

**Sustainable Finance Committee**  
**October 5<sup>th</sup>, 2022**  
**– Minutes**

In compliance with the commitments published in the green, social and sustainable bond framework for the Île-de-France Region, which establishes the sustainable finance committee, its members gathered on 5<sup>th</sup> October 2022 from 04:00PM to 05:30PM.

Attendees	<p>Finances directorate:</p> <ul style="list-style-type: none"> <li>- Paul BERARD, Deputy general manager;</li> <li>- Sylvie VIDAL, Budget director;</li> <li>- Manuel THOMAS, Finances director;</li> <li>- Cécile RODRIGUEZ, Head of management control and financial decision making;</li> </ul> <p>Transports directorate:</p> <ul style="list-style-type: none"> <li>- Inravi THIOUNN, Transports director;</li> </ul> <p>Environment directorate:</p> <ul style="list-style-type: none"> <li>- Fantine LEFEVRE, Deputy general manager;</li> </ul> <p>High school directorate:</p> <ul style="list-style-type: none"> <li>- Marianne DEMAISON, Performance director;</li> </ul> <p>External:</p> <ul style="list-style-type: none"> <li>- Nicolas BAUQUET, General manager of Institut Paris Region;</li> <li>- Patricia CRIFO, Professor at Ecole Polytechnique.</li> </ul> <p>Other attendees:</p> <ul style="list-style-type: none"> <li>- Loanah DERUE, Finances deputy director;</li> <li>- Radouane BENAMAR, Finances officer;</li> <li>- Franck LAVERGNE, Debt and Borrowing officer;</li> <li>- Samuel BRETILLOT, Debt and Borrowing officer;</li> <li>- Caroline COUTERET, Head of budget service at Transports directorate;</li> <li>- Sébastien MAES, Environment director;</li> <li>- Julie GADENNE, Head of the budget management department at High school directorate.</li> </ul>
Topics covered	<ul style="list-style-type: none"> <li>- Issues and means of financing the region through access to the green and responsible bond market;</li> <li>- The region's commitment to use only green and responsible financing, mainly through bond issues;</li> <li>- Framework for the region's bond issues: consideration of ICMA standards, European taxonomy, categorization of green and social projects, regional impact indicators; SDGs;</li> <li>- 2021 Sustainable Borrowing Reporting: allocation of funds, categorization of projects.</li> </ul>
List of decisions	<p>The committee has no reserve regarding:</p> <ul style="list-style-type: none"> <li>- The evolution of the regional issuance framework: taking into account the most recent standards for the Green Bond Principles and Social Bond Principles;</li> <li>- 2021 reporting: allocation and categorization of funds on all projects presented.</li> </ul>
Development points identified by the committee	<ul style="list-style-type: none"> <li>- Work on sections 8 and 9 of the SFDR (Sustainable Finance Disclosure Regulation) for the coming report documents;</li> </ul>

	<ul style="list-style-type: none"><li>- Clarification/precision on the number of FTEs supported within projects, particularly high school projects;</li><li>- Possibility of evaluating one or two projects ex-post, drawing in particular on the expertise of the Ecole Polytechnique and Institut Paris Region teams. A first test evaluation could focus on one or two projects (excluding transport, at first) without prior preparation of ex-post indicators (within the next two years), and then a next stage of evaluation (requiring a few years of preparation) could focus on projects that were targeted for ex-post evaluation at the start.</li></ul>
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