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**DOCUMENT OF THE EUROPEAN BANK  
FOR RECONSTRUCTION AND DEVELOPMENT**

**MINUTES OF THE BOARD MEETING OF  
29 OCTOBER 2015**

PUBLIC

**Meeting of the Board of Directors – 29 October 2015**  
**List of Attendance**

**Chairman**  
**Secretary General**  
**General Counsel**

Phil Bennett  
Enzo Quattrocioche  
Marie-Anne Birken

**Directors**

Tamsyn Barton  
Anthony Bartzokas  
Raphaël Bello  
Anna Brandt  
Claire Dansereau  
Evren Dilekli  
Raffaella Di Maro

**Alternate Directors**

Abel Mateus  
Gustave Gauquelin  
Anna Björnermark

Dragoş Andrei

Tatiana Goussarova (TAD)

Ove Jensen  
Heinz Kaufmann  
Yosuke Kawakami  
Johannes Koskinen  
Klára Król

Ole Hovland

Bob McMullan

Luyen Tran  
Soomin Park  
Zbigniew Hockuba  
Sergey Verkashanskiy  
Enrique Bal  
Peter Basch  
Eddy Azoulay

Denis Morozov  
Antonio Oporto

Johannes Seiringer

Klaus Stein  
Paul Vlaanderen

Ronald Elkhuisen

**Secretariat**  
Sara Caputo

**Staff**

Jean Marc Peterschmitt  
Nick Tesseyman  
Lucyna Stanczak  
David Coleman

**1. Adoption of the Agenda**

- The Agenda was approved.

**2. Greece – Project Nevada / Project Olive / Project Horizon / Project Plutos**

- The Board of Directors took note of the presentation.