
**MINUTES OF THE BOARD OF DIRECTORS OF THE NEW DEVELOPMENT BANK
WORKSHOP ON MEMBERSHIP EXPANSION (VIDEOCONFERENCE) HELD ON
JULY 31, 2020 AT 19:00 (SHANGHAI TIME)**

PRESENT:

Board Members

- i. Mr. Sergei Storchak (Director for Russia, Co-Chairperson)
- ii. Mr. K. Rajaraman (Director for India)
- iii. Mr. Prasanna V. Salian (Temporary Alternate Director for India)
- iv. Mr. Zhongjing Wang (Director for China)
- v. Mr. Weihua Liu (Alternate Director for China)
- vi. Mr. Enoch Godongwana (Director for South Africa)
- vii. Mr. Mfundo Hlatswayo (Temporary Alternate Director for South Africa)
- viii. Ms. Yana Dumaresq (Director for Brazil)
- ix. Mr. Erivaldo Gomes (Alternate Director for Brazil)
- x. Mr. Marcos Troyjo (NDB President and Board Member, Co-Chairperson)

Advisors and Other Participants Accompanying Directors

- i. Mr. Marco Aurélio dos Santos Araújo, General Coordinator for Global Development Institutions, Ministry of Economy, Brazil
- ii. Ms. Raquel Porto Ribeiro Mendes, Coordinator for Relationship with Global Development Institutions, Ministry of Economy, Brazil
- iii. Ms. Lívia Batista Maciel Braga, Infrastructure Analyst, Ministry of Economy, Brazil
- iv. Mr. Bruno Caetano Cassiano, Technical Advisor, Office of the Director, Ministry of Economy, Brazil
- v. Mr. Helder Paulo Machado Silva, Technical Advisor, Office of the Director, Ministry of Economy, Brazil
- vi. Ms. Elena Zamorina, Consultant, Department for International Financial Affairs, Ministry of Finance, Russia
- vii. Mr. Kaviarasan K, Deputy Director, Department of Economic Affairs, Ministry of Finance, India

- viii. Mr. Jiangnan Qian, Director, Division IFI IV, Department of International Economic and Financial Cooperation, Ministry of Finance, China
- ix. Ms. Hongna Li, Deputy Director, Division IFI IV, Department of International Economic and Financial Cooperation, Ministry of Finance, China
- x. Mr. Yazhou Yan, Staff Member, Division IFI IV, Department of International Economic and Financial Cooperation, Ministry of Finance, China
- xi. Mr. Lesego Ntoahae, Economist, BRICS Global and Emerging Market, International and Regional Economic Policy, National Treasury, South Africa
- xii. Ms. Didintle Letsie, Economist, BRICS Global and Emerging Market, International and Regional Economic Policy, National Treasury, South Africa

Vice Presidents

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

New Development Bank Staff

- i. Ms. Yolande Dwarika, Director General and Corporate Secretary
- ii. Mr. Weijie Liu, Principal Professional, Corporate Secretary
- iii. Ms. Miya Liu, Junior Professional, Corporate Secretary
- iv. Ms. Helen Shen, Officer, Corporate Secretary

The following staff members attended the workshop with the approval of the President:

- i. Mr. Hanyong Liu, Chief, Front Office of the President
- ii. Mr. Fabio Batista, Chief, Strategy and Partnerships
- iii. Mr. Evgeny Kochkin, Executive Assistance to the CAO
- iv. Mr. Saurabh Ghugre, Executive Assistance to the CFO
- v. Mr. Couto Silva, seconded to Front Office of the President
- vi. Mr. Qingwei Meng, Professional, Strategy and Partnerships
- vii. Mr. Craig Lai-King, Executive Assistance to the CFO
- viii. Mr. Julien Demeulemeester, seconded to Front Office of the President

1. Opening Remarks

The President of the New Development Bank and the Chairperson of the Board of Directors welcomed all Board members to the workshop.

2. Discussion on Membership Expansion

The Board took note of the progress of membership expansion and provided guidance on the next steps.

3. Summary and Closing Remarks

The meeting ended with thanks from the President of the New Development Bank and the Chairperson of the Board of Directors.