



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Friday, 21 March 2025

Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meetings (BoD/579/25)

Statements by the Chairperson

Strategy and Policy

EIB Group Action Plan for Affordable and Sustainable Housing

EIB Group Strategic Initiative for Strengthening EU's Critical Raw Materials Supply Chain

Operations/Operational Questions

Operations within the European Union

Up to EURm

Czech Rail TEN-T and Regional (CZ) 2,206

School Recovery and Rehabilitation Programme (PT)

Just Transition Biomass Emethanol Plant (ES) 445

Operations outside the European Union

Costa Rica Electric Train (Costa Rica) 242

Mwache Water Project (Kenya) 110

BRAC Bank Green Loan for MSMEs (Bangladesh) 60

Other Operational Questions

BEA Youth & Gender Inclusion & Blue Economy (Mauritania) – Sub-operation under ACP Inclusive Growth and Youth Employment Global Authorisation

ACP Gender Finance Facility - Family Bank (Kenya) – Sub-operation under ACP Inclusive Growth and Youth Employment Global Authorisation



Reporting

EIB Group Internal Liquidity Adequacy Assessment Process (ILAAP) 2024

Joint meeting with the Audit Committee

Introduction to the Financial Statements as at 31 December 2024

- Analytical report as at 31 December 2024
- Financial Report as at 31 December 2024 – Initial Sections
- EIB Statutory Financial Statements of the Bank as at 31 December 2024
- EIB Group Consolidated Financial Statements under EU Directives as at 31 December 2024
- EIB Group Consolidated Financial Statements under IFRS as at 31 December 2024
- Investment Facility Financial Statements as at 31 December 2024

Complaints Mechanism Semi-Annual Report – Second Semester 2024

Evaluation of the EIB's use of the Framework Loan Product in Addressing Disasters and Emergencies from 2008 to 2024

Evaluation of EIB Group Strategy on Gender Equality and Women's Economic Empowerment

Miscellaneous

Date of next meeting: Friday, 11 April 2025.