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

**MINUTES OF THE BOARD MEETING OF
16 DECEMBER 2022**

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Meeting of the Board of Directors – 16 December 2022
List of Participants

Chair	Odile Renaud-Basso	
First Vice President	Jürgen Rigterink	
Secretary General	Kazuhiko Koguchi	
General Counsel	Michael Strauss	
 Directors	 Alternate Directors	 Temporary Alternate Directors
David Avarello	Christophe Zeeb	
Wioletta Barwicka-Lofthouse		
José Brito	Dimitris Metaxas-Trikardos	
	Kristina Åkesson	
Peter Curwen	Mark Paskins	
-	-	Savi Wesche
	Keiko Futami	
Gerhard Hütz	Alfredo Panarella	
Çağatay İmirgi	Lucian Isar	
Klára Król	Antal Nikolett	
José Leandro		
Felipe Martínez	Enrique Alejo	
Manuela Nenna	-	Reinhard Schelle
-	Jon Nicolaisen	
	Clément Seitz	
Yann Pouëzat	Artem Shevarev	
Rosmarie Schlup	Sean Lee	
John Swieringa	Alon Messer	
	Jan Willem van den Wall Bake	
Caspar Veldkamp	Maria Smirnova	
Sergey Verkashanskiy	Katherine Allen	
	-	Alan Hall
 Secretariat		
Kerrie Haria Adams		
 Staff		
Mark Bowman		
Andrii Tsokol		
John Mair		

1. Adoption of the Agenda

- The Agenda was approved.

2. Ukraine: Ukrposhta Logistics Development

- The Board of Directors approved the project.