

# BOARD OF GOVERNORS

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## Annual Meeting to be held in Luxembourg

on Friday, 20 June 2025, at 8:00 a.m. – 10 a.m.

### Venue

European Convention Center Luxembourg (ECCL)  
4, place de l'Europe, L-1499 Luxembourg

## Draft Agenda

### Opening/welcoming remarks from the Chair of the Board of Governors

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1. Quorum & Agenda	25/03
2. Report from the President on the EIB Group activities	
3. Report from the Chair of the Audit Committee	
Supporting documents	
- Annual Report of the Audit Committee for the 2024 Financial Year	25/04
- Annual Report of the Audit Committee on the Investment Facility for the 2024 Financial year	25/05
- Response of the Management Committee to the Annual Report of the Audit Committee	25/06
- 2024 EIB Review and Evaluation Process (REP) Assessment Report	25/07
4. Response of the Management to the 2024 EIB REP Assessment Report (for approval)	25/08

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