

BOARD OF DIRECTORS

Minutes of the meeting held in Luxembourg  
on Tuesday, 6 February 2018

*Parts of this document that, at the time of the meeting, fall under the exceptions for disclosure defined by the EIB Group Transparency Policy\*, notably under articles 5.5 (protection of commercial interests) and 5.6 (protection of the Bank's internal decision-making process), have been replaced by the symbol [...]*

Those attending

Chairman:

Mr W. HOYER

Vice-Chairs:

Messrs D. SCANNAPIECO  
J. TAYLOR  
R. ESCOLANO  
A. FAYOLLE  
A. McDOWELL  
V. HUDÁK  
A. STUBB

Directors:

Messrs K.J. ANDREOPOULOS  
L. BARANYAY  
F. CARTAXO  
M. DESCHEEMAECCKER  
A. EBERHARDS  
A. GYÖRGY  
M. HECTOR  
Ms V. IVANDIĆ  
Mr A. JACOBY  
Ms K. JORNA  
Messrs K. KAKOURIS  
A. KAVČIČ, also representing Mr LESAY  
A. KUNINGAS  
E. MASSÉ  
S. MIFSUD  
J. MORAN  
P. NOWAK  
P. PAVELEK  
Ms M. PETROVA  
Ms K. RYSAVY  
Mr C. SAN BASILIO PARDO  
Ms K. SARJO  
Ms M. SCHOCH  
Ms J. SONNE  
Ms M. TUSKIENÉ  
Mr T. WESTPHAL

Expert Members:

Ms	I.	HENGSTER
Mr	A.	PANGRATIS

Alternate Directors:

Ms	S.	BELAJEC
Ms	S.	BOBIN
Messrs	C.	CUSCHIERI
	M.	HEIPERTZ
	R.	LEPERS
Mr	R.	MORTENSEN
Ms	S.	SANYAHUMBI
Mr	S.	SCALERA, representing Ms VIGLIOTTI
Ms	J.	TIKKANEN
Messrs	A.	TZIMAS
	P-J.	VAN STEENKISTE
Ms	J.	YOUNG, representing Mr BLACK
Ms	A.	ZITCERE

Alternate Expert Members:

Mr	F.	PASSACANTANDO
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Secretary:

Mr	K.	TRÖMEL
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Absent:

Messrs	B.	ANGEL
	J.	BLACK
	I.	LESAY
	J.M.	MENDEZ ALVAREZ CEDRON
Ms	F.	MERCUSA
Messrs	P.	MILLS
	R.	RIOUX
	T.	STONE
	P.	TÁRNOKI-ZÁCH
Ms	G.	VIGLIOTTI

The CHAIRMAN declared the meeting open at 11.00 a.m. on 6 February 2018.

1. Quorum

The Chairman recorded that there was a quorum.

The CHAIRMAN introduced and welcomed:

- Mr Filipe CARTAXO (Member of the Board of Directors of the EIF), appointed as Full Member, on a nomination from the Portuguese Republic, succeeding Ms. Elsa RONCON SANTOS
- Mr Andrej KAVČIČ (Head of International Finance Department, Ministry of Finance), appointed as Full Member, on a nomination from the Republic of Slovenia, succeeding Mr. Anton ROP

2. Adoption of the agenda and declarations of conflicts of interest

The agenda (Doc. 18/001) was adopted.

Conflicts of interest were declared by Ms Hengster for item 18: DUNDEE AND ANGUS WASTE-TO-ENERGY PLANT Project (UK) and item 20: IDEA LEASING ENHANCED SUPPORT FOR SMES AND MID-CAPS (PL).

3. Approval of the minutes of the previous meeting

The Board of Directors approved the minutes of the meetings held on 11 and 12 December 2017 in Luxembourg, (PV/18/01), subject to the modifications requested by Board Members.

4. Lending base rates: the Blue Curve  
(Doc. 18/002)

The CHAIRMAN recorded that the Board of Directors approved the lending rates.

5. Statements by the chairman including update on strategic issues

The CHAIRMAN briefed the Board of Directors on a number of relevant issues.

## General Questions

6. Amendment to the EFSI Agreement for EFSI 2.0 Regulation  
(Doc. 18/061)  
[...]
7. Update of De-Linked Risk Sharing product specifications and warehousing of selected operations under EFSI  
(Doc. 17/951)

The Bank presented the background for the Update of De-Linked Risk Sharing product specifications and warehousing of selected operations under the European Fund for Strategic Investments (EFSI) proposal. The Bank underscored the importance of this instrument to further enable financial institutions in building new portfolios of lending to SMEs.

