

**BOARD OF DIRECTORS**  
**Meeting to be held in Luxembourg**  
on Wednesday, 3 May 2023

**Draft Agenda**

Quorum  
Agenda and declarations of conflicts of interest  
Approval of minutes of previous meeting (BoD/561/23)  
Statements by the Chairman

**Strategy and Policy**

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Update on strategic issues  
Mid-Term review of the Energy Lending Policy  
Application of the Foundation Internal Rating Based approach to regulatory capital  
EIB Global Strategic Roadmap

**Operations/Operational Questions**

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**Operations within the European Union**

*Up to EUR m*

Czech Rail TEN-T and Safety (CZ)	2,075
Romania A3 Motorway - RRF Co-Financing (RO)	200
Romania A7 Motorway - RRF Co-Financing (RO)	1,200

**Operations outside the European Union**

Vore Hani I Hotit Railway Line - Global Gateway (Albania)	120
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**Other Operational Questions**

Set-Up of the Targeted Green Economy Facility for Own Risk Lending Outside the EU  
Set-Up of Global Financing Facility and Authorisation of Financing Operations within the Framework of NDICI EFSD+ Open Architecture



## Reporting

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Monthly update on the European Investment Fund

Evaluation of the Facility for Euro-Mediterranean Investment and Partnership (FEMIP) Trust Fund 2004-2022

## Miscellaneous

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Date of next meeting: Thursday, 15 June 2023 in Luxembourg.