



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 8 April 2008

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

<u>Operations within the European Union</u>	Amount up to EUR m
SOLARWAFER THÜRINGEN Project (DE)	200
COLOPLAST MEDICAL TECHNOLOGY RDI Project (DK)	59
EIX TRANSVERSAL C-25 PPP Project (ES)	300
TRANVIA DE VALENCIA – LINEA T2 Project (ES)	250
CONTOURNEMENT DE PARIS A 86 II - SECURITE Project (FR)	250
TER HAUTE-NORMANDIE Project (FR)	100
HIGH-SPEED MOBILE NETWORK EXPANSION Project (HU)	200
M6 DUNAUJVAROS – SZEKSZARD PPP Project (HU)	300
ROLLS-ROYCE R&D II Project (UK)	273
<u>Operations outside the European Union</u>	
TURKEY	
SMALL BUSINESSES Global Loan (Turkey)	300
ACP	
JIRAMA ANDEKALEKA HYDRO Project (Madagascar)	25