



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Thursday, 12 April 2018

Boardroom

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/511/18)

Lending base rates: the Blue Curve

Statements by the Chairman including update on strategic issues

Meeting with the Audit Committee

General Questions I

2018 Operational Plan

Operations

Operations within the European Union

	Amount up to EUR m
<u>INVESTMENT LOAN</u>	
SMART LED ROAD LIGHTING WALLONIA PPP Project (BE)	
NZEB Project (DK)	100
CURTIS BIOMASS POWER GENERATION PLANT Project (ES)	60
RDI Project (FR)	80
NATIONAL BROADBAND PLAN Project (IE)	500
ISALA HOSPITAL Project (NL)	150
STOCKHOLM METRO EXTENSION Project (SE)	788
ENERGY Project (UK)	395
<u>MULTI-BENEFICIARY INTERMEDIATED LOAN</u>	
NBG COVERED BONDS LOAN FOR SMES AND MID-CAPS (EL)	200
BANKIA VOCATIONAL TRAINING YOUTH EMPLOYMENT MBIL (ES)	25
DNB POLAND LOAN FOR SMES AND OTHER PRIORITIES (PL)	120
FORESIGHT LOW CARBON ENERGY INFRASTRUCTURE FUND (Regional – EU countries)	100

<u>EQUITY TYPE</u>	Amount up to EUR m
CDP – INTEGRATED URBAN REGENERATION INVESTMENT PLATFORM Project (IT)	100

Operations outside the European Union

INVESTMENT LOAN

NIGERIA FERTILIZERS Project (Nigeria)	122
TRANSTU – MATERIEL ROULANT FERROVIAIRE Project (Tunisia)	45

FRAMEWORK LOAN

LATAM SUSTAINABLE POWER GENERATION Framework Loan (Brazil, Mexico)	150
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MULTI-BENEFICIARY INTERMEDIATED LOAN

EAST AFRICA SME-FOCUSED REGIONAL FACILITY (Regional – East Africa)	250
SOUTHERN AFRICA AND INDIAN OCEAN SMERF (Regional – Southern Africa, Regional – Indian Ocean)	100

Other Operational Questions

MODERNISATION ROUTIERE II Framework Loan (Tunisia)
Allocation to sub-project: S1 PENETRANTE NORD SUD SFAX

General Questions II

2017 End-of-Year Report on the Implementation of Evaluation
Recommendations

STRATEGIC ORIENTATION OF EIB TOURISM LENDING ACTIVITIES

Miscellaneous

Date of next meeting:

Tuesday, 15 May 2018 in Luxembourg, commencing at 9.00 a.m.