

## BOARD OF DIRECTORS

Meeting to be held on Wednesday, 13 July 2022

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting

Statements by the Chairman

### **I. Business development and implementation**

#### **A. Financing proposals**

Amount up to EUR m

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

Italian Universities Programme Loan (IT)	500
Lazio Umbria Marche Earthquake Recovery Framework Loan (IT) - Change to operation after Board approval	750
H2 Green Steel project (SE)	
European Green Deal Innovations (InvestEU VD) Programme Loan (InvestEU VD) Programme Loan (Regional-EU countries)	750
Future Tech (InvestEU VD) Programme Loan (Regional-EU countries)	750
Life Sciences (InvestEU VD) Programme Loan (Regional-EU countries)	750
Thematic Green Transition (InvestEU VD) and Debt Programme Loan (Regional-EU countries)	500
Thematic Innovation (InvestEU VD) Programme Loan (Regional-EU countries)	499

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

GEF South Asia Growth Fund III (India, Regional - Asia)	38
Partech Africa Venture Capital Fund II (Regional – Africa)	
Green African Agriculture Value Chain Global Authorisation (Regional-ACP)	200

NC COVID-19 Public Healthcare Programme Loan – change to operation after Board approval  
(Morocco, Egypt, Belarus, Jordan, Tunisia, Uzbekistan, Republic of Moldova)

Aqaba-Amman Water Desalination and Conveyance project  
(Jordan)

## **B. Operational questions**

Increase in Strategic Projects Facility and the Neighbourhood Financing Facility to Allow for the Implementation of the 2022 Business Plan

Urgent Package of Financing Measures for Outside EU regions

## **II. General Questions**

### **A. Institutional and policy matters**

EIB Group Operational Plan – Mid-Year Review 2022

EIB Transport Lending Policy

### **B. Regulatory reporting to the Board of Directors**

Update on strategic issues

Monthly update on the European Investment Fund

Group Contingency Funding Plan

## **III. Miscellaneous**

Date of next meeting: Wednesday, 14 September 2022