

BOARD OF DIRECTORS

Minutes of the decision of 27 November 2020 taken by written procedure
(EIF Statutes, Article 18(2), Rules of Procedure, Article 8(3))

EIB Group Climate Bank Roadmap - second reading

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

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On 23 November 2020, and in agreement with the Chairman of the Board of Directors ("Board") pursuant to Section 2.2(b) of the Policy for the Use of Written Procedures ("Policy"), the SECRETARY submitted the below proposal to the Board for decision by an accelerated written procedure.

It was noted that in line with the Policy the proposal would be considered approved as of 5.00p.m. on 27 November 2020, unless the procedure was interrupted, resulting in the postponement of the decision.

[...]

At the end of the period, the following decision was noted:

20/448 EIB Group Climate Bank Roadmap - second reading

The Board of Directors approved the EIB Group Climate Bank Roadmap, as set out in document 20/448.

Luxembourg, 27 November 2020.

The CHAIRMAN *(signed)*
Dario SCANNAPIECO

The SECRETARY *(signed)*
Maria LEANDER