

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 24 July 2012

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
CYPRUS NSRF Framework Loan (CY)	200
LIMASSOL SEWERAGE III Project (CY)	68
BMW LEIPZIG III Project (DE)	350
DEUTSCHE TELEKOM FIBRE ROLL-OUT Project (DE)	300
BANKINTER LOAN FOR LOCAL AUTHORITIES Credit Line (ES)	100
GAMESA RDI Project (ES, UK)	260
PAIS VASCO KNOWLEDGE ECONOMY 2 Project (ES)	460
SANTANDER ENERGY EFFICIENCY AND RENEWABLES Framework Loan (ES, FR, UK, IT, DE)	230
ILIAD BROADBAND II Project (FR)	200
LYCEES HQE LANGUEDOC-ROUSSILLON Project (FR)	400
AEROPORTO DI CATANIA Project (IT)	70
ATLANTIA FIRENZE-BOLOGNA IV Project (IT)	500
CARRARO GROUP R&D Project (IT)	15
ENGINEERING IT INNOVATIVE SOFTWARE Project (IT)	50
INTESA SANPAOLO EN RINNOVABILE III Framework Loan (IT)	200
DASOS TIMBERLAND FUND II (LU)	30

	Amount up to EUR m
ERICSSON LTE ADVANCED (RDI) Project (SE, FI)	500
ALDER HEY CHILDRENS HOSPITAL PPP Project (UK)	107
PORT OF LIVERPOOL RIVER TERMINAL Project (UK)	187

Operation in Candidate and Potential Candidate Countries

TURKEY

YAPI KREDI BANK II Loan for SMEs (Turkey)	75
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Operations outside the European Union

EASTERN NEIGHBOURS AND PARTNERSHIP COUNTRIES – EASTERN EUROPE

UNICREDIT Loan for SMEs & Priority Projects (Ukraine)	140
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MEDITERRANEAN

AIR TRAFFIC CONTROL UPGRADE Project (Egypt)	50
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ISRAEL CHEMICALS Ltd IPP Project (Israel)	100
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BADIA IMPACT FUND (Jordan)	4
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ONEE – RESEAUX ELECTRIQUES III Project (Morocco)	180
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ACP

CONVERGENCE PARTNERS COMMUNICATIONS INFRASTRUCTURE FUND (Africa - Regional)	22
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SAWISTRA PROGRAMME (Ghana)	40
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BETA GLASS PLC Project (Nigeria)	15
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