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


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) 60
(FR, Regional – EU countries)

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