

# BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on Wednesday, 20 May 2026

## Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (BoD/591/26)

Statements by the Chairperson

### Operations/Operational Questions

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

*Up to EURm*

Education Centres in Rural Southern Armenia (Armenia) 10

United Nations Population Fund Front-Loading Facility (Regional – Africa) 200

#### **Other Operational Questions**

Sixth Amendment and Restatement of the InvestEU Guarantee Agreement – Change(s) after Board Approval

### Reporting

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EIB Group Internal Capital Adequacy Assessment Process (ICAAP) 2025

Complaints Mechanism Semi-Annual Report – Second Semester 2025

### Miscellaneous

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Date of next meeting: Thursday, 11 June 2026 in Luxembourg.