

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

**MINUTES OF THE BOARD MEETING OF  
28 FEBRUARY 2014**

**Meeting of the Board of Directors – 28 February 2014**  
**List of Attendance**

**Chairman**  
**Secretary General**  
**General Counsel**

President  
Enzo Quattrocioche  
Emmanuel Maurice

**Directors**

Anthony Bartzokas  
Sang Goo Byun  
Claire Dansereau  
Alain de Cointet

**Alternate Directors**

Abel Mateus  
  
Jérôme Baconin  
Virginia Gheorghiu

Seán Donlon  
Toshiyuki Furui  
Michel Grilli  
Zbigniew Hockuba  
Ole Hovland  
András Kármán  
Heinz Kaufmann

Nobuyuki Oyama

Jorma Korhonen

Artem Shevalev  
Luyen Tran  
Lucia Senofonte (TAD)  
Peter Basch  
Sergey Verkashanskiy  
Gary Roberts  
Enrique Bal  
Joachim Steffens  
Eran Pollak  
Irena Sodin  
Anna Björnermark

Jonathan Ockenden

Jean-Louis Six  
Eva Srejber  
Paul Vlaanderen

**Secretariat**

Milica Delević  
Tom Edmondston-Low

Stefano Bertozzi  
Pedro Silva

**Staff**

Gerard Sanders  
Hannah Meadley-Roberts

**1. Adoption of the Agenda**

- The Agenda was approved, subject to the inclusion of further proposed revisions circulated by the Directors for Sweden and Ireland for item 2.

**2. Composition of the Board of Directors: Identification of Issues**

- The Board approved a revised version of the *Composition of the Board of Directors: Identification of Issues* paper ahead of circulation to capitals for the 19 March information meeting of the Board of Directors.