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**MINUTES OF THE BOARD OF DIRECTORS WORKSHOP ON THE DEVELOPMENT OF AN INTEGRATED DIGITAL PLATFORM TO ENCOURAGE INFRASTRUCTURE INVESTMENT IN THE BRICS COUNTRIES HELD ON MARCH 9, 2021 AT 19:00 (SHANGHAI TIME)**

PRESENT:

**Board Members, Advisors and Other Participants of Members Countries**

**Brazil**

- i. Mr. Erivaldo Gomes, Secretary for International Economic Affairs, Ministry of Economy, Brazil (Alternate Director for Brazil)
- ii. Mr. Bruno Cassiano, Technical Advisor, Office of the Director, Ministry of Economy
- iii. Mr. Helder Silva, Technical Analyst, Office of the Director, Ministry of Economy
- iv. Mr. Marcos Machado Guimarães, Deputy Secretary for International Institutions of Development, Ministry of Economy (Advisor for Brazil)
- v. Ms. Raquel Breda dos Santos, General Coordinator for Global Development Institutions, Ministry of Economy (Advisor for Brazil)
- vi. Ms. Raquel Porto Ribeiro Mendes, Coordinator for Relations with Global Development Institutions, Ministry of Economy
- vii. Ms. Livia Braga, Infrastructure Analyst, Ministry of Economy
- viii. Mr. José Henrique Martins, General Coordinator for International Financial Affairs, Ministry of Economy
- ix. Mr. Marco Rocha, Deputy Secretary for International Finance and Economic Cooperation, Ministry of Economy, Ministry of Economy
- x. Ms. Fernanda Menezes Pereira, General Coordinator for International Cooperation, Ministry of Economy
- xi. Mr. Luis H D'Andrea, Coordinator of International Economic Cooperation, Ministry of Economy
- xii. Mr. Bruno Maceió, Public Manager, Ministry of Economy
- xiii. Mr. Bruno Gonzalez Nobrega, Advisor, Ministry of Economy
- xiv. Mr. Filipe Brand, Coordinator, Ministry of Economy
- xv. Ms. Ana Patrícia Barros, Public Manager, Ministry of Economy

- xvi. Mr. Leandro Ávila, Special Advisor at the Investors Support Office, Ministry of Economy
- xvii. Mr. Andrey Goldner Silva, Special Advisor at the Investors Support Office, Ministry of Economy
- xviii. Mr. Carlos Augusto Rollemberg de Resende, Special Advisor, Secretariat for Investments Partnerships Program
- xix. Ms. Bertha Gadelha, Head of the International Affairs Office, Ministry of Science, Technology and Innovation
- xx. Mr. Christian Vargas, Head of the International Affairs Office, Ministry of Mines and Energy
- xxi. Mr. Helder Gonzales, Head of the Institutional Relations Advisory Office, Ministry of Infrastructure
- xxii. Mr. Alexander Araújo Carneiro, General Coordinator for Support Instruments, Ministry of Infrastructure
- xxiii. Mr. Leandro Monteiro, General Coordinator for Microeconomic Reforms, Ministry of Economy

#### Russia

- i. Mr. Sergei Storchak, Advisor of the Minister of Finance, Ministry of Finance, Russia (Director for Russia)
- ii. Mr. Oleg Podomatko, Deputy Director of the Department for International Financial Affairs, Ministry of Finance (Advisor for Russia)
- iii. Mr. Pavel Chernyshev, Head of Multilateral Financial Cooperation Division in the Department of International Financial Affairs, Ministry of Finance (Advisor for Russia)
- iv. Ms. Elena Zamorina, Advisor, Department for International Financial Affairs, Ministry of Finance (Advisor for Russia)
- v. Ms. Maria Mazurova, Advisor, Department for International Financial Relations
- vi. Mr. Maxim Merkulov, Executive Director Russian Development Bank, VEB
- vii. Mr. Atrem Volodkin, Deputy Director National Center for PPP
- viii. Mr. Evgeny Moiseichev, Head of Division of the National Center for PPP

#### India

- i. Mr. Baldeo Purushartha, Joint Secretary, Other Multilateral Institutions Division, Department of Economic Affairs, Ministry of Finance (Alternate Director for India)
- ii. Mr. Prasanna Salian, Additional Secretary, Department of Economic Affairs, Ministry of Finance, India (Advisor for India)
- iii. Mr. Kaviarasan K, Deputy Director, Other Multilateral Institutions Division, Department of Economic Affairs, Ministry of Finance, India

