

# BOARD OF DIRECTORS

Meeting to be held in Luxembourg

on Thursday, 21 March 2024

## Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (BoD/569/24)

Statements by the Chairperson

### Strategy and Policy

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Gender Equality & Women's Economic Empowerment: progress to date

### Operations/Operational Questions

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#### Operations within the European Union

*Up to EURm*

Helen - Green Transition CAPEX (FI) 150

Novo EV Battery Production (SE) 465

#### Operations outside the European Union

Ukraine Energy Efficiency Repair of Residential Buildings (Ukraine) 230

#### Other Operational Questions

The New Lending Delegation Framework – Lessons Learnt from the First Year (2023) of Implementation

Ren-Gas Green Liquid Fuels Production (FI) and sub-operations to LAHTI and TAMPERE

### Reporting

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EIB Group Internal Liquidity Adequacy Assessment Process (ILAAP) 2023

Joint meeting with the Audit Committee

Introduction to the Financial Statements as at 31 December 2023

- Analytical Report as at 31 December 2023
- Financial Report as at 31 December 2023 – Initial Sections
- EIB Statutory Financial Statements of the Bank as at 31 December 2023
- EIB Group Consolidated Financial Statements under EU Directives as at 31 December 2023
- EIB Group Consolidated Financial Statements under IFRS as at 31 December 2023
- Investment Facility Financial Statements as at 31 December 2023

Implementation of Evaluation's Recommendations - 2023 End-of-Year Report

Complaints Mechanism Semi-Annual Report - Second Semester 2023

Update on the Efficiency Project

## Miscellaneous

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Date of next meeting: Wednesday, 8 May 2024 in Luxembourg.