

PUBLIC

DOCUMENT OF THE EUROPEAN BANK  
FOR RECONSTRUCTION AND DEVELOPMENT

**MINUTES OF THE BOARD MEETING OF  
5 FEBRUARY 2019**

PUBLIC

**Meeting of the Board of Directors – 5 February 2019**  
**List of Attendance**

<b>Chairman</b>	President	
<b>First Vice President</b> <b>(represented by VP, Banking)</b>	Alain Pilloux	
<b>Secretary General</b>	Enzo Quattrocioche	
<b>General Counsel</b>	Marie-Anne Birken	
<b>Directors</b>	<b>Alternate Directors</b>	<b>Temporary Alternate Directors</b>
Wioletta Barwicka-Lofthouse		Christophe Zeeb
José Brito	Alain Beauvillard	
KyooHong Cho	Anthony Bartzokas	
	Robin Tasker	
Filippo Giansante		Anna Björnermark
Felipe Martínez		Dagmar Silná
	Masaya Otsuka	
Michael Offer	Brigitte Schwarzdorf-Ruckdeschel	David Hewitt
		Chris Moore
		Anna Björnermark
		Marisa Plowden
	Dragoş Andrei	
Sergey Verkashanskiy	Yael Mevorach	
	Jane Macpherson	
	Jens Lundsgaard	
		Vahid Amini
Remigi Winzap	Artem Shevalev	
<b>Secretariat</b>		
Colm Lincoln		
Irena Postlova		
<b>Staff</b>		
András Simor		
Fernando Pons		
Hannah Meadley-Roberts		

**1. Adoption of the Agenda**

- The Agenda was approved.

**2. Executive Session**

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section E of the Bank's Public Information Policy.