

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
8 NOVEMBER 2017**

PUBLIC

Meeting of the Board of Directors – 8 November 2017
List of Attendance

| | |
|-------------------------------|-----------------|
| Chairman | President |
| Representing | Alain Pilloux |
| First Vice President | |
| Secretary General | Enzo Quattrocio |
| Deputy General Counsel | Norbert Seiler |

| | |
|-----------------------------|----------------------------|
| Directors | Alternate Directors |
| David Avarello | Milan Martin Cvikl |
| Phillip Barresi | Soomin Park |
| Wioletta Barwicka-Lofthouse | |
| Raphaël Bello | Alain Beauvillard |
| José Brito | Anthony Bartzokas |
| Harold Freeman | |
| Jörgen Frotzler | Arnar Másson |
| Filippo Giansante | |
| Ove Jensen | Aloyzas Vitkauskas |
| Heinz Kaufmann | Artem Shevaley |
| Yosuke Kawakami | Masaya Otsuka |
| Johannes Koskinen | Dag Holler |
| Klára Król | |

| | |
|--------------------|-----------------|
| Denis Morozov | Brian McCauley |
| Doug Nevison | |
| Antonio Oporto | Pablo Gasós |
| | Peter Basch |
| Johannes Seiringer | Yael Mevorach |
| Klaus Stein | Johann Ernst |
| | Dragoş Andrei |
| Andris Vilks | Jane Macpherson |
| Frans Weekers | |

Secretariat
Colm Lincoln
Ana Drašković
Tom Edmondston-Low
Jessica Withers

Staff
András Simor
Jonathan Charles
Alexia Latortue
Paulo Sousa
Jonathan Ockenden
Jorg Grimmelikhuijsen
Dessislava Guetcheva-
Cheytanova

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 26 October 2017

- Appointment by the Board of Directors of an ad hoc expert for the PCM

**2. Report of the Board of Directors to the Board of Governors: Strategic and Capital Framework: Control Parameters
Report by the Chair of the Budget and Administrative Affairs Committee**

- The Board of Directors approved the transmission of the Report of the Board of Directors to the Board of Governors on the Strategic and Capital Framework Control Parameters.

3. Other Business

No decisions were taken.