

EUROPEAN INVESTMENT BANK

BOARD OF GOVERNORS

ANNUAL MEETING
held on 25 May 2016

Summary of Decisions

Adoption of agenda

The EIB President informed the Board of Governors about the Bank's activities in 2015 (*Website link the [EIB's 2015 Activity Report](#)*).

The Board of Governors took note of the Annual Reports of the Audit Committee for the Year 2015 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 2015; Annual Report of the Audit Committee on the Investment Facility for the Year 2015; Response of the Management Committee to the Annual Reports of the Audit Committee for the Year 2015: [Audit Committee Annual Reports for the year 2015](#)).

The Board of Governors noted that Mr Jens Henrik Myllerup LAURSEN would be the Chairman of the EIB's Audit Committee until the end of the day of the Annual Meeting in 2017.

The Board of Governors also approved that Mr Madis ÜÜRIKE continued his mandate in the position of observer to the Audit Committee until the end of 2016.

(Website link to composition of the Audit Committee:

http://www.eib.org/about/structure/governance/audit_committee/index.htm).