

# BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on Wednesday, 22 October 2025

## Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (BoD/586/25 and BoD/586b/25)

Statements by the Chairperson

### Operations/Operational Questions

<b>Operations within the European Union</b>	<u>Up to EURm</u>
MAV Rail Infra Modernization Programme (HU)	1,041
TechEU Innovation in Housing Lending Envelope (Regional – EU Countries)	400
Project Ajax (LT)	500
<b>Operations outside the European Union</b>	
Speedinvest Africa Fund (Regional – Africa, Regional – North Africa)	40
Amethis Europe Expansion (Regional – Africa)	20

### Reporting

Evaluation Work Programme 2026-2028

2025 Mid-Year Report on the Implementation of Evaluation Recommendations

### Miscellaneous

Date of next meeting: Wednesday, 19 November 2025 in Luxembourg