



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Thursday, 15 June 2017

Boardroom

Quorum

Agenda and declaration of conflicts of interest

Approval of minutes of previous meeting (CA/503/17)

Lending base rates: the Blue Curve

Statements by the Chairman including update on strategic issues

Operations

Operations within the European Union

INVESTMENT LOAN

Amount up to
EUR m

GNF ELECTRICITY INFRASTRUCTURE DEVELOPMENT Project (ES)

450

NZEB INITIATIVE Project

100

IRISH SOCIAL HOUSING PPP PROGRAMME (EFSI) (IE)	160
STM ITALY-FRANCE-MALTA Project (EFSI) (IT, FR, MT)	
EL TO ZAGREB – COMBINED CYCLE POWER PLANT Project (EFSI) (HR)	50
LIMBURGS ENERGIE FONDS (EFSI) (NL)	30
IT PLATFORM DEVELOPMENT Project (EFSI) (FI, SE, CZ)	

FRAMEWORK LOAN

LAZIO UMBRIA MARCHE EARTHQUAKE RECOVERY Framework Loan (IT)	2000
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EQUITY TYPE

EIB-EIF CO-INVESTMENT FACILITY (EFSI) (Regional – EU Countries)	200
EIB-EIF MID-CAP FUNDS INVESTMENT FACILITY (EFSI) (Regional – EU Countries)	500
EIB-EIF SME FUNDS INVESTMENT FACILITY (EFSI) (Regional – EU countries)	500

Operation in Candidate and Potential Candidate Countries

MULTI-BENEFICIARY INTERMEDIATED LOAN

AKBANK IV LOAN FOR SMES AND MID-CAPS (Turkey)	200
TEB LOAN FOR SMES AND MID-CAPS (Turkey)	150

Operation outside the European Union

INVESTMENT LOAN

MEDICAL CREDIT FUND (Regional - Africa)	5
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MULTI-BENEFICIARY INTERMEDIATED LOAN

ATTIJARIWAFI LOAN FOR SMES AND MID-CAPS (Morocco)	100
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EQUITY TYPE

INTERNATIONAL HOUSING SOLUTIONS FUND II (Namibia, Botswana)	19
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Miscellaneous

Date of next meeting

Tuesday, 18 July 2017 in Luxembourg