

**BOARD OF DIRECTORS**

Meeting to be held in Luxembourg  
on 5 June 2012

Boardroom

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

**Operations**

**Operations within the European Union**

	Amount up to EUR m
PURATOS RDI Project (BE)	45
UCL BG Loan for SMEs and Mid-Caps (BG)	50
GROUPED Loan for SMEs (EL)	500
AUTOVIA DEL ALMANZORRA PPP Project (ES)	70
AVE & VASCA Project (ES)	1000
ICO IV Loan for SMEs (ES)	500
ORANGE MOBILE AND RURAL BROADBAND Project (ES)	400
IRISH SCHOOL PROGRAMME (IE)	100
INTESA SANPAOLO IV Loan for SMEs (IT)	400
ARISTON THERMO RDI Project (IT, FR, Switzerland, DE, NL, BE)	40
FIAT INDUSTRIAL R&D Project (IT, Switzerland, DE)	350
A1 A6 MOTORWAY PPP Project (NL)	200
LLOYDS UK INFRA PARTNERS FUND (UK)	To be determined
SW DEVON WASTE-TO-ENERGY CHP PLANT Project (UK)	125
SWANSEA UNIVERSITY Project (UK)	67

Amount  
up to EUR m

**Operation in Candidate and Potential Candidate Countries**

***TURKEY***

ISBANK CLIMATE CHANGE FACILITY Framework Loan (Turkey) 75

**Operations outside the European Union**

***RUSSIAN FEDERATION***

NURMINEN LOGISTICS Project (Russian Federation) 23

***MEDITERRANEAN***

PLAN MAROC VERT PNEEI Project (Morocco) 43

***ACP***

BARRAGE RESERVOIR DE LOM PANGAR Project (Cameroon) 30

***SOUTH AFRICA***

KHI SOLAR ONE TOWER Project (South Africa) 90

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