

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 23 July 2013

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
LENZING INNOVATIVE FIBRES RSFF Project (AT)	100
KBC BANK SME FINANCING FACILITY (BE)	300
DEUTSCHE TELEKOM HIGH SPEED BROADBAND Project (DE)	450
EMSCHER RENATURIERUNG Project (DE)	450
KOELN ABWASSER UND UMWELT Project (DE)	200
RABOBANK Loan for SMEs and Mid-Caps (DE)	200
UNIVERSITAETSKLINIKUM SCHLESWIG-HOLSTEIN Project (DE)	260
DEUTSCHE BANK II Loan for SMEs and Mid-Caps (DE, IT, NL, PL, PT, ES)	400
CENTRAL MACEDONIA URBAN RENEWAL Project (EL)	35
CAF TRAIN TECHNOLOGY RDI Project (ES)	125
IBERDROLA POWER DISTRIBUTION NETWORKS Project (ES)	200
ICO GLOBAL GUARANTEE for SMEs and Mid-Caps (ES)	300
MICROBANK LOAN FOR MICRO FINANCE INITIATIVES (ES)	60
SOLABEN 1&6 CSP Project (ES)	200
TUBOS REUNIDOS RDI Project (ES)	59
FRANCE ENERGIES RENOUVELABLES Framework Loan (FR)	750
LILLE METROPOLE MODERNISATION DU METRO Project (FR)	300
OPERATION CAMPUS Project (FR)	1300
PLAN HOPITAL AVENIR Project (FR)	1500
REGION CENTRE LYCEES HQE Project (FR)	400

	Amount up to EUR m
VODAFONE MOBILE IRELAND Project (IE)	117
BNL AND BPLG IV Loan for SMEs and Other Priorities (IT)	250
BP CIVIDALE Loan for SMEs (IT)	60
FASTWEB VERY HIGH SPEED BROADBAND Project (IT)	350
GREEN FOR GROWTH FUND II (LU)	25
POLAND SCIENCE & RESEARCH NATIONAL CENTRES II Project (PL)	490
POLAND UNIVERSITY RESEARCH SUPPORT II Project (PL)	480
RLPL ABS II Loan for SMEs and Mid-Caps (PL)	193
WEST SWEDISH INFRASTRUCTURE Project (SE)	564
BS Loan for SMEs, Mid-Caps and other Priorities (SI)	50
LUDGATE RESOURCE EFFICIENCY FUND II (UK)	25
MID EUROPA CEE GROWTH FUND IV (UK)	50
SEVERN TRENT CLIMATE ACTION Project (UK)	627
VODAFONE MOBILE Project (UK)	408

Operations in Candidate and Potential Candidate Countries

TURKEY

DEVELOPMENT II Loan for SMEs, Mid-Caps and Other Priorities (Turkey)	150
ISBANK URBAN TRANSFORMATION Framework Loan (Turkey)	200
YAPI KREDI CLIMATE CHANGE FACILITY II (Turkey)	100

Amount
up to EUR m

WESTERN BALKANS

ROAD REHABILITATION AND SAFETY Project (Serbia) 100

Operations outside the European Union

MEDITERRANEAN

NBE Global Loan (Egypt) 80

ACP

NIGERIA SECOND TIER Global Loan (Nigeria) 100

KABALA AEP BAMAKO Project (Mali) 50

TERRESTRIAL TELECOM CABLE Project (Mauritania) 15

LEAPFROG FUND II (Regional-ACP) 25