

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 20 November 2007

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

<u>Operations within the European Union</u>	EUR m
TELEFONICA MOBILE TELEPHONY II Project (ES)	500
AMELIORATION AUTOROUTIERE SUD FRANCE Project (FR)	250
CUF QUIMICA EXPANSAO Project (PT)	60
 <u>Operations within Accession Countries</u>	
TOFAŞ NEW VEHICLE DEVELOPMENT Project (Turkey)	200
 <u>Operations outside the European Union</u>	
<i>BALKANS</i>	
EUROPEAN FUND FOR SOUTH-EAST EUROPE SA – EFSE (Regional)	25
<i>MEDITERRANEAN</i>	
ALTERMED Project (Regional – Mediterranean)	11
SME FUND II Global Loan (Syria)	80
TUNISIAN INDIAN FERTILISERS Project (Tunisia)	80
 <i>ACP</i>	
INTERCONTINENTAL BANK Global Loan (Nigeria)	50