



## BOARD OF DIRECTORS

Meeting to be held in in Zagreb  
on Monday and Tuesday, 9 and 10 September 2019

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/525/19)

Statements by the Chairman including update on strategic issues

### **General Questions I**

EIB Energy Lending Policy : Supporting the Energy Transformation

Harmonisation of Board Delegation arrangements and cost coverage approach for blending outside the EU

## **Operations**

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

	Amount up to EUR m
<b><u>INVESTMENT LOAN</u></b>	
AUTOBAHN A49 FRITZLAR-OHMTAL DREIECK PPP Project (DE)	220
VIVAWEST ENERGY EFFICIENT BUILDINGS II Project (DE)	300
NEW HERAKLION INTERNATIONAL AIRPORT PPP Project (EL)	180
FMB METRO ROLLING STOCK Project (ES)	205
INGETEAM ENERGY SOLUTIONS RDI Project (ES)	70
FRENCH SEEDS R&D Project (FR)	170
VENICE CLEAN URBAN TRANSPORT FLEET RENEWAL Project (IT)	60
VIA15 NETHERLANDS PPP Project (NL)	
LE POMERANIA WIND FARM Project (PL)	51
AFFORDABLE HOUSING IN SWEDEN Project (SE)	282
<b><u>FRAMEWORK LOAN</u></b>	
CYPRUS RE AND EE SMALL INVESTMENTS Framework Loan (CY)	40
IASI URBAN INFRASTRUCTURE Framework Loan (RO)	75
<b><u>MULTI-BENEFICIARY INTERMEDIATED LOAN</u></b>	
SCF III LOAN FOR SMES AND MID-CAPS (ES)	100

## EQUITY TYPE

EV CHARGING ITALY Project (IT)	25
FUTURE MOBILITY Global Authorisation (CEF countries)	150
OMNES CAPENERGIE 4 FUND (Regional – EU countries, FR)	75

## GUARANTEE

BBVA ENHANCED SUPPORT TO SMES AND MID-CAPS GUARANTEE (ES)	250
---	-----

## **Operations outside the European Union**

### INVESTMENT LOAN

GLASS MANUFACTURING LEBANON - INTERMEDIATED LOAN (Lebanon)	21
--	----

### EQUITY TYPE

METIER SUSTAINABLE CAPITAL II FUND (Regional – Africa)
--

## **Other Operational Questions**

CYPRUS BANKS VI LOAN FOR SMES AND MID-CAPS (CY)  
Proposal of borrowers for signature

## **General Questions II**

Innovation Fund and Modernisation Fund  
CONNECTING EUROPE FACILITY (CEF) TRANSPORT BLENDING FACILITY (TBF) –  
Key Terms

## **Miscellaneous**

Date of next meeting:  
Tuesday, 15 October 2019 in Luxembourg