



BOARD OF DIRECTORS

Meeting to be held on Wednesday, 15 February 2023

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meetings (CA/559/22)

Statements by the Chairman

Update on strategic issues

GENERAL QUESTIONS

Monthly Update on the European Investment Fund

EIB Group Internal Control Framework (ICF) Policy

Revised remuneration framework for staff in external offices

NDICI-Global Europe Guarantee Agreements between the EU and the EIB pertaining to the Dedicated Investment Window 4 and the ACP Trust Fund European Commission Compartment – Key terms and Conditions

Evaluation of EIB support to the water sector outside the EU (2010-2021)

OPERATIONS

➤ Operations within the European Union

Amount up to EUR m

EU Funds Co-Financing 2021-2027 (LT)	1,000
--------------------------------------	-------

➤ Operations outside the European Union

Corridor VC Johovac-Vucosavlje – Global Gateway (Bosnia and Herzegovina)	245,5
--	-------

Uzbekistan Solar PV Auctions (Uzbekistan)

Madagascar Sustainable Agriculture (Madagascar)

MISCELLANEOUS

Date of next meeting: Wednesday, 29 March 2023