



## BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on Tuesday, 16 July 2019

Boardroom

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/524/19)

Statements by the Chairman including update on strategic issues

### **General Questions I**

The EIB Group Operational Plan : Mid-Year Review 2019

EIB Cost Structure Review : presentation

Internal Capital Adequacy Assessment Process (ICAAP) 2018

Internal Liquidity Adequacy Assessment Process (ILAAP) 2018

Extension of the European Growth Finance Facility (EGFF) Global Authorisation (EU countries)

## **Operations**

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

	Amount up to EUR m
<b><u>INVESTMENT LOAN</u></b>	
NOEGIG RURAL BROADBAND LOWER PPP Project (AT)	102
DERICHEBOURG RECYCLAGE ET ECONOMIE CIRCULAIRE Project (FR)	130
GASUNIE NITROGEN PLANT Project (NL)	240
<b><u>MULTI-BENEFICIARY INTERMEDIATED LOAN</u></b>	
RBI LOAN FOR SMES AND MID-CAPS AND INNOVATION (AT, Regional – EU countries)	100
SANTANDER RISK SHARING FOR MICRO AND SMALL CO (ES)	400
<b><u>EQUITY TYPE</u></b>	
EIFFEL ESSENTIEL FUND (FR, Regional – EU countries)	40
HORIZON EQUITY PARTNERS I FUND (PT, ES)	
<b><u>GUARANTEE</u></b>	
EFL – ENHANCED SUPPORT FOR SMES AND MID-CAPS (PL)	82

## **Operations outside the European Union**

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

ZAMBIA AGRICULTURE VALUE CHAIN FACILITY (Zambia) 45

### **EQUITY TYPE**

OKAVANGO CAPITAL FUND 18  
(Regional – East Africa, Regional – Southern Africa)

## **Other operational questions**

MOLDOVA RAIL INFRASTRUCTURE AND ROLLING STOCK Framework Loan  
(Republic of Moldova)  
Allocation to sub-project : MOLDOVA RAIL INFRASTRUCTURE

Signature of a Delegation Agreement for EU support to Zambia Agriculture Value Chain Facility under the Africa Investment Platform (AIP) and Establishment of the Zambia Agriculture Risk Sharing Facility (Zambia)

## **Miscellaneous**

Date of next meeting:

Tuesday, 10 September 2019 in Zagreb, Croatia