

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
23 NOVEMBER 2015**

PUBLIC

Meeting of the Board of Directors – 23 November 2015
List of Attendance

Chairman	President	
First Vice President	Phil Bennett	
Deputy Secretary General	Colm Lincoln	
Deputy General Counsel	Stephen Petri	
Directors	Alternate Directors	
Tamsyn Barton	Luyen Tran	
Anthony Bartzokas	Abel Mateus	
Raphaël Bello	Gustave Gauquelin	
Anna Brandt	Anna Björnermark	
Claire Dansereau		
Evren Dilekli	Dragoş Andrei	
Raffaella Di Maro		
Harold Freeman		
Ove Jensen	Seán Donlon	Anne-Marie Pragnell (TAD)
Yosuke Kawakami		
Johannes Koskinen	Ove Hovland	Mário Virčik (TAD)
Bob McMullan	Soomin Park	
Kalin Mitrev	Zbigniew Hockuba	
	Sergey Verkashanskiy	
Antonio Oporto	Enrique Bal	
Horst Reichenbach	Peter Basch	
Johannes Seiringer	Eddy Azoulay	
Jean-Louis Six	Miguel Marques	
Klaus Stein	Johann Ernst	
Paul Vlaanderen	Ronald Elkhuijzen	
Secretariat		
Tom Edmondston-Low		
Staff		
Dirk Werner		
Andrew Kilpatrick		

1. Adoption of the Agenda

- The Agenda was approved.

**2. In Executive Session:
Greece: Project Omega**

- The Board of Directors approved the project. Disclosure is delayed in accordance with Section E.2 of the Public Information Policy.