

BD/473/26

Item 5

10 June 2026

# Board of Directors

## Minutes of written procedure dated 27 May 2026 (ref. BD/WP/MIN/472/2026)

*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 27 May 2026 taken by written procedure<sup>1</sup>

On 19 May 2026, and as anticipated at the Board of Directors (“Board”) meeting earlier that day, the SECRETARY submitted the below item to the Board for decision by an accelerated written procedure.

It was noted that the proposal would be considered approved as of 17:00 on 27 May 2026, unless the procedure was interrupted, resulting in the postponement of the decision.

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

## **EIB Group Internal Audit Charter – update**

The Board of Directors approved the revised EIB Group Internal Audit Charter, on the terms and conditions set out in document 26/142.

Luxembourg, 27 May 2026.

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.