

Board of Directors

*Minutes of written procedure dated
22 December 2022 (ref. BD/WP/MIN/409/2022)*

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* http://www.eif.org/news_centre/publications/EIF_Transparency_policy.htm?lang=-en

22 December 2022

BD/WP/MIN/409/2022

Minutes of the decision of 22 December 2022 taken by written procedure¹

On 7 December 2022, and in agreement with the CHAIR of the Board of Directors (“Board”) pursuant to section 1.3 of the Policy for the Use of Written Procedures, the SECRETARY submitted the below proposal to the Board for decision by written procedure.

It was noted that the proposal would be considered approved as of 5.00p.m. on 22 December 2022, unless the procedure was interrupted, resulting in the postponement of the decision.

By email dated 7 December 2022, Mr. LAGARDE requested a discussion of the proposal at the Board meeting on 15 December 2022².

At the end of the period, and further to the Board’s deliberations on 15 December 2022, the following decision was noted:

EIB Group Internal Control Framework (ICF) Policy

The Board of Directors approved the EIB Group Internal Control Framework (ICF) Policy, as set out in document 22/350, subject to the decision of the EIB’s Board of Directors [...].

Luxembourg, 22 December 2022.

The CHAIR *(signed)*
Gelsomina VIGLIOTTI

The SECRETARY *(signed)*
Nicolas PANAYOTOPOULOS

¹ In accordance with Article 18(2) of the EIF Statutes, Article 8(3) of the EIF Rules of Procedure and the Policy for the Use of Written Procedures.

² Ref. BD/MIN/408/2022 dated 15 December 2022.