



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Monday, 11 December 2017 and Tuesday, 12 December 2017

Boardroom

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/508/17)

Lending base rates: the Blue Curve

Statements by the Chairman including update on strategic issues

General Questions

EIB Group Operating Framework and Operational Plan

Protect, Secure, Defend : the European Security Initiative

EIB's Exclusion Framework

EIB Group Sanction Compliance Policy

2018-2021 Strategy for Diversity and Inclusion at the EIB

Lending operations in Candidate countries

Update of De-Linked Risk Sharing product specifications and warehousing of selected operations under EFSI

EU Trade and Competitiveness Programme

JASPERS Specific Grant Agreement for the Connecting Europe Facility support Action between the EIB and the EU

Operations

Operations within the European Union

| | Amount up to EUR m |
|--|-----------------------|
| <u>INVESTMENT LOAN</u> | |
| LED LAMPS RDI Project (DE) | |
| MID-CAP PROGRAMME LOAN FRANCE 2 (FR) | 200 |
| SIAH WATER TREATMENT AND SUPPLY MANAGEMENT Project (FR) | 76 |
| ACCIONA ENERGY WATER AND CONSTRUCTION INNOVATION Project (ES) | 100 |
| FNM NEW REGIONAL ROLLING STOCK Project (IT) | 50 |
| TRANS ADRIATIC PIPELINE Project (EL, IT, Albania) | 1500 |
| PL-SK GAS INTERCONNECTOR Project (SK) | 70 |
| <u>FRAMEWORK LOAN</u> | |
| WOHNBAUOFFENSIVE OESTERREICH Framework Loan (AT) | 700 |
| ATHENS RESILIENT CITY AND INTEGRATED DEVELOPMENT Framework Loan (EL) | 55 |
| ROLAND GARROS AIRPORT – REUNION Framework Loan (FR) | 100 |
| <u>MULTI-BENEFICIARY INTERMEDIATED LOAN</u> | |
| BANCA POPOLARE DI BARI LOAN FOR SMES AND MID-CAPS (IT) | 150 |
| <u>EQUITY TYPE</u> | |
| INVEN CAPITAL (Regional – EU countries) | 50 |

| | Amount up to EUR m |
|--|-----------------------|
| <u>GUARANTEE</u> | |
| BPIFRANCE MID-CAP INVESTMENT PLATFORM (FR) | 250 |

Operations outside the European Union

INVESTMENT LOAN

| | |
|---|-----|
| PRIORITY WATER SUPPLY INVESTMENTS Project (Angola) | 100 |
| BELARUS TRANSPORT CONNECTIVITY Project (Belarus) | 110 |
| NENSKRA HPP Project (Georgia) | 127 |
| LEBANON INDUSTRIAL ZONES Project (Lebanon) (already distributed at the November Board meeting) | 52 |
| SNIM VIII Project (Mauritania) | 50 |

FRAMEWORK LOAN

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| UKRAINE URBAN ROAD SAFETY Framework Loan (Ukraine) | 75 |
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EQUITY TYPE

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|---|----|
| ETHOS MEZZANINE PARTNERS III FUND (Regional – Africa) | 17 |
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Miscellaneous

Date of next meeting:

Tuesday, 6 February 2018 in Luxembourg, commencing at 9.00