



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 15 July 2008

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

<u>Operations within the European Union</u>	Amount up to EUR m
BENELUX POWER GENERATION Project (BE, NL)	400
ONCOLOGY R&D GERMANY Project (DE)	450
MALAGA AIRPORT INFRASTRUCTURE (ES)	250
METRO DE BARCELONA LINEA 9-3 Project (ES)	500
PUERTO DE VALENCIA EXPANSION NORTE Project (ES)	350
MEDINVEST (RSSF) Project (EU and Israel)	30
AREVA URANIUM ENRICHMENT FACILITY Project (FR)	400
BNP PARIBAS PME VIII Global Loan (FR)	300
LGV SUD EUROPE ATLANTIQUE Project (FR)	600
TRAMWAY D'ORLEANS II Project (FR)	175
UNIFERGIE ENERGIES RENOUVELABLES II Framework Loan (FR)	250
REGIONAL OPERATIONAL PROGRAMMES 2007-2013 Project (HU)	450
ADVANCED LOGIC SEMICONDUCTORS R&D Project (IT)	250
GRIMALDI ROPAX – MOTORWAYS OF THE SEA Project (IT)	250
REGIONE CALABRIA CONVERGENZA 2007-2013 Framework Loan (IT)	450
REGIONE CAMPANIA CONVERGENZA 2007-2013 Framework Loan (IT)	1000

SENSING SOLUTIONS RDI (RSFF) Project (LU)	40
LATVENERGO POWER DISTRIBUTION Project (LV)	100
DIF INFRASTRUCTURE FUND II (NL)	50
THE SILICON MINE (NL)	100
SCANIA TRUCKS RDI Project (SE)	322
SLOVAK MOTORWAYS (PPP) D1 PHASE Project (SK)	700
OXFORD WASTE PPP Project (UK)	134
UNITED UTILITIES WATER AND WASTEWATER II Project (UK)	509
WELSH WATER AND WASTEWATER AMP 4 II Project (UK)	127

Operations outside the European Union

TURKEY

AKBANK SME Global Loan	250
GARANTI BANK SME Global Loan	200

BALKANS

IPKO NET GSM Project (Kosovo, as defined by UNSCR 1244)	87
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RUSSIA

ST PETERSBURG VODOKANAL III Project	18
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MEDITERRANEAN

SPHINX TURNAROUND FUND (Egypt)	13
VOIRIES PRIORITAIRES V Project (Tunisia)	110

ACP : Africa – Caribbean – Pacific

PORTS OF CAPE VERDE Project (Cape Verde)	47
DR FINANCING FACILITY (Dominican Republic)	22
AUREOS AFRICA FUND (Regional Africa)	27
DFL REGIONAL SME Project (Regional Caribbean)	9
PACIFIC MOBILE NETWORK DEVELOPMENT Project (Regional – Pacific)	32
ADLEVO CAPITAL AFRICA Project (Regional Sub-Saharan Africa)	15
ASSAINISSEMENT DAKAR Project (Senegal)	20

