

# BOARD OF DIRECTORS

Meeting to be held  
on Wednesday, 24 September 2025

## Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (BoD/585/25)

Statements by the Chairperson

### Operations/Operational Questions

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#### **Operations within the European Union**

*Up to EURm*

Naples Area Seismic Risk (IT) 1,400

Commerzbank Growth for Energy (DE) 500

#### **Operations outside the European Union**

Dar Es Salaam Bus Rapid Transit (Tanzania) 201

Amber Dragon Ukraine Infrastructure Fund I (Ukraine) 50

Ukraine Phoenix Tech Fund (Ukraine) 15

### Reporting

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Complaints Mechanism Semi-Annual Report - First Semester 2025

Overview of EIB Institute Activities

### Miscellaneous

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Date of next meeting: Monday, 29 September 2025