

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 11 March 2008

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

<u>Operations within the European Union</u>	Amount up to EUR m
VALENCIA CENTROS ESCOLARES II – 2 PROJECT (ES)	300
SAPEI HIGH VOLTAGE CABLE LINK Project (IT)	300
IP4 AMARANTE – VILA REAL (PPP) Project (PT)	180
EAST LONDON BROWNFIELD REGENERATION Project (UK)	67
IEP – INTERCITY EXPRESS PROGRAMME Project (UK)	669
<u>Operation outside the European Union</u>	
ACP	
COTONOU GLOBAL AUTHORISATION IV (Regional-ACP)	50