In the ensuing discussion, the Bank clarified the mechanism by which this instrument would guarantee the intermediaries' portfolios of loans. Board members expressed their support for this instrument set to provide stimulus for lending to SMEs.

The CHAIRMAN recorded that the Board of Directors approved the proposal.

8. 2018 – 2021 Strategy for Diversity and Inclusion at the EIB  
(Doc. 18/065)

Introducing the 2018 – 2021 Strategy for Diversity and Inclusion at the EIB, the Bank underscored its key elements and indicators. In the ensuing discussion, Board members welcomed the proposal and discussed the Strategy's overall indicators. Following comments from Board members, the Bank indicated that an implementation progress report would be provided to the Board on an annual basis.

The CHAIRMAN recorded that the Board of Directors discussed the 2018 – 2021 Strategy for Diversity and Inclusion at the EIB.

9. Lending operations in Candidate countries  
[...]

10. Implementation of the External Lending Mandate (ELM) Decision following the Mid-term review  
Decision on the EU guarantee to the European Investment Bank against losses under Financing operations for Projects outside the EU for the period 2014 - 2020  
 (Doc. 18/062)

Introducing the proposal, the Bank recalled that the External Lending Mandate (ELM), in operation for more than 40 years, was one of the Bank's core mandates for its activities outside of the European Union. The Bank also discussed the process for the entry into force of the adjusted ELM regulatory framework.

Following a request the Board, the Bank provided further details on the framework of the ELM underscoring the importance of the long-term view it provided. It was also pointed out that the Economic Resilience Initiative (ERI) was deployed under the ELM.

The CHAIRMAN recorded that the Board of Directors approved the submission of the proposal to the Board of Governors for decision by written procedure.

11. Own Risk Facilities outside the EU (Article 16)  
Decision on the new lending ceilings and amendment of the eligibility criteria of the Own risk Facilities outside the EU  
 (Doc. 18/063)

Introducing the proposal, the Bank presented the overall envelope that these umbrella facilities would establish for operations.

In the ensuing discussion, the Bank provided further information as to the adjustments made to the facilities to respond to objectives set in various instruments, such as the Paris Agreement and the United Nations Sustainable Development Goals and developments with regard to the ELM as well as priority policy areas. Referring to the financial framework of the related operations, Board members proposed that the envelope under the Climate Action and Environment Facility (CAEF) and Strategic Project Facility (SPF) be approved in tranches.

The CHAIRMAN recorded that the Board of Directors approved the proposal with an amended increase of ceiling of CAEF and SPF to EUR 3bn.

12. Smart Finance for Smart Buildings Initiative  
 (Doc. 18/064)

The Bank introduced the proposal, which was a joint undertaking by the EIB Group and the European Commission. The Initiative would provide a common framework for EIB's financial products supporting energy efficient investments in buildings.

Board members welcomed the Initiative and following comments made in the ensuing discussion, the Bank provided further information as to the structure of the Initiative and certain regulatory aspects, the collaboration with the European Commission and next steps regarding the launch of the Initiative as well as the respective role of technical assistance.

The CHAIRMAN recorded that the Board of Directors approved the proposal.

13. Strategic Orientation of EIB Tourism Lending Activities  
(Doc. 18/036)

During the Board discussion on Strategic Orientation of EIB Tourism Lending, views were exchanged concerning the Bank's criteria for funding operations in the tourism sector. Board members also discussed the definition of hotel categories and references to tourism in the EU Treaties. Following further details provided by the Bank on these aspects, it was agreed that proposed amendments would be incorporated in the document.

The CHAIRMAN concluded the discussion by recording that the amended document would be circulated to the Board of Directors for approval by written procedure.

Operations

The Board of Directors considered and discussed the following proposals on the agenda as follows:

Operations within the European UnionINVESTMENT LOAN

14. WINDPARK BRUCKNEUDORF-HOEFLEIN WEST Project (AT)  
(Doc 18/049)

Financing of the construction and operation of 5 wind turbines in Lower Austria and Burgenland, respectively, totaling 17MW

Borrower	: Special Purpose Vehicle	
Max. amount	: EUR 21m	
Opinion of the Government of the Republic of Austria		No objection
Opinion of the Commission		Favourable

The CHAIRMAN recorded that the Board of Directors approved the financing proposal.

