

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

**MINUTES OF THE BOARD MEETING OF
4 MARCH 2015**

Meeting of the Board of Directors – 4 March 2015
List of Attendance

Chairman
First Vice President
Deputy Secretary General
General Counsel

President
Phil Bennett
Milica Delević
Marie-Anne Birken

Directors

Tamsyn Barton
Anthony Bartzokas
Raphaël Bello
Anna Brandt
Sang Goo Byun
Claire Dansereau
Evren Dilekli
Raffaella Di Maro
Seán Donlon
Toshiyuki Furui
Ole Hovland
Heinz Kaufmann

Kalin Mitrev
Denis Morozov
Antal Nikoletti
Jonathan Ockenden
Antonio Oporto
Joachim Schwarzer
Johannes Seiringer
Jean-Louis Six

Paul Vlaanderen

Alternate Directors

Michel Grilli
Abel Mateus
Gustave Gauquelin
Anna Björnermark
Bob McMullan

Ove Jensen
Makoto Honda
Jorma Korhonen
Artem Shevlev
Luyen Tran
Zbigniew Hockuba
Sergey Verkashanskiy
Klára Król

Enrique Bal
Joachim Steffens
Eddy Azoulay
Miguel Marques
Peter Basch
Ronald Elkhuisen

Secretariat

Nikola Milushev

Staff

Jonathan Charles
Alan Rousso

1. Adoption of the Agenda

- The Agenda was approved.

2. Annual Report 2014 and Report by the Chair of the Financial and Operations Policies Committee

- The Board of Directors approved the Annual Report 2014.