



BOARD OF DIRECTORS

Meeting to be held in Sofia
on Monday, 18 September and Tuesday, 19 September 2017

Quorum

Agenda and declaration of conflicts of interest

Approval of minutes of previous meeting (CA/505/17)

Lending base rates: the Blue Curve

Statements by the Chairman including update on strategic issues

General Questions I

Green Climate Fund (GCF) – Mandate Creation

International Climate Initiative (IKI) - Mandate Creation

Strategic orientation of EIB Tourism Lending Activities

Lending Operations in Candidate countries

Calendar of Board meetings in 2018

Operations

Operations within the European Union

INVESTMENT LOAN

	Amount up to EUR m
POWERTRAIN DEVELOPMENT AND TEST SYSTEMS RDI Project (AT)	
SIMONSFELD ONSHORE WIND Project (AT)	48
ULM ROLLING STOCK PPP Project (DE)	
AVE Y VASCA EXTENSION Project (ES)	1030
MULTIPURPOSE SPORT CENTRE HIPPOS2020 Project (FI)	
ROUTE CENTRE EUROPE ATLANTIQUE PPP Project (FR)	
SOREGIES ENERGY NETWORKS AND RENEWABLE GENERATION Project (FR)	70
AQP-WATER SECTOR UPGRADE SOUTHERN ITALY Project (IT)	200
EGEA NETWORKS Project (IT)	40
VENTSPILS REGION ONSHORE WIND POWER Project (LV)	58
SLOVAKIA PUBLIC RDI Project (SK)	300
SEVERN TRENT WATER AND WASTEWATER AMP6 Project (UK)	332

FRAMEWORK LOAN

NRW BANK GUTE SCHULE 2020 Framework Loan (DE)	800
POLAND REGIONAL INFRASTRUCTURE PROGRAMME (PL)	260
METRO DE MADRID INFRASTRUCTURE UPGRADE Framework Loan (ES)	200

MULTI-BENEFICIARY INTERMEDIATED LOAN

INNOVATION AND DIGITALISATION OF SPANISH SMES Project (ES)	150
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ALBA LEASING IV LOAN FOR SMES AND MID-CAPS (IT)	325
ELITE BASKET BOND 1 (IT)	150
FINPIEMONTE SMES, MID-CAPS AND OTHER PRIORITIES (IT)	75
PIRAEUS COVERED BONDS LOAN FOR SMES AND MID-CAPS (EL)	

EQUITY TYPE

BROWNFIELDS 3 (FR, BE, ES, LU, PL)	40
AMUNDI ENERGY TRANSITION ALBA I Project (FR, Regional - EU countries)	50
FONDS INFRAGREEN III (FR, Regional - EU countries)	50
CDP SMART HOUSING INVESTMENT PLATFORM (IT)	100
COPENHAGEN INFRASTRUCTURE III FUND (Regional EU - countries)	101
DIF CORE INFRASTRUCTURE I FUND (Regional EU - countries)	60

GUARANTEE

BGK MID-CAP INVESTMENT PLATFORM (PL)	140
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Operations outside the European Union

INVESTMENT LOAN

JIRAMA ANDEKALEKA HYDRO EXPANSION Project (Madagascar)	31
MODERNISATION RESEAU ROUTIER MADAGASCAR Project (Madagascar)	110
AUTOMOTIVE MANUFACTURING MOROCCO Project (Morocco)	
AGRICULTURAL MODERNISATION AND INNOVATION Project (Ukraine)	

KHARKIV METRO EXTENSION Project (Ukraine)	160
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MULTI-BENEFICIARY INTERMEDIATED LOAN

BANQUE MISR SME AND MID-CAPS LOAN (Egypt)	500
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AFREXIMBANK LOAN FOR PRIVATE SECTOR (Regional - Africa)	100
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LOAN FOR SMES AND MID-CAPS-BANQUE DE L' HABITAT (Tunisia)	120
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EQUITY TYPE

CEPHEUS ETHIOPIA SME FUND (Ethiopia)	9
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SUSTAINABLE OCEAN FUND (Regional – Latin America, , Regional – Caribbean, Regional – Africa, Regional – Asia, Regional – Asia, Regional - Pacific)	17
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Miscellaneous

Date of next meeting:

Wednesday, 18 October 2017 in Luxembourg, commencing at 9.00