

## BOARD OF DIRECTORS

Meeting to be held on Wednesday, 26 October 2022

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting

Statements by the Chairman

Update on strategic issues

### GENERAL QUESTIONS

Semi-Annual report of the Complaints Mechanism

2022 Mid-year report on the implementation of Evaluation Recommendations

Monthly Update on the European Investment Fund

EIB Group contribution to the REPowerEU

Paris Alignment – Approach for Outside-EU Infrastructure Funds

Digital Transformation Programme – Update October 2022

### OPERATIONS

#### ➤ Operations within the European Union

	<u>Amount up to EUR m</u>
Romania Municipal EE Programme Loan II Project (RO)	300
Gysev Fleet and Infrastructure – Green Loan (HU)	135
Red Electrica Green Finance Framework Project (ES)	500
Baltic Power Offshore Windfarm Project (PL)	635
Santander Risk Sharing European Climate Action Project (ES)	400

➤ **Operations outside the European Union**

	<u>Amount up to EUR m</u>
Djibouti Water Supply and Wastewater Treatment Project (Djibouti)	79
Congo Digital Transformation Project (Congo)	26
Digital ACP Global Authorization II (Regional ACP)	100
DBSA EGIP Facility (South Africa)	200
TDB Supply Chain Finance Loan for SMES & MIDCAPS (Regional Africa)	200
ADENIA Capital V Project (Regional Africa)	50
African Infrastructure Investment Fund 4 Project (Regional Africa)	74
Leapfrog Emerging Consumer Fund IV Project (Regional Asia and Regional Africa)	60
Vantage Mezzanine Fund IV (Regional Africa)	50
GAVI Guarantee Facility II	320
Banque Centrale Populaire Loan for SMES&MID-CAPS Project (Morocco)	50

➤ **Other Operational Questions**

Romania Municipal EE Programme Loan II (RO) Allocation to sub-project: Bucharest S2 Energy Efficiency II Project	80
Urban Transport Infrastructure Framework Loan (Egypt) Allocation to sub-project : Alexandria RAML Tram Project	295

**MISCELLANEOUS**

Date of next meeting: Thursday, 17 November 2022