



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 14 July 2009

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

Amount
up to EUR m

ENGINEERING INNOVATION Project (RSFF) (BE, FR, RO)	30
BOEHRINGER INGELHEIM III Project (DE)	400
EIB-KFW VALUE ADDED CARBON FUND II (DE)	50
HOCHGESCHWINDIGKEITS-GLASFASERNETZE Project (DE)	410
VESTAS RDI WINDPOWER TECHNOLOGY Project (DK)	250
ALUMINIUM PLANT GREECE Project (EL)	19
AIR NAVIGATION UPGRADE – SPAIN Project (ES)	450
ANDALUCIA CENTROS EDUCATIVOS Project (ES)	400
ELECTRICA FENOSA IX Project (ES)	450
HELIOS 1&2 THERMAL SOLAR POWER PLANTS Project (ES)	253
TELECOM RESEARCH AND DEVELOPMENT Project (ES)	250
SE POWER PLANT AND FOREST INDUSTRY R&D Project (FI/SE/DE/PL)	230
EADS INNOVATIVE DESIGN R&D Project (FR/UK/DE/ES)	800
EDF ELECTRICITE DOM Project (FR)	500
VALEO - CAR EFFICIENCY AND SAFETY RDI RSFF (FR)	300
DAIMLER GREEN FIELD AUTOMOTIVE PLANT Project (HU)	400
M3 NORTH-EAST (PPP) Project (HU)	250
DUBLIN AIRPORT TERMINAL 2 (TEN) Project (IE)	300

AUTOSTRADA - FIRENZE – BOLOGNA III Project (IT)	500
ICCREA Loan for SMEs (IT)	350
PARCO SCIENTIFICO ERZELLI Project (IT)	400
PIRELLI RDI & COMPETITIVENESS Project (IT)	200
REGIONE LOMBARDIA Project (IT)	530
ACADEMIC RESEARCH AND DEVELOPMENT Project (PL)	675
PORTUCEL ENERGY Project (PT)	85
ALPHASAT Project (UK)	225
JCB CLEAN ENGINE R&D Project (UK)	73
LONDON CROSSRAIL (TEN) Project (UK)	1070
<u>Operations outside the European Union</u>	
<i>EFTA Countries</i>	
STATKRAFT HYDROPOWER Project (Norway)	120
<i>TURKEY</i>	
GARANTI BANK Loan for SMEs (Turkey)	250
<i>MEDITERRANEAN</i>	
ADM VI Project (Morocco)	225
SYRIAN CEMENT COMPANY Project (Syrian Arab republic)	126
MAHDIA HOTEL Project (Tunisia)	8.75
<i>ACP: Africa – Caribbean – Pacific</i>	
CAMWATER Project (Cameroon)	40
MOMBASA-NAIROBI TRANSMISSION LINE Project (Kenya)	60
ADVANS SA SICAR II (Regional – ACP)	6