

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
16 JUNE 2021**

PUBLIC

**Meeting of the Board of Directors – 16 June 2021
List of Participants**

Chair and First Vice President Jürgen Rigterink
Secretary General Enzo Quattrocioche
General Counsel Michael Strauss

Directors

David Avarello

José Brito

Eva Cassel

KyooHong Cho

Sarah Fountain Smith

Gerhard Hütz

Çağatay İmirgi

Klára Król

José Leandro

Jens Lundsgaard

Shinichi Nakabayashi

Manuela Nenna

Michael Offer

Per Sanderud

Leander Treppel

Caspar Veldkamp

Sergey Verkashanskiy

Remigi Winzap

Secretariat

Tom Edmondston-Low

Irena Postlova

Staff

Jonathan Charles

Alexander Saveliev

Marko Lazarevic

Xavier Reumont

Ksenia Kuznetsova

Francis Malige

Alternate Directors

Christophe Zeeb

Karina Karaivanova

Dimitris Metaxas-Trikardos

Philip Lindsay

Mark Paskins

John Kriegsman

Alfredo Panarella

Lucien Isar

György Barcza

Peter Basch

Aloyzas Vitkauskas

Pablo Gasós

Massimo Carnelos

Brigitte Schwadorf-Ruckdeschel

Vincent Pringault

Ilkka Räisänen

Alon Messer

Jan Willem van den Wall Bake

Maria Smirnova

Artem Shevalev

1. Adoption of the Agenda

- The Agenda was approved.
- The Board of Directors noted that, since the previous meeting, the following items had been approved on a no-objection basis:

On 9 June 2021

- Poland: Potegowo Wind
The Director for the United States asked to be recorded as abstaining on the project.

On 10 June 2021

- Shareholder Special Fund: Morocco - Regulatory Framework and Governance Support for Moroccan SOEs

2. Greece: Project Acropolis (under Regional: NPL Resolution Framework)

- The Board of Directors approved the project.
- Disclosure of project information was delayed in accordance with Section III.2.6 of the Access to Information Policy.