

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 14 July 2010

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
AGFA HEALTHCARE SOFTWARE Project (BE, DE, AT, FR)	130
CESKE DRAHY REGIONAL ROLLING STOCK Project (CZ)	157
T-MOBILE CZ NETWORK DEVELOPMENT Project (CZ)	150
BBVA ENERGY EFFICIENCY & RENEWABLES Framework Loan (ES)	200
CASTOR UNDERGROUND GAS STORAGE (TEN) Project (ES)	600
CATALUNYA INFRAESTRUCTURA REGIONAL (B) Framework Loan (ES)	250
THERMOSOLAR VALLE 1&2 SPAIN Project (ES)	330
MIDI-PYRENEES ENERGIES RENOUVELABLES Framework Loan (FR)	350
REGION MIDI-PYRENEES PLAN RAIL Project (FR)	300
MAGYAR TELEKOM LTE & NGN Project (HU)	150
N11-N7 MOTORWAY PPP Project (IE)	75
UNICREDIT II Loan for SMEs (IT)	350
PROGRESS MICROFINANCE FUND (LU)	100
POLAND ROAD MODERNISATION II Project (PL)	600
UK KNOWLEDGE ECONOMY Programme Loan (UK)	585

Operations in Candidate and Potential Candidate Countries

TURKEY

TUBITAK RESEARCH AND TECHNOLOGY Project (Turkey) 300

Operations outside the European Union

MEDITERRANEAN

STEG IV TRANSPORT ELECTRICITE Project (Tunisia) 185

ACP: AFRICA, CARIBBEAN AND PACIFIC

SBM II LINE OF CREDIT (Mauritius) 30

ENERGY DEVELOPMENT AND ACCESS Project (Mozambique) 37

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