

BOARD OF DIRECTORS

Meeting to be held

on Wednesday, 16 October 2024

Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meetings (BoD/575/24)

Statements by the Chairperson

Operations/Operational Questions

Operations within the European Union

	<i>Up to EURm</i>
DARS - Novo Mesto Eastern Bypass (SL)	120
S10 Expressway Bydgoszcz – Torun (PL)	200
Ischia Island Post Disaster and Climate Change Resilience (IT)	1,000

Operations outside the European Union

Corridor VIII Rail Phase I (Albania)	91
Armenia Sisian-Kajaran Road Project (Armenia)	236
Cardano Sanitation & Water Impact (Regional – Asia, Regional – Africa)	13

Other Operational Questions

Guyana Water (Guyana) – Allocation under CDB Climate Action Framework Loan II

Women and Youth Empowerment Loan – Wema (Nigeria) – Sub-operation under ACP

Inclusive Growth and Youth Employment Global Authorisation

Africa Guarantee Facility I – Wema (Nigeria) – Sub-operation under COVID-19 SME

Access to Finance Initiative

Reporting

Evaluation of EIB Support for Agriculture and Bioeconomy outside the EU from 2014 to 2023

Implementation of Evaluation's Recommendations 2024 Mid-Year Report

Miscellaneous

Date of next meeting: Wednesday, 6 November 2024.