

EUROPEAN INVESTMENT BANK

BOARD OF GOVERNORS

ANNUAL MEETING
6 May 2014

1. Adoption of the agenda
2. Statement by the President of the Bank
3. Audit Committee
 - Annual Report of the Audit Committee for the year 2013
 - Annual Report of the Audit Committee on the Investment Facility for the year 2013
 - Response of the Management Committee to the Annual Reports of the Audit Committee for the year 2013
4. Chairmanship and partial renewal of the Audit Committee for 2014/2015