

BOARD OF DIRECTORS

Meeting to be held on Tuesday, 13 October 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

EIB Additionality & Impact Measurement Framework - Architecture and Deployment

2020 Mid-Year Report on the Implementation of Evaluation Recommendations

Evaluation of EIB Cohesion financing (2007-2018)

Semi-Annual report of the complaints mechanism

Operations

Operations within the European Union

Amount up to
EUR m

IBERIA DEPARTMENT

INVESTMENT LOAN

WATER AND WASTE PROGRAMME LOAN (ES) 600

EQUITY, NEW PRODUCTS AND SPECIAL TRANSACTIONS DEPARTMENT

EQUITY TYPE

AMR FUND PARTICIPATION (Regional – EU countries)

WESTERN EUROPE DEPARTMENT

GUARANTEE

TERGOOI HILVERSUM HOSPITAL DEVELOPMENT Project (NL) 70

MANDATE MANAGEMENT DEPARTEMENT

EGF – EU PROGRAMME LOAN RISK SHARING INSTRUMENT (Regional – EU countries) 2000

Operations outside the European Union

GLOBAL PARTNERS DEVELOPMENT

INVESTMENT LOAN

SRWB WATER SUPPLY AND SANITATION PROGRAMME (Malawi) 27

MAURITANIA COVID-19 RESILIENCE SUBMARINE CABLE Project (Mauritania) 25

MULTI-BENEFICIARY INTERMEDIATED LOAN

DEVELOPMENT BANK GHANA (Ghana) 170

ZIMBABWE PRIVATE SECTOR FACILITY (Zimbabwe) 40

EQUITY, NEW PRODUCTS & SPECIAL TRANSACTIONS DEPARTMENT

EQUITY TYPE

NEEV FUND II (India) 25

LUXEMBOURG MICROFINANCE AND DEVELOPMENT II FUND (Regional – ACP) 5

NEIGHBOURING COUNTRIES DEPARTMENT

FRAMEWORK LOAN

UKRAINE URBAN PUBLIC TRANSPORT II Framework Loan (Ukraine)

200

Miscellaneous

Date of next meeting:

Wednesday, 11 November 2020