

BOARD OF DIRECTORS

Meeting to be held

on Wednesday, 6 November 2024

Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meetings (BoD/576/24)

Statements by the Chairperson

Strategy and Policy

EIB Group Operational Plan 2025-2027 – First Reading

Operations/Operational Questions

Operations within the European Union

Up to EURm

CEZ Distribution Network Upgrade IV (CZ)	800
Pan-European Agricultural Programme Lending Envelope (Regional – EU Countries)	3,000
DB Germany Enhanced Support for EE II (DE)	250

Operations outside the European Union

Guinea-Bissau TAH-7 Resilient Road Corridor (Guinea-Bissau)	105
Programme de Restauration Durable des Forêts (Côte d'Ivoire)	150
Water Papua New Guinea (Papua New Guinea)	22
The SDG Outcomes Fund (Regional – Africa, Regional – Indian Ocean)	17
ACP Infrastructure Climate Resilient Fund (Regional – Africa)	50
Helios EU-Africa Global Gateway (Regional – Africa)	67
Quona Global Gateway Fund IV (Regional – Africa)	50
Lebanon WHO Health Resilience Initiative (Lebanon)	10

Other Operational Questions

Ukraine Economic Resilience Facility Lending Envelope (Ukraine) and Sub-operation to UKREXIMBANK

JASPERS Contribution Agreement 2022-2027 Amendment No 2

Reporting

June 2024 EIB Group Risk Management Disclosure Report

Miscellaneous

Date of next meeting: Wednesday, 11 December 2024 in Luxembourg.