

BOARD OF DIRECTORS

Meeting to be held on Thursday, 22 April 2021

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting

Statements by the Chairman

Update on strategic issues

General Questions

Monthly Update on the European Investment Fund

Extension of the External Lending Mandate

Creation of the Climate Investment Funds (CIF) Mandate

EIB support to the health sector during the COVID-19 Crisis

Semi-Annual report of the Complaints Mechanism

2020 End-of-Year Report on the Implementation of Evaluation Recommendations

Operations

Operations within the European Union

Amount up to
EUR m

ADRIATIC SEA DEPARTMENT

INVESTMENT LOAN

E-GRID ELECTRICITY NETWORK UPGRADE Project (IT) 600

IBERIA DEPARTMENT

INVESTMENT LOAN

GREENER ROOFTOPS SOLAR PV PORTFOLIO Project (ES) 125

Operations outside the European Union

NEIGHBOURING COUNTRIES DEPARTMENT

INVESTMENT LOAN

VOCATIONAL EDUCATION AND TRAINING IN UKRAINE Project (Ukraine) 58

Miscellaneous

Date of next meeting:

Wednesday, 12 May 2021