

## BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on 11 December 2007 <sup>1</sup>

Boardroom

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

#### Operations

<u>Operations within the European Union</u>	Up to EUR m
CS RISK SHARING ENERGY EFFICIENCY Global Loan (CZ)	100
AUTOBAHN A-5 PPP TEN Project (DE)	200
FLUGHAFEN BERLIN BRANDENBURG Project (DE)	1 000
HELABA - LTH i2i Global Loan (DE)	300
KFW IPEX RISK SHARING FACILITY (RSFF) (DE)	100
AVE MADRID VALLADOLID 2 Project (ES)	750
ICF EQUIPAMENTS Project (ES)	115
AVENIR ENTREPRISES MEZZANINE Project (FR)	20
HUNGARY INNOVATION SUPPORT Project (HU)	275
GETINGE MEDICAL TECHNOLOGY RDI (RSFF) Project (SE)	54
SANDVIK RDI Project (SE)	217

#### Operations outside the European Union

#### ***MEDITERRANEAN***

EGAS GAS GRID DEVELOPMENT Project (Egypt)	280
PRIVATE SECTOR FACILITIES (Lebanon)	195
PORT DE TANGER-MED - DEUXIEME TERMINAL Project (Morocco)	40

<sup>1</sup> Three financing proposals do not appear in this list for confidentiality reasons.