

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

**MINUTES OF THE BOARD MEETING OF  
16 APRIL 2015**

**Meeting of the Board of Directors – 16 April 2015**  
**List of Attendance**

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

András Simor  
Enzo Quattrocioche  
Marie-Anne Birken

**Directors**

Tamsyn Barton  
Anthony Bartzokas  
Raphaël Bello  
Anna Brandt  
Sang Goo Byun  
Claire Dansereau

Raffaella Di Maro  
Seán Donlon  
Toshiyuki Furui  
Ole Hovland  
Heinz Kaufmann

Denis Morozov

Jonathan Ockenden  
Antonio Oporto  
Joachim Schwarzer  
Johannes Seiringer

**Secretariat**

Colm Lincoln

**Staff**

Norbert Seiler

**Alternate Directors**

Abel Mateus

Anna Björnermark  
Bob McMullan

Dragoş Andrei  
Dante Brandi  
Ove Jensen  
Makoto Honda  
Jorma Korhonen

Brian McCauley (TAD)  
Adam Jasiński (TAD)

Klára Król

Enrique Bal

Eddy Azoulay  
Miguel Marques  
Peter Basch  
Ronald Elkhuisen

Tom Edmondston-Low  
Inga Bleken  
Sara Caputo

**1. Adoption of the Agenda**

- The Agenda was approved.

**2. Composition of the Board of Directors: Consideration of Proposals**

- The Board of Directors approved the development of Proposal 1 of the Composition of the Board of Directors to be finalised into a Report of the Board of Directors to the Board of Governors.