

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on Tuesday, 15 October 2019

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (CA/526/19)

Operations

Operations within the European Union

<u>INVESTMENT LOAN</u>	Amount up to EUR m
OTTOBOCK RESEARCH PROGRAMME (AT, DE)	100
CLEAN URBAN TRANSPORT PROGRAMME LOAN (DE)	250
RENFE SUBURBAN SUSTAINABLE TRANSPORT MADRID Project (ES)	800
UCAM HIGHER EDUCATION NEW CAMPUS FACILITIES Project (ES)	32
SMALL-MEDIUM SIZED UTILITIES PROGRAMME LOAN (IT)	500
VENICE CLEAN URBAN TRANSPORT FLEET RENEWAL Project (IT)	60
TELECOM MALTA BROADBAND EVOLUTION Project (MT)	28
PGE GREEN I FACILITY (PL)	64

WIELKOPOLSKIE ONSHORE WIND Project (PL)	49
MADEIRA NEW CENTRAL HOSPITAL Project (PT)	150
<u>FRAMEWORK LOAN</u>	
IN'LI LOGEMENT INTERMEDIAIRE Framework Loan (FR)	250
<u>MULTI-BENEFICIARY INTERMEDIATED LOAN</u>	
SPAIN CLIMATE ACTION MBIL PROGRAMME (ES)	500
<u>GUARANTEE</u>	
BCP INNOVATIVE MID-CAP LINKED RISK SHARING (PT)	100
<u>Operations in Candidate and Potential Candidate Countries</u>	
<u>INVESTMENT LOAN</u>	
CORRIDOR VC CENTRE Project (Bosnia and Herzegovina)	140
<u>MULTI-BENEFICIARY INTERMEDIATED LOAN</u>	
ISP BIH IV LOAN FOR SMES AND PRIORITY PROJECTS (Bosnia and Herzegovina)	60
<u>Operations outside the European Union</u>	
<u>INVESTMENT LOAN</u>	
JIRAMA WATER III – PRIORITAIRE Project (Madagascar)	35

FRAMEWORK LOAN

BDMG CLIMATE ACTION II Framework Loan (Brazil)	100
EUROPEAN ROADS UKRAINE III Framework Loan (Ukraine)	450
RAIFFEISEN LEASING BELARUS LOAN FOR SMES (Belarus)	20
BANQUE MISR II LOAN FOR SMES AND MID-CAPS (Egypt)	500
PARAGUAY AFD-PY ENERGY EFFICIENCY (Paraguay)	18

EQUITY TYPE

AFRICAN DEVELOPMENT PARTNERS III FUND (Regional – Africa)	46
PORTLAND CARIBBEAN III FUND (Regional – Caribbean)	31
UHURU WEST AFRICA GROWTH I FUND (Nigeria, Côte d'Ivoire, Ghana)	27

Other Operational Questions

COHESION IV FUND Framework Loan (HU)
Allocation to sub-project: PASSENGER ROLLING STOCK

General Questions

EIB Energy Lending Policy(ELP)

5th Amendment of the EFSI Agreement

European Innovation Council Fund

External Investment Plan/European Fund for Sustainable Development (EFSD) Guarantee –
SME Access to Finance Initiative – Guarantee Agreement

2019 Mid-Year Report on the Implementation of Evaluation Recommendations

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

Statements by the Chairman including update on strategic issues

Miscellaneous

Date of next meeting:

Thursday, 14 November 2019 in Luxembourg