

PUBLIC

DOCUMENT OF THE EUROPEAN BANK
FOR RECONSTRUCTION AND DEVELOPMENT

MINUTES OF THE BOARD MEETING OF 21 JULY 2023

PUBLIC

Meeting of the Board of Directors – 21 July 2023
List of Participants

Chair /
First Vice President
Secretary General
General Counsel

Jürgen Rigterink
 Kazuhiko Koguchi
 Michael Strauss

Directors

-
 David Avarello
 Peter Curwen

Yasemin Girici
 Niels Hansen
 Shigeto Hiki

José Leandro
 Felipe Martínez
 Dimitris Metaxas-Trikardos
 Manuela Nenna

Jari Partanen
 Yann Pouëzat
 Rosmarie Schlup

Piotr Szpunar
 Leander Treppel
 Katherine Tuck
 Caspar Veldkamp

Alternate Directors

Katherine Allen
 Christophe Zeeb
 Kristina Åkesson

Lucian Isar
 Miglė Tuskienė

Enrique Alejo
 -

Karl-Matthias Klause

Clément Seitz
 Artem Shevarev
 Alfredo Panarella
 Karina Karaivanova
 Alon Messer
 Sean Lee

Ilya Kavtaskin

Temporary Alternate Directors

Emily Keenan

Iveta Lukáčová/Goran Cvek

Secretariat

Josie Fowler

Staff

Matteo Patrone

1. Adoption of the Agenda

- The Agenda was approved.

2. Ukraine: NAK Strategic Gas Reserve Finance – Operation Change Report

- The Board of Directors approved the project.

3. Other Business

- No decisions were taken.