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# Board of Directors

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## *Minutes of written procedure dated 19 January 2023 (ref. BD/WP/MIN/411/2023)*

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*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)

19 January 2023

BD/WP/MIN/411/2023

# Minutes of the decision of 19 January 2023 taken by written procedure<sup>1</sup>

On 12 January 2023, and in agreement with the CHAIR of the Board of Directors (“Board”) pursuant to sections 1.3 and 2.2(b) of the Policy for the Use of Written Procedures, the SECRETARY submitted the below proposal to the Board for decision by an accelerated written procedure.

It was noted that the proposal would be considered approved as of 5.00p.m. on 19 January 2023, unless the procedure was interrupted, resulting in the postponement of the decision.

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

## **Amendments to the Rules of Procedure and Audit Board Charter**

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The Board of Directors took note of the proposed amendments to the Rules of Procedure and Audit Board Charter, as set out in document 23/003, and authorised the submission of the proposal to the General Meeting for decision.

Luxembourg, 19 January 2023.

The CHAIR *(signed)*  
Gelsomina VIGLIOTTI

The SECRETARY *(signed)*  
Nicolas PANAYOTOPOULOS

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<sup>1</sup> 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.