



## BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on 15 December 2009

Boardroom

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

#### **Operations**

##### Operations within the European Union

Amount  
up to EUR m

ION BEAM APPLICATIONS - RSFF Project (BE)	50
AUTOBAHN AUGSBURG ULM PPP TEN Project (DE)	252
BAYERNLABO UMWELT Global Loan (DE)	100
DEUTSCHE KREDITBANK ENERGIE I Global Loan (DE)	200
VAILLANT INNOVATIVE HEATING RSFF Project (DE)	120
ACCIONA RDI Project (ES)	185
ICL SPECIALTY CHEMICAL R&D (RSFF) Project (ES, NL, DE, UK, Israel)	100
SANEAMIENTO DE ASTURIAS I Project (ES)	400
BNP PARIBAS II Loan for SMEs (FR)	300
SOGEFI ENERGY EFFICIENT TECHNO RDI (RSFF) Project (FR, IT)	40
MVM ELECTRICITY NETWORK DEVELOPMENT Project (HU)	150
ALCATEL-LUCENT OPTICS R&D Project (IT, FR, DE)	150
DUCATI R&D Project (IT)	50
MPS GROUP RISK SHARING FACILITY (IT)	100
EUROPEAN PARLIAMENT KAD1-KAD2 Project (LU)	320

	Amount up to EUR m
MERIDIAM INFRASTRUCTURE FUND II (LU)	50
DONG ENERGY POLISH WINDFARMS Project (PL)	65
NORTHERN POLAND ENERGY DISTRIBUTION Project (PL)	250
PIRELLI SLATINA TYRE FACTORY II Project (RO)	50
NEW KAROLINSKA SOLNA PPP Project (SE)	700
TRELLEBORG HIGH TECH ENGINEERING RDI Project (SE, DE, FR, DK, IT, UK)	80
BARCLAYS KNOWLEDGE ECONOMY PROGRAMME Loan (UK)	391
OFFSHORE TRANSMISSION NETWORK ROUND 1 Project (UK)	523
SCOTTISH AND SOUTHERN RENEWABLES I Project (UK)	447
 <u>Operations outside the European Union</u>	
 <b><i>RUSSIA, EASTERN NEIGHBOURHOOD AND CENTRAL ASIA</i></b>	
FORUMBANK SME & ENERGY/ENVIRONMENT Loan (Ukraine)	100
 <b><i>ENP</i></b>	
SE EUROPE ENERGY EFFICIENCY FUND - SE4F (Croatia, Turkey, Albania, Bosnia and Herzegovina, FYROM, Montenegro, Serbia)	25
BELGRADE CITY SAVA BRIDGE Project (Serbia)	160
 <b><i>MEDITERRANEAN</i></b>	
TRAMWAY RABAT Project (Morocco)	15
SWICORP INTAJ CAPITAL II Fund (Regional - Mediterranean)	10

Amount  
up to EUR m**ACP : AFRICA – CARIBBEAN – PACIFIC**

BENIN - TOGO POWER REHABILITATION Project (Benin, Togo)	35
NIGERIA INFRASTRUCTURE Framework Loan (Nigeria)	240
BANK OF SAINT LUCIA II Global Loan (Saint Lucia)	10

**ALA : ASIA – LATIN AMERICA**

ARCELORMITTAL BRAZIL-PLANTS UPGRADE Project (Brazil)	130
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