



BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 12 March 2015¹

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
A6 WIESLOCH-RAUENBERG TO WEINSBERG PPP Project (DE)	250
L-BANK Loan for SMEs and Mid-Caps (DE)	500
BBVA II Loan for SMEs and Mid-Caps (ES)	500
CAIXABANK III Loan for SMEs and Mid-Caps (ES)	450
ICO V Loan for SMEs and Mid-Caps (ES)	1000
APRR MODERNISATION ET SECURITE II Project (FR)	308
BANCO POPOLARE III Loan for SMEs (IT)	400
FCA GROUP R&D Project (IT)	600
SCHOOL UPGRADE INVESTMENT PLAN Framework Loan (IT)	940
SAPEC AGRO RDI Project (PT, ES)	25
BUCHAREST S3 THERMAL REHABILITATION Project (RO)	97
NORRKOPING MUNICIPAL INVESTMENTS Framework Loan (SE)	295
SLOVAKIA EU FUNDS CO-FINANCING 2014-2020 Structural Programme Loan (SPL) (SK)	1158
OXFORD UNIVERSITY RESEARCH AND TEACHING EXCELLENCE Project (UK)	255
URBAN MOBILITY FOR LONDON Project (UK)	1266

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

Operations in Candidate and Potential Candidate Countries

WESTERN BALKANS

ROAD MODERNISATION FEDERATION BIH Project (Bosnia and Herzegovina)	50
ZIRAAT Loan for SMEs and Priority Projects (Bosnia and Herzegovina)	25
IDF II Loan for SMEs and Priority Projects (Montenegro)	70

Operations outside the European Union

EASTERN NEIGHBOURS AND PARTNERSHIP COUNTRIES – EASTERN EUROPE

IBA Loan for SMEs and Mid-Caps (Azerbaijan)	50
BANK OF GEORGIA Loan for SMEs and Mid-Caps (Georgia)	40

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WASTEWATER TREATMENT IN GUAYAQUIL Project (Ecuador)	94
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