

# BOARD OF DIRECTORS

Meeting to be held in Luxembourg

on Wednesday, 17 July 2024

## Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meetings (BoD/572/24)

Statements by the Chairperson

### Strategy and Policy

---

Update on support to Ukraine

The EIB Group Operational Plan – Mid-Year Report 2024

Proposal to Amend Article 16(5) of EIB's Statute in Respect to the Gearing Ratio

### Operations/Operational Questions

---

#### Operations within the European Union

*Up to EURm*

Malmoe Energy Efficient Housing (SE)	231
Pan-Baltic Renewables Portfolio (LV, LT, EE)	150
Pan-European Innovation Lending Envelope I (Regional – EU Countries)	500
Slovakia EU 2021 – 2027 Co-Financing (SK)	800

#### Operations outside the European Union

Morocco Post-Earthquake Reconstruction (Morocco)	1,000
Leapfrog Asia and Africa Climate Transition Fund (Regional – Asia, Regional – Africa)	56
Barbados Global Gateway Nature (Barbados)	

## **Other Operational Questions**

Set-up of Multiregional Investment Platform for Romania (2021 – 2027) for Decentralised Financial Instruments (RO)

Mid-Term Review of the EIB Group Support to the Just Transition Mechanism

## **Reporting**

---

Evaluation of EIB Group Operations Providing Debt Support to SMEs and Midcaps

Investigations Activity Report 2023

## **Miscellaneous**

---

Date of next meeting: Wednesday, 28 August 2024.