

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 21 October 2015¹

Board room

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
EC-EIB SME INITIATIVE BULGARIA (BG)	260
GNF NATURAL GAS NETWORK EXPANSION Project (ES)	900
ALSACE TRES HAUT DEBIT Project (FR)	123
NORD-PAS-DE-CALAIS TRES HAUT DEBIT Project (FR)	147
EUROPEAN SMEs EXPORT FUNDING PLATFORM (LU, DE, IT, AT, FR, NL, ES, SE)	50
D4R7 SLOVAKIA PPP Project (SK)	500
BEATRICE OFFSHORE Project (UK)	714
LONDON ENERGY EFFICIENCY CO-FINANCING FACILITY (UK)	138

Operations in Candidate and Potential Candidate Countries

TUBITAK RESEARCH PROMOTION II Project (Turkey)	200
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Operations outside the European Union

ARMENIA M6 INTERSTATE ROAD Project (Armenia)	51
PANAMA CITY AND BAY WASTEWATER TREATMENT Project (Panama)	44
SOLAR VENTURES FUND (Regional - Africa, Asia, Central and Latin America)	25
OMVG INTERCONNECTION Project (Regional – West Africa)	85
MOLDOVA SOLID WASTE Framework Loan (Republic of Moldova)	100

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