

BOARD OF DIRECTORS

Meeting to be held in Luxembourg

on Thursday, 20 June 2024

Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meetings (BoD/571/24)

Statements by the Chairperson

Strategy and Policy

Debrief from the Ukraine conference in Berlin

Operations/Operational Questions

Operations within the European Union

Up to EURm

Tepak Student Residences (CY) 125

Modal Shift and Innovative Rolling Stock Support – Lending Envelope (DE, CZ) 669

High Speed Rail Line Porto-Lisboa Phase 1 (PT) 3,000

Metropole Européenne de Lille Transport Urbain (FR) 245

Central Italy Earthquake Recovery Phase 2 (IT) 2,000

Depa Renewable Energy (EL)

Operations outside the European Union

Cabo Verde Blue Economy Sustainable Ports (Cape Verde) 114

ACP Gender Finance Facility – Stanbic Zimbabwe (Zimbabwe) 20

Reporting

December 2023 EIB Group Risk Management Disclosure Report

Miscellaneous

Date of next meeting: Wednesday, 17 July 2024 in Luxembourg.