

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 15 November 2011

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
S 10 SCHNELLSTRASSE SUED (TEN) Project (AT)	400
WIENER WOHNEN ENERGIEEFFIZIENZ Project (AT)	270
PRAGUE METRO III Project (CZ)	456
PSIF II (ENVIRONMENT & FORESTRY) Project (CZ)	234
JCI INNOVATIVE CAR BATTERY Project (DE)	75
KRANKENHAUSMODERNISIERUNG RHEINLAND Project (DE)	225
HELIOS PV Project (EL)	90
GESTAMP BIOMASS Project (ES)	110
LA RIOJA PUBLIC INFRASTRUCTURE Project (ES)	80
LGV EST PHASE II Project (FR)	500
RENAULT ELECTRIFICATION TECHNOLOGY R&D Project (FR)	180
ESB NETWORK AND E-CARS INFRASTRUCTURE Project (IE)	235
BUCHAREST METRO LINE 5 SECTION II Project (RO)	465
VODAFONE SEE MOBILE BROADBAND Framework Loan (RO, Turkey)	500
BOLIDEN ELECTRONIC SCRAP RECYCLING Project (SE)	85

Operations outside the European Union

MEDITERRANEAN

COMMUNITY DEVELOPMENT PROGRAMME (Egypt)	45
PRIVATE SECTOR FACILITIES III Credit line (Lebanon)	55
TECHNOPOLES MAROC Project (Morocco)	100

ACP

MATAFONGO WIND FARM Project (Dominican Republic)	18
PECASA WIND FARM Project (Dominican Republic)	32
CARIBBEAN DEVELOPMENT BANK CLIMATE ACTION Line of Credit (Regional – Caribbean)	50
SEYCHELLES WATER AND SANITATION Project (Seychelles)	27

ALA

ARGENTINA CLIMATE CHANGE MITIGATION Framework Loan (Argentina)	40
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