

## BOARD OF DIRECTORS

Minutes of the decisions of 26 November 2020 taken by written procedure  
(EIF Statutes, Article 18(2), Rules of Procedure, Article 8(3))

CIS Médecins du Monde AiLSi - extension of period for the validity of approval

EIB Group Personal Data Protection Policy

*Parts of this document may have been redacted if, at the time of the Board's decision, falling under the exceptions for disclosure defined by the EIF Transparency Policy\*, notably under articles 5.4, 5.5 and 5.6.*

\* [http://www.eif.org/news\\_centre/publications/EIF\\_Transparency\\_policy.htm?lang=-en](http://www.eif.org/news_centre/publications/EIF_Transparency_policy.htm?lang=-en)



BOARD OF DIRECTORS

Minutes of the decisions of 26 November 2020 taken by written procedure  
(EIF Statutes, Article 18(2), Rules of Procedure, Article 8(3))

On 12 November 2020, and as anticipated at the Board of Directors ("Board") meeting on 10 November 2020, the SECRETARY submitted the below proposals to the Board for decision by written procedure.

It was noted that, in line with Section 2.2(a) of the Policy for the Use of Written Procedures, the proposals would be considered approved as of 5.00p.m. on 26 November 2020, unless the procedure was interrupted, resulting in the postponement of one or both of the decisions.

At the end of the period, the following decisions were noted:

**20/446**      **CIS Médecins du Monde AiLSi - extension of period for the validity of approval**

EFSI-SMEW Equity Product Sub-window 1, own resources

*Payment-by-Results scheme proposing an alternative to incarceration for homeless people with severe mental illnesses, in Marseilles, France.*

The Board of Directors approved, starting with an immediate effect, an extension to the validity period of the initially approved operation, as set out in document 20/446.

**20/447**      **EIB Group Personal Data Protection Policy**

The Board of Directors approved the EIB Group Personal Data Protection Policy, as set out in document 20/447.

Luxembourg, 26 November 2020.

The CHAIRMAN

*(signed)*

Dario SCANNAPIECO

The SECRETARY

*(signed)*

Maria LEANDER