



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Tuesday, 9 October 2018

Boardroom

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/516/18)

Lending base rates: the Blue Curve

Statements by the Chairman including update on strategic issues

General Questions I

Update on the implementation of the EIB's European Security Initiative (ESI)

Revised EIB Group Complaints Mechanism Policy and report on related Public Consultation

2018 Mid-Year report on the Implementation of Evaluation recommendations

Operations

Operations within the European Union

INVESTMENT LOAN

	Amount up to EUR m
AGCO MACHINERY RDI Project (DE, FI, FR, Regional – EU countries)	250
PROGRAMME EDUCATION COLLECTIVITES Project (FR)	750
VILNIUS CITY STREET LIGHTING Project (LT)	11
NOORDWEST HOSPITAL Project (NL)	120
POLAND SOLAR POWER PROJECTS PROGRAMME LOAN (PL)	105
and allocation to sub-project:	
E ENERGY 42 MW SOLAR PV PORTFOLIO	
ENERGY AND ENVIRONMENTAL SUSTAINABILITY Project (PT)	55
<u>FRAMEWORK LOAN</u>	
ADIF SUBURBAN RAILWAY Framework Loan (ES)	600
<u>MULTI-BENEFICIARY INTERMEDIATED LOAN</u>	
MIUR RDI PROGRAMME LOAN (IT)	300

GUARANTEE

ICO MID-CAP INVESTMENT PLATFORM GUARANTEE (ES) 300

BNL ENHANCED SME AND MID-CAP SUPPORT GUARANTEE (IT) 100

Operations in Candidate and Potential Candidate Countries

FRAMEWORK LOAN

SERBIAN INLAND WATERWAY INFRASTRUCTURE Framework Loan (Serbia) 100

Operations outside the European Union

INVESTMENT LOAN

NACHTIGAL HYDROPOWER PLANT PPP Project (Cameroon) 50

ALEXANDRIA WEST WWTP EXTENSION AND UPGRADE Project (Egypt) 80

INTERCONNECTION ELECTRIQUE 225 KV GUINEE-MALI Project (Guinea) 130

EAST AND CENTRAL AFRICA OPTICAL FIBER ROLL-OUT Project (Regional – Africa) 15

AGRI-INFRASTRUCTURE AND BIOMASS POWER GENERATION Project (Ukraine) 214

FRAMEWORK LOAN

POST-DISASTER AND CLIMATE CHANGE RESILIENCE Framework Loan (Dominican Republic) 43

MULTI-BENEFICIARY INTERMEDIATED LOAN

WEDP – FINANCING FEMALE ENTREPRENEURS Project (Ethiopia) 30

ACP MICROFINANCE FACILITY (Regional - ACP) 60

Miscellaneous

Date of next meeting:

Tuesday, 13 November 2018 in Luxembourg, commencing at 9.00 a.m.