

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Wednesday, 10 December 2025

Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (BoD/588/25)

Statements by the Chairperson

Strategy and Policy

EIB Group Operational Plan – 2026-2028 – Second Reading

EIB Group Solvency Stress Testing Framework – 2025 Update

Operations/Operational Questions

Operations within the European Union

Up to EURm

Brasov-Sighisoara Railway EU Co-Financing (RO) 630

Operations outside the European Union

Sindh Flood Emergency Housing Reconstruction (Pakistan) 100

Solomon Water Facility (Solomon Islands) 14

Sustainable Water Supply Greater Banjul (The Gambia) 31

Pune Metro North and South Extension (India) 235

Rised Ethiopia (Ethiopia) 83

Ain Sokhna Green Ammonia (Egypt)

Obelisk Solar PV and Battery Energy Storage System (Egypt) 109

South Africa End-to-End Vaccine Site (South Africa) 75

EU-Egypt Tanmiya Growth Fund II (Egypt) 33

Helios Global Gateway EU Booster Fund (Regional – Africa) 44

Vaxthera Infectious Diseases (Colombia) 35

Other Operational Questions

Sixth Amendment and Restatement of the InvestEU Guarantee Agreement

TechEU EIB-EIF Agreement for the European Tech Champions Initiative 2.0

EFSD+ Open Architecture Global Green Bond Initiative – update of certain Terms of the Guarantee Agreement

Miscellaneous

Date of next meeting: Wednesday, 04 February 2026.