



## BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on Tuesday, 14 March 2019

Boardroom

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/520/19)

Statements by the Chairman including update on strategic issues

### **General Questions I**

Introduction to the Financial Statements as at 31 December 2018

- Analytical Report as at 31 December 2018
- Financial Report as at 31 December 2018 – Initial Sections
- Statutory Financial Statements of the Bank as at 31 December 2018
- EIB Group Consolidated Financial Statements under EU Directives as at 31 December 2018
- EIB Group Consolidated Financial Statements under IFRS as at 31 December 2018
- Investment Facility Financial Statements as at 31 December 2018
- EU-Africa Infrastructure Trust Fund Financial Statements as at 31 December 2018
- Neighbourhood Investment Facility (NIF) Trust Fund Financial Statements as at 31 December 2018

EIB Loan Pricing

EIB Group Equity Strategy – First reading

Update on Turkey (presentation)

## **Operations**

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

#### **INVESTMENT LOAN**

Amount up to  
EUR m

PIRAEUS PORT EXPANSION Project (EL)

A9 AMSTERDAM PPP Project (NL)

ROTTERDAM ELECTRIC BUSES TRAM AND METRO INFRA Project (NL) 115

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

BBVA IV LOAN FOR SMEs AND MID-CAPS (ES) 400

#### **GUARANTEE**

BANCA MARCH ENHANCED SUPPORT FOR MID-CAPS (ES) 70

### **Operations outside the European Union**

#### **INVESTMENT LOAN**

WWTP GJILAN Project (Kosovo) 11

#### **FRAMEWORK LOAN**

BELARUS UTILITY SERVICES MODERNISATION Framework Loan (Belarus) 66

### **Other Operational Questions**

ERI SME Guarantee Facility (Regional – Southern Neighbourhood)

### **Miscellaneous**

Date of next meeting:

Tuesday, 9 April 2019 in Luxembourg, commencing at 9.00 a.m.