

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF  
30 APRIL 2018**

PUBLIC

**Meeting of the Board of Directors – 30 April 2018**  
**List of Attendance**

**Chairman**  
**First Vice President**  
**Secretary General**  
**General Counsel**

President  
Jürgen Rigterink  
Enzo Quattrociocche  
Marie-Anne Birken

**Directors**  
David Avarello  
Phillip Barresi

Raphaël Bello  
José Brito

Jörgen Frotzler

Heinz Kaufmann  
Yosuke Kawakami  
Johannes Koskinen

Denis Morozov  
Doug Nevison  
Antonio Oporto

Klaus Stein  
Taşkın Temiz

Frans Weekers

**Secretariat**  
Colm Lincoln  
Irena Postlova

**Staff**  
Alexia Latortue  
Jonathan Ockenden

**Alternate Directors**

Soomin Park

Alain Beauvillard  
Anthony Bartzokas

Arnar Mátsson

Aloyzas Vitkauskas  
Artem Shevalev  
Masaya Otsuka  
Dag Holler  
László Havas  
Brian McCauley  
Sergey Verkashanskiy

Pablo Gasós

Yael Mevorach  
Johann Ernst  
Dragoş Andrei  
Jane Macpherson

**Temporary Alternate Directors**

Przemysław Górny

Angus Wilson

Diletta Svampa

Chris Moore

**1. Adoption of the Agenda**

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

On 26 April 2018

- West Bank And Gaza Trust Fund – Capacity building on Asset and Liability Management at the Palestinian Monetary Authority - Request for Approval (EUR 95,000.00)

**2. Minutes of the Board Meeting of 28 March 2018  
Minutes of the Board Meeting of 11 April 2018**

- The Board of Directors approved the Minutes and Addenda of 28 March and 11 April 2018.

**3. 2018 Annual Meeting Roundtable Discussion - Background Material: Status Report on Implementation of the Strategic and Capital Framework 2016-2020  
Report of the Chair of the Financial and Operations Policies Committee**

- The Board of Directors approved that the Background Material: Status Report on Implementation of the Strategic and Capital Framework 2016-2020 for the 2018 Annual Meeting Roundtable Discussion be transmitted to the Board of Governors.

**4. Draft Agenda for the 2018 Annual Meeting**

- The Board of Directors approved that the revised Draft Agenda for the 2018 Annual Meeting be transmitted to the Board of Governors.

**5. Other Business**

No decisions were taken.