

BOARD OF DIRECTORS

Meeting to be held on Wednesday, 18 May 2022 at 9.30 a.m.

- 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
- Climate Action in Turkey and update on the country
- Cooperation with countries outside the EU (OEU) – Request of the Principality of Andorra to be considered by the EIB as an operational country
- EIB Global Business Implementation Plan and three-Year Strategic Outlook
- Pan-European Guarantee Fund (EGF): Extension of the allocation period for the intermediated debt products
- InvestEU Partnership Agreement with the European Commission
- Semi-Annual report of the Complaints Mechanism
- 2021 End-of-Year Report on the Implementation of Evaluation Recommendations

OPERATIONS

➤ **Operations within the European Union**

ADRIATIC SEA DEPARTMENT

INVESTMENT LOAN

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| CLIMATE ACTION PROGRAMME LOAN ITALY II (IT) | 500 |
| ITALIAN ENVIRONMENTAL PROTECTION AND DUAL-USE Project (IT) | 340 |
| ITALIAN UTILITIES PROGRAMME LOAN (IT) | 900 |

BALTIC SEA AND NORTHERN EUROPE DEPARTMENT

INVESTMENT LOAN

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| UKRAINE SOLIDARITY PACKAGE - PROGRAMME EU MEMBER STATES (Regional-EU countries) | 4.000 |
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IBERIA DEPARTMENT

INVESTMENT LOAN

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| FGC MOBILITAT ROLLING STOCK Project (ES) | 60 |
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➤ **Operations outside the European Union**

EQUITY TYPE

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| EIFFEL ENERGY TRANSITION AFRICA FUND (Regional – Africa) | 34 |
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MISCELLANEOUS

Date of next meeting:

Wednesday, 15 June 2022 in Luxembourg, commencing at 9.00 a.m.