

# BOARD OF DIRECTORS

Meeting to be held

on Wednesday, 18 September 2024

## Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meetings (BoD/574/24)

Statements by the Chairperson

### Strategy and Policy

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EIB Group Speak-up and Dignity at Work Action Plan

### Operations/Operational Questions

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#### Operations within the European Union

*Up to EURm*

EU Climate Neutral and Smart City Mission Cities Lending Envelope (Regional – EU Countries) 2,000

Reutlingen Public Investments (DE) 70

Bulgaria EU Funds Co-Financing 2021-2027 (BG) 1,000

Infrastructure Funds Co-Investment Program II (Regional – EU Countries) 200

EIB-EIF Joint SMEs Sustainability Guarantee (Regional – EU Countries, Norway, Iceland) 630

#### Operations outside the European Union

Nagpur Metro Rail Project – Phase II (India) 240

BNI Agriculture & Cocoa & Youth Employment (Côte d'Ivoire) 100

## **Other Operational Questions**

Vista – Risk Sharing Facility for SMEs (Regional – Africa) – Sub-operation under COVID-19 SME Access to Finance Initiative

Approval of the Key Terms and Conditions of the EIB's NDICI Investment Window 2

EIB Global Advisory Work Plan and ERI Technical Assistance Extension

## **Reporting**

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Complaints Mechanism Semi-Annual Report – First Semester 2024

## **Miscellaneous**

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Date of next meeting: Wednesday, 16 October 2024 in Luxembourg.