



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Monday and Tuesday, 16 and 17 July 2018

Boardroom

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/514/18)

Lending base rates: the Blue Curve

Statements by the Chairman including update on strategic issues

General Questions I

Internal Capital Adequacy Assessment Process (ICAAP) 2017

Internal Liquidity Adequacy Assessment Process (ILAAP) 2017

Evaluation of the European Fund for Strategic Investments

Overview of EIB equity activity

Operations

Operations within the European Union

INVESTMENT LOAN

	Amount up to EUR m
KTM MOTORCYCLE RDI Project (AT)	120
STEELANOL (EDP) Project (BE)	75
BRNO WATER SYSTEM Project (CZ)	
NETZ ELBE SPREE ROLLING STOCK PPP Project (DE)	400
CIE AUTOMOTIVE RDI AND CONVERGENCE Project (ES, CZ, FR, SK, RO, PT, LT)	80
CLEAN URBAN TRANSPORT PROGRAMME LOAN (ES)	200
CORREOS INTEGRATED INNOVATION INITIATIVE Project (ES)	50
SUSTAINABILITY RETAIL DEVELOPMENT Project (ES)	70
TALASOL SOLAR PV PLANT Project (ES)	113
X-ELIO LORCA SOLAR PV FARM Project (ES)	185
OULUN ENERGIA CHP PLANT Project (FI)	100

PORI ENERGIA BIOMASS POWER PLANT Project (FI)	30
AEROPORT DE LA GUADELOUPE Project (FR)	60
HEALTHCARE COOPERATION GROUP BAHIA Project (FR)	35
BUDAPEST DISTRICT HEATING STRATEGIC INVESTMENTS (HU)	72
FIERA MILANO EXHIBITION CENTRE Project (IT)	40
GVM - MEDICAL CARE Project (IT, FR)	70
OPEN FIBER ULTRA-BROADBAND DEVELOPMENT PLAN Project (IT)	350
SGI - GAS NETWORK DEVELOPMENT Project (IT)	90
VENICE AIRPORT DEVELOPMENT PLAN Project (IT)	150
HEATING SECTOR IN POLAND PROGRAMME LOAN (PL)	250
TAURON HYBRID BOND NETWORK 2018 - 2022 PROGRAMME (PL)	179
TAMEGA IBERDROLA HYDROPOWER AND STORAGE PORTUGAL Project (PT)	650
EASI FUNDED INSTRUMENT Project (Regional – EU countries)	110

FRAMEWORK LOAN

RENEWABLE ENERGY RISK SHARING FRANCE II Framework Loan (FR)	900
ITALIAN URBAN DEVELOPMENT FUNDS PROGRAMME (IT)	150
WALBRZYCH URBAN REVITALISATION Framework Loan (PL)	28

MULTI-BENEFICIARY INTERMEDIATED LOAN

BANCA MPS ENHANCED SUPPORT FOR SMES AND MID-CAPS (IT)	125
LUMINOR BALTICS LOAN FOR SMES (EE, LT, LV)	106
VIPA ENERGY EFFICIENCY INVESTMENT PLATFORM SFSB (LT)	25
ALPHA BANK ROMANIA LOAN FOR SMES AND MID-CAPS (RO)	50

EQUITY TYPE

VAEKSTFONDEN EQUITY CO-INVESTMENT PLATFORM (DK)	75
ARDIAN PRIVATE DEBT FUND (FR, UK, DE, Regional – EU countries, BE, IT, LU, NL)	100
EUROFIDEME 4 FUND (FR, Regional – EU countries, ES)	80
PEARL ENVIRONMENTAL INFRASTRUCTURE FUND (FR, Regional – EU countries)	50
TIKEHAU DIRECT LENDING FUND (FR, IT, ES, Regional – EU countries, UK, NL, BE, LU)	75
MID EUROPA CEE GROWTH V FUND (PL, Regional – EU countries, CZ, RO, HR, SK)	60
ANCALA EUROPEAN INFRASTRUCTURE FUND (Regional – EU countries)	61
SEE LENDING PLATFORM (Regional – EU countries)	50

GUARANTEE

CDP ITALIAN REGIONS DE-LINKED RISK SHARING (IT)	485
UC ENHANCED SME AND MID-CAP SUPPORT GUARANTEE (IT)	50

Operations in Candidate and Potential Candidate Countries

INVESTEMENT LOAN

FLOOD PROTECTION MEASURES RS Project (Bosnia and Herzegovina) 19

Operations outside the European Union

INVESTMENT LOAN

MINSK WASTEWATER TREATMENT PLANT RECONSTRUCTION Project (Belarus) 84

HEILONGJIANG GREEN REVITALISATION Project (China) 155

JIANGXI WATER TRANSPORT I Project (China) 200

JAMAICA POWER EFFICIENCY AND GROWTH PROGRAMME (Jamaica) 33

KENYA TELECOM EXPANSION Project (Kenya) 33

GREATER TRIPOLI BASIN WASTEWATER NETWORKS Project (Lebanon) 74

MOROCCO INDUSTRIAL DEVELOPMENT Project (Morocco) 75

FRAMEWORK LOAN

BRDE CLIMATE ACTION Framework Loan (Brazil) 80

BOGOTA SUSTAINABLE TRANSPORT Framework Loan (Colombia) 407

MULTI-BENEFICIARY INTERMEDIATED LOAN

BELARUS PRIVATE SECTOR SUPPORT (Belarus) 75

EQUITY TYPE

APIS GROWTH II FUND (Regional - Africa) 30

Other Operational Questions

LGV SUD EUROPE ATLANTIQUE-LISEA Project (FR)
Introduction of the Senior Debt Credit Enhancement (SDCE)

ROMANIA MUNICIPAL EE PROGRAMME LOAN (RO)

Allocation to sub-project:

BUCHAREST S2 ENERGY EFFICIENCY

Miscellaneous

Date of next meeting:

Tuesday, 18 September 2018 in Luxembourg, commencing at 9.00 a.m.