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

MINUTES OF THE BOARD MEETING OF

6 May 2022

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Meeting of the Board of Directors – 6 May 2022
List of Participants

Chair	Odile Renaud-Basso	
First Vice President	Jürgen Rigterink	
Secretary General	Kazuhiko Koguchi	
General Counsel	Michael Strauss	
Directors	Alternate Directors	Temporary Alternate Directors
David Avarello	Christophe Zeeb	
Wioletta Barwicka-Lofthouse	Karina Karaivanova	
José Brito	Dimitris Metaxas-Trikardos	
Eva Cassel	Märt Kivine	
Peter Curwen	Mark Paskins	
		Marisa Plowden
Sarah Fountain Smith		
Gerhard Hütz	Alfredo Panarella	
Çağatay İmirci	Lucien Isar	
Klára Król		
José Leandro	Sean Lee	
Philip Lindsay	Miglė Tuskienė	
	Enrique Alejo	Yuya Goto
Manuela Nenna		
Michael Offer	Karl-Matthias Klause	
Jari Partanen	Per Sanderud	
Yann Pouëzat	Vincent Pringault	
	Alon Messer	
Caspar Veldkamp	Jan Willem van den Wall Bake	
Sergey Verkashanskiy	Maria Smirnova	
Remigi Winzap		
Secretariat		
Tom Edmondston-Low		
Alicia Gray		
Staff		
Carlos San Basilio		
Edward Bannerman		

1. Adoption of the Agenda

- The Agenda was approved.

**2. Report of the Board of Directors to the Board of Governors: Allocation of 2021 Net Income to the Community Special Fund
Report by the Chair of the Financial and Operations Policies Committee**

- The Board of Directors approved that the Report of the Board of Directors and the associated draft Resolution on the 2021 Net Income Allocation to the Community Special Fund be transmitted to the Board of Governors.