



## BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on 16 June 2009

Boardroom

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

#### **Operations**

<u>Operations within the European Union</u>	Amount up to EUR m
FORTIS I Loan for SMEs (BE, LU)	200
CZECH DISTRIBUTION NETWORK Project (CZ)	300
ENERGY EFFICIENT CAR COMPONENTS (RSFF) Project (DE)	100
SOLAR WAFER & THIN FILM Project (DE)	450
NATIONAL BANK OF GREECE Loan for SMEs (EL)	250
AGUAS DE CASTILLA-LA MANCHA II Project (ES)	220
CATALUNYA INFRAESTRUCTURA REGIONAL (A) Framework Loan (ES)	300
ENERGY EFFICIENCY & RENEWABLES BARCELONA Framework Loan (ES)	250
MADRID CENTROS ESCOLARES Project (ES)	320
METRO DE BARCELONA ESTACIONES PPP (A) Project (ES)	400
REPSOL IX – PETRONOR URF Project (ES)	400
NOKIA SIEMENS NETWORKS SINGLE RAN RDI Project (FI/PL/DE/IT)	250
LYON TRANSPORT URBAIN II Project (FR)	350
TRAM TRAIN DE REUNION PPP Project (FR)	400
FINMECCANICA MEZZOGIORNO AND R&D Project (IT)	500
OFFSHORE LNG TOSCANA (OLT) Project (IT)	400
PROGETTO AMBIENTALE INTEGRATO PARMA Project (IT)	100
RABOBANK I Loan for SMEs (NL)	300

BIOFUEL PLANT POLAND Project (PL)	21
BCR EIB Loan for SMEs (RO)	150
AUTOLIV SAFETY SYSTEMS R&D Project (SE/DE/FR)	225
SWEDBANK Loan for SMEs (SE/EE/LV/LT)	200
SID INFRASTRUCTURE AND ENVIRONMENT Global Loan (SL)	150
SID Loan for SMEs AND AUTOMOTIVE SECTOR (SL)	230

Operations outside the European Union

**BALKANS**

MICROFINANCE LOK Loan for SMEs (Bosnia and Herzegovina)	20
MONTENEGRO SOLID WASTE Project (Montenegro)	27
KBC SERBIA Loan for SMEs & PRIORITY PROJECTS (Serbia)	20

**MEDITERRANEAN**

SOUTH SINAI POWER PLANT Project (Egypt)	260
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**ACP: Africa – Caribbean – Pacific**

GROFIN AFRICA FUND (Regional - Africa)	20
SHORECAP II Project (Regional - Africa)	15
BDEAC IV Global Loan (Regional - Central Africa)	25

**ALA: Asia – Latin America**

VW ARGENTINA II Project (Argentina)	170
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