BOARD OF DIRECTORS

Meeting to be held in Luxembourg on Wednesday, 5 February 2020

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/529/19)

Statements by the Chairman including update on strategic issues

General Questions

EIF Quarterly Report Q4 2019 - Presentation

Update on the EIB responses to technical questions of the Presidency following up on the Council conclusions on the European financial architecture for development
## Operations

### Operations within the European Union

**INVESTMENT LOAN**

- GERMAN ROLLING STOCK - FRANKEN-SUEDTHUERINGEN PPP Project (DE)
- MYTILINEOS SA – AGIOS NIKOLAOS POWER PLANT Project (EL) **125**

**MULTI-BENEFICIARY INTERMEDIATED LOAN**

- AGRICOVER II LOAN FOR SMES (RO) **15**

**EQUITY TYPE**

- SELECTIVE EUROPEAN TRANSPORTATION EQUIPMENT FUND (Regional – EU countries) **40**

### Operations outside the European Union

**INVESTMENT LOAN**

- UZBEKISTAN DISTRICT HEATING LOAN Project (Uzbekistan) **100**

### Miscellaneous

Date of next meeting:

Thursday, 12 March 2020 in Luxembourg