

BOARD OF GOVERNORS

Annual Meeting to be held in Luxembourg

on Friday, 21 June 2024, at 8:00 a.m. – 10 a.m.

Venue

European Convention Center Luxembourg (ECCL)
4, place de l'Europe, L-1499 Luxembourg

Draft Agenda

Opening/welcoming remarks from the Chair of the Board of Governors

- 1.** Quorum & Agenda
 - 2.** Report from the President on the EIB Group activities
 - 3.** EIB Group 2024-2027 Strategic Roadmap (for approval)
 - 4.** Report from the Chair of the Audit Committee
 - Supporting documents
 - Annual Report of the Audit Committee for the 2023 Financial Year
 - Annual Report of the Audit Committee on the Investment Facility for the 2023 Financial year
 - Response of the Management Committee to the Annual Report of the Audit Committee
 - 2023 EIB Review and Evaluation Process (REP) Assessment Report
 - 5.** Response of the Management to the 2023 EIB REP Assessment Report (for approval)
-