

BOARD OF DIRECTORS
Meeting to be held in Luxembourg
on Thursday, 15 June 2023

Draft Agenda

Quorum
Agenda and declarations of conflicts of interest
Approval of minutes of previous meeting (BoD/562/23)
Statements by the Chairman

Strategy and Policy

Update on strategic issues
Implementation of the New Lending Delegation Framework: New rules for changes to operations after Board approval
SESI Plus: Strategic European Security Initiative – Update after the first year of Implementation and Enhancement of the Scope
2022 EIB Group Risk Management Disclosure Report
G20 MDB Capital Adequacy Framework review: Update

Operations/Operational Questions

Operations within the European Union

Up to EUR m

Galati Solid Waste Infrastructure (RO)	15
Engie Green Capex Program (FR)	525

Other Operational Questions

Proposal for an increase in the EIB Group REPowerEU package in response to the EC Green Deal Industrial Plan and the call from the European Council to fully exploit EIB Group potential (REPowerEU+)



REPowerEU Monetisation - New Mandate Initiative

Cohesion Fund FL IV - Allocation to sub-project Rakos Hatvan Railway Line (HU)

Romania EU-Cofinancing for Transport 2014-20- Allocation to Lugoj-Deva Motorway II (RO)

Jordan Water Sector Framework Loan - Allocation to sub-project Bani Kenaneh Water Supply Project (Jordan)

Netz Elbe Spree Rolling Stock – Change(s) after Board approval

Road Rehabilitation and Safety – Change(s) after Board approval

Modernisation Etablissements Scolaires II – Change(s) after Board approval

Reporting

Monthly update on the European Investment Fund
Investigations Activity Report 2022

Miscellaneous

Date of next meeting: Wednesday, 12 July 2023 in Luxembourg.