

EUROPEAN INVESTMENT BANK

BOARD OF GOVERNORS

ANNUAL MEETING
23 May 2017

1. Adoption of the agenda
2. Statement by the President of the Bank
3. Discussion by the Governors
4. Audit Committee
 - Annual Reports of the Audit Committee for 2016 and response of the Management Committee
 - Chairmanship and partial renewal of the Audit Committee
 - Discussion by the Governors
5. Any other business