15. ATHENS METRO D Project (EL)  
(Doc 18/050)

Financing of the design and construction of the first phase of the new line 4 of the Athens metro system, including acquisition of fleet, signaling and control systems

Borrower	: Attiko Metro SA	
Max. amount	: EUR 730m	
Opinion of the Government of the Hellenic Republic		No objection
Opinion of the Commission		Favourable

The CHAIRMAN recorded that the Board of Directors approved the financing proposal.

16. TRANS ADRIATIC PIPELINE Project (EL, IT, Albania)  
(Doc 17/958)

Financing of the construction of the Trans Adriatic Pipeline

Borrower	: TAP AG and/or acceptable financial counterparts	
Max. amount	: EUR 1500m	
Opinion of the Government of the Hellenic Republic, the Italian Republic		No objection
Opinion of the Commission		Favourable

The CHAIRMAN recorded that the Board of Directors approved the financing proposal. The CHAIRMAN also recorded that Mr Kavčič, acting on behalf of Mr Lesay, abstained.



17. HAUTE GARONNE TRES HAUT DEBIT PPP Project (FR)

(Doc 18/052)

Financing of the design, building, operating and commercialisation of an open-access very and ultra-high speed broadband telecommunications network in rural areas of the Haute Garonne department

Borrower	: Special Purpose Vehicle	
Max. amount	: [...]	
Opinion of the Government of the French Republic		No objection
Opinion of the Commission		Favourable

The CHAIRMAN recorded that the Board of Directors approved the financing proposal.

18. DUNDEE AND ANGUS WASTE-TO-ENERGY PLANT Project (UK)

(Doc 18/053)

Financing of the design, construction, operation and maintenance of a medium-scale municipal solid waste incineration plant, co-generating heat and electricity to be used at an industrial facility nearby, located in the city of Dundee

Borrower	: Fully owned subsidiary of MVV Energie AG	
Max. amount	: GBP 55m (approximately EUR 63m)	
Opinion of the Government of the United Kingdom of Great Britain and Northern Ireland		No objection
Opinion of the Commission		Favourable

The CHAIRMAN recorded that the Board of Directors approved the financing proposal.

FRAMEWORK LOAN19. DFI FOR URBAN DEVELOPMENT AND EE (JESSICA II) Framework Loan (EL)

(Doc 18/057)

Financing of projects in the areas of urban development, energy efficiency and renewable energy

Borrower	: The Hellenic Republic	
Max. amount	: EUR 200m	
Opinion of the Government of the Hellenic Republic		No objection
Opinion of the Commission		Favourable

The CHAIRMAN recorded that the Board of Directors approved the financing proposal.

MULTI-BENEFICIARY INTERMEDIATED LOAN20. IDEA LEASING ENHANCED SUPPORT FOR SMES AND MID-CAPS (PL)  
(Doc 18/054)

Financing of small and medium-sized projects carried out by SMEs and Mid-Caps

Borrower	:	Special Purpose Vehicle	
Max. amount	:	PLN 1000m (approximately EUR 238m)	
Opinion of the Government of the Republic of Poland			No objection
Opinion of the Commission			Favourable

The CHAIRMAN recorded that the Board of Directors approved the financing proposal.

EQUITY TYPE21. NORTHVOLT COMMERCIAL DEMONSTRATION PLANT (EDP) Project (SE)  
(Doc 18/058)

Financing of a demonstration project for a large-scale Li-ion battery manufacturing plant for applications in the automotive, Energy Stationary Storage and industrial segments

Borrower	:	Northvolt DL	
Max. amount	:	Up to EUR 53m	
Opinion of the Government of the Kingdom of Sweden			No objection
Opinion of the Commission			Favourable

The CHAIRMAN recorded that the Board of Directors approved the financing proposal.

Operations outside the European UnionINVESTMENT LOAN22. NENSKRA HPP Project (Georgia)  
(Doc 18/059)

Financing of the construction and operation of a 280MW hydro-power scheme on the Nakra and Nenskra rivers in the Upper Svaneti region of northwestern Georgia

Borrower	:	JSC Nenskra Hydro	
Max. amount	:	USD 150m (approximately EUR 127m)	
Opinion of the Commission			Favourable

The CHAIRMAN recorded that the Board of Directors approved the financing proposal.  
Mr Lesay also abstained.

EQUITY TYPE

23. NEW SPARTA AFRICA RENEWABLE POWER FUND (Regional - Africa)  
(Doc 18/055)

Participation in a fund focused on medium-sized renewable energy projects

Fund Manager : NSAM Africa Power Management Limited  
 Max. amount : [...]
 

