



BOARD OF DIRECTORS

Meeting to be held in Rome
on 4 June 2014¹

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
OBERVERMUNTWERK Project (AT)	280
BRUSSELS SEWERAGE NETWORK (HYDROBRU) – PHASE II Project (BE)	250
RHEIN-RUHR-EXPRESS Project (DE)	450
TDC ADVANCED FIXED BROADBAND SERVICES ROLLOUT Project (DK)	500
TRANSPORTS PUBLICS FRANCE Framework Loan (FR)	450
FINLOMBARDA Loan for SMEs, Mid-Caps and Other Priorities (IT)	233
MEDIUM-SIZED UTILITIES PROGRAMME Loan (IT)	300
SNAM RETE GAS INFRASTRUTTURA IV Project (IT)	200
VIVERACQUA HYDROBOND Project (IT)	
YOOX E-COMMERCE PLATFORM Project (IT)	45
DE LAGE LANDEN I Loan for SMEs and Mid-Caps (NL)	300
RABOBANK V Loan for SMEs and Mid-Caps (NL)	400
BIOLOGICS INVESTMENT PROGRAMME RDI RSFF Project (PL)	45
PLK E75 RAIL BALTICA WARSZAWA-SADOWNE Project (PL)	214
WARSAW MUNICIPAL INFRASTRUCTURE IV Project (PL)	240
CGD II Loan for SMEs and Other Priorities (PT)	300

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

	Amount up to EUR m
SGN GAS DISTRIBUTION NETWORK (2014-2017) Project (UK)	468
LONDON GREEN FUND CO-FINANCING Framework Loan (UK)	600
PAPWORTH HOSPITAL PPP Project (UK)	99
PRIORITY SCHOOLS BUILDING PROGRAMME (UK)	349

Operations in Candidate and Potential Candidate Countries

WESTERN BALKANS

RLRS Loan for SMEs and Other Priorities (Serbia)	20
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Operations outside the European Union

MEDITERRANEAN

PRIVATE SECTOR DEVELOPMENT AND ECONOMIC GROWTH LINE OF CREDIT (Egypt)	160
PRIVATE SECTOR FACILITIES IV (Lebanon)	90
EUROPAC INDUSTRIAL PACKAGING PLANT IN TANGIER Project (Morocco)	15
ABRAAJ NORTH AFRICA FUND II (Regional – North Africa)	5

ACP

BANQUE DE TAHITI ENVIRONMENTAL AND MF Global Loan (French Polynesia)	14
AIRSIDE SAFETY WORKS – ROBERTS AIRPORT MONROVIA Project (Liberia)	20
FIRST BANK OF NIGERIA Global Loan (Nigeria)	100
PTA BANK – CREDIT LINE for SMEs and Mid-Caps (Regional – Eastern and Southern Africa)	80

ALA

SBI Loan for SMEs and Mid-Caps (India)	200
SOTO LA MARINA GAS COMPRESSION STATION Project (Mexico)	33