
**MINUTES OF THE BOARD OF DIRECTORS WORKSHOP ON THE NEW
DEVELOPMENT BANK GENERAL STRATEGY FOR 2022-2026
(VIDEOCONFERENCE) HELD ON JUNE 22, 2021 AT 19:00 (SHANGHAI TIME)**

PRESENT:

Board Members, Advisors and Other Participants of Members Countries

Brazil

- i. Mr. Erivaldo Gomes, Alternate Director for Brazil, Secretary for International Economic Affairs, Ministry of Economy, Brazil
- ii. Mr. Marcos Machado Guimarães, Advisor, Deputy Secretary for International Institutions of Development, Ministry of Economy
- iii. Mr. Carlos Eduardo Lampert Costa, Deputy Secretary of Financing for Development and Markets, Ministry of Economy
- iv. Ms. Raquel Breda dos Santos, Advisor, General Coordinator for Global Development Institutions, Ministry of Economy
- v. Ms. Raquel Porto Ribeiro Mendes, Advisor, Coordinator for Relations with Global Development Institutions, Ministry of Economy
- vi. Mr. Helder Silva, Technical Analyst, Office of the Director, Ministry of Economy
- vii. Ms. Lívia Braga, Infrastructure Analyst, Ministry of Economy
- viii. Mr. Flavio Daniel Baran, Public Policies Manager, Ministry of Economy
- ix. Mr. Marcus Cesar Ribeiro Barretto, General Coordinator of External Financing, Ministry of Economy
- x. Mr. Vitor Magalhães, Public Policies Manager, Ministry of Economy

Russia

- i. Mr. Oleg Podomatko, Temporary Alternate Director for Russia, Deputy Director, Department for International Financial Affairs, Ministry of Finance
- ii. Ms. Elena Zamorina, Advisor, Advisor, Department for International Financial Affairs, Ministry of Finance

India

- i. Ms. Manisha Sinha, Joint Secretary, Department of Economic Affairs, Ministry of Finance
- ii. Mr. Prasanna V. Salian, Advisor, Deputy Secretary, Department of Economic Affairs, Ministry of Finance
- iii. Mr. Kaviarasan K, Deputy Director, Other Multilateral Institutions Division, Department of Economic Affairs, Ministry of Finance

China

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

South Africa

- i. Ms. Vuyelwa Vumendlini, Alternate Director for South Africa
- ii. Mr. Mfundo Hlatshwayo, Advisor, Chief Director, BRICS, Global and Emerging Markets, International and Regional Economic Policy, National Treasury
- iii. Ms. Didintle Letsie, Economist, Advisor, BRICS Global and Emerging Market, International and Regional Economic Policy, National Treasury
- iv. Mr. Lesego Ntoahae, Economist, Advisor, BRICS Global and Emerging Market, International and Regional Economic Policy, National Treasury
- v. Ms. Tlangelani Mageza, BRICS Global and Emerging Market, International and Regional Economic Policy, National Treasury

Senior Management of the New Development Bank

- i. Mr. Marcos Troyjo, President, Board Member
- 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

The President welcomed all participants to the Workshop and expressed his appreciation for the substantial contributions from Board members and their teams on the first draft General Strategy 2022-2026.

2. Presentation by NDB

A presentation was made to the Board of Directors on the development timeline of the General Strategy 2022-2026, key features of the draft General Strategy as well as the main issues of discussion.

3. Discussion

The Board of Directors welcomed the progress on the General Strategy and provided comments on the first draft.

4. Concluding Remarks

The Workshop ended with thanks from the President of NDB.

The following staff members attended the workshop:

Corporate Secretary Department

- i. Mr. Weijie Liu, Principal Professional, Corporate Secretary
- ii. Ms. Miya Liu, Young Professional, Corporate Secretary
- iii. Mr. Alexander Efimov, Young Professional, Corporate Secretary (via Videoconference)
- iv. Ms. Helen Shen, Officer, Corporate Secretary

Office of the President and Executive Assistants

- i. Mr. Hanyong Liu, Chief, Office of the President
- ii. Mr. Couto Silva, Principal Professional, Office of the President
- iii. Mr. Evgeny Kochkin, Executive Assistant to the CAO (via Videoconference)
- iv. Mr. Abhishek Pathak, Executive Assistant to the CRO (via Videoconference)
- v. Mr. Ningqian Zhang, Executive Assistant to the COO
- vi. Mr. Julien Demeulemeester, Professional, Office of the President
- vii. Mr. Artur Cardoso de Lacerda, Short Term Consultant, Office of the President

Other Departments

- i. Mr. Fabio Batista, Chief, Strategy and Policies
- ii. Mr. Qingwei Meng, Senior Professional, Strategy, Policy and Partnerships
- iii. Mr. Luiz Loures, Professional, Strategy, Policy and Partnerships
- iv. Ms. Anna Kurguzova, Professional, Strategy, Policy and Partnerships (via Videoconference)
- v. Ms. Yuan Zheng, Young Professional, Strategy, Policy and Partnerships
- vi. Mr. Mario Henrique Neiva Saraiva, Young Professional, Strategy, Policy and Partnerships (via Videoconference)
- vii. Ms. Amaani Bashir, Junior Professional, Strategy, Policy and Partnerships (via Videoconference)