

## BOARD OF DIRECTORS

Meeting to be held on Thursday, 11 March 2021

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting

Statements by the Chairman

Update on strategic issues

### **General Questions**

Monthly Update on the European Investment Fund

Introduction to the Financial Statements as at 31 December 2020

- Analytical Report as at 31 December 2020
- Financial Report as at 31 December 2020 – Initial Sections
- Statutory Financial Statements of the Bank as at 31 December 2020
- EIB Group Consolidated Financial Statements under EU Directives as at 31 December 2020
- EIB Group Consolidated Financial Statements under IFRS as at 31 December 2020
- Investment Facility Financial Statements as at 31 December 2020
- Neighbourhood Investment Facility (NIF) Trust Fund Financial Statements as at 31 December 2020

Operations Evaluation Activity Report 2020 and Work Programme 2021-2023

Evaluation of EIB's Climate Awareness Bond

## **Operations**

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

	Amount up to EUR m
<i>IBERIA DEPARTEMENT</i>	
<u>INVESTMENT LOAN</u>	
SOLARIA CASTILIAN PV PLANTS Project (ES)	123
<i>EQUITY, NEW PRODUCTS &amp; SPECIAL TRANSACTIONS DEPARTMENT</i>	
<u>FRAMEWORK LOAN</u>	
GREEN DEVELOPER FINANCING Programme Loan (Regional – EU countries)	300
<i>WESTERN EUROPE DEPARTMENT</i>	
<u>GUARANTEE</u>	
BPI France EGF MID-CAP RISK SHARING (FR)	750

### **Operations in Candidate and Potential Candidate Countries**

	Amount up to EUR m
<i>ADRIATIC SEA DEPARTMENT</i>	
<u>INVESTMENT LOAN</u>	
BANJA LUKA MEDICAL COMPLEX Project (Bosnia and Herzegovina)	75

### **Other Operational Questions**

<i>EQUITY, NEW PRODUCTS AND SPECIAL TRANSACTIONS DEPARTMENT</i>	
ENGAGEMENT INTO AN INVESTMENT ADVISORY AGREEMENT FOR THE ECF	
EXTENSION AND ADAPTATION OF THE EIB CO-INVESTMENT PROGRAMME (ECIP)	

## **Miscellaneous**

Date of next meeting:  
Thursday, 22 April 2021