



## BOARD OF DIRECTORS

Meeting to be held in Luxembourg  
on 19 May 2015<sup>1</sup>

Boardroom

### Quorum, agenda, declarations of conflicts of interest

#### Operations

##### Operations within the European Union

	Amount up to EUR m
ZU- UND UMBAU LK ST POELTEN Project (AT)	100
COPENHAGEN INFRASTRUCTURE II Project (DK)	75
REDEXIS GAS TRANSMISSION AND DISTRIBUTION Project (ES)	160
SPANISH LOCAL AUTHORITIES MBIL (ES)	1000
CDC INFRASTRUCTURE MBIL (FR)	2000
PROGRAMME EE FRENCH PRIVATE HOUSING (FR)	400
COHESION FUND IV Framework Loan (HU)	1000
EIB CO-INVESTMENT PROGRAMME (Regional – EU Countries)	500

##### Operations outside the European Union

HONDURAS SUSTAINABLE ROADS Project (Honduras)	84
ARBARO FUND (Latin America and Sub-Saharan Africa)	19
AFRICA SUSTAINABLE FORESTRY FUND II (Regional - Africa)	22
UKRAINE MUNICIPAL INFRASTRUCTURE PROGRAMME (Ukraine)	400

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<sup>1</sup> Information in this document may still be subject to change.