

Sustainable Finance Committee June 27th 2024 Minutes

In compliance with the commitments published in the green, social, and sustainable bond framework for the Ile-de-France Region, which establishes the sustainable finance committee, its members gathered on Thursday the 27th of June 2024 from 10:00AM to 11:30AM.

Attendees (10)	<p>Finances directorate:</p> <ul style="list-style-type: none"> - Manuel THOMAS, Finances department, deputy general manager - Loanah DERUE, Finances deputy director, - Franck LAVERGNE, Debt and borrowing officer, - Cécile RODRIGUEZ, Head of management control and financial decision making, - Colin MAUNOURY, Green budget officer, - Elise BERNARD, INET intern, in charge of green budget, - Jules LECOQ, Intern at the Finances directorate <p>Housing and transportation directorate:</p> <ul style="list-style-type: none"> - Caroline COUTERET, Head of budget service at Transports directorate, - Brice RAFOUGILET, Head of Administration, Management and Transversal Projects Mission, Transports department, - Angelo ZAGALOLO, Housing director, <p>High school directorate :</p> <ul style="list-style-type: none"> - Yohann TONDU, General and Environmental studies service manager, - Yann BOUBES, Performance deputy director <p>Environment directorate (ARTE) :</p> <ul style="list-style-type: none"> - Oriane PERRIER, Deputy to the General Manager, Administration, Management and Transversal Projects mission, Transports Deputy manager officer <p>Qualified representative :</p> <ul style="list-style-type: none"> - Nicolas BAUQUET, General manager of Institut Paris Région - Patricia CRIFO, Professeur at Ecole Polytechnique <p>Cannot be present :</p> <ul style="list-style-type: none"> - Paul BERARD, Finances department, deputy general manager - Cyril ROYER, Performance deputy manager - Fantine LEFEVRE, Environment directorate deputy general manager - Kamel OULD-SAID, Housing, layout, and transports department general manager - Inravi THIOUNN, Transport Director - Sylvie VIDAL, Budget director - Sebastien MAES, Environment General manager - Anne-Claire NERON, High school department, deputy general manager
Topics covered	<ol style="list-style-type: none"> 1. Screening of projects for allocation and impact which will be published this autumn 2024, after the €600m sustainable bond carried out in 2023. <ul style="list-style-type: none"> o Option for a delayed integration of the Environment directorate geothermics projects.

	<ul style="list-style-type: none"> ○ Report made of 91.3 % of green projects and 8.7 % of social projects, with a greater number of project categories financed than previously. ○ 11 new projects. <p>2. Follow-up on GreenGOV :</p> <ul style="list-style-type: none"> ○ Launch of a study on green finance practices in Europe. ○ Integration of two Ukrainian regions. ○ Next meeting in November 2024 in South-Romania. <p>3. Follow-to the ex-post impact report on projects featured in the 2015 reporting:</p> <ul style="list-style-type: none"> ○ 6 months delay on the report as the LOTI balance sheet for the ligne 14 extension to Mairie de Saint-Ouen is not available. <p>4. EIB reporting project:</p> <ul style="list-style-type: none"> ○ Preparation of an EIB reporting for the drawing of the credit line based on the reporting sheets. <p>5. ESG communication project:</p> <ul style="list-style-type: none"> ○ Presentation of a projet centered around the SDRIF-E, in partnership with CACIB, planned for September 2024. ○ Presentation of an ESG library project. <p>6. Current topics :</p> <ul style="list-style-type: none"> ○ Presentation of the 2024 Finances Directorate Awards, granted by CFI. ○ New access for the regional finance portal, and redesign project for the webpage.
List of decisions	<p>The committee has reservations regarding:</p> <ul style="list-style-type: none"> • The absence of projects from the environment directorate in the 2023 allocation and impact report. • <p>Those projects have finally been integrated.</p>