

BD/456/25

Item 3

17 July 2025

# Board of Directors

## Minutes of written procedure dated 7 July 2025 (ref. BD/WP/MIN/455/2025)

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 decisions of 7 July 2025 taken by written procedure<sup>1</sup>

On 20 June 2025, the SECRETARY submitted the below items to the Board of Directors for decision by written procedure.

It was noted that the proposals would be considered approved as of 17:00 on 7 July 2025, unless the procedure was interrupted, resulting in the postponement of any of the decisions.

At the end of the period, the following decisions were noted:

[...]

## Minutes of Board meeting dated 14 May 2025

The Board of Directors approved the minutes of the Board meeting dated 14 May 2025, ref. BD/MIN/451/2025, and took note of their forthcoming publication on the EIF's website.

Luxembourg, 7 July 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.