Opinion of the Commission	Favourable
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The CHAIRMAN recorded that the Board of Directors approved the financing proposal.

24. GREEN BOND CORNERSTONE FUND (Regional - Asia, Regional - Latin America, Regional - Africa)  
(Doc 18/060)

Participation in a fund investing in a portfolio of green bonds issued by financial intermediaries in emerging markets

Fund Manager : Amundi Asset Management  
 Max. amount : USD 100m (approximately EUR 84m)
 

Opinion of the Commission	Favourable
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The CHAIRMAN recorded that the Board of Directors approved the financing proposal.

Miscellaneous

25. Date of next meeting:

The Chairman announced that the next meeting would be held on Thursday, 15 March 2018 in Luxembourg, commencing at 9.00 a.m.

The CHAIRMAN declared the meeting closed at 4.20 p.m.

Annex 1: Proposals submitted by written procedure

[...]

[...]



**PROPOSALS SUBMITTED BY WRITTEN PROCEDURE**

The CHAIRMAN recorded the approval by the BOARD OF DIRECTORS, during the period since the previous meeting on 11 and 12 December 2017, of the following operations submitted by written procedure:

Operations within the European Union***Approval on 18/12/2017***INVESTMENT LOAN

- i. BILDUNG UND ERHOLUNG INNSBRUCK Project (AT)  
(Doc 18/007)  
Financing of the construction of a music hall as a venue for concerts, higher music education, a music library, archives and administration as well as the replacement of an outdated cable car infrastructure and associated recreational facilities at Patscherkofel mountain
- |  |                     |              |
|--|---------------------|--------------|
| Borrower   | : City of Innsbruck |              |
| Max. amount  | : EUR 55m           |              |
| Opinion of the Government of the Republic of Austria |                     | No objection |
| Opinion of the Commission                            |                     | Favourable   |
- ii. ENDESA NETWORK MODERNISATION II Project (ES)  
(Doc 18/022)  
Financing of schemes for the reinforcement and modernisation of the promoter's distribution network, including the construction of new distribution assets as well as the installation of supervisory control data acquisition systems and smart meters
- |                                 |              |              |
|---------------------------------|--------------|--------------|
| Borrower                        | : Endesa S.A |              |
| Max. amount                     | : EUR 500m   |              |
| Opinion of the Kingdom of Spain |              | No objection |
| Opinion of the Commission       |              | Favourable   |
- iii. HERA ENVIRONMENTAL AND CIRCULAR ECONOMY INITIATIVES Project (IT)  
(Doc 18/015)  
Financing of investments in waste collection and waste treatment activities
- |   |            |              |
|---|------------|--------------|
| Borrower  | : Hera     |              |
| Max. amount                                       | : EUR 110m |              |
| Opinion of the Government of the Italian Republic |            | No objection |
| Opinion of the Commission                         |            | Favourable   |

iv. ITALGAS NETWORK UPGRADE Project (IT)

(Doc 18/016)

Financing of investments contributing to improvements in security, safety and reliability of gas supply including pipeline replacements and extension of the networks

Borrower : Italgas S.p.A.

Max. amount : EUR 360m

Opinion of the Government of the Italian Republic

No objection

Opinion of the Commission

Favourable

FRAMEWORK LOANv. HIFB SOZIALES UND NACHHALTIGES WOHNEN HAMBURG Framework Loan (DE)

(Doc 18/010)

Financing of rented social housing investments in the German federal state of Hamburg over the period 2016 – 2020

Borrower : Hamburgische Investitions- und Förderbank.

Max. amount : EUR 50m

Opinion of the Government of the Federal Republic of Germany

No objection

Opinion of the Commission

Favourable

vi. EU FUNDS CASTILLA LA MANCHA CO-FINANCING 2014-2020 Framework Loan (ES)

(Doc 18/023)

Financing of investment schemes supported by European Regional Development and European Social Funds in Castilla-La Mancha within the Spanish Partnership Agreement 2014 - 2020

Borrower : Regional Government of Castilla-La Mancha.

Max. amount : EUR 90m

Opinion of the Government of the Kingdom of Spain

No objection

Opinion of the Commission

Favourable

vii. ORADEA URBAN INFRASTRUCTURE II Framework Loan (RO)

(Doc 18/020)

Financing of investments mainly focusing on energy efficiency, renewable energy, sustainable transport, urban development and urban roads

Borrower : Municipality of Oradea.

