BOARD OF DIRECTORS

Meeting to be held in Luxembourg on Tuesday, 15 October 2019

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/526/19)

Operations

Operations within the European Union

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Amount up to EUR m</th>
</tr>
</thead>
<tbody>
<tr>
<td>OTTOBOCK RESEARCH PROGRAMME (AT, DE)</td>
<td>100</td>
</tr>
<tr>
<td>CLEAN URBAN TRANSPORT PROGRAMME LOAN (DE)</td>
<td>250</td>
</tr>
<tr>
<td>RENFE SUBURBAN SUSTAINABLE TRANSPORT MADRID Project (ES)</td>
<td>800</td>
</tr>
<tr>
<td>UCAM HIGHER EDUCATION NEW CAMPUS FACILITIES Project (ES)</td>
<td>32</td>
</tr>
<tr>
<td>SMALL-MEDIUM SIZED UTILITIES PROGRAMME LOAN (IT)</td>
<td>500</td>
</tr>
<tr>
<td>VENICE CLEAN URBAN TRANSPORT FLEET RENEWAL Project (IT)</td>
<td>60</td>
</tr>
<tr>
<td>TELECOM MALTA BROADBAND EVOLUTION Project (MT)</td>
<td>28</td>
</tr>
<tr>
<td>PGE GREEN I FACILITY (PL)</td>
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</table>
WIELKOPOLSKIE ONSHORE WIND Project (PL) 49
MADEIRA NEW CENTRAL HOSPITAL Project (PT) 150

FRAMEWORK LOAN

IN’LI LOGEMENT INTERMEDIAIRE Framework Loan (FR) 250

MULTI-BENEFICIARY INTERMEDIATED LOAN

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GUARANTEE

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BDMG CLIMATE ACTION II Framework Loan (Brazil) 100
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RAIFFEISEN LEASING BELARUS LOAN FOR SMES (Belarus) 20
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PARAGUAY AFD-PY ENERGY EFFICIENCY (Paraguay) 18

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AFRICAN DEVELOPMENT PARTNERS III FUND (Regional – Africa) 46
PORTLAND CARIBBEAN III FUND (Regional – Caribbean) 31
UHURU WEST AFRICA GROWTH I FUND (Nigeria, Côte d’Ivoire, Ghana) 27

Other Operational Questions

COHESION IV FUND Framework Loan (HU)
Allocation to sub-project: PASSENGER ROLLING STOCK
**General Questions**

EIB Energy Lending Policy (ELP)
5th Amendment of the EFSI Agreement
European Innovation Council Fund
Harmonisation of Board Delegation Arrangements and cost coverage approach for blending outside EU
Statements by the Chairman including update on strategic issues

**Miscellaneous**

Date of next meeting:
Thursday, 14 November 2019 in Luxembourg