

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 19 July 2011
Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
PSA SMALL CARS CONVERGENCE AREA Project (CZ, SK)	125
BMW HYBRIDIZATION Project (DE)	325
CCGT ENERGIE BREMEN Project (DE)	230
COMMERZBANK UMWELT V Global Loan (DE)	200
IBERSOL CSP Project (ES)	185
NAVARRA MODERNA Loan for SMEs and Other Priorities (ES)	250
RESEAU TRAMWAYS PARIS – ILE DE FRANCE Project (FR)	600
ACQUEDOTTO PUGLIESE Project (IT)	150
INTESA SANPAOLO ENVIRONMENT III Global Loan (IT, FR)	200
INTESA SANPAOLO SOCIAL ACTIVITIES Global Loan (IT)	120
SVILUPPO METROPOLITANA DI ROMA Project (IT)	250
TERNA RETI ELETTRICHE IV Project (IT)	325
ATLAS COPCO RDI II project (SE, BE)	275
BK Loan for SMEs and Priority Lending (SI)	50
VUB II CONVERGENCE and MID-CAP Loan (SK)	100
<u>Operation outside the European Union</u>	
<i>ACP</i>	
EAST AFRICA COMMUNITY ('EAC') MICROFINANCE Global Authorisation (Regional – East Africa)	50