

BOARD OF DIRECTORS

Meeting to be held
on Wednesday, 11 December 2024

Draft Agenda

Quorum

Agenda and declarations of conflicts of interest

Approval of minutes of previous meetings (BoD/577/24)

Statements by the Chairperson

Strategy and Policy

EIB Group Operational Plan 2025-2027

Operations/Operational Questions

Operations within the European Union

	<i>Up to EURm</i>
Marcegaglia Advanced Manufacturing Technology and R&D Investments (IT)	100
PKP Intercity Fleet Renewal and Expansions II (PL)	594
Billionnetz Germany (DE)	200
Paris District Heating Concession (FR)	375
Zero Carbon Lithium (DE)	500
KU Leuven Health Sciences Campuses (BE)	550
PPCR Solar PV & Batteries (EL)	195
Floods Emergency Recovery and Resilience Lending Envelope (Regional – EU Countries)	1,000

Operations outside the European Union

Support of UHE Stability and Recovery (Ukraine)	200
Angola Clean Coastal Towns (Angola)	120
ATIDI Membership Increase (Côte d'Ivoire)	50
Clean Oceans Initiative Grand Nokoue (Benin)	36
Kpong Hydropower Upgrade and Rehabilitation (Ghana)	62
ASPIRE-AT (Cambodia)	60
Kazakhstan – Strategic Framework Facility (Kazakhstan)	200
Ukraine District Heating Lending Envelope (Ukraine)	250
IPAE III High Impact for Africa Fund (Regional - Africa)	15

Other Operational Questions

Lao Resilience National Road 2 (Lao People’s Democratic Republic) – Allocation under Lao Resilient Roads Framework Loan

Jiji Mulembwe Hydropower (Burundi) – Change(s) after Board approval

Saidabad Raw Water Conveyor (Bangladesh) – Change(s) after Board approval

Approval of Key Terms and Conditions of the Public Sector Guarantee under the Ukraine Facility

Outside of EU Mandate Framework – Approval of 3 New Guarantee Agreements with EC & updated Guarantee Fee Calculation Modality under Investment Window 2

Reporting

EIB Group Evaluation Activity Report 2024 and Work Programme 2025-2027

Miscellaneous

Date of next meeting: Wednesday, 5 February 2025.