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

**MINUTES OF THE BOARD MEETING OF
7 APRIL 2020**

PUBLIC

Meeting of the Board of Directors – 7 April 2020
List of Participants

Chairman
First Vice President
Secretary General
General Counsel

President
Jürgen Riegerink
Enzo Quattrocioche
Michael Strauss

Directors

David Avarello
György Barcza
José Brito
Eva Cassel
Kyoohong Cho
Peter Curwen
Gerhard Hütz
Karina Karaivanova
Felipe Martínez
Shinichi Nakabayashi
Manuela Nenna
Douglas Nevison
Michael Offer
Horst Reichenbach
William Roos
Per Sanderud

Alternate Directors

Milan Martin Cvikl
Martina Kobilicová
Anthony Bartzokas
Märt Kivine
Philip Lindsay
Mark Paskins
Jane Macpherson
Wioletta Barwicka-Lofthouse
Pablo Gasós
Masaya Otsuka
Massimo Carnelos

Brigitte Schwardorf-Ruckdeschel
Peter Basch

Ilkka Räisänen
Colin Mahoney
Lucien Isar
Yael Mevorach
Hui Li
Maria Smirnova
Jens Lundsgaard
Artem Shevalev

Leander Treppel
Jan Willem van den Wall Bake
Sergey Verkashanskiy
Patrick Walsh
Remigi Winzap

Secretariat

Colm Lincoln
Tom Edmondston-Low
Edward Barrett

Staff

Soha El-Turky
Pierre Heilbronn
Beata Javorcik
Fernando Pons
Annemarie Straathof
Alexia Latortue
Jonathan Charles
Hannah Meadley-Roberts
Natasha Khanjenkova
Mattia Romani
Arthur Radziwill
Susan Goeransson
Elisabetta Falcetti
Harry Boyd-Carpenter

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 25 March 2020

- Croatia: Zadar Wastewater Project

**2. Minutes of the Board Meeting of 26 February 2020
Minutes of the Board Meeting of 11 March 2020**

- The Board of Directors approved the Minutes and Addenda of 26 February and 11 March 2020.

**3. Quarterly Performance Report Q4 2019
Report by the Chairs of the Audit Committee and the Budget and Administrative
Affairs Committee**

- The Board of Directors took note of the Quarterly Performance Report for the fourth quarter 2019.

**Annual Financial Report for the Year Ended 31 December 2019
Report by the Chair of the Audit Committee**

- The Board of Directors approved the the Annual Financial Report for the Year Ended 31 December 2019.

4. Romania: Project Mayfair

- 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. Poland: Energy Transition Bond

- 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. Other Business

- No decisions were taken