

EUROPEAN INVESTMENT BANK

BOARD OF GOVERNORS

ANNUAL MEETING

17 May 2011

Brussels

1. Adoption of the agenda
2. Statement by the President of the Bank
3. Audit Committee
 - Oral Statement by the Chairman of the Audit Committee
 - Annual Report of the Audit Committee for the year 2010
 - Annual Report of the Audit Committee on the Investment Facility for the year 2010
 - Response of the Management Committee to the Annual Reports of the Audit Committee for the year 2010
4. Chairmanship and partial renewal of the Audit Committee for 2011/2012
5. Annual Report - Approval of :
 - the Financial Report (Statutory Annual Report) of the EIB Group for the year ended 31 December 2010, including :
 - the EIB Group Consolidated Financial Statements, the Consolidated Balance Sheet at 31 December 2010 and the Consolidated Income Statement for the year ended 31 December 2010
 - the EIB Financial Statements, the Balance Sheet at 31 December 2010 and the Profit & Loss Account for the year ended 31 December 2010
 - the Investment Facility Financial Statements, the Balance Sheet at 31 December 2010 and the Income Statement for the year ended 31 December 2010
 - the FEMIP Trust Fund Financial Statements, including the Income Statement for the year ended 31 December 2010 and the Balance Sheet at 31 December 2010
 - the EU-AFRICA Infrastructure Trust Fund Financial Statements, including the Income Statement for the year ended 31 December 2010 and the Balance Sheet at 31 December 2010
 - the Neighbourhood Investment Facility (NIF) Trust Fund Financial Statements as at 31 December 2010
 - appropriation of the balance of the profit and loss account