

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 4 February 2014

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
NORDEX WINDPOWER RDI Project (DE)	100
CAIXABANK II Loan for SMEs and Mid-Caps (ES)	300
OTP HU Global Loan (HU)	100
BRACCO MEDICAL TECHNOLOGY Project (IT)	100
GLOBAL CLIMATE PARTNERSHIP FUND (LU)	60
A9 GAASPERDAMMERWEG MOTORWAY PPP Project (NL)	300
ARQIVA BROADCAST & COMMUNICATION INFRASTRUCTURE Project (UK)	262
NATIONAL GRID NETWORKS UPGRADE Project (UK)	1764
SANTANDER UK RENEWABLE ENERGY Framework Loan (UK)	241
Special Financing Facility in favour of the European External Action Service (EEAS) (the "EEAS Facility")	200

Operations outside the European Union

EASTERN NEIGHBOURS AND PARTNERSHIP COUNTRIES –

EASTERN EUROPE

WATER SECTOR COMMUNAL INFRASTRUCTURE Project (Armenia)	26
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ACP

PORTLAND CARIBBEAN FUND II LP (Regional – Caribbean)	25
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