

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
3 APRIL 2019**

PUBLIC

**Meeting of the Board of Directors – 3 April 2019
List of Attendance**

Chairman	András Simor	
Representing First Vice President	Alain Pilloux	
Deputy Secretary General	Colm Lincoln	
General Counsel	Marie-Anne Birken	
Directors	Alternate Directors	Temporary Alternate Directors
David Avarello	Milan Martin Cvikl	
Wioletta Barwicka-Lofthouse	Karina Karaivanova	
Raphaël Bello	Alain Beauvillard	
José Brito	Anthony Bartzokas	
KyooHong Cho		
Harold Freeman		
Jörgen Frotzler	Arnar Másson	
Filippo Giansante		
Felipe Martínez	Martina Kobilicová	
Shinichi Nakabayashi	Pablo Gasós	
Doug Nevison	Masaya Otsuka	
Michael Offer		
	Peter Basch	
	Ilkka Räisänen	
		John Kriegsman
	Dragoş Andrei	
Leander Treppel	Yael Mevorach	
Sergey Verkashanskiy		
	Jane Macpherson	
Patrick Walsh	Jens Lundsgaard	
Frans Weekers	Hui Li	
Remigi Winzap		
Secretariat		
Tom Edmondston-Low		
Staff		
Vlaho Kojakovic		

1. Adoption of the Agenda

- The Agenda was approved.

2. Egypt: MAF Almaza

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

3. Other Business

- No decisions were taken.