

BOARD OF DIRECTORS

Meeting to be held on Thursday, 17 November 2022

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting

Statements by the Chairman

Update on strategic issues

GENERAL QUESTIONS

Monthly Update on the European Investment Fund

Draft EIB Group Operational Plan 2023-2025 – First Reading

See also notes for information:

- EIB Group Operational Plan 2023-2025-Complementary Budget Information (CBI)
- EIB Group Complementary Capital Planning Information note – First Reading

Temporary waiver for the Cumul Rule concerning operations with Energy Efficiency Component

Derogation from the geographical eligibility rule of the Risk Capital Resources and increase of the Risk Capital Resources deployment capacity approved for 2022, in order to facilitate the contribution of EIB Group to the European Tech Champions Initiative still in 2022

OPERATIONS

➤ **Operations within the European Union**

	<u>Amount up to EUR m</u>
Agriculture and Bioeconomy Programme Loan III (Regional - EU countries)	500
Italian Urban Development Programme Loan (IT)	500
Automotive Electric and Advanced Mobility RDI Project (DE, RO, FR)	250
EU Funds Co-Financing 2021-2027 Framework Loan (EE)	700
CEZ Distribution Network Upgrade III Project (CZ)	790
EU Funds Co-Financing 2021-2027 Framework Loan (EL)	1,000
INVEN Capital II Project (Regional - EU countries)	50
UC Sustainable SMES and Mid-Caps Project (IT)	700
Canal Seine Nord Project (FR)	800
Project Liberty Semiconductor FAB (FR)	

➤ **Operations outside the European Union**

Evolution III (Regional - West Africa, Regional – Southern Africa, Regional - East Africa)	56
Sunfunder Gigaton Clean Energy SME Fund (Regional - Latin America, Regional - Asia, Regional – Africa)	70
Access to Energy Global Authorization (Regional - ACP)	80
Serbia Corridor X Railways Framework Loan – Global Gateway (Serbia) and Allocation to sub-project : Corridor X Section Stalac - Djunis	
Moldova Electricity Modernisation (Republic of Moldova)	30

MISCELLANEOUS

Date of next meeting: Wednesday, 14 December 2022