



BOARD OF DIRECTORS

Meeting to be held in Bucharest
on Monday and Tuesday, 17 and 18 September 2018

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/515/18)

Lending base rates: the Blue Curve

Statements by the Chairman including update on strategic issues

General Questions I

Revised and Draft Terms of Reference of the Board's Committees and Working Groups

Operational Plan and capital planning – Risk Perspective

Review and future strategy for the EIB EFSI NPB Window

Operations

Operations within the European Union

INVESTMENT LOAN

	Amount up to EUR m
AMS SEMICONDUCTOR SOLUTIONS RDI Project (AT, Regional – EU countries, DE, BE)	150
AUGSBURGER NETZE ROLLING STOCK PPP Project (DE)	
MEDTECH RESEARCH AND DEVELOPMENT Project (DE)	150
SPAR AND BAU ENERGY EFFICIENT HOUSING Project (DE)	35
LANUZA WIND Project (ES)	385
SPANISH RENEWABLE ENERGY AUCTION PROGRAMME LOAN (ES)	450
ERAMET R&D AND DIGITALISATION INVESTMENTS Project (FR)	120
GIRONDE HAUT MEGA Project (FR)	60
SPCM NEW FACILITY Project (FR)	180
PIAGGIO RDI VEHICLE IMPROVEMENTS Project (IT)	70
KAUNAS PUBLIC TRANSPORT FLEET RENEWAL Project (LT)	25
BUCHAREST S5 ENERGY EFFICIENCY Project (RO)	30

FRAMEWORK LOAN

POLISH REGIONAL DEVELOPMENT AGENCIES PROGRAMME LOAN (PL)	110
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MULTI-BENEFICIARY INTERMEDIATED LOAN

BE-SPOKE SME SECURITISATION (ES)	80
MY E-HOME – PROGRAMME LOAN – ROMANIA - SFSB (RO)	50

Operations in Candidate and Potential Candidate Countries

FRAMEWORK LOAN

PARTNERSHIP FOR LOCAL DEVELOPMENT Framework Loan (Serbia) 22

MULTI-BENEFICIARY INTERMEDIATED LOAN

ERI MICROFINANCE FACILITY (Regional – Southern Neighbourhood and Western Balkans) 70

Operations outside the European Union

INVESTMENT LOAN

METRO DE BUENOS AIRES REHABILITATION Project (Argentina) 89

BANGLADESH RAIL FLEET MODERNISATION Project (Bangladesh) 110

BOLIVIA MI AGUA WATER AND SANITATION Project (Bolivia) 55

BAKHENG WATER SUPPLY Project (Cambodia) 86

AGRI-INFRASTRUCTURE AND BIOMASS POWER GENERATION Project (Ukraine) 214

FRAMEWORK LOAN

LEBANON ROADS AND EMPLOYMENT Framework Loan (Lebanon) 171

UKRAINE TRANSPORT CONNECTIVITY Framework Loan (Ukraine) 50

UZBEKISTAN WATER Framework Loan (Uzbekistan) 100

MULTI-BENEFICIARY INTERMEDIATED LOAN

UZBEKISTAN ENERGY EFFICIENCY LOAN (Uzbekistan) 100

Other Operational Questions

LISBON URBAN RENEWAL HOUSING CLIMATE Framework Loan (PT)

Allocation to sub-project :

LISBON CLIMATE ADAPTATION DRAINAGE SYSTEM

EC-EIB SME INITIATIVE ROMANIA (RO)

Miscellaneous

Date of next meeting:

Tuesday, 09 October 2018 in Luxembourg, commencing at 9.00 a.m.