

BOARD OF DIRECTORS

Meeting to be held on Wednesday, 15 September 2021

Doc

Quorum
Agenda and declarations of conflicts of interest
Approval of minutes of previous meeting (CA/545/21)
Statements by the Chairman
Update on strategic issues

General Questions

Monthly Update on the European Investment Fund

ELM 2014-2020 Third Reallocation between Regions and Potential Fourth Reallocation between Regions

Just Transition Mechanism – Public Sector Loan Facility –
Key Terms

Mandate Creation - Recovery and Resilience Facility Financial Instruments
and Recovery and Resilience Facility Greece and Italy

Alternative Fuels Facility – Key Terms

Technical Assistance for Regions undergoing a Green Energy Transition
(TARGET) – Contribution Agreement for 2021-2027

Evaluation of EIB support for climate change adaptation (2015-2020)

	<u>Up to EURm</u>	<u>Doc</u>
<u>Operations</u>		
Summary of Commission and Government opinions on finance proposals		
<u>Operations within the European Union</u>		
<i>BALTIC SEA AND NORTHERN EUROPE DEPARTMENT</i>		
<u>FRAMEWORK LOAN</u>		
CLIMATE ACTION PROGRAMME LOAN AUSTRIA (AT, Regional-EU countries)	300	
<i>IBERIA DEPARTMENT</i>		
<u>GUARANTEE</u>		
BBVA ENHANCED SUPPORT TO SMEs and MID-CAPS II (ES)	350	
<i>WESTERN EUROPE DEPARTMENT</i>		
<u>INVESTMENT LOAN</u>		
GAL LAFAYETTE DIGITAL TRANSFORMATION Project (FR)	65	
<u>Operations outside the European Union</u>		
<i>EQUITY, NEW PRODUCTS AND SPECIAL TRANSACTIONS DEPARTMENT</i>		
<u>EQUITY TYPE</u>		
EMCAF EMERGING MARKET CLIMATE ACTION FUND (Regional – Africa, Regional – Asia, Regional Latin America)	50	
JASMINE PRIVATE MARKET FUND I (Regional – Asia)	25	
<i>GLOBAL PARTNERS DEPARTMENT</i>		
<u>INVESTMENT LOAN</u>		
ARGENTINA VACCINE PURCHASE Project (Argentina)	85	
SOUTH ASIA PUBLIC HEALTHCARE COVID-19 Programme Loan (Bangladesh, Sri Lanka, Nepal, Bhutan, Maldives and Pakistan)	425	

NEIGHBOURING COUNTRIES DEPARTMENT

FRAMEWORK LOAN

MOLDOVA ROADS IV Framework Loan (Republic of Moldova)

150

Miscellaneous

Date of next meeting:

Wednesday, 13 October 2021 in Luxembourg, commencing at 10.00 a.m.