

## EUROPEAN INVESTMENT BANK

### BOARD OF GOVERNORS

ANNUAL MEETING  
held on 23 May 2017

#### Summary of Decisions

1. The Board of Governor's adopted the agenda
2. The EIB President informed the Board of Governors of the Bank's activities in 2016. The Board of Governors took note of this information.  
*(Website link the [EIB's 2016 Activity Report](#)).*
3. The Board of Governors took note of the Annual Reports of the Audit Committee for the Year 2016 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 2016; Annual Report of the Audit Committee on the Investment Facility for the Year 2016; Response of the Management Committee to the Annual Reports of the Audit Committee for the Year 2016: [Audit Committee Annual Reports for the year 2016](#)).*
4. The Board of Governors noted that Mr Pierre KRIER would be the Chairman of the EIB's Audit Committee until the end of the day of the Annual Meeting in 2018. The Board of Governors also approved that Mr Jens Henrik Myllerup LAURSEN continued his mandate in the position of observer to the Audit Committee until the end of the day of the 2018 Annual Meeting.  
*(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)).*