

BOARD OF DIRECTORS

Meeting to be held in Luxembourg

on Wednesday, 12 July 2023

Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting (BoD/563/23)

Statements by the Chairman

Strategy and Policy

Update on strategic issues

The EIB Group Operational Plan - Mid-Year Review 2023

EIB Global's Approach to a Just Transition and Just Resilience

Response to the CAF Review

Operations/Operational Questions

Operations within the European Union

Up to EUR m

EU Sustainable Infrastructure Lending Envelope (Regional - EU countries)	400
Project Neptune - Offshore Wind Farms Poland (PL)	1,400
Solaria European PV Green Loan (ES, IT, PT)	1,700
Verkor EV Battery Gigafactory (FR)	600
Education Haute-Savoie (FR)	170
Oersted - REPowerEU Framework Loan (DE, PL)	1,200

Operations outside the European Union

Ecuador-Peru Power Interconnection (Ecuador)	116
Earthquake Reconstruction Framework Loan (Türkiye)	400
Helios Clear Fund SCSP (Regional Africa)	50

Seedstars Africa Ventures 1 (Regional Africa)	19
Water Access Acceleration Fund W2AF (Regional - Africa, Regional - Asia, Regional – Central Asia, Regional - Latin America)	11

Other Operational Questions

Divaca-Koper Second Rail Track – Change(s) after Board approval

Proposal for an increase in the EIB Group REPowerEU package in response to the EC Green Deal Industrial Plan and the call from the European Council to fully exploit EIB Group potential (REPowerEU+) -Second Reading

NDICI-Global Europe – Contribution Agreement between the individual Member States and the EIB pertaining to the ACP Trust Fund MS Compartment – Key Terms and Conditions

Reporting

Monthly update on the European Investment Fund

Miscellaneous

Date of next meeting: Wednesday, 20 September 2023 in Luxembourg.