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# Board of Directors

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## *Minutes of written procedure dated 22 July 2022 (ref. BD/WP/MIN/403/2022)*

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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)

22 July 2022

BD/WP/MIN/403/2022

# Minutes of the decision of 22 July 2022 taken by written procedure<sup>1</sup>

On 15 July 2022, and as agreed at the Board of Directors ("Board") meeting on 11 July 2022, the SECRETARY submitted to the Board an updated proposal with respect to the EIF Operational Plan 2022 – mid-year review for decision by an accelerated written procedure.

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

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

## 1. EIF Operational Plan 2022 – mid-year review

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The Board of Directors approved the EIF Operational Plan 2022 – mid-year review, as presented in document 22/155bis [...].

Luxembourg, 22 July 2022.

The CHAIRMAN      *(signed)*  
Werner HOYER

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.