

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 19 May 2016¹

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
AUTOMOTIVE STEEL RDI Project (DE, ES, SE, UK, FR)	160
NBG LOAN FOR SMES AND MID-CAPS (EL)	200
GUARANTEE FOR ENHANCED SMES AND MID-CAP SUPPORT (ES)	130
FOND-ICO RISK SHARING LOAN (ES)	250
SUPPLY CHAIN FINANCE FOR SMES (ES)	500
NEAR-ZERO ENERGY BUILDING Project (FI)	
R&D AND COHESION REGIONS Project (FR)	
ISP RISK SHARING INITIATIVE FOR SMES AND MID-CAPS (IT)	100
SMES SUPPLY CHAIN FINANCE FACILITY (PT)	250
CUBE INFRASTRUCTURE II FUND (Regional – EU countries)	100
INFRACAPITAL GREENFIELD INFRASTRUCTURE FUND (Regional – EU countries, UK)	128
CALVIN SMARTMETER ROLL-OUT Project (UK)	500

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

Operations in Candidate and Potential Candidate Countries

BURSA INTEGRATED HOSPITAL CAMPUS Project (Turkey)

Operations outside the European Union

ARMENIA RURAL Framework Loan (Armenia) 50

RURAL TELECOM NETWORK EXPANSION Project (Democratic Republic of Congo, Cameroon) 24

GREATER COLOMBO WASTEWATER Project (Sri Lanka) 50

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