

PUBLIC

DOCUMENT OF THE EUROPEAN BANK
FOR RECONSTRUCTION AND DEVELOPMENT

**MINUTES OF THE BOARD MEETING OF
22 MAY 2019**

PUBLIC

**Meeting of the Board of Directors – 22 May 2019
List of Attendance**

Chairman/ First Vice President	Jürgen Rigterink
Secretary General	Enzo Quattrocio
General Counsel	Marie-Anne Birken
Directors	Alternate Directors
David Avarello	Milan Martin Cvikl
Wioletta Barwicka-Lofthouse	Karina Karaivanova
Raphaël Bello	Alain Beauvillard
José Brito	Anthony Bartzokas
KyooHong Cho	
Harold Freeman	Marion Ando
Jörgen Frotzler	Arnar Másson
Filippo Giansante	Massimo Carnelos
László Havas	Martina Kobilicová
Felipe Martínez	Pablo Gasós
Shinichi Nakabayashi	Masaya Otsuka
Doug Nevison	
Michael Offer	Brigitte Schwardorf-Ruckdeschel
	Peter Basch
Per Sanderud	Ilkka Räisänen
Judy Shelton	
Taşkın Temiz	
Leander Treppel	
Sergey Verkashanskiy	
Andris Vilks	Jane Macpherson
Patrick Walsh	Jens Lundsgaard
Frans Weekers	Hui Li
Remigi Winzap	Artem Shevalev
Secretariat	
Colm Lincoln	
Irena Postlova	
Staff	
Jonathan Charles	
Jean-Marc Peterschmitt	
Arvid Tuerkner	
Charlotte Ruhe	
Oleg Levitin	
Anca Ioana Ionescu	
Hassan El Khatib	
Frederic Lucenet	
Miljan Zdrale	
Wojtek Boniaszczuk	
Elisabetta Falcetti	
Xavier Reumont	

1. Adoption of the Agenda

- The Agenda was approved.

2. Strategy for North Macedonia and Report on the Invitation to the Public to Comment

- The Board of Directors approved the five-year Country Strategy for North Macedonia.

3. Regional: AIF SPE I

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

4. Egypt: Fusion Privatisation

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

5. Croatia: Coast Expansion

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

6. Regional: Project Selim & Project Stefan

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

7. Other Business

No decisions were taken.