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DOCUMENT OF THE EUROPEAN BANK
FOR RECONSTRUCTION AND DEVELOPMENT

MINUTES OF THE BOARD MEETING OF 10 MARCH 2023

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Meeting of the Board of Directors – 10 March 2023
List of Participants

Chair /	Jürgen Rigterink	
First Vice President		
Secretary General	Kazuhiko Koguchi	
Deputy 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	
	Mark Paskins	
Sarah Fountain Smith		
Shigeto Hiki	Keiko Futami	
Gerhard Hütz	Alfredo Panarella	
	Lucian Isar	
Klára Król		
José Leandro	Enrique Alejo	
Manuela Nenna		
Michael Offer		
Jari Partanen		
	Clément Seitz	
Rosmarie Schlup	Artem Shevalev	
	Alon Messer	Claudia Koerbler
Katherine Tuck	Sean Lee	
	Jan Willem van den Wall Bake	
Sergey Verkashanskiy	Ilya Kavtaskin	
	Katherine Allen	
	Miglė Tuskienė	
Secretariat		
Jessica Withers		
Edward Barrett		
Staff		
Francis Malige		
Tamas Nagy		
Kayo Yoshida		

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.