## China

- i. Mr. Zhijun Cheng, Director for China, Acting Director General, Department of International Economic and Financial Cooperation, Ministry of Finance (Director for India)
- ii. Mr. Jiangnan Qian, Director, Division IFI IV, Department of International Economic and Financial Cooperation, Ministry of Finance, China (Advisor for China)
- iii. Ms. Hongna Li, Deputy Director, Division IFI IV, Department of International Economic and Financial Cooperation, Ministry of Finance, China (Advisor for China)
- iv. Mr. Yazhou Yan, Staff Member, Division IFI IV, Department of International Economic and Financial Cooperation, Ministry of Finance, China (Advisor for China)

## South Africa

- i. Ms. Vuyelwa Vumendlini, Deputy Director General, International and Regional Economic Policy, National Treasury, South Africa (Alternate Director for South Africa)
- ii. Mr. Mfundo Hlatwayo, Chief Director, BRICS, Global and Emerging Markets, International and Regional Economic Policy, National Treasury, South Africa (Advisor for South Africa)
- iii. Ms. Didintle Letsie, Senior Economist, BRICS, Global and Emerging Markets, International and Regional Economic Policy, National Treasury, South Africa (Advisor for South Africa)
- iv. Mr. Lesego Ntoahae, Economist, BRICS, Global and Emerging Markets, International and Regional Economic Policy, National Treasury, South Africa (Advisor for South Africa)

## **Senior Management of the New Development Bank**

- i. Mr. Marcos Troyjo, President
- ii. Mr. Vladimir Kazbekov, Vice-President and Chief Administrative Officer (“CAO”)
- iii. Mr. Anil Kishora, Vice-President and Chief Risk Officer (“CRO”)
- iv. Mr. Xian Zhu, Vice-President and Chief Operations Officer (“COO”)
- v. Mr. Leslie Maasdorp, Vice-President and Chief Financial Officer (“CFO”)

## **Secretary to the Board of Directors**

- i. Ms. Yolande Dwarika, Director General and Corporate Secretary

## **Other New Development Bank Staff**

(Attachment I)

## **1. Opening Remarks by President and the Chairman of the Board of Directors**

The President of the New Development Bank (“NDB”) welcomed all participants to the workshop.

The Chairman of the Board of Directors (“BoD” or “Board”) welcomed the participation from not only Board Officials but also other experts from member countries. He thanked the Management for the hard work and looked forward to the outcomes out of the workshop in order to achieve a workable data room.

## **2. Presentation by NDB**

The presentation “Integrated Digital Platform to Encourage Infrastructure Investment” was made.

## **3. Discussion**

The Management undertook to do further work on the proposal of the Digital Platform in light of the comments and suggestions made by the participants.

## **4. Concluding Remarks**

The President thanked all the participants for their comments and suggestions.

The following staff members attended the Workshop:

Corporate Secretary Department

- i. Mr. Weijie Liu, Principal Professional
- ii. Ms. Miya Liu, Young Professional
- iii. Ms. Helen Shen, Officer

Front Office of the President

- i. Mr. Hanyong Liu, Chief
- ii. Ms. Jasmin Jakoet, Senior Professional
- iii. Mr. Julien Demeulemeester, Young Professional
- iv. Ms. Lusha Zhuang, Young Professional
- v. Mr. Artur Cardoso de Lacerda, Short Term Consultant
- vi. Mr. James Elias, Short Term Consultant

Executive Assistants to Vice-Presidents

- i. Mr. Evgeny Kochkin, Executive Assistant to the CAO
- ii. Mr. Ningqian Zhang, Executive Assistant to the COO
- iii. Mr. Craig Lai King, Executive Assistant to the CFO

Other Departments

- i. Mr. Yury Surkov, Director General, Operations II
- ii. Mr. Fabio Batista, Chief, Strategy and Policies
- iii. Mr. Alexandre Takahashi, Senior Professional, Operations I
- iv. Mr. Qingwei Meng, Professional, Strategy, Policies and Partnerships
- v. Mr. Luiz Loures, Young Professional, Strategy, Policies and Partnerships
- vi. Ms. Anna Kurguzova, Young Professional, Strategy, Policies and Partnerships (via Videoconference)
- vii. Ms. Yuan Zheng, Junior Professional, Strategy, Policies and Partnerships