Max. amount : EUR 35m

Opinion of the Government of Romania

No objection

Opinion of the Commission

Favourable

MULTI-BENEFICIARY INTERMEDIATED LOAN

- viii. CEB LOAN FOR SMES AND MID-CAPS (CZ)  
 (Doc 18/009)  
 Financing of small and medium-sized projects carried out by export-oriented SMEs and Mid-Caps
- Borrower : Czech Export Bank.  
 Max. amount : EUR 25m  
 Opinion of the Government of the Czech Republic : No objection  
 Opinion of the Commission : Favourable
- ix. SGEF CZ CLIMATE ACTION AND OTHER PRIORITIES MBIL (CZ)  
 (Doc 18/008)  
 Financing of investments promoted by SMEs, Mid-Caps and other public and private entities mainly in the Czech Republic, with partial dedication to a Climate Action investments
- Borrower : SG Equipment Finance Czech Republic s.r.o.  
 Max. amount : EUR 100m  
 Opinion of the Government of the Czech Republic : No objection  
 Opinion of the Commission : Favourable
- x. BANKIA V LOAN FOR SMES AND MID-CAPS (ES)  
 (Doc 18/021)  
 Financing of small and medium-sized projects carried out by SMEs and Mid-Caps
- Borrower : Bankia  
 Max. amount : EUR 400m  
 Opinion of the Government of the Kingdom of Spain : No objection  
 Opinion of the Commission : Favourable
- xi. IBERCAJA III LOAN FOR SMES AND MID-CAPS (ES)  
 (Doc 18/024)  
 Financing of small and medium-sized projects carried out by SMEs and Mid-Caps
- Borrower : Ibercaja  
 Max. amount : EUR 150m  
 Opinion of the Government of the Kingdom of Spain : No objection  
 Opinion of the Commission : Favourable

- xii. OMA SAVINGS BANK LOAN FOR SMES AND MID-CAPS (FI)  
 (Doc 18/011)  
 Financing of an intermediate loan for the funding of Oma Savings Bank's lending activity toward SMEs and Mid-Caps
- Borrower : Oma Säästöpankki Oyj  
 Max. amount : EUR 20m  
 Opinion of the Government of the Republic of Finland : No objection  
 Opinion of the Commission : Favourable
- xiii. UNICREDIT VI MID-CAP LOAN (IT)  
 (Doc 18/017)  
 Financing of investments promoted by Mid-Caps mainly in Italy
- Borrower : Unicredit SpA  
 Max. amount : EUR 300m  
 Opinion of the Italian Republic : No objection  
 Opinion of the Commission : Favourable
- xiv. CREDITO AGRICOLA II LOAN FOR SMES AND OTHER PRIORITIES (PT)  
 (Doc 18/019)  
 Financing of small and medium-sized projects carried out primarily by SMEs and Mid-Caps, mainly in Portugal
- Borrower : Caixa Central de Crédito Agrícola Mútuo  
 Max. amount : EUR 100m  
 Opinion of the Portuguese Republic : No objection  
 Opinion of the Commission : Favourable

***Approval on 08/01/2018***

INVESTMENT LOAN

- xv. METROPOLIA MYLLYPURO CAMPUS Project (FI)  
 (Doc 18/031)  
 Financing of the development of a new Myllypuro campus for the Metropolia University of Applied Sciences in Helsinki
- Borrower : Kiinteistö Oy Myllypuron Kampus  
 Max. amount : EUR 90m  
 Opinion of the Government of the Republic of Finland : No objection  
 Opinion of the Commission : Favourable



- xvi. HOUSING CORPORATION WOONSTAD ROTTERDAM Project (NL)  
 (Doc 18/032)  
 Financing of a programme with defined sub-projects of new construction and comprehensive retrofitting of rented social housing and associated infrastructure in 2017-2021 by Woonstad Rotterdam
- Borrower : Stichting Woonstad Rotterdam  
 Max. amount : EUR 180m  
 Opinion of the Government of the Kingdom of the Netherlands : No objection  
 Opinion of the Commission : Favourable
- xvii. WATERSCHAP FRIESLAND Project (NL)  
 (Doc 18/033)  
 Financing of the 2017 - 2021 investment programme of Waterschap Friesland focusing on flood protection dyke strengthening schemes, water management systems and wastewater treatment infrastructure works
- Borrower : Wetterskip Fryslân  
 Max. amount : EUR 100m  
 Opinion of the Government of the Kingdom of the Netherlands : No objection  
 Opinion of the Commission : Favourable
- xviii. [...] ]

