



## BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on 21 October 2014<sup>1</sup>

Boardroom

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

#### Operations

#### Operations within the European Union

	Amount up to EUR m
European Programme Loan for SMEs and Mid-Caps – EUPL	2000
HYPO VORARLBERG MULTI-OBJECTIVE MBIL (AT)	95
CYPRUS BANKS II Loan for SMEs and Mid-Caps (CY)	125
BERLIN FORSCHUNG Project (DE)	350
GREEK REGIONAL AIRPORTS PPP Project (EL)	160
GROUPED II Loan for SMEs (EL)	400
FERRER PHARMACEUTICAL RDI II Project (ES)	50
LYCEES MULTI-REGIONS PROGRAMME (FR)	350
NICE TRANSPORT URBAIN II Project (FR)	250
ENEL HYDROPOWER GENERATION Project (IT)	250
EU FUNDS CO-FINANCING 2014-2020 Framework Loan (LT)	1300
BGL BNP PARIBAS Loan for SMEs and Mid-Caps (LU)	50
EU FUNDS CO-FINANCING 2014-2020 Framework Loan (LV)	400
TELECOM MALTA Project (MT)	30
EU FUNDS CO-FINANCING 2014-2020 Framework Loan (PL)	1300

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<sup>1</sup> Information in this document may still be subject to change.

BCP II Loan for SMEs and Other Priorities (PT) 300

OFFSHORE TRANSMISSION NETWORK ROUND 3 Project (UK) 283

**Operations in Candidate and Potential Candidate Countries**

***TURKEY***

TSKB ENERGY AND ENVIRONMENT Framework Loan (Turkey) 200

***WESTERN BALKANS***

SGRS III Loan for SMEs and Other Priorities (Serbia) 100

**Operations outside the European Union**

***EASTERN NEIGHBOURS AND CENTRAL ASIA***

KYRGYZ WATER AND SOLID WASTE Framework Loan (Kyrgyzstan) 20

URENGOY – POMARY – UZHGOROD GAS PIPELINE Project (Ukraine) 150

***MEDITERRANEAN***

EGYPTIAN POLLUTION ABATEMENT (EPAP) III Global Loan (Egypt) 70

***ACP***

MEDIPOLE HOSPITAL Project (New Caledonia) 20

***ALA***

LAKSAM AKHAURA DOUBLE TRACK RAIL Project (Bangladesh) 135

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