

BOARD OF DIRECTORS

Meeting to be held on Thursday, 10 March 2022

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meeting

Statements by the Chairman

Update on strategic issues

GENERAL QUESTIONS

Monthly Update on the European Investment Fund

Group Alignment Implementation Plan (GAIP) – progress report as of 31 December 2021

Designation - New term of office of Members of the EIF Board of Directors

Introduction to the Financial Statements as at 31 December 2021

- Analytical Report as at 31 December 2021
- Financial Report as at 31 December 2021 – Initial Sections
- Statutory Financial Statements of the Bank as at 31 December 2021
- EIB Group Consolidated Financial Statements under EU Directives as at 31 December 2021
- EIB Group Consolidated Financial Statements under IFRS as at 31 December 2021
- Investment Facility Financial Statements as at 31 December 2021
- Neighbourhood Investment Facility (NIF) Trust Fund Financial Statements as at 31 December 2021

Strategic European Security Initiative

EIB Group Evaluation Activity Report 2021 and Work Programme 2022-2024

Amount
up to
EUR m

OPERATIONS

➤ **Operations within the European Union**

ADRIATIC SEA DEPARTMENT

INVESTMENT LOAN

MID-CAP PROGRAMME LOAN ITALY II (IT) 300

IBERIA DEPARTMENT

INVESTMENT LOAN

FIRA DE BARCELONA EXTENSION Project (ES) 115

➤ **Other Operational Questions**

GLOBAL PARTNERS DEPARTMENT

POST-EARTHQUAKE RECONSTRUCTION Framework Loan
(Ecuador) – Change to operation after Board approval

MISCELLANEOUS

Date of next meeting:

Thursday, 7 April 2022