

## BOARD OF DIRECTORS

Meeting to be held on Wednesday, 11 November 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**

The EIB Group Operational Plan 2021 – First Reading

See also documents for information:

Complementary Budget Information Note – First Reading

The EIB Group Complementary Capital Planning Information Note - First Reading

Climate Bank Roadmap

EIB Group Personal Data Protection Policy

## **Operations**

### **Operations within the European Union**

Amount up to  
EUR m

#### *ADRIATIC SEA DEPARTMENT*

##### INVESTMENT LOAN

ITALY SUSTAINABLE URBAN MOBILITY PROGRAMME LOAN (IT) 300

PLT RENEWABLES GREEN ENERGY LOAN (IT) 105

#### *BALTIC SEA AND NORTHERN EUROPE DEPARTMENT*

##### EQUITY TYPE

WACHSTUMSFONDS BAYERN 2 (DE) 50

##### INVESTMENT LOAN

LUBLIN MEDICAL UNIVERSITY Project (PL) 35

#### *IBERIA DEPARTEMENT*

##### INVESTMENT LOAN

AVE MADRID EXTREMADURA Project (ES) 890

ICICLE WIND FARM Project (PT) 65

##### GUARANTEE

SANTANDER EGF ENHANCED SUPPLY CHAIN SUPPORT GUARANTEE (ES) 500

#### *EQUITY, NEW PRODUCTS AND SPECIAL TRANSACTIONS DEPARTMENT*

##### EQUITY TYPE

EGF VENTURE DEBT (Regional – EU countries) 250

EGF VENTURE DEBT CO-INVESTMENTS (Regional – EU countries) 150

#### *WESTERN EUROPE DEPARTMENT*

##### INVESTMENT LOAN

EOLMED FLOATING OFFSHORE (PORT-LA-NOUVELLE) Project (FR)

MEGALIS BRETAGNE TRES HAUT DEBIT Project (FR) 150

NOUVEL HOPITAL DE LENS Project (FR)	85
VALEO RDI FOR ELECTRIC VEHICLES AND CAR SAFETY Project (FR, DE, CZ, IE, BE, ES)	600
HVC DISTRICT HEATING NETWORK EXPANSION Project (NL)	50
<u>FRAMEWORK LOAN</u>	
FONDS TOURISME COTE D AZUR Framework Loan (FR)	30
<u>EQUITY TYPE</u>	
FRANCE INVESTISSEMENT TOURISME 2 FUND (FR)	60
<u>Operations outside the European Union</u>	
<i>GLOBAL PARTNERS DEVELOPMENT</i>	
<u>INVESTMENT LOAN</u>	
COVID-19 ESSENTIAL API MANUFACTURING IN AFRICA Project (Regional – Africa)	50
COVID-19 VACCINE VOLUME ALLOCATION (COVAX) Project (Regional – Africa, Regional - Mediterranean)	400
<u>FRAMEWORK LOAN</u>	
MONGOLIA DEVELOPMENT OF SECONDARY URBAN CENTRES Framework Loan (Mongolia)	85
<i>NEIGHBOURING COUNTRIES DEPARTMENT</i>	
<u>FRAMEWORK LOAN</u>	
EASTERN UKRAINE ROAD CONNECTIVITY Framework Loan (Ukraine)	100
UKRAINE RECOVERY PROGRAMME (Ukraine)	340
<b><u>Other Operational Questions</u></b>	
<i>MANDATE MANAGEMENT DEPARTMENT</i>	
African Health Diagnostics Platform Creation of a COVAX window and a name change to "EUROPEAN HEALTH PLATFORM	
<b><u>Operations within the European Union</u></b>	
<i>WESTERN EUROPE DEPARTMENT</i>	
<u>MULTI-BENEFICIARY INTERMEDIATED LOAN</u>	
BNG COVID-19 CRISIS RESPONSE MBIL (NL)	300

## **Miscellaneous**

Date of next meeting:

Wednesday, 16 December 2020