

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 21 June 2011
Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
POWERTRAIN R&D II (RSFF) Project (AT)	30
S-BAHN FRANKFURT FAHRZEUGPARK Project (DE)	250
SOFTWARE AG RDI Project (DE)	100
ATTICA GROUP FERRIES Project (EL)	60
HELSINKI URBAN TRANSPORTATION Project (FI)	250
WÄRTSILÄ RDI II Project (FI, Switzerland)	150
M0 BUDAPEST RING ROAD M1-M5 SECTION Project (HU)	83
FLOOD DAMAGED ROADS RECONSTRUCTION PL Project (PL)	222
WARSAW REGIONAL RAIL Project (PL)	39
ASSA ABLOY DOOR SOLUTIONS RDI Project (SE, DE, FI)	110

Operations outside the European Union

MEDITERRANEAN

ENDA INTER-ARABE III Project (Tunisia)	4
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ACP

COTONOU GLOBAL AUTHORISATION VI (Regional ACP/OCT)	100
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SOUTH AFRICA

INVESTEC CLIMATE ACTION Framework Loan (South Africa)	50
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