

BOARD OF DIRECTORS

Meeting to be held in Luxembourg

on Tuesday, 28 March 2023 and Wednesday, 29 March 2023.

Quorum
Agenda and declarations of conflicts of interest
Approval of minutes of previous meetings (BoD/559/22 and BoD/560/23)
Statements by the Chairman

Strategy and Policy

Update on strategic issues
Mid-term review of the Energy Lending Policy
EIB Group Internal Liquidity Adequacy Assessment Process (ILAAP) 2022
EIB Group Solvency Stress Testing Framework
Implementation of the New Lending Delegation Framework: New rules for changes to operations after Board approval

Operations/Operational questions

Operations within the European Union

Up to EURm

Italian Airports Resilience and Security Upgrade PL (IT)	250
Platys Irrigation Infra and Flood Protection (EL)	80
Douai EV Battery Gigafactory (FR)	400

Operations outside the European Union

VINCI Climate Change Fund (Brazil)	51
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Other Operational Questions

Urban Transport Infrastructure Framework Egypt – Allocation to sub-project: Alexandria Abu Qir Urban Rail Project JASPERS IPA III – Advisory Mandate 2023-2028	750
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Reporting

Meeting with the Audit Committee

Introduction to the Financial Statements as at 31 December 2022

- Analytical Report as at 31 December 2022
- Financial Report as at 31 December 2022 – Initial Sections
- Statutory Financial Statements of the Bank as at 31 December 2022
- EIB Group Consolidated Financial Statements under EU Directives as at 31 December 2022
- EIB Group Consolidated Financial Statements under IFRS as at 31 December 2022
- Investment Facility Financial Statements as at 31 December

Monthly update on the European Investment Fund

2022 Funding and Treasury Management Annual Report

Implementation of Evaluation's Recommendations – 2022 End-of-Year Report

Semi-Annual Report of the Complaints Mechanism

Miscellaneous

Date of next meeting: Wednesday, 3 May 2023 in Luxembourg.