

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 7 February 2012

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
PATRA-HERAKLION COURTS OF JUSTICE PPP Project (EL)	35
EUROPAC PAPER PRODUCTION UPGRADE Project (FR, ES, PT)	100
SNAM RETE GAS INFRASTRUTTURA II Project (IT)	300
TILIA REGIONAL FUND (LU)	40
GAS FIRED 400MW POWER UNIT Project (PL)	162
PLATINA ENERGY IV FUND (UK)	40

Operations outside the European Union

ENP- EASTERN EUROPE

TBC BANK SME & ENERGY ENVIRONMENT Loan for SMEs (Georgia)	50
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ACP

ASECNA V Project (Regional Africa)	40
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ITEZHI – TEZHI HYDRO Project (Zambia)	50
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