



BOARD OF DIRECTORS

Meeting to be held on Wednesday, 2 February 2022

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting

Statements by the Chairman

Update on strategic issues

GENERAL QUESTIONS

2021 EIB Group Annual Results

Mandate Creation - 2021-2027 Multiannual Financial Framework Decentralised Financial Instruments

EIB Group Environmental and Social Sustainability Framework

Rapid assessment of the EIB Group's operational response to the COVID-19 crisis

Amount
up to
EUR m

OPERATIONS

➤ **Operations within the European Union**

Central and South Eastern Europe Department

INVESTMENT LOAN

GREEK UNIVERSITIES PPP - PROGRAMME LOAN (EL)	190
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INVESTMENT LOAN

HELIOS GREEN LOAN Project (ES)	236
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➤ **Operations outside the European Union**

Global Partners Department

INVESTMENT LOAN

CARIBBEAN WATER SANITATION AND CLEAN OCEAN PROGRAMME LOAN (Regional-Caribbean)	150
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➤ **Other Operational Questions**

Central and South Eastern Europe Department

CSEE PUBLIC SECTOR COVID-19 RESPONSE PROGRAMME LOAN (RO)

Allocation to sub-project: ROMANIA PUBLIC SECTOR COVID 19 RESPONSE II Project

MISCELLANEOUS

Date of next meeting:

Wednesday, 10 March 2022