

BOARD OF DIRECTORS

Meeting to be held in Luxembourg

on Wednesday, 8 May 2024

Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meetings

Statements by the Chairperson

Strategy and Policy

EIB Group 2024 – 2027 Strategic Roadmap

EIB Group Action Plan for Europe's Security and Defence Industry

Operations/Operational Questions

Operations within the European Union

Up to EURm

Sustainable Investments Lending Envelope (Regional – EU Countries) 500

Operations outside the European Union

Bangalore Suburban Railway Project (India) 300

Banque Agricole – Senegal Green Agri Value Chain (Senegal) 30

Global Gateway - Copenhagen Growth Markets Fund II (Regional – Asia, Regional – Africa,
Regional – Latin America) 92

EU4Business Guarantee Facility (Ukraine, Armenia, Azerbaijan, Georgia, Moldova) 40

Other Operational Questions

EFSD+ Open Architecture Global Green Bond Initiative – Approval of EIB's Key Terms and
Conditions of the related Guarantee Agreement to be signed with the EC

Reporting

2023 Funding and Treasury Management Annual Report
Quarterly update on the European Investment Fund

Miscellaneous

Date of next meeting: Thursday, 20 June 2024 in Luxembourg.