



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 17 November 2009

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

Amount
up to EUR m

EUROPEAN CINEMA DIGITALISATION (RSFF) Project (BE)	65
FLANDERS URBAN SOCIAL HOUSING II Project (BE)	200
BULGARIAN DEVELOPMENT BANK Loan for SMEs & Priority Projects (BG)	25
FLOOD DAMAGE RECONSTRUCTION 2009 Framework Loan (CZ)	278
SKODA RDI & PRODUCTION INVESTMENTS Project (CZ)	300
MAN TRUCKS RDI Project (DE)	300
RWE STROMNETZE Project (DE, HU)	650
THYSSENKRUPP TECHNOLOGIES RDI RSFF Project (DE)	210
ALK-ABELLO ALLERGY TREATMENT R&D Project (DK)	40
ATTICA SCHOOLS PPP Project (EL)	50
CEPSA ANDALUCIA Project (ES)	150
CIE AUTOMOTIVE MULTITECHNOLOGY PARTS (RSFF) Project (ES, CZ, LT, RO)	85
UPM FOREST PRODUCTS RSFF Project (FI)	125
VANTAA RING RAIL LINE Project (FI)	230
CREDIT AGRICOLE II Loan for SMEs (FR)	300
LGV BRETAGNE PAYS DE LA LOIRE Project (FR)	600
TOUL CCGT POWER PLANT Project (FR)	200
ZELIOS PV PLANTS Project (FR/IT)	500

	Amount up to EUR m
AUTOSTRADA DEL NORD OVEST Project (IT)	150
AUTOSTRADA TORINO-MILANO II Project (IT)	350
SNAM RETE GAS INFRASTRUCTURE Project (IT)	300
PAREX BANK Loan for SMEs (LV)	100
BGK-NRF ROAD REHABILITATION II Framework Loan (PL)	1000
POLAND – DARLOWO WIND FARMS Project (PL)	210
PAROENI POWER PLANT Project (RO)	40
BRITNED UK-NL ELECTRICITY INTERCONNECTOR TEN-E Project (UK, NL)	300
FORESIGHT ENVIRONMENTAL INFRASTRUCTURE FUND (UK)	33
LONDON ARRAY OFFSHORE WINDFARM Project (UK)	1100
LONDON GATEWAY PORT (TEN) Project (UK)	440

Operations in Candidate Countries

TURKEY

ENVIRONMENT & ENERGY II Framework Loan (Turkey)	300
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Operations outside the European Union

MEDITERRANEAN

IEC EFFICIENCY AND RELIABILITY PROGRAMME (Israel)	250
FOURSAN CAPITAL PARTNERS FUND (Jordan, Regional-Mediterranean)	10

ACP: Africa – Caribbean – Pacific

JKIA UPGRADING AND REHABILITATION Project (Kenya)	62
SNIM – GUELBO II Project (Mauritania)	75
RURAL IMPULSE MICROFINANCE FUND II (Regional – ACP)	10
ECOBANK REGIONAL FACILITY II (Regional – West Africa)	50
PORT AUTONOME DE POINTE NOIRE (PAPN) Project (Republic of the Congo)	29
GOLD RIDGE MINE REDEVELOPMENT Project (Solomon Islands)	18

Amount
up to EUR m

ALA : Asia – Latin America

CCCFL DISTRICT HEATING ENERGY EFFICIENCY Project (China)

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