

BOARD OF DIRECTORS

Meeting to be held on Wednesday, 14 December 2022

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meetings (CA/557/22 and CA/558/22)

Statements by the Chairman

Update on strategic issues

GENERAL QUESTIONS

Monthly Update on the European Investment Fund

Draft EIB Group Operational Plan 2023-2025

See also notes for information:

- EIB Group Operational Plan 2023-2025-Complementary Budget Information (CBI)
- EIB Group Complementary Capital Planning Information note – Second reading

Evaluation of EIB Group equity and quasi-equity support for SMEs and Mid-Caps

Evaluation of the EIB Project Advisory Support in Bulgaria and Romania

EIB Group Evaluation Activity Report 2022 and Work programme 2023-2025

CATALYST - Terms and Conditions

GLOBAL GATEWAY FUND (GGF) – Approval of the Detailed Terms and Conditions of EIB's investment into GGF

OPERATIONS

➤ Operations within the European Union

Amount up to EUR m

RFI High Speed Rail Palermo-Catania Project (IT)	2,100
Warsaw Tramway III Project (PL)	197
IPTO Cyclades Interconnection Phase 4 Project (EL)	315

Amount up to EUR m

Romania Higher Education Programme Loan II (RO)	200
Ellevio Distribution Network Investments II Project (SE)	92
Madrid City of Justice PPP Project (ES)	280
Grand Paris-Réseau De Transport-Ligne15 Sud III Project (FR)	
SBCI SME and Climate Action Investment Platform (IE)	275

➤ **Operations outside the European Union**

Triple Jump Financial Inclusion Resilience Fund (Regional - Latin America, Regional - Asia, Regional – ACP)	22
ACRE Export Finance Fund I (Regional – Africa)	41
BOAD Equity Increase (Regional - West Africa)	29
Pembani Remgro Infrastructure Fund II (Regional – Africa)	75
Banque du Caire Microfinance Loan (Egypt)	70
EDFI European Financing Partners VII (Türkiye, Regional - Mediterranean, Regional - Latin America, Regional – Central Asia, Regional - Asia, Regional – ACP)	300
AFR-IX Medusa Submarine Cable System (Regional - North Africa)	100
Uzbekistan Solar PV Auctions (Uzbekistan)	
COVID-19 Vaccine Volume Allocation III Project (Regional - Latin America, Regional - Asia, Regional – Africa)	1,000
Global Polio Eradication Programme Project (Regional - Asia, Regional – Africa)	500
Dakar Public Transport Network Restructuring Project (Senegal)	167
ABI YOUTH & Gender Loan for SMES and MID-CAPS (Regional - West Africa)	65
Egypt Food Resilience Framework Loan (Egypt)	150
Egypt Inclusive Growth Facility (Egypt)	500

➤ **Other Operational Questions**

Moldova Roads III Project - Change to operation after Board approval

Greece Loan for Climate Action and Other Priorities – Change after Board approval

MISCELLANEOUS

Date of next meeting: Wednesday, 15 February 2023