

**BOARD OF DIRECTORS**

Meeting to be held in Luxembourg  
on 21 September 2010

Boardroom

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

**Operations**

**Operations within the European Union**

	Amount up to EUR m
C-POWER II OFFSHORE WIND BELGIUM Project (BE)	450
ING BANK NV II Loan for SMEs (BE, LU, NL)	200
PROGRAMME HOPITAUX BELGIQUE Project (BE)	450
SOFICO – RESEAU ROUTIER WALLON (RTE-T) Project (BE)	250
PERI-URBAN WASTEWATER Project (CY)	290
CZ-PL BORDER RAILWAY ELECTRIFICATION Project (CZ)	20
PPC MEGALOPOLIS POWER PLANT Project (EL)	280
BALEARIC AIRPORTS INFRASTRUCTURE Project (ES)	400
FINGRID FENNO-SKAN 2 CABLE TEN-E Project (FI, SE)	150
EAU ET ASSAINISSEMENT II Framework Loan (FR)	600
GARANTIQA MUNICIPAL RISK SHARING Global Loan (HU)	47
COMPAGNIA VALDOSTANA ENERGIA & AMBIENTE Project (IT)	200
EDISON GAS STORAGE Project (IT)	250
ENEL GREENPOWER ENERGIE RINNOVABILI II Project (IT)	600
ENI INNOVATIVE REFINING TECHNOLOGY Project (IT)	500
GRIMALDI RORO II Project (IT)	150

	Amount up to EUR m
RECORDATI GROUP RSFF Project (IT, FR)	75
EU FUNDS CO-FINANCING 2007-2013 Framework Loan (PL)	2000
GETIN NOBLE BANK Loan for SMEs (PL)	100
EU FUNDS CO-FINANCING 2007-2013 Framework Loan (PT)	1500
HOSPITAL LISBOA ORIENTAL PPP Project (PT)	200
SID AUTOMOTIVE II Global Loan (SI)	50
UNITED UTILITIES WATER & WASTEWATER AMP5-I Project (UK)	489
<b><u>Operations in Candidate and Potential Candidate Countries</u></b>	
<b><i>CROATIA</i></b>	
CO-FINANCING EU IPA ISPA 2007-2011 Framework Loan (Croatia)	200
<b><u>Operations in EFTA Countries</u></b>	
<b><i>ICELAND</i></b>	
LANDSVIRKJUN BUDARHALS HYDROPOWER Project (Iceland)	70
<b><u>Operations outside the European Union</u></b>	
<b><i>ENP</i></b>	
VARDNILI AND ENGURI HYDRO REHABILITATION Project (Georgia)	20
EUROPEAN ROADS UKRAINE II Project (Ukraine)	450
<b><i>ACP</i></b>	
CYGMA MICROFINANCE FUND (Regional ACP)	8
BACKBONE INTERCONNECTOR Project (Tanzania)	101

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