

BOARD OF DIRECTORS

Meeting to be held on Wednesday, 15 July 2020

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting

Statements by the Chairman including update on Strategic Issues

General Questions I

EIB Group Operational Plan – Mid-Year review 2020

Mid-Year Review of the Group Operational Plan – Risk Perspective

EIF Capital Increase

Contingency Funding Plan

Bank's response to the COVID-19 crisis outside the EU

Fraud investigation Division annual activity report 2019

Update on EIB operations and macroeconomic developments in Turkey

Operations

Operations within the European Union

Amount up to
EUR m

EQUITY, NEW PRODUCTS AND SPECIAL TRANSACTIONS DEPARTMENT

MULTI-BENEFICIARY INTERMEDIATED LOAN

UAB SME FINANCE LITHUANIA (LT, EE, LV)

80

WESTERN EUROPE DEPARTMENT

INVESTMENT LOAN

ENGIE SOLUTIONS DHC NETWORKS Project (FR)

Operations outside the European Union

EQUITY, NEW PRODUCTS AND SPECIAL TRANSACTIONS DEPARTMENT

EQUITY TYPE

IHS KENYA ENERGY EFFICIENT HOUSING FUND (Kenya)

36

Other Operational Questions

Qualification of Mauritius as a Restricted Jurisdiction under the EIB Group NCJ Policy - request for a Grandfathering Period for investment fund operations

Operations within the European Union

CENTRAL AND SOUTH EASTERN EUROPE DEPARTMENT

INVESTMENT LOAN

CSEE PUBLIC SECTOR COVID-19 RESPONSE PROGRAMME LOAN (CZ, HU, BG, CY, RO, SK)

1000

MULTI-BENEFICIARY INTERMEDIATED LOAN

GREECE COVID-19 RESPONSE FOR SMES AND MID-CAPS (EL)

500

EXIMBANK HU COVID-19 RESPONSE FOR SMES AND MID-CAPS (HU)

200

Operations in Candidate and Potential Candidate Countries

ADRIATIC SEA DEPARTMENT

INVESTMENT LOAN

WB COVID-19 RESPONSE – PUBLIC SECTOR AND NPBS PROGRAMME LOAN (Serbia, Bosnia and Herzegovina, Montenegro, North Macedonia, Kosovo, Albania)	500
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MULTI-BENEFICIARY INTERMEDIATED LOAN

WB COVID-19 RESPONSE FOR SME MID-CAPS PROGRAMME LOAN (Serbia, Bosnia and Herzegovina, Montenegro, Albania, Kosovo, North Macedonia)	400
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Operations within the European Union

ADRIATIC SEA DEPARTMENT

FRAMEWOR LOAN

COVID-19 ITALIAN HEALTHCARE Framework Loan (IT)	2000
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CENTRAL AND SOUTH EASTERN EUROPE DEPARTMENT

MULTI-BENEFICIARY INTERMEDIATED LOAN

EXIMBANKA SK COVID-19 RESPONSE FOR SMES (SK)	30
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IBERIA DEPARTMENT

MULTI-BENEFICIARY INTERMEDIATED LOAN

SCF PORTUGAL COVID-19 LOAN FOR SMES AND MID-CAPS (PT)	450
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GLOBAL PARTNERS DEPARTMENT

Other Operational Questions

AFREXIMBANK TRADE AND CLIMATE ACTION LOAN
(Regional – Africa)
Change to operation after Board approval

General Questions

Update on developments in the context of the Innovation and Modernisation Funds
– Endorsement of EIB's negotiating position

Operations within the European Union

BALTIC SEA AND NORTHERN EUROPE DEPARTMENT

INVESTMENT LOAN

BOREALIS RDI AND CIRCULAR ECONOMY Project (AT, SE, FI)	250
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KRAKOW TRAMWAY PPP Project (PL)	33
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MULTI-BENEFICIARY INTERMEDIATED LOAN

PFR COVID-19 SUPPORT TO SMES	1500
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CENTRAL AND SOUTH EASTERN EUROPE DEPARTMENT

INVESTMENT LOAN

GAS INTERCONNECTOR GREECE-NORTH MACEDONIA GRPART Project (EL)	25
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IBERIA DEPARTMENT

INVESTMENT LOAN

PLYSA FOREST FIRE EXTINCTION FLEET Project (ES)	20
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FRAMEWORK LOAN

POST DISASTER RECONSTRUCTION AND PREVENTION PROGRAMME LOAN (ES)	300
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EQUITY, NEW PRODUCTS AND SPECIAL TRANSACTIONS DEPARTMENT

EQUITY TYPE

DOROTHEA INVESTMENT VEHICLE (NL)	70
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WESTERN EUROPE DEPARTMENT

INVESTMENT LOAN

PROGRAMME COLLECTIVITES FRANCE VS COVID-19 (FR)	1500
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Operations in Candidate and Potential Candidate Countries

ADRIATIC SEA DEPARTMENT

INVESTMENT LOAN

SARAJEVO URBAN TRANSPORT Project (Bosnia and Herzegovina)	75
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Operations outside the European Union

GLOBAL PARTNERS DEPARTMENT

INVESTMENT LOAN

KANPUR METRO Project (India)	650
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INTERCONNEXION ANTANANARIVO TOAMASINA PRITEM-1 Project (Madagascar)	81
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EDM – BOUCLE 225 KV NORD BAMAKO Project (Mali)	45
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FRAMEWORK LOAN

MOZAMBIQUE CLIMATE RESILIENT Framework Loan (Mozambique)	100
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LATAM SUSTAINABLE POWER GENERATION II Framework Loan (Colombia, Ecuador, Mexico)	300
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NEIGHBOURING COUNTRIES DEPARTMENT

FRAMEWORK LOAN

URBAN TRANSPORT INFRASTRUCTURE Framework Loan (Egypt)	1128
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MULTI-BENEFICIARY INTERMEDIATED LOAN

NBE LOAN FOR SMES AND MID-CAPS COVID-19 (Egypt)	800
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EQUITY, NEW PRODUCTS AND SPECIAL TRANSACTIONS DEPARTMENT

INVESTMENT LOAN

BLUEORCHARD INSURESILIENCE INVESTMENT DEBT FUND (Regional – ACP)	9
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Other Operational Questions

SBCI BUSINESS SUPPORT INVESTMENT PLATFORM (IE)
Change to operation after Board approval

Miscellaneous

Date of next meeting:
Thursday, 17 September 2020