

BOARD OF GOVERNORS

Annual Meeting to be held in Luxembourg

on Friday, 12 June 2026, at 8:00 a.m. – 10 a.m.

Venue

European Convention Center Luxembourg (ECCL)
4, place de l'Europe, L-1499 Luxembourg

Draft Agenda

Opening/welcoming remarks from the Chair of the Board of Governors

- 1.** Quorum & Agenda
 - 2.** Report from the President on the EIB Group activities, with a special focus on Security and Defence
 - 3.** Report from the Chair of the Audit Committee
 - Supporting documents
 - Annual Report of the Audit Committee for the 2025 Financial year
 - Annual Report of the Audit Committee on the Investment Facility for the 2025 Financial year
 - Response of the Management Committee to the Annual Report of the Audit Committee
 - 2025 EIB Review and Evaluation Process (REP) Assessment Report
 - 4.** Response of the Management to the 2025 EIB REP Assessment Report (for approval)
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