

## BOARD OF DIRECTORS

Meeting to be held on Thursday, 17 June 2021

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/543/21)

Statements by the Chairman

Update on strategic issues

### **General Questions**

Resignation and Interim Designation of a Full Member of the EIF Board of Directors

Monthly Update on the European Investment Fund

EIB Group Operational Plan Mid-Year Review 2021

Evaluation of the European Fund for Strategic Investments 2021

EIB Group Evaluation Policy

**Operations**

Summary of Commission and Government opinions on finance proposals

Amount up to  
EUR m**Operations within the European Union***ADRIATIC SEA DEPARTMENT***GUARANTEE**

CDP EGF ENHANCED MIDCAP SUPPORT Project (IT) 600

*IBERIA DEPARTMENT***INVESTMENT LOAN**

MIDCAP PROGRAMME LOAN SPAIN AND PORTUGAL 3 (ES, PT) 250

MEDWAY CARGO ROLLING STOCK Project (PT) 45

**Operations in Candidate and Potential Candidate Countries***ADRIATIC SEA DEPARTMENT***INVESTMENT LOAN**TELEKOM SRBIJA BROADBAND EVOLUTION Project (Serbia)  
(Transferred from Written Procedures) 70**Operations outside the European Union***GLOBAL PARTNERS DEPARTMENT***INVESTMENT LOAN**

EAST AFRICAN RIFT GEOTHERMAL Project (Regional – East Africa) 80

NIGERIA TELECOM EXPANSION Project (Nigeria) 100

**EQUITY TYPE**

DESIREE INVESTMENT ENVELOPE (Regional Africa) 60

*EQUITY, NEW PRODUCTS & SPECIAL TRANSACTIONS DEPARTMENT***EQUITY TYPE**

FEFISOL MICROFINANCE FUND II (Regional ACP) (Palestine) 5

**Other Operational Questions**

*CENTRAL AND SOUTH EASTERN EUROPE DEPARTMENT*

ROMANIA EU-COFINANCING FOR TRANSPORT 2014-20  
STRUCTURAL PROGRAMME LOAN (RO)  
Allocation to sub-project: CFR ARAD-SIGHISOARA RAIL UPGRADE  
Project

*IBERIA DEPARTMENT*

IBERDROLA SPAIN GREEN ENERGY Framework Loan (ES)  
Allocation to sub-project: EXTREMADURA ALLOCATION GREEN  
ENERGY Project

*EQUITY, NEW PRODUCTS & SPECIAL TRANSACTIONS DEPARTMENT*

EGF VENTURE DEBT (Regional – EU Countries)  
(Extension of Programme Loan)

**Miscellaneous**

Date of next meeting:

Thursday, 22 July 2021, commencing at 10.00 a.m.