
**ANNUAL MEETING OF THE BOARD OF GOVERNORS
WEDNESDAY 17 MAY AND THURSDAY 18 MAY 2023**

(DRAFT) AGENDA

Opening Session (Wednesday 17 May, 16:30-17:15)

The Opening Session will be held in the Silk Road Samarkand Congress Center. Attendance is open to all registered Delegation representatives and Annual Meeting participants.

1. Opening of the Meeting
The Chair will formally open the Annual Meeting of the Board of Governors
2. Opening Statement by the Guest of Honour for Uzbekistan
3. Adoption of the Agenda (BG32/1 (Rev 2) and BG32/1A (Rev 1)) and approval of the Report of the Procedures Committee (BG32/2)
Governors will be invited to adopt the Agenda and approve the provisions relating to the conduct of the Meeting
4. Opening Statement by the Chair of the Board of Governors
5. Opening Statement by the President of the EBRD

Plenary Session (Thursday 18 May, 9:00-13:00)

The Plenary Session will take place in the Samarkand Regency Amir Temur Hotel . Attendance is open to Governors and Alternate Governors, registered Delegation representatives, EBRD Directors and Alternate Directors, and nominated EBRD management.

Please note that items 6, 7 and 8 will be considered together in a Roundtable Discussion:

6. EBRD's Support for Resilience and Reconstruction in Ukraine – The Way Forward: Report of the Board of Directors and Resolution (BG32/3)
7. Amendment to Article 1 of the Agreement Establishing the European Bank for Reconstruction and Development in order to enable the Limited and Incremental Expansion of the Geographic Scope of the Bank's Operations to Sub-Saharan Africa and Iraq: Report of the Board of Directors and Resolution (BG32/4)
8. Amendment to Article 12.1 of the Agreement Establishing the European Bank for Reconstruction and Development in order to Remove the Statutory Capital Limitations on Ordinary Operations: Report of the Board of Directors and Resolution (BG32/5)

Governors will be invited to provide their views on the Reports and adopt the Resolutions

9. Annual Review 2022 (BG32/7)
Governors will be invited to take note of the Annual Review
10. Financial Report 2022 (BG32/8)
Financial Statements and Independent Auditors' Reports for 2022: Report of the Board of Directors and Resolution (BG32/9)
Governors will be invited to take note of the Reports and adopt the Resolution
11. Special Funds' Financial Statements 2022: Report of the Board of Directors and Resolution (BG32/10)
Governors will be invited to take note of the Report and adopt the Resolution
12. Strategy Implementation Plan 2023-2025: Report of the Board of Directors (BG32/11)
Governors will be invited to take note of the Strategy Implementation Plan
13. Election of Chair and Vice Chairs for 2023-2024
Governors will be invited to elect the Chair and Vice Chairs for 2023-2024, as outlined in the Procedures Committee Report (BG32/2)
14. Closing Statement by the President of the EBRD
15. Closing Statement by the Chair of the Board of Governors
16. Closing of the Meeting
The Chair will formally close the Annual Meeting of the Board of Governors

A draft Programme Overview is attached for information.

(DRAFT) PROGRAMME OVERVIEW

Please note that the Programme and respective timings are tentative and subject to change

Time (<i>local time</i>)	Event
Tuesday 16 May 2023	
09:30 – 13:15	EBRD Annual Donor Meetings (<i>by invitation only</i>)
15:30 – 18:00	EBRD Annual Donor Meetings (<i>offsite visits</i>)
13:00 – 14:00	Networking Lunch
Afternoon	Business Forum Programme
13:00 – 18:00	Trade Facilitation Programme
Wednesday 17 May 2023	
All day	Business Forum Programme
11:30 – 13:00	CSO Meeting with Board Directors (<i>closed session</i>)
13:00 – 14:00	Networking Lunch
14:00 – 15:00	CSO Meeting with EBRD President (<i>closed session</i>)
16:30 – 17:15	Board of Governors' Opening Session
17:15 – 18:00	High-level Event on Connectivity
19:30 onwards	Governors' Gala Dinner (<i>by invitation only</i>)
Thursday 18 May 2023	
All day	Business Forum Programme
09:00 – 13:00	Board of Governors' Plenary Session (<i>closed session</i>)
13:00 – 14:00	Networking Lunch
13:45 – 14:15	EBRD President's Press Conference
14:30 – 16:00	Host Country Investment Outlook Session
19:00 onwards	Reception for All Participants