

**BD/460/25****Item 6**

25 September 2025

# Board of Directors

## Minutes of written procedure dated 6 August 2025 (ref. BD/WP/MIN/458/2025)

*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.*

\* [https://www.eif.org/who\\_we\\_are/accountability-and-transparency/transparency-policy/index.htm](https://www.eif.org/who_we_are/accountability-and-transparency/transparency-policy/index.htm)

# Minutes of the decision of 6 August 2025 taken by written procedure<sup>1</sup>

On 23 July 2025, the SECRETARY submitted the item below to the Board of Directors for decision by written procedure.

It was noted that the proposal would be considered approved as of 17:00 on 6 August 2025, unless the procedure was interrupted, resulting in the postponement of the decision.

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

## Minutes of Board meeting dated 18 June 2025

The Board of Directors approved the minutes of the Board meeting dated 18 June 2025, ref. BD/MIN/453/2025, and took note of their forthcoming publication on the EIF's website.

Luxembourg, 6 August 2025.

The CHAIR (signed)

Nadia CALVIÑO

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.