

BOARD OF GOVERNORS

Annual Meeting to be held in Luxembourg

on Friday, 16 June 2023, at 8:00 a.m. – 9.30 a.m.

Venue

European Convention Center Luxembourg (ECCL)
4, place de l'Europe, L-1499 Luxembourg

Draft Agenda

Opening/welcoming remarks from the Chair of the Board of Governors

1. Quorum
2. Agenda

Annual Reporting

3. Report from the President on the EIB Group activities
4. Statement by the Chair of the Audit Committee
5. Discussion by the Governors

Supporting documents

- Annual Report of the Audit Committee for the 2022 Financial Year
- Annual Report of the Audit Committee on the Investment Facility for the 2022 Financial year
- Response of the Management Committee to the Annual Report of the Audit Committee
- 2022 EIB Review and Evaluation Process (REP) Assessment Report

For approval

6. Response of the Management to the 2022 EIB REP Assessment Report
7. Renewal of the Board of Directors

Miscellaneous

8. Chairmanship and partial renewal of the Audit Committee