



BOARD OF DIRECTORS

Meeting to be held on Wednesday, 17 November 2021

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meetings

Statements by the Chairman

Update on strategic issues

GENERAL QUESTIONS

Monthly Update on the European Investment Fund

EIB Group Operational Plan 2022-2024 – First Reading

See also documents for information

- EIB Group Operational Plan 2022-2024: Complementary Budget Information
- EIB Group Complementary Capital Planning Information note – First Reading

EIB Group Transparency Policy

Creation of a Board advisory group for development

Renewal and Increase of the EIB Loan Facility for European Free Trade Association (EFTA) countries (Iceland, Liechtenstein, Norway, Switzerland)

Amount
up to
EUR m

OPERATIONS

➤ **Operations within the European Union**

Adriatic Sea Department

INVESTMENT LOAN

ACQUE BRESCIANE GREEN LOAN (IT)	45
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GUARANTEE

ITALY EGF SMES AND MID-CAPS BASKET BOND (IT)	200
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Baltic Sea and Northern Europe Department

INVESTMENT LOAN

ENERGA ELECTRICITY DISTRIBUTION Project (PL)	150
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Iberia Department

FRAMEWORK LOAN

MADRID RAILWAY NODE CAPACITY EXPANSION Framework Loan (ES) and Allocation to sub-project: MADRID CHAMARTÍN CAPACITY EXPANSION	740
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Western Europe Department

INVESTMENT LOAN

ENEDIS GREEN ELECTRICITY DISTRIBUTION NETWORK Project (FR)	800
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GAL LAFAYETTE DIGITAL TRANSFORMATION (FR)	65
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MEDIA DIGITAL TRANSFORMATION Project (BE, NL)	100
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PROGRAMME EDUCATION COLLECTIVITES 2 (FR)	750
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Amount
up to
EUR m

FRAMEWORK LOAN

WALLONIA SOC HOUSING ENERGY EFFICIENCY AND FLOOD RESILIENCE Framework Loan (BE)	1100
CDC RENOVATION ENERGETIQUE LOGEMENT SOCIAL Framework Loan (FR)	1000

➤ Operations outside the European Union

Global Partners Department

FRAMEWORK LOAN

ENEL ENERGY EFFICIENCY AND RENEWABLES Framework Loan (Regional – Latin America)	600
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Neighbouring Countries Department

INVESTMENT LOAN

TANTA-EL MANSOURA-DAMIETTA RAILWAY UPGRADING Project (Egypt)	290
KYIV CITY URBAN ELECTRIC TRANSPORT Project (Ukraine)	100

➤ Other Operational Questions

Central and South Eastern Europe Department

ROMANIA EU CO-FINANCING FOR ENVIRONMENT 2014-2020
Structural Programme Loan (RO)
Allocation to sub-project: BUCHAREST GLINA II

MISCELLANEOUS

Date of next meeting:
Wednesday, 15 December 2021