

**BOARD OF DIRECTORS**

Meeting to be held in Luxembourg  
on 11 May 2010

Boardroom

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

**Operations**

**Operations within the European Union**

	Amount up to EUR m
MERCEDES BENZ CARS R&D SUSTAINABLE MOBILITY (PHASE 2) Project (DE)	400
NRW HOCHSCHULMODERNISIERUNG Project (DE)	700
RENTENBANK ERNEUERBARE ENERGIEN Global Loan (DE)	300
RAUTARUUKKI EMISSION REDUCTION Project (FI)	140
BPCE I Loan for SMEs (FR)	300
PSA VOITURE HYBRIDE R&D Project (FR)	200
DUBLIN METRO PPP Project (IE)	500
N17 – N18 GORT TO TUAM PPP MOTORWAY Project (IE)	170
CEMENTIR TARANTO ENERGY EFFICIENCY Project (IT)	90
INDESIT COMPANY R&D Project (IT, PL)	75
PUBLIACQUA SETTORE IDRICO FIRENZE Framework Loan (IT)	150
GLIWICE MUNICIPAL MULTI-SPORT HALL Project (PL)	45
MODERNIZACAO PARQUE ESCOLAR II Project (PT)	600
CE ELECTRIC UK ELECTRICITY DISTRIBUTION Project (UK)	305
RBS II Loan for SMEs (UK)	330
SHERINGHAM SHOAL OFFSHORE WIND FARM Project (UK)	GBP 320

Operations outside the European Union

Amount  
up to EUR m

**ACP: AFRICA, CARIBBEAN AND PACIFIC**

CAPE VERDE WIND POWER PPP Project (Cape Verde) 30

LIGNE DE CREDIT ENVIRONNEMENTALE II Project (New Caledonia) 10

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