#### MULTI-BENEFICIARY INTERMEDIATED LOAN

- xix. PKO BP IV MBIL (PL)  
 (Doc 18/034)  
 Financing of investments promoted by Polish local authorities and municipal companies to upgrade, replace and reorganise urban infrastructure and public facilities, including education and health infrastructure, as well as urban and inter-urban transport
- Borrower : Powszechna Kasa Oszczednosci Bank Polski SA  
 Max. amount : EUR 250m  
 Opinion of the Government of the Republic of Poland : No objection  
 Opinion of the Commission : Favourable

Operations outside the European Union**Approval on 18/12/2017**INVESTMENT LOAN

- xx. KEFLAVIK AIRPORT EXTENSION Project (Iceland)  
 (Doc 18/013)  
 Financing of the expansion and upgrade of Keflavik International Airport in order to cater for future growth in traffic and to improve passenger service standards
- Borrower : Isavia OHF  
 Max. amount : EUR 100m  
 Opinion of the Commission Favourable
- xxi. EXTENSION TRAMWAY RABAT SALE Project (Morocco)  
 (Doc 18/028)  
 Financing of the extension of the second tramway line of Rabat Salé for a total of 7 kilometers and 13 stations
- Borrower : Société du Tramway de Rabat-Salé  
 Max. amount : EUR 40m  
 Opinion of the Commission Favourable
- xxii. KIGALI CENTRAL SEWERAGE Project (Rwanda)  
 (Doc 18/006)  
 Financing of the construction of a new sewerage system for central areas of Kigali including collector sewers, secondary and tertiary sewers and a wastewater treatment plant
- Borrower : Republic of Rwanda  
 Max. amount : EUR 45m  
 Opinion of the Commission Favourable
- xxiii. BRT BUS RAPID TRANSIT DAKAR Project (Senegal)  
 (Doc 18/005)  
 Financing of the construction of a Bus Rapid Transit system in Dakar, with 23 stations and 3 interchanges, including the acquisition of 144 buses
- Borrower : The Senegalese Government  
 Max. amount : EUR 80m  
 Opinion of the Commission Favourable

- xxiv. GREAT NORTH ROAD (T2) UPGRADE Project (Zambia)  
 (Doc 18/004)  
 Financing of the upgrade of the Zambian section of the Great North Road between Mpika and the border with Tanzania in Nakonde
- Borrower : The Government of the Republic of Zambia, through its Ministry of Finance  
 Max. amount : EUR 110m  
 Opinion of the Commission Favourable

#### FRAMEWORK LOAN

- xxv. FONPLATA REGIONAL Framework Loan (Regional - Latin America)  
 (Doc 18/029)  
 Financing of investments in a variety of sectors including flood protection, with a focus on social deprivation and climate resilience
- Borrower : FONPLATA  
 Max. amount : USD 60m (approximately EUR 51m)  
 Opinion of the Commission Favourable

#### Change of loan conditions

##### **Approval on 18/12/2017**

- xxvi. INFRASTRUCTURE FUND OF FUNDS (EL)  
 (Doc 18/012)  
 Follow-up fund to EIB-managed JESSICA Holding Fund Greece
- xxvii. AEROPORTO DI ROMA FIUMICINO SUD Project (IT)  
 (Doc 18/014)  
 Changes to operation after Board approval

#### Allocations to sub-projects

##### **Approval on 18/12/2017**

- xxviii. UPPER SILESIA URBAN FRAMEWORK PROGRAMME (PL)  
 (Doc 18/018)  
 Allocation to sub-project: RUDA SLASKA-TRASA N-S
- xxix. GEORGIA TRANSPORT CONNECTIVITY Framework Loan (Georgia)  
 (Doc 18/030)  
 Allocation to sub-project: E-70 GRIGOLETI-KOBULETI BYPASS

Miscellaneous

***Approval on 18/12/2017***

- xxx. SIGNATURE OF ONE DELEGATION AGREEMENT (DA) UNDER THE ASIA INVESTMENT FACILITY (AIF) TO SUPPORT THE LAO RESILIENT RURAL ROADS PROJECT  
(Doc 18/027)

***Approval on 08/01/2018***

- xxxi. STRATEGIC ORIENTATION OF EIB TOURISM LENDING ACTIVITIES  
(Doc 18/036)  
(written procedure interrupted)