



## BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on 21 October 2009

Boardroom

### **Quorum, agenda, declarations of conflicts of interest**

#### **Operations**

##### Operations within the European Union

Amount  
up to EUR m

OEBB UNTERINNTAL Project (AT)	1000
ARCELOR R&D FACILITY Project (BE/FR/DE/LU/ES)	250
PROVINCE DE LIEGE WATER SUPPLY Project (BE)	120
PPC TRANSMISSION & DISTRIBUTION V Project (EL)	950
FCC MEDIO AMBIENTE Project (ES)	175
IBERDROLA HYDRO SPAIN Project (ES)	300
AUTOROUTE A63 TEN PPP Project (FR)	264
GDF SUEZ GAS STORAGE Project (FR/UK)	500
REGENERATION ZONES URBAINES SENSIBLES Project (FR)	25
BPER Loan for SMEs & Other Priorities (IT)	300
MARGUERITE 2020 FUND (LU)	100
FANTANELE WINDFARM Project (RO)	200
SAAB AUTOMOBILE ECOPOWER & SAFETY R&D Project (SE)	400
UK RENEWABLE FINANCING PROGRAM PHASE I Framework Loan (UK)	795

Operations outside the European Union

**ENP**

HIGH VOLTAGE TRANSMISSION LINES Project (Georgia)	80
SOUTH UKRAINE POWER TRANSMISSION Project (Ukraine)	175
UKREXIMBANK ENERGY & ENVIRONMENT Global Loan (Ukraine)	100

**BALKANS**

MOSTAR WIND AND HYDRO ENERGY Project (Bosnia and Herzegovina)	170
CORRIDOR X (E-75) MOTORWAY Project (Serbia)	384

**MEDITERRANEAN**

RENAULT TANGER-FINANCEMENT INTERMEDIÉ Project (Morocco)	200
SYRIA MUNICIPAL & ENVIRONMENT INFRASTRUCTURE Project (Syrian Arab Republic)	50
RESEAU FERROVIAIRE RAPIDE Project (Tunisia)	177

**ACP: Africa – Caribbean – Pacific**

ETED POWER TRANSMISSION Project (Dominican Republic)	30
AGRI-VIE FUND PCC (Regional - Africa)	9