

**BOARD OF DIRECTORS**

Meeting to be held in Luxembourg  
on 15 June 2010

Boardroom

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

**Operations**

**Operations within the European Union**

	Amount up to EUR m
KRANKENHAUS WIEN NORD Project (AT)	300
BRUSSELS SEWERAGE NETWORK ENHANCEMENT Project (BE)	175
UCB PHARMACEUTICAL R&D Project (BE, UK)	250
EAC TRANSMISSION AND DISTRIBUTION II Project (CY)	200
AUTOBAHN A9 PPP TEN Project (DE)	135
BMW RDI (PHASE 2) Project (DE)	380
CARL ZEISS OPTICAL LITHOGRAPHY RDI Project (DE)	150
DEUTSCHE TELEKOM MOBILES INTERNET Project (DE)	500
EU FUNDS CO-FINANCING 2007-2013 (EL)	2000
AVE MADRID – ALICANTE Project (ES)	900
FGC FERROCARRIL VALLES OCCIDENTAL Project (ES)	300
ICO II Loan for SMEs (ES)	500
LA CAIXA II Loan for SMEs (ES)	300
MANCHASOL 1&2 CSP Project (ES)	225
ST NANOELECTRONICS R&D Project (FR)	350
A2A RETI ELETTRICHE E GAS Project (IT)	200
AUTOVIE VENETE A4 WIDENING Project (IT)	1000

	Amount up to EUR m
INTESA SANPAOLO II Loan for SMEs (IT)	300
SUNRAY MONTALTO DI CASTRO PHOTOVOLTAIC Project (IT)	103
AMSTERDAM AIRPORT BAGGAGE SYSTEM Project (NL)	350
RABOBANK II Loan for SMEs (NL)	300
A1 (TORUN-STRYKOW) PRIORITY TEN Project (PL)	900
POMORZE WIND FARM Project (PL)	130
RADOM MUNICIPAL INFRASTRUCTURE Framework Loan (PL)	52
ROMANIAN POWER GRID NETWORK Project (RO)	65
SGN GAS DISTRIBUTION NETWORK (2010- 2013) Project (UK)	287
THAMESLINK INFRASTRUCTURE Project (UK)	510
 <b><u>Operations in Candidate and Potential Candidate Countries</u></b>	
<b><i>TURKEY</i></b>	
SAMSUN COMBINED CYCLE POWER PLANT Project (Turkey)	300
 <b><u>Operations outside the European Union</u></b>	
<b><i>ENP</i></b>	
MOLDOVA WATER SECTOR Project (Moldova)	10
UKRHYDROENERGO REHABILITATION Project (Ukraine)	200
 <b><i>MEDITERRANEAN</i></b>	
GIZA NORTH POWER PLANT Project (Egypt)	300
SOREK DESALINATION PLANT Project (Israel)	150
JORDAN INDIA FERTILIZER Project (Jordan)	90

**ACP: AFRICA, CARIBBEAN AND PACIFIC**

OLKARIA I & IV GEOTHERMAL EXTENSION Project (Kenya)

119

BOAD V Global Loan (Regional – West Africa)

60 (own resources)  
and 6.1 (IF resources)

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