

PUBLIC

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

**MINUTES OF THE BOARD MEETING OF
16 JANUARY 2023**

PUBLIC

Meeting of the Board of Directors – 16 January 2023
List of Participants

Chair	Odile Renaud-Basso	
Representing First Vice President	Jean-Marc Peterschmitt	
Secretary General	Kazuhiko Koguchi	
Representing General Counsel	Christoph Sicking	
Directors	Alternate Directors	Temporary Alternate Directors
David Avarello	Christophe Zeeb	
Wioletta Barwicka-Lofthouse	Karina Karaivanova	
José Brito	Dimitris Metaxas-Trikardos	
Eva Cassel	Kristina Åkesson	
Peter Curwen	Mark Paskins	
Sarah Fountain Smith		
Shigeto Hiki	Keiko Futami	
Gerhard Hütz	Alfredo Panarella	
Çağatay İmirgi	Lucian Isar	
Klára Król	Antal Nikolett	
José Leandro	Markus Schulte	
Felipe Martínez	Enrique Alejo	
Manuela Nenna		
Michael Offer		
Jari Partanen	Jon Nicolaisen	
Yann Pouëzat		
Rosmarie Schlup		
Leander Treppel	Alon Messer	
Katherine Tuck	Sean Lee	
Caspar Veldkamp	Jan Willem van den Wall Bake	
Sergey Verkashanskiy	Maria Smirnova	
	Katherine Allen	
	-	Alan Hall
Secretariat		
Jessica Withers		
Kerrie Haria Adams		
Staff		
Soha El-Turky		
Carlos San Basilio		
Annemarie Straathof		
Richard Porter		
Zbigniew Kominek		

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.