



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Tuesday, 5 February 2019

Boardroom

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/519/18)

Statements by the Chairman including update on strategic issues

General Questions I

Ex-post evaluation of the EIB's Energy Lending Criteria, 2013 – 2017

Draft EIB Group Policy Towards Weakly Regulated, Non-transparent and Non-Cooperative Jurisdictions and Tax Good Governance ("EIB Group NCJ Policy" or "Policy")

Operations

Operations within the European Union

INVESTMENT LOAN

	Amount up to EUR m
MID-CAP PROGRAMME LOAN BENELUX 2 (BE, NL, LU)	200
RDI FOR SUSTAINABLE PRODUCTIVITY SOLUTIONS Project (BE, SE, DE, FR, Regional – EU countries)	300
NEW AROMATICS TECHNOLOGY DEVELOPMENT Project (ES)	60
ALD CLEAN TRANSPORT FLEET Project (FR)	250
BUCHAREST POLYTECHNIC UNIVERSITY Project (RO)	25
PLK RAILWAY MODERNISATION E59 POZNAN – SZCZECIN Project (PL)	400
LUTON MASS PASSENGER TRANSPORT Project (UK)	136

MULTI-BENEFICIARY INTERMEDIATED LOAN

UBI GROUP III LOAN FOR SMES AND MID-CAPS (IT)	250
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EQUITY TYPE

ECOSLOPS Project (FR, BE)	18
TAALERI ENERGIA SOLARWIND II FUND (Regional – EU countries)	

Operations in Candidate and Potential Candidate Countries

INVESTMENT LOAN

WATER AND SANITATION RS II PROGRAMME (Bosnia and Herzegovina)	30
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FRAMEWORK LOAN

MUNICIPAL INFRASTRUCTURE RESILIENCE Framework Loan (Serbia)	50
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Operations outside the European Union

INVESTMENT LOAN

YANGTZE RIVER BASIN FOREST PROTECTION Project (China)	200
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SCHOOL ROOFTOPS PHOTOVOLTAIC SYSTEMS Project (Palestine)	16
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MULTI-BENEFICIARY INTERMEDIATED LOAN

NBE LOAN FOR SMES AND MID-CAPS B (Egypt)	375
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EQUITY TYPE

CRAFT – CLIMATE RESILIENCE SOLUTIONS FUND (Regional – Asia, Regional – Latin America, Regional – Africa)	27
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RESPONSABILITY ACCESS TO CLEAN POWER FUND (Regional – Africa, Regional – Asia)	
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ASCENT RIFT VALLEY II FUND (Regional – East Africa)	22
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EVOLUTION II FUND (Regional – Southern Africa, Regional – East Africa, Regional – West Africa, Regional – Central Africa)	27
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Miscellaneous

Date of next meeting:

Thursday, 14 March 2019 in Luxembourg, commencing at 9.00 a.m.