

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
22 FEBRUARY 2017**

PUBLIC

Meeting of the Board of Directors – 22 February 2017
List of Attendance

Chairman
First Vice President
Deputy Secretary General
General Counsel

President
Phil Bennett
Colm Lincoln
Marie-Anne Birken

Directors

Phillip Barresi
Raphaël Bello
Evren Dilekli
Raffaella Di Maro

Jörgen Frotzler
Zbigniew Hockuba
Ove Jensen
Heinz Kaufmann
Yosuke Kawakami
Johannes Koskinen

Abel Mateus

Douglas Nevison
Antonio Oporto
Horst Reichenbach
Johannes Seiringer
Jean-Louis Six
Klaus Stein
Andris Vilks

Alternate Directors

Brian McCauley
Soomin Park
Gustave Gauquelin
Dragoş Andrei

Robin Tasker
Arnar Másson
Kalin Mitrev
Aloyzas Vitkauskas
Artem Shevalev
Makoto Honda
Dag Holler
László Havas
Anthony Bartzokas
Sergey Verkashanskiy

Pablo Gasós
Peter Basch
Eddy Azoulay

Jaap Rooimans

Secretariat

Tom Edmondston-Low
Jessica Withers

Staff

András Simor
Betsy Nelson
Jonathan Charles
Oleksandr Pavlyuk
Dimitri Gvindadze
Francis Malige
Ann Rennie

1. Adoption of the Agenda

- The Agenda was approved.

2. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section E of the Bank's Public Information Policy.

3. Executive Session

- Details of the discussion of this item are withheld due to confidentiality reasons as set out in section E of the Bank's Public Information Policy.

4. Other Business

- No decisions were taken.