



## BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on Tuesday, 11 December 2018

Boardroom

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/518/18)

Statements by the Chairman including update on strategic issues

### **General Questions I**

Co-opting of Experts and Alternate Experts following the June 2018 renewal of the Board of Directors

Proposal concerning the appointment of an Alternate Member to the EIF Board of Directors following the June 2018 Renewal of the Board of Directors

EIB Group Operational Plan 2019

Operations Evaluation Activity (IG/EV) Report 2016 – 2018 and Work Programme 2019 - 2021

Revision of the approval procedure for the reference Spread Curve (The Blue Curve) to be used in the Bank's interest-rate setting

## **Operations**

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

#### **INVESTMENT LOAN**

Amount up to  
EUR m

ENDESA RENEWABLE ENERGY GREEN LOAN Project (ES)	335
CABLE RACCORDEMENT GUYANE Project (FR)	15
JSW COKE PRODUCTION EFFICIENCY Project (PL)	59
ULMA RDI AND CONVERGENCE Project (PL, ES)	26
BUCHAREST S5 ENERGY EFFICIENCY Project (RO)	30
KARAVANKE TUNNEL SAFETY UPGRADE Project (SI)	90
SOUTH WEST WATER AND WASTEWATER K6-1 PROGRAMME (UK)	114

#### **FRAMEWORK LOAN**

STONEWATER SOCIAL HOUSING Framework Loan (UK)	113
---	-----

#### **MULTI-BENEFICIARY INTERMEDIATED LOAN**

RIVERROCK SENIOR LOAN I FUND (Regional – EU countries, NL, BE, DE, LU)	100
--	-----

#### **EQUITY TYPE**

EIB – CDC CO-INVESTMENT PLATFORM URBAN DEVELOPMENT Project (FR)	100
---	-----

## Operations in Candidate and Potential Candidate Countries

### INVESTMENT LOAN

E-80 HIGHWAY NIS-MERDARE PHASE I Project (Serbia) 100

## Operations outside the European Union

### INVESTMENT LOAN

DRAINAGE EAUX PLUVIALES COTONOU Project (Benin) 50

LOWLANDS WATER DEVELOPMENT Project (Lesotho) 82

MANO RIVER UNION ROAD Project (Liberia) 20

MALAWI M1 ROAD REHABILITATION I Project (Malawi) 80

NIGERIA CLIMATE ADAPTATION – EROSION AND WATERSHED Project (Nigeria) 175

CORRIDOR COTIER – SECTION SUD Project (Senegal) 65

### MULTI-BENEFICIARY INTERMEDIATED LOAN

SG AFRIQUE CENTRALE FACILITE DE FINANCEMENT (Congo, Cameroon, Chad) 63

### EQUITY TYPE

MERIDIAM INFRASTRUCTURE AFRICA FUND TOP UP (Regional – Africa) 15

## **Miscellaneous**

Date of next meeting:

Tuesday, 5 February 2019 in Luxembourg, commencing at 9.00 a.m.