

BOARD OF DIRECTORS

Meeting to be held on Wednesday, 14 September 2022

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting

Statements by the Chairman

I. Business development and implementation

A. Financing proposals

Amount up to EUR m

➤ **Operations within the European Union**

Spain Urban Infrastructure Programme Loan (ES)	400
Charlie PV Green Loan (IT)	157
Fiber Optic Network Roll Out Poland (FONROP) Project (PL)	175
German Rolling Stock - S-Bahn Muenchen (DE) – Change to operation after Board approval	
EU Programme Loan For ABS Operations (Regional-EU countries)	2,000
LRS - EU PL Risk Sharing Instrument (Regional-EU countries)	1,500

➤ **Operations outside the European Union**

Modernisation du Réseau Routier au Tchad Project (Chad)	142
Sao Tomé Water Supply project (Sao Tomé and Principe)	8,5
Sicredi Solar Energy Portfolio Framework Loan (Brazil)	200
Green Sustainable Industry – GSI Project (Egypt)	100

II. General Questions

A. Institutional and policy matters

EIB Health lending in the wake of the COVID-19 pandemic - Lessons learned and proposed way forward

EIB's Strategic Approach to Fragility and Conflict

B. Regulatory reporting to the Board of Directors

Update on strategic issues

Monthly update on the European Investment Fund

Semi-Annual report of the Complaints Mechanism

III. Miscellaneous

Date of next meeting: Wednesday, 26 October 2022