

EUROPEAN INVESTMENT BANK

BOARD OF GOVERNORS

ANNUAL MEETING  
held on 6 May 2014

Summary of Decisions

Adoption of agenda

The EIB President informed the Board of Governors about the Bank's activities in 2013. (*Website link to the [EIB's 2013 Activity Report](#)*)

The Board of Governors took note of the Annual Reports of the Audit Committee for the Year 2013 and the Response of the Management Committee to the Annual Reports of the Audit Committee.

*(Website link to the following 3 reports: 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: [Audit Committee Annual Reports for the year 2013](#)).*

The Board of Governors noted that Mr Miroslav MATEJ would be the Chairman of the EIB's Audit Committee until the end of the day of the Annual Meeting in 2015.

*(Website link to composition of the Audit Committee:  
[http://www.eib.org/about/structure/governance/audit\\_committee/index.htm](http://www.eib.org/about/structure/governance/audit_committee/index.htm)).*