

EUROPEAN INVESTMENT BANK

BOARD OF GOVERNORS

ANNUAL MEETING
14 May 2013

1. Adoption of the agenda
2. Statement by the President of the Bank
3. Renewal of the Board of Directors
4. Audit Committee
 - Annual Report of the Audit Committee for the year 2012
 - Annual Report of the Audit Committee on the Investment Facility for the year 2012
 - Response of the Management Committee to the Annual Reports of the Audit Committee for the year 2012
5. Chairmanship and partial renewal of the Audit Committee for 2013/2014