

BOARD OF DIRECTORS

Meeting to be held
on Wednesday, 5 February 2025

Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meetings (BoD/578/24)

Statements by the Chairperson

Strategy and Policy

FOR DISCUSSION

2024 EIB Group Operational Highlights

EIB Support to EU Electricity Networks in the context of REPowerEU

Operations/Operational Questions

Operations within the European Union

Poland Flood Risk Management & Sustainable Infrastructure (PL)

Up to EURm

200

Other Operational Questions

TEKNIA RDI and Advanced Manufacturing (ES, PL, RO, DE, SE, CZ) – Sub-operation under EU Sustainable Infrastructure Lending Envelope

LRS – EU Lending Envelope Risk Sharing Instrument (Regional – EU Countries) – Change(s) after Board approval & Impact Report

Bogota Sustainable Transport Metro Line 1 (Colombia) – Allocation under Bogota Sustainable Transport Framework Loan

Miscellaneous

Date of next meeting: Friday, 21 March 2025 in Luxembourg starting at 9:00.