

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 18 November 2014¹

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
COOPERATION IN SCIENCE AND TECHNOLOGY Project (BE)	100
UNIVERSITY OF CYPRUS II Project (CY)	162
NORDERGRUENDE OFFSHORE WIND Project (DE)	195
SWM SANDBANK OFFSHORE WINDPARK Project (DE)	500
PPC POWER PROJECTS ON GREEK ISLANDS Project (EL)	190
ICO IV Loan for SMEs and Mid-Caps (ES)	1000
MEDITERRANEAN RAILWAY CORRIDOR Project (ES)	650
PIMA FLEET RENEWAL Loan for SMEs and Mid-Caps (ES)	400
SANTANDER V Loan for SMEs and Mid-Caps (ES)	500
HELSINKI EDUCATION INFRASTRUCTURE Project (FI)	300
VALMET INNOVFIN Project (FI, SE)	
CREDIT AGRICOLE IV Loan for SMEs (FR)	300
CREDIT AGRICOLE AGRICULTURE Loan for SMEs and Mid-Caps (FR)	100
EDF RENOUVEAU – GAVET HYDROPOWER Project (FR)	394
LYCEES HQE ILE-DE-FRANCE Project (FR)	800
ROUTE DU LITTORAL SECURISATION ET MULTIMODALITE Project (FR)	500
EXTREME LIGHT INFRASTRUCTURE Project (HU)	34
EGP-POWERCROP BIOMASS PROGRAMME (IT)	186
ENAV 4-FLIGHT & AIR TRAFFIC MANAGEMENT Projects (IT)	250
SEALOCK IJMUIDEN Project (NL)	300
YMERE HOUSING CORPORATION Project (NL)	175

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

	Amount up to EUR m
A1 MOTORWAY (PYRZOWICE-CZESTOCHOWA) Project (PL)	300
LODZ URBAN RENEWAL Framework Loan (PL)	96
WARSAW AIRPORT UPGRADE TEN-T Project (PL)	132
REN ELECTRICITY SYSTEM UPGRADE III Project (PT)	200
ATLAS COPCO RDI III Project (SE, BE)	300
EQUITIX ENERGY EFFICIENCY FUND (UK)	38
NORTHERN GAS NETWORKS 2014-17 (RIIO-1 PHASE I) Project (UK)	183
NORTHERN LINE EXTENSION Project (UK)	604
ROLLS-ROYCE NEW AEROTURBINE RDI Project (UK)	335
THAMES TIDEWAY TUNNEL Project (UK)	1250

Operations in Candidate and Potential Candidate Countries

TURKEY

DEVELOPMENT BANK ENERGY AND ENVIRONMENT Framework Loan (Turkey)	200
GARANTI BANK Loan for SMEs and Mid-Caps (Turkey)	150

Operations outside the European Union

EASTERN NEIGHBOURS, RUSSIAN FEDERATION AND SOUTHERN CAUCASUS

UKRAINE HIGHER EDUCATION Project (Ukraine)	108
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MEDITERRANEAN

PARTENARIAT BEI-BTK-RESEAU ENTREPRENDRE Credit Line (Tunisia)	20
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ACP

ENERGIE GUINEE Project (Guinea)	60
ESSENTIAL AVIATION SAFETY UPGRADE Project (Malawi)	21
LILONGWE WATER RESOURCE EFFICIENCY PROGRAMME (Malawi)	24
AEP NIAMEY Project (Niger)	21
ECOBANK REGIONAL FACILITY III (Regional – Africa)	80
NOVASTAR VENTURES EAST AFRICA FUND (Regional – East Africa)	8

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