

# BOARD OF DIRECTORS

Meeting to be held  
on Monday, 15 April 2024

## Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Statements by the Chairperson

### Operations/Operational Questions

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#### **Operations within the European Union**

*Up to EURm*

LRS – EU Lending Envelope Risk Sharing Instrument  
(Regional – EU Countries)

2,000

#### **Other Operational Questions**

AVE Y Vasca Extension (ES) – Change(s) after Board Approval

### Miscellaneous

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