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**MINUTES OF THE BOARD MEETING OF
13 MAY 2020**

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**Meeting of the Board of Directors – 13 May 2020
List of Participants**

**Chairman
First Vice President
Secretary General
General Counsel**

President
Jürgen Riegerink
Enzo Quattrocioche
Michael Strauss

Directors

David Avarello
György Barcza
José Brito
Eva Cassel
Kyoohong Cho
Peter Curwen
Gerhard Hütz
Karina Karaivanova
Felipe Martínez
Shinichi Nakabayashi
Manuela Nenna
Douglas Nevison
Michael Offer
Horst Reichenbach
William Roos
Per Sanderud

Alternate Directors

Milan Martin Cvikl
Martina Kobilicová
Anthony Bartzokas
Märt Kivine
Philip Lindsay
Mark Paskins
Jane Macpherson
Wioletta Barwicka-Lofthouse
Pablo Gasós
Masaya Otsuka
Massimo Carnelos
Nathalie Dubé
Brigitte Schwarzdorf-Ruckdeschel
Peter Basch
Alain Beauvillard
Ilkka Räisänen
Colin Mahoney
Lucien Isar
Yael Mevorach
Hui Li
Maria Smirnova
Jens Lundsgaard
Artem Shevalev

Taşkın Temiz
Leander Treppel
Jan Willem van den Wall Bake
Sergey Verkashanskiy
Patrick Walsh
Remigi Winzap

Secretariat

Colm Lincoln
Tom Edmondston-Low

Staff

Soha El-Turky
Pierre Heilbronn
Beata Javorcik
Alain Pilloux
Fernando Pons
Annemarie Straathof
Jonathan Charles
Alexia Latortue
Paulo Sousa
Jean-Marc Peterschmitt
André Kúšvek
Nandita Parshad
Charlotte Ruhe
Claudio Viezzoli

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 III.2 of the Bank's Access to Information Policy.

3. Other Business

- No decisions were taken.