



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Wednesday, 15 May 2019

Boardroom

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/522/19)

Statements by the Chairman including update on strategic issues

General Questions I

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

EIB Complaints Mechanism: Semi-Annual Report 2018

OCCO Activity Report 2018

Update on Turkey (presentation)

Signature of a Delegation Agreement for EU support to Malawi Kulima Access to Finance under the Africa Investment Platform (AIP) and Establishment of the Kulima Risk Sharing Facility

Operations

Operations within the European Union

	Amount up to EUR m
<u>INVESTMENT LOAN</u>	
BERLIN FORSCHUNG III Project (DE)	190
NORTHVOLT ETT – LARGE SCALE BATTERY PLANT Project (SE)	350
DIVACA-KOPER SECOND RAIL TRACK Project (SI)	250
PROGRAMME LOAN HEATING SECTOR (SK)	100
<u>FRAMEWORK LOAN</u>	
FONDS TOURISME OCCITANIE Framework Loan (FR)	60
ISP LOAN FOR CIRCULAR ECONOMY Framework Loan (IT)	250
<u>MULTI-BENEFICIARY INTERMEDIATED LOAN</u>	
BANKIA ENHANCED SUPPORT FOR SMES AND MID-CAPS (ES)	150
INTESA SANPAOLO V MID-CAP LOAN (IT)	250
<u>EQUITY TYPE</u>	
BREAKTHROUGH ENERGY EUROPE FUND (Regional – EU countries)	50

Operations in Candidate and Potential Candidate Countries

INVESTMENT LOAN

BELGRADE PALILULA SEWERAGE SYSTEM Project (Serbia)	35
SISECAM GREENFIELD GLASS FIBRE PLANT Project (Turkey)	50

Operations outside the European Union

FRAMEWORK LOAN

NIGERIA DIGITAL ID Framework Loan (Nigeria)	250
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MULTI-BENEFICIARY INTERMEDIATED LOAN

KULIMA ACCESS TO FINANCE Project (Malawi)	25
NEDBANK PRIVATE SECTOR FACILITY 2 (South Africa)	100

EQUITY TYPE

GEMINI FUND (Liberia, Sierra Leone)	9
WOMENS WORLD BANKING CAPITAL PARTNERS II FUND (Regional – ACP)	10

Other Operational Questions

Extension of the validity of the EIB co-investment programme ("ECIP") (EU)

Miscellaneous

Date of next meeting:

Thursday, 13 June 2019 in Luxembourg, commencing at 9.00 a.m.