

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 1 February 2011

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
IMWIND WIND POWER Project (AT)	140
CASTILLA Y LEON ENVIRONMENT Project (ES)	300
KOKKOLA-YLIVIESKA DUAL TRACK PPP Project (FI)	150
CONVERTEAM ENERGY CONVERSION RDI-RSFF Project (FR, DE, UK)	80
POLAND MOTORWAYS II (TEN-T) Project (PL)	1250
WROCLAW TRAMWAY Project (PL)	41

Operations in Candidate and Potential Candidate Countries

EURASIA TUNNEL (PPP) Project (Turkey)	253
FINANSBANK CLIMATE CHANGE FACILITY (Turkey)	75
FINANSBANK Loan for SMEs (Turkey)	75

Operations outside the European Union

MEDITERRANEAN

FONDS PME CROISSANCE (Morocco)	5
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RUSSIAN FEDERATION

MONDI SYKTYVKAR MILL MODERNISATION Project (Russian Federation)	100
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