

PUBLIC

DOCUMENT OF THE EUROPEAN BANK
FOR RECONSTRUCTION AND DEVELOPMENT

MINUTES OF THE BOARD MEETING OF 20 JULY 2023

PUBLIC

Meeting of the Board of Directors – 20 July 2023
List of Participants

Chair	Odile Renaud-Basso	
First Vice President	Jürgen Riegerink	
Secretary General	Kazuhiko Koguchi	
General Counsel	Michael Strauss	
Directors	Alternate Directors	Temporary Alternate Directors
-	Katherine Allen	
David Avarello	Christophe Zeeb	
Eva Cassel	Mark Paskins	
Sarah Fountain Smith	Miglė Tuskienė	
Niels Hansen	Keiko Futami	
Shigeto Hiki	Antal Nikolett	
Klára Król	Markus Schulte	
José Leandro		
Felipe Martínez	-	
Dimitris Metaxas-Trikardos		
Manuela Nenna		
Michael Offer		
Jari Partanen	Alfredo Panarella	
Yann Pouëzat	Alon Messer	
Rosmarie Schlup	Sean Lee	
Maria Shaw-Barragan	Ilya Kavtashkin	
Piotr Szpunar		
Leander Treppel		
Katherine Tuck		
Caspar Veldkamp		
Sergey Verkhashanskiy		
Secretariat		
Tom Edmondston-Low		
Jessica Withers		
Josie Fowler		
Staff		
Soha El-Turky		
Carlos San Basilio		

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. 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.

4. Other Business

- No decisions were taken.