

EUROPEAN INVESTMENT BANK

BOARD OF GOVERNORS

ANNUAL MEETING

22 June 2018

1. Adoption of the agenda
2. Statement by the Chairman of the Board of Governors  
Statement by the President of the Bank
3. Statement by the Chairman of the Audit Committee
4. Discussion by the Governors
5. Renewal of the Board of Directors
6. Audit Committee
  - Annual Reports of the Audit Committee for 2017 and response of the Management Committee
  - Chairmanship and partial renewal of the Audit Committee
7. Any other business