



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Tuesday, 13 November 2018

Boardroom

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/517/18)

Statements by the Chairman including update on strategic issues

General Questions I

EIB Group Operational Plan 2019 – 2021 - First Reading

Revised EIB Group Complaints Mechanism Policy

Connecting Europe Facility (CEF) – Strategic Amendment

Fourth Amendment of the EFSI Agreement – SMEW products

Operations

Operations within the European Union

INVESTMENT LOAN

	Amount up to EUR m
SECURITY PRINTING PLANT CAPACITY EXPANSION Project (EL)	11
ENGINEERING INNOVATIVE SOFTWARE DEVELOPMENT Project (IT)	60
DIAKONESSENHUIS HOSPITAL Project (NL)	43
SE SAFETY IMPROVEMENT Project (SK)	60

FRAMEWORK LOAN

RESEAU CANOPEE LOGEMENT SOCIAL Framework Loan (FR)	107
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MULTI-BENEFICIARY INTERMEDIATED LOAN

PROGRAMME LOAN AUSTRIAN REGIONAL BANKS SUPPORT (AT, Regional – EU Countries)	175
BANKIA VI LOAN FOR SMES AND MID-CAPS (ES)	300
ICO INTERNATIONALISATION LOAN FOR SMES AND MID-CAPS (ES)	300
LOAN FOR AGRICULTURAL SMES AND MID-CAPS SPAIN II (ES)	350
ALBA LEASING V LOAN FOR SMES AND MID-CAPS (IT)	275
GARANTI BANK ROMANIA LOAN FOR SMES AND MID-CAPS (RO)	22

EQUITY TYPE

DASOS TIMBERLAND III FUND (Regional – EU Countries)	35
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GUARANTEE

SB POLSKA ABS-ENHANCED SUPPORT FOR SMES AND MID-CAPS (PL) 116

Operations outside the European Union

INVESTMENT LOAN

GAMBIA RENEWABLE ENERGY Project (Gambia) 65

PUNE METRO RAIL Project (India) 600

MULTI-BENEFICIARY INTERMEDIATED LOAN

KENYA AGRICULTURE VALUE CHAIN FACILITY (Kenya) 50

LEBANON PRIVATE SECTOR RESILIENCE FACILITY (Lebanon) 485

TUNISIA L4SMES AND CLIMATE CHANGE FACILITY (Tunisia) 150

EQUITY TYPE

GEF SOUTH ASIA GROWTH II FUND (India, Bangladesh) 22

AFRICINVEST VENTURE CAPITAL GROWTH FUND (Regional – Africa) 15

MGM SUSTAINABLE ENERGY II FUND (Regional – Latin America, Regional – Caribbean, Regional – Asia) 25

Miscellaneous

Date of next meeting:

Tuesday, 11 December 2018 in Luxembourg, commencing at 9.00 a.m.