

EUROPEAN INVESTMENT BANK

BOARD OF GOVERNORS

ANNUAL MEETING

8 June 2010

1. Adoption of the agenda
2. Statement by the President of the Bank
3. The Special Activities of the Bank and the Additional Reserves following the entry into force of the Lisbon Treaty and the new Statute of the Bank
4. Audit Committee
 - Oral Statement by the Chairman of the Audit Committee
 - Annual Report of the Audit Committee for the year 2009
 - Annual Report of the Audit Committee on the Investment Facility for the year 2009
 - Response of the Management Committee to the Annual Reports of the Audit Committee for the year 2009
5. Chairmanship and partial renewal of the Audit Committee for 2010/2011
6. Annual Report - Approval of :
 - the Financial Report (Statutory Annual Report) of the EIB Group for the year ended 31 December 2009, including :
 - the EIB Group Consolidated Financial Statements, the Consolidated Balance Sheet at 31 December 2009 and the Consolidated Income Statement for the year ended 31 December 2009
 - the EIB Financial Statements, the Balance Sheet at 31 December 2009 and the Profit & Loss Account for the year ended 31 December 2009
 - the Investment Facility Financial Statements, the Balance Sheet at 31 December 2009 and the Income Statement for the year ended 31 December 2009
 - the FEMIP Trust Fund Financial Statements, including the Income Statement for the year ended 31 December 2009 and the Balance Sheet at 31 December 2009
 - the EU-AFRICA Infrastructure Trust Fund Financial Statements, including the Income Statement for the year ended 31 December 2009 and the Balance Sheet at 31 December 2009
 - the Neighbourhood Investment Facility (NIF) Trust Fund Financial Statements as at 31 December 2009
 - appropriation of the balance of the profit and loss account