

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Thursday, 14 November 2019

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/527/19)

General Questions

Energy Lending Policy

EIB Group Proposal for increased ambition in Climate Action and Environmental Sustainability

Operations

Operations within the European Union

<u>INVESTMENT LOAN</u>	Amount up to EUR m
PANNONIA ONSHORE WIND Project (AT)	121
TTTECH AUTONOMOUS DRIVING RDI Project (AT, ES)	30
KCM LEAD ZINC CAPACITY EXPANSION Project (BG)	65
RESEAU LIAIN – TRES HAUT DEBIT AIN Project (FR)	120
ENERGY SECURITY OF SUPPLY IN POLAND – PCI Project (PL)	228

PORTUGAL SOLID WASTE INVESTMENT PLAN PROGRAMME (PT)	75
AGRICULTURE AND BIOECONOMY II PROGRAMME LOAN (Regional – EU countries)	700
<u>FRAMEWORK LOAN</u>	
ACTION LOGEMENT – ONV Framework Loan (FR)	376
<u>MULTI-BENEFICIARY INTERMEDIATED LOAN</u>	
FLEET RENEWAL PROGRAMME FOR SMES AND MID-CAPS (ES)	500
<u>EQUITY TYPE</u>	
IM2 SOLAR DEVELOPER FINANCE (ES)	26
EIB-CDC PLATFORM – CLEAN BUSES (FR)	100
INFRAGREEN IV SLP (Regional – EU countries, FR, IT)	75
QUAERO EUROPEAN INFRASTRUCTURE II FUND (Regional – EU countries, FR)	90
GAGEO I FUND (FR, Regional – EU countries)	30
VENTURE TO FUTURE FUND (SK)	10
<u>Operations outside the European Union</u>	
<u>INVESTMENT LOAN</u>	
BHOPAL METRO RAIL PHASE 1 Project (India)	400
LEBANON ROUND 1 WIND – PPP Project I (Lebanon)	109
UKRAINE GRAIN STORAGE AND EQUIPMENT Project (Ukraine)	

FRAMEWORK LOAN

MODERNISATION ETABLISSEMENTS SCOLAIRES II Framework Loan (Tunisia) 81

MULTI-BENEFICIARY INTERMEDIATED LOAN

BELAGROPROMBANK LOAN FOR SMES (Belarus) 20

BELARUSBANK LOAN FOR SMES (Belarus) 85

BANCOLDEX PRIVATE SECTOR SUPPORT LOAN (Colombia) 137

KAZAKHSTAN MICRO LENDING LOAN (Kazakhstan) 28

EQUITY TYPE

TCX-THE CURRENCY EXCHANGE FUND CAPITAL INCREASE
(Regional – ACP) 15

BLUE ORCHARD RESILIENCE FUND (Regional – Africa, Regional – Asia,
Regional – Latin America) 23

GREEN FOR GROWTH IV FUND (Regional, RU, E. Europe, S. Cauc.,
Regional – North Africa) 25

JANNGO CAPITAL STARTUP FUND (Regional – West Africa) 15

Other Operational Questions

ROMANIA MUNICIPAL EE PROGRAMME LOAN (RO)
Allocation to sub-project: BUCHAREST S4 ENERGY EFFICIENCY

General Questions

EIB Group Operational Plan 2020 – First Reading

EIB Additionality and Impact Measurement Framework (AIM)

Risk Appetite Framework Governance Policy

Update on EIF activities (presentation)

2019 Mid-Year Report on the Implementation of Evaluation Recommendations

Semi-annual report of the Complaints Mechanism

Statements by the Chairman including update on strategic issues

Miscellaneous

Date of next meeting:

Thursday, 12 December 2019 in Luxembourg