

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 15 April 2014¹

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
SPECIALITY CHEMICALS RDI II Project (DE)	200
SENVION WIND ENERGY RDI RSFF Project (DE)	90
ENDESA NETWORK MODERNISATION Project (ES)	600
LOAN FOR AGRICULTURAL SMEs II (ES)	700
PROGRAMME COLLEGES COMPETENCES ET EMPLOIS JEUNES Project (FR)	1000
MVM ELECTRICITY AND GAS STORAGE Project (HU)	100
N25 NEW ROSS BYPASS PPP Project (IE)	
ITALIAN ENERGY EFFICIENCY FUND (IT)	25
ITALIAN RISK SHARING INITIATIVE FOR RDI (IT)	
ROTTAPHARM R&D Project (IT, DE)	60
BES III Loan for SMEs and Other Priorities (PT)	300
SMEs TRADE FINANCE FACILITY (PT)	600
EP ENERGY DISTRIBUTION NETWORK Project (SK)	125

¹ Information in this document may still be subject to change.

Operations in Candidate and Potential Candidate Countries

TURKEY

YAPI KREDI Loan for SMEs and Mid-Caps (Turkey) 150

Operations outside the European Union

EASTERN PARTNERSHIP AND RUSSIAN FEDERATION

NEFCO ENVIRONMENTAL GLOBAL LOAN (Russian Federation and selected Eastern Partnership Countries) 20

MEDITERRANEAN

FIRST NATIONAL BANK Project (Lebanon) 6

MODERNISATION ETABLISSEMENTS SCOLAIRES Project (Tunisia) 70

ACP

SYNERGY PRIVATE EQUITY FUND (Regional - West Africa) 12

* * * * *