

June 2023

BOARD OF GOVERNORS

ANNUAL MEETING
held on 16 June 2023

Summary of Decisions

The Board of Governors adopted the agenda.

The Board of Governors took note of the information on the European Investment Bank Group's activities in 2022 provided by the EIB President.

Website link to the [EIB Group Activity ort 2022 \(eib.org\)](https://www.eib.org/press/2023/06/16/2023-06-16-01)

The Board of Governors took note of the Annual Reports of the Audit Committee for the 2022 Financial Year and the Response of the Management Committee to the Annual Reports of the Audit Committee. The Board of Governors approved the response of the Management to the 2022 Pilot EIB Review & Evaluation process Assessment Report.

The term of office of the members of the EIB's Board of Directors expired at the end of the day of the 2023 Annual Meeting of the Board of Governors. In line with Article 9(2) of the EIB's Statute, the Board of Governors approved the nomination proposals put forward by the Member States and the Commission for appointment to the EIB's Board of Directors for a term of office of five years, starting on the following day and expiring in 2028 at the end of the day either of the Annual Meeting of the Board of Governors or of the approval of the financial statements for the 2027 financial year, whichever is the later.

Website link to the composition of the Board of Directors: [Board of Directors \(eib.org\)](https://www.eib.org/press/2023/06/16/2023-06-16-01)

The Board of Governors noted that Mr Christoph Haas would hold the Chairmanship of the EIB's Audit Committee until the end of the day either of the Annual Meeting of the Board of Governors in 2024 or of the approval of the financial statements, whichever is the later.

Website link to the composition of the Audit Committee: [Audit Committee \(eib.org\)](https://www.eib.org/press/2023/06/16/2023-06-16-01)

The Board of Governors also noted that, in line with Article 7 of the EIB Rules of Procedures, the Governor representing the Kingdom of Belgium would office as Chair of the EIB Board of Governors until the end of the day either of the Annual Meeting of the Board of Governors in



2024 or of the approval of the financial statements for the previous financial year, whichever is the later.

Website link to the composition of the Board of Governors: [Board of Governors \(eib.org\)](https://www.eib.org)
