



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Tuesday, 12 June 2018

Boardroom

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/513/18)

Lending base rates: the Blue Curve

Statements by the Chairman including update on strategic issues

General Questions I

Operational Plan Mid-year review

EIB Risk Appetite Framework

Strategic Orientation of EIB Tourism Lending Activities

Private Finance for Energy Efficiency Phase II (EU)

Evaluation of Structural Programme Loans and their contribution to EU
Cohesion Policy 2007-2016

Operations

Operations within the European Union

INVESTMENT LOAN

	Amount up to EUR m
NORTHWESTER 2 Project (BE)	
HOTELS UPGRADE PROGRAMME SPAIN (ES)	75
SOCIAL AND AFFORDABLE HOUSING INVESTMENT PLATFORM (ES)	300
ACHEMA NEW MELAMINE PLANT Project (LT)	60
OLSZTYN WASTE-TO-ENERGY PLANT PPP Project (PL)	
TRAFFORD PARK METRO LINE EXTENSION Project (UK)	188
ZUMTOBEL LIGHTING RDI Project (AT, UK, DE, FR)	80

FRAMEWORK LOAN

ILUNION SOCIAL COMPANY INVESTMENTS Framework Loan (ES)	35
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MULTI-BENEFICIARY INTERMEDIATED LOAN

DNB POLAND LOAN FOR SMES AND OTHER PRIORITIES (PL)	120
BUDAPEST BANK ENHANCED SUPPORT FOR SMES AND MID-CAPS (HU)	25
CREVAL LOAN FOR SMES AND MID-CAPS (IT)	300
RABOBANK IMPACT IV LOAN FOR SMES AND MID-CAPS (NL)	250

Operations in Candidate and Potential Candidate Countries

MULTI-BENEFICIARY INTERMEDIATED LOAN

IDF IV LOAN FOR SMES AND PRIORITY Projects (Montenegro)	150
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Operations outside the European Union

INVESTMENT LOAN

HEILONGJIANG GREEN REVITALISATION Project (China)	155
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HUNAN FORESTRY Project (China)	100
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CAIRO METRO LINE 1 UPGRADING AND RENOVATION Project (Egypt)	350
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OFF-GRID SOLAR Global Authorisation (Regional – ACP)	50
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BOUREGREG 2 URBAN DEVELOPMENT Project (Morocco)	65
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MULTI-BENEFICIARY INTERMEDIATED LOAN

PRIVATE SECTOR FACILITY (Armenia)	50
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EQUITY TYPE

ERI RISK CAPITAL FACILITY (Regional – Mediterranean)	105
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NOVASTAR VENTURES AFRICA II FUND (Regional – Africa)	12
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Miscellaneous

Date of next meeting:

Tuesday, 17 July 2018 in Luxembourg, commencing at 9.00 a.m.