



## BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on Tuesday, 6 February 2018

Boardroom

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/509/17)

Lending base rates: the Blue Curve

Statements by the Chairman including update on strategic issues

### **General Questions**

Amendment to the EFSI Agreement for EFSI 2.0 Regulation

Update of De-Linked Risk Sharing product specifications and warehousing of selected operations under EFSI

2018-2021 Strategy for Diversity and Inclusion at the EIB

Lending operations in Candidate countries

Implementation of the External Lending Mandate (ELM) Decision following the Mid-term review -

Decision on the EU Guarantee to the European Investment Bank against losses under Financing operations for Projects outside the EU for the period 2014 - 2020

Own Risk Facilities outside the EU (Article 16) -

Decision on the new lending ceilings and amendment of the eligibility criteria of the Own Risk Facilities outside the EU

Smart Finance for Smart Buildings Initiative

Strategic Orientation of EIB Tourism Lending Activities

## **Operations**

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

|   | Amount up to<br>EUR m |
|---|-----------------------|
| <b><u>INVESTMENT LOAN</u></b>                                     |                       |
| WINDPARK BRUCKNEUDORF-HOEFLEIN WEST Project (AT)                  | 21                    |
| ATHENS METRO D Project (EL)                                       | 730                   |
| TRANS ADRIATIC PIPELINE Project (EL, IT, Albania)                 | 1500                  |
| HAUTE GARONNE TRES HAUT DEBIT PPP Project (FR)                    |                       |
| DUNDEE AND ANGUS WASTE-TO-ENERGY PLANT Project (UK)               | 63                    |
| <b><u>FRAMEWORK LOAN</u></b>                                      |                       |
| DFI FOR URBAN DEVELOPMENT AND EE (JESSICA II) Framework Loan (EL) | 200                   |
| <b><u>MULTI-BENEFICIARY INTERMEDIATED LOAN</u></b>                |                       |
| IDEA LEASING ENHANCED SUPPORT FOR SMES AND MID-CAPS (PL)          | 238                   |
| <b><u>EQUITY TYPE</u></b>   |                       |
| NORTHVOLT COMMERCIAL DEMONSTRATION PLANT (EDP) Project (SE)       |                       |

### **Operations outside the European Union**

#### **INVESTMENT LOAN**

|                               |     |
|-------------------------------|-----|
| NENSKRA HPP Project (Georgia) | 127 |
|-------------------------------|-----|

Amount up to  
EUR m

EQUITY TYPE

|   |    |
|---|----|
| NEW SPARTA AFRICA RENEWABLE POWER FUND<br>(Regional - Africa)                                 | 42 |
| GREEN BOND CORNERSTONE FUND<br>(Regional - Asia, Regional - Latin America, Regional - Africa) | 84 |

**Miscellaneous**

Date of next meeting:

Thursday, 15 March 2018 in Luxembourg, commencing at 9.00 a.m.