



BOARD OF DIRECTORS

Meeting to be held on Thursday, 7 April 2022

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting

Statements by the Chairman

Update on strategic issues

Meeting with the Audit Committee

GENERAL QUESTIONS

Monthly Update on the European Investment Fund

Digital Transformation Program - Progress Report

EIB Group Internal Liquidity Adequacy Assessment Process 2021 (ILAAP)

2021 Funding and Treasury Management Annual Report

Semi-Annual report of the Complaints Mechanism

2021 End-of-Year Report on the Implementation of Evaluation Recommendations

OPERATIONS

Amount up
to EUR m

➤ Operations within the European Union

EQUITY, NEW PRODUCTS AND SPECIAL TRANSACTIONS DEPARTMENT

EQUITY TYPE

INNOVATION AND DIGITALISATION GROWTH FINANCE
Programme Loan (Regional – EU countries)

200

MISCELLANEOUS

Date of next meeting:

Wednesday, 18 May 2022