

# EUROPEAN INVESTMENT BANK

## BOARD OF GOVERNORS

ANNUAL MEETING  
held on 14 June 2019

### Summary of Decisions

The Board of Governors adopted the agenda.

The Board of Governors took note of the information on the Bank's activities in 2018 provided by the EIB President.

*(Website link to the [EIB's 2018 Activity Report](#)).*

The Board of Governors took note of the Annual Reports of the Audit Committee for the Year 2018 and the Response of the Management Committee to the Annual Reports of the Audit Committee.

*(Website link to the following three reports: Annual Report of the Audit Committee for the Year 2018; Annual Report of the Audit Committee on the Investment Facility for the Year 2018; Management Committee response to the Annual Reports of the Audit Committee for the Year 2018: [Audit Committee Annual reports for the year 2018](#)).*

The Board of Governors noted that Mr Sutherland would hold the Chairmanship of the EIB's Audit Committee until the end of the day of the Annual Meeting of the Board of Governors in 2020 or the approval of the Financial Statements, whichever is the later.

*(Website link to the composition of the Audit Committee:*

*[Audit Committee composition on EIB website](#)).*