

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
29 September 2021**

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Meeting of the Board of Directors – 29 September 2021
List of Participants

Chair	Odile Renaud-Basso
First Vice President	Jürgen Rigterink
Secretary General	Kazuhiko Koguchi
General Counsel	Michael Strauss

Directors	Alternate Directors
David Avarello	Christophe Zeeb
Wioletta Barwicka-Lofthouse	Karina Karaivanova
José Brito	Dimitris Metaxas-Trikardos
Eva Cassel	Märt Kivine
	Mark Paskins
	John Kriegsman

Sarah Fountain Smith
Gerhard Hütz

Klára Król	Alfredo Panarella
José Leandro	Lucien Isar
Philip Lindsay	György Barcza
Jens Lundsgaard	Peter Basch
Felipe Martínez	Sean Lee
Shinichi Nakabayashi	Miglè Tuskienè
Manuela Nenna	Pablo Gasós
Michael Offer	Keiko Futami
Jari Partanen	Massimo Carnelos
Yann Pouëzat	Karl-Matthias Klause
Leander Treppel	Per Sanderud
Caspar Veldkamp	Vincent Pringault
Sergey Verkashanskiy	Alon Messer
Remigi Winzap	Jan Willem van den Wall Bake
	Maria Smirnova
	Artem Shevalev

Secretariat
Tom Edmondston-Low
Irena Postlova

Staff
Soha El-Turky
Pierre Heilbronn
Fernando Pons
Carlos San Basilio
Anne Fossemalle
Grzegorz Zielinski
Ioanna Kourti
Mike Taylor
Philip ter Woort
Francis Malige

1. Adoption of the Agenda

- The Agenda was approved.
- The Board of Directors noted that, since the previous meeting, the following items had been approved on a no-objection basis:

On 17 September 2021

- Rule 4(a) Submission to the Code of Conduct Committee

On 21 September 2021

- Request for authorisation by a Board Official under Rule 6(d)(i) of the Code of Conduct for Officials of the Board of Directors of the EBRD
- Shareholder Special Fund: Business Ombudsman of the Kyrgyz Republic: Phase 2

**2. Minutes of the Board Meeting of 15 December 2020
Minutes of the Board Meeting of 23 February 2021
Minutes of the Board Meeting of 25 February 2021
Minutes of the Board Meeting of 24 March 2021
Minutes of the Board Meeting of 14 April 2021**

- The Board of Directors approved the Minutes and Addenda of 15 December 2020, 23 and 25 February, 24 March and 14 April 2021.

3. Regional: Western Balkans: SME Platform: SCV Technology Fund III

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section III.2.6 of the Access to Information Policy.

4. Regional: Project Spring

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section III.2.6 of the Access to Information Policy.

5. Latvia: Project Novus

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section III.2.6 of the Access to Information Policy.

6. West Bank & Gaza: Vitas Palestine – SME Loan (under Financial Intermediaries Framework)

- The Board of Directors approved a loan of USD 3 million (EUR 2.5 million) to Vitas Palestine, to be financed from the Trust Fund for the West Bank and Gaza. The loan will be used for on-lending to eligible MSMEs in the West Bank.

7. Other Business

- No decisions were taken.