

**BOARD OF DIRECTORS**

Meeting to be held in Luxembourg  
on 13 February 2008

Boardroom

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

**Operations**

Operations within the European Union up to EUR m

COMMERZBANK - UMWELT II Global Loan (DE)	300
SOLAR ROOFS Project (DE, ES)	112
EKPPT MOTORWAY PPP (TEN) Project (EL)	200
TREN LIGERO MOSTOLES – NAVALCARNERO PPP Project (ES)	150
CDG EXPRESS Project (FR)	300
HOPITAUX D'ORLEANS Project (FR)	300
GASUNIE TRANSMISSION GRID UPGRADE – TEN Project (NL)	500
GRONINGEN URBAN REDEVELOPMENT PPP Project (NL)	90
EGF RESIDUOS SOLIDOS Project (PT)	132
SOUTHMEAD HOSPITAL (BRISTOL) PPP Project (UK)	341

Operations outside the European Union

***ACP***

ALIMENTATION EN EAU POTABLE OUAGADOUGOU II Project (Burkina Faso)	19
CAPRIVI INTERCONNECTOR Project (Namibia)	35