

Sustainable Finance Committee
March 12th 2025
 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 Wednesday the 12th of March 2025 from 2:30PM to 4:00PM

Attendees	<p>Finances department :</p> <ul style="list-style-type: none"> - Amael PILVEN, Finances department, deputy general manager, - Manuel THOMAS, Finances director, - Loanah DERUE, deputy Finances director, - Loïse COGNARD, Debt and borrowing officer, - Sophie BENABDELLAZIZ, Finance officer, - Franck LAVERGNE, Debt and borrowing officer, - Colin MAUNOURY, Green budget officer, <p>Agriculture, rurality & ecological transition department :</p> <ul style="list-style-type: none"> - Oriane PERRIER, Deputy to the General Manager in charge of; Head of Administration, Management and Transversal Projects mission. <p>Housing and transportation department :</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 directorate. - Angelo ZAGALOLO, Housing director. <p>High school department :</p> <ul style="list-style-type: none"> - Marc JEANNENOT, Performance director, - Yohann TONDU, General and Environmental studies service manager. <p>Qualified representatives:</p> <ul style="list-style-type: none"> - Patricia CRIFO, Professor at Ecole Polytechnique, - Nicolas BAUQUET, General manager of Institut Paris Région.
Topics covered	<ol style="list-style-type: none"> 1. Publication of the 2023 sustainable borrowing reporting (600 M€): <ul style="list-style-type: none"> ○ Published in October 2024; ○ Fund allocation; ○ Importance to maintain social projects considering the bond sustainable format chosen and regarding the increasing share of green projects in the total allocation; 2. Launch of the 2024 sustainable borrowing reporting (€800m): <ul style="list-style-type: none"> ○ Presentation of the main deadlines, ○ Reminder of the format and criteria used to select the projects, ○ Future interest in programming allocation envelopes by business sector, ○ Discussions on updating the framework. 3. Monitoring the Greengov project, ex post project and others : <ul style="list-style-type: none"> ○ Île-de-France region is lead partner of the Interreg project « GREEN finance and do not significant harm principle implementation for a better GOVernance »; initial work was completed with the completion of the E&Y study on green

	<p>finance practices. The DNSH and Climate proofing work will be concluded, and thematic activities organised in the coming months;</p> <ul style="list-style-type: none"> ○ Progress on the draft ex-post impact report ; ○ Monitoring of the EIB envelope and plan to introduce a new envelope; ○ Project to develop and put online an ESG library; ○ European 2030 Catalyst project on the development of a methodology for implementing the SDGs in regions (Sustainable Development Goals). <p>4. Regional green budget:</p> <ul style="list-style-type: none"> ○ Presentation of the scope of the analysis carried out in 2024 and the results, ○ Presentation of regulatory changes up to 2028, ○ Synergies with green borrowing and SRI reporting. <p>5. Discussion time</p> <p>6. No points of attention raised.</p>
List of decisions	<p>The committee has no reservations regarding :</p> <ul style="list-style-type: none"> • The launching of the 2024 impact and allocation report according to the deadlines defined; • On the project to update the framework using the defined approach, • The association of the sustainable finance committee to the developing news of the regional green budget. <p>The committee has no observations to make.</p>