



## BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on Tuesday, 9 April 2019

Boardroom

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/521/19)

Statements by the Chairman including update on strategic issues

Meeting with the Audit Committee

### **General Questions I**

Group Risk Management Charter

2018 End-of-Year Report on the Implementation of Evaluation Recommendations

Boost Africa Delegation Agreement and New Thematic Investment Facility under the EU  
Regional Blending Facilities

Update on Turkey (presentation)

## **Operations**

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

#### **INVESTMENT LOAN**

Amount up to  
EUR m

PIRAEUS PORT EXPANSION Project (EL)

FRENCH OFFSHORE ROUND 1 – SAINT NAZAIRE AND FECAMP Project (FR)

PECS WATER AND WASTEWATER REHABILITATION Project (HU) 17

ALFASIGMA INNOVATIVE DRUGS RDI Project (IT) 100

DIVACA-KOPER SECOND RAIL TRACK Project (SI) 250

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

LOAN FOR YOUTH EMPLOYMENT AND FEMALE EMPOWERMENT (EL) 500

UNICREDIT VII MID-CAP LOAN (IT) 250

EU AGRICULTURE PROGRAMME LOAN FOR SMES AND MID-CAPS (Regional - EU countries) 700

#### **GUARANTEE**

CESKA SME AND MID-CAP MEZZANINE ABS GUARANTEE (CZ) 110

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

#### **INVESTMENT LOAN**

RIO SALADO FLOOD PROTECTION PROGRAMME (Argentina) 97

BELARUS SUSTAINABLE ENERGY SCALE-UP Project (Belarus) 88

ETAPA CUENCA WASTEWATER TREATMENT PLANT Project (Ecuador) 31

ST MAARTEN AIRPORT POST-HURRICANE RECONSTRUCTION Project (Sint Maarten) 44

### FRAMEWORK LOAN

CLIMATE RESILIENT BRIDGES Framework Loan (Haiti)	25
LEBANON ROADS AND EMPLOYMENT Framework Loan (Lebanon)	171
PROGRAMME FOR ECONOMIC AND URBAN RESILIENCE LEBANON Framework Loan (Lebanon)	40

### EQUITY TYPE

LEAPFROG EMERGING CONSUMER III FUND (Regional – Africa)	36
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### **Miscellaneous**

Date of next meeting:

Thursday, 16 May 2019 in Luxembourg, commencing at 9.00 a.m.