

## BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on Thursday, 12 December 2019

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/528/19)

### Operations

#### Operations within the European Union

	Amount up to EUR m
<u>INVESTMENT LOAN</u>	
SFSB NATIONAAL ENERGIEBESPAARFONDS Project (NL)	150
RURAL FIBRE NETWORK Project (PL)	76
<u>MULTI-BENEFICIARY INTERMEDIATED LOAN</u>	
AGRIFOOD PROGRAMME LOAN SMES AND MID-CAPS (ES)	500
ITALIAN REGIONS EU BLENDING PROGRAMME (IT)	300

#### EQUITY TYPE

EU MALARIA FUND JUNIOR PARTICIPATION (Regional – EU countries)	81
EU MALARIA FUND SENIOR PARTICIPATION (Regional – EU countries)	30
EUROPEAN CIRCULAR BIOECONOMY FUND (Regional – EU countries)	100
SOLAS SUSTAINABLE ENERGY FUND (Regional – EU countries)	20
INFRANODE II FUND (SE, FI, Regional – EU countries, DK)	90

#### GUARANTEE

ISP CLIMATE ACTION LINKED RISK SHARING GUARANTEE (IT)	140
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#### **Operations in Candidate and Potential Candidate Countries**

##### INVESTMENT LOAN

WWTP MITROVICA Project (Kosovo)	20
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#### **Operations outside the European Union**

##### INVESTMENT LOAN

AEP NIAMEY II Project (Niger)	105
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##### FRAMEWORK LOAN

SAAMBAT SUSTAINABLE RURAL DEVELOPMENT Framework Loan (Cambodia)	52
LAO RESILIENT ROADS Framework Loan (Laos)	100
NIGERIA ACCESS TO AGRI MARKETS Framework Loan (Nigeria)	150

## MULTI-BENEFICIARY INTERMEDIATED LOAN

GEORGIA LOAN FOR SMES OUTREACH INITIATIVE (Georgia)	25
LEBANON PRIVATE SECTOR RESILIENCE FACILITY II (Lebanon)	300
EDFI EUROPEAN FINANCING PARTNERS VI FACILITY (Regional – ACP)	50

## GUARANTEE

GAVI GUARANTEE FACILITY (Regional - ACP)	183
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## **Other Operational Questions**

REN ELECTRICITY SYSTEM UPGRADE III Project (PT)  
Change to operation after Board approval

## **General Questions**

EIB Group Operational Plan 2020 – Second Reading  
EIB Additionality and Impact Measurement Framework (AIM)  
Group Stress Testing Framework  
Evaluation of the EIB's Mandate Activity  
Measures to implement immediate steps recommended by Wise Persons' Group  
EIB Investment Report 2019/2020  
Statements by the Chairman including update on strategic issues

## **Miscellaneous**

Date of next meeting:  
Wednesday, 5 February 2020 in Luxembourg