

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 5 February 2013

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
AQUA BURGENLAND SOPRON Project (AT)	39
GAS NATURAL FENOSA ELECTRICITY DISTRIBUTION Project (ES)	475
REPSOL RDI Project (ES)	200
ITALCEMENTI REZZATO ENERGY EFFICIENCY Project (IT)	90
SDF SAFETY AND FUEL EFFICIENCY Project (IT, DE)	50
RIVM PPP Project (NL)	60
GDANSK ROAD INFRASTRUCTURE Project (PL)	102
BRADFORD & CALDERDALE WASTE PPP Project (UK)	124
NORTH YORKSHIRE AND YORK WASTE PPP Project (UK)	187

Operations outside the European Union

ACP

LAKE VICTORIA WATER AND SANITATION (LWATSAN) - MWANZA Project (Tanzania)	45
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NON-EU REGIONS: ENP, ACP, SOUTH AFRICA AND ALA

GEEREF Project (Africa, Latin America, Asia and non-EU Eastern Europe)	10
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