

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
On Thursday, 23 April 2020

Quorum

Agenda and declarations of conflicts of interest

Statements by the Chairman including update on Strategic Issues

Meeting with the Audit Committee

General Questions I

External Peer Review of Operations Evaluation (IG/EV) and Management Committee Response

2019 End of Year Report on the Implementation of Evaluation Recommendations

Semi-Annual Report of the Complaints Mechanism

General Questions II

Operational emergency measures – exceptional Eligibilities and Covid-19 Top-Up Guidelines

Operations

Operations within the European Union

MULTI-BENEFICIARY INTERMEDIATED LOAN

EU PL ABS COVID-19 RESPONSE FOR SMES AND MID-CAPS (Regional – EU countries)	2000
--	------

EQUITY TYPE

CUREVAC (IDFF) Project (DE)	75
-----------------------------	----

MULTI BENEFICIARY INTERMEDIATED LOAN

CDP EPIDEMIC RESPONSE FOR SMES AND MID-CAPS (IT)	1500
--	------

ICO COVID-19 RESPONSE FOR SMES AND MID-CAPS (ES)	1500
--	------

ADRIATIC SEA DEPARTMENT

INVESTMENT LOAN

ROAD CONNECTION TO SOUTH DALMATIA Project (HR)	63
--	----

BALTIC SEA AND NORTHERN EUROPE DEPARTMENT

INVESTMENT LOAN

GERMAN ROLLING STOCK - DONAU ISAR NETZ Project (DE)	
---	--

FRAMEWORK LOAN

AFFORDABLE HOUSING PROGRAMME LOAN (AT)	500
--	-----

GUARANTEE

SB POLSKA SUPPORT FOR SMES, MID-CAPS AND CLIMATE (PL)	350
---	-----

CENTRAL AND SOUTH EASTERN EUROPE DEPARTMENT

INVESTMENT LOAN

IASI URBAN INFRASTRUCTURE Project (RO) 23

IBERIA DEPARTMENT

INVESTMENT LOAN

SPANISH SUBURBAN AND REGIONAL ROLLING STOCK Project (ES) 320

EQUITY, NEW PRODUCTS AND SPECIAL TRANSACTIONS DEPARTMENT

EQUITY TYPE

ICG INFRASTRUCTURE FUND (Regional – EU countries, FR) 75

ITALIAN ENERGY EFFICIENCY II FUND (Regional – EU countries, IT) 40

MERIDIAM GREEN IMPACT GROWTH FUND (GIGF)
(FR, Regional – EU countries) 60

TILT CAPITAL I FUND (Regional – EU countries) 50

WESTERN EUROPE DEPARTMENT

INVESTMENT LOAN

GOLFE DU LION FLOATING OFFSHORE Project (EFGL) (FR)

CITEZEN BHNS – THIONVILLE Project (FR) 100

IRISH COMMUNITY NURSING PPP Project (IE)

Operations outside the European Union

NEIGHBOURING COUNTRIES DEPARTMENT

INVESTMENT LOAN

INNOVATION CAMPUS FOR UKRAINE Project (Ukraine)

Miscellaneous

Date of next meeting:

Friday, 15 May 2020 in Luxembourg