

BOARD OF DIRECTORS

**Meeting held in Luxembourg on 8 April 2008**

Provisional Summary of Decisions<sup>1</sup>  
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- The Chairman recorded that there was a quorum.
- List of participants: annexed.
- The agenda was adopted.
- A conflict of interest was declared by Mr STONE on the ROLLS-ROYCE R&D II Project.

**Operations**

The Board of Directors approved the following operations:

**Operations within the European Union**

	Amount up to EUR million
– SOLARWAFER THÜRINGEN Project (DE) Production capacity extension for advanced polysilicon solar wafers from high-grade solar silicon	200
– COLOPLAST MEDICAL TECHNOLOGY RDI Project (DK) RDI investments in health-care products, specifically within the ostomy, urology and wound and skin care segments	59
– EIX TRANSVERSAL C-25 PPP Project (ES) Construction (doubling and rehabilitation) of a 150 km 2x2-lane motorway between Cervera (Lleida) and Caldes de Malavella (Girona) in Catalunya	300

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<sup>1</sup> Information in this Provisional Summary of Decisions may still be subject to change.

– TRANVIA DE VALENCIA – LINEA T2 Project (ES)	250
Construction of a new tramway line (11.8 km) in the city of Valencia, with 20 stations, as well as acquisition and commissioning of 22 trains	
– CONTOURNEMENT DE PARIS A 86 II - SECURITE Project (FR)	250
Completion of the A 86 motorway ring-road around Greater Paris, bringing tunnels into line with new safety regulations	
– TER HAUTE-NORMANDIE Project (FR)	100
Acquisition of rolling stock (16 new-generation, double-decker motor-coach trains) for the regional railway network (TER) in Haute-Normandie	
– HIGH-SPEED MOBILE NETWORK EXPANSION Project ( HU)	200
Upgrading and development of mobile networks to support deployment of broadband services in Hungary	
– M6 DUNAUJVAROS – SZEKSZARD PPP Project (HU)	300
Design, build, finance and operation (DBFO) of a new 2x2-lane motorway between Dunaujvaros and Szekszard (66 km) on the M6 corridor (part of Corridor Vc of the trans-European network)	
– ROLLS-ROYCE R&D II Project (UK)	273
Development of a new engine for widebody transport aircraft, integrating a number of innovative technologies	

### **Operations outside the European Union**

Amount  
up to EUR million

#### **TURKEY**

– SMALL BUSINESSES Global Loan (Turkey)	300
for financing small and medium-sized enterprises, with a particular focus on small businesses	

#### **ACP : Africa – Caribbean - Pacific**

– JIRAMA ANDEKALEKA HYDRO Project (Madagascar)	24.5
Doubling of the capacity of Madagascar's largest hydropower plant	

**In addition the following proposals submitted by written procedure were approved:**

<b><u>Operations within the European Union</u></b>	Amount up to EUR million
- HIGH-PERFORMANCE METALS INNOVATION Project (AT) R&D and technological innovation focusing on the physical and metallurgical properties of new high-speed steels, tool steels, special alloys and welding consumables	100
- RZB (Raiffeisen Zentralbank Österreich) KMU Global Loan (AT) for financing small and medium-sized investments promoted by SMEs in the industrial and service sectors, as well as public and private-sector infrastructure projects, mainly in the fields of the environment and energy	50
- HAGELAND SEWER NETWORK UPGRADE Project (BE) Rehabilitation and extension of the municipal sewer network in the Hageland region, Province of Brabant	50
- KAISERSCHLEUSE BREMERHAVEN TEN Project (DE) Reconstruction and expansion of a major maritime lock in the port of Bremerhaven	120
- VARIANTE DE TOLEDO Project (ES) Construction of a 24km section of 2x2-lane motorway, by-passing the city of Toledo	55
- TECHNOPSIS SCIENCE PARKS Project (FI) Design and construction of premises for high-tech companies and research institutes	100
- SMAT SETTORE IDRICO TORINO II Project (IT) for financing drinking water supply infrastructure in the Province of Turin	80
- TRUCK AND BUS TYRE PLANT IN POLAND Project (PL) Construction of a green-field truck and bus tyre plant in Stargard Szczeciński	100
- CGD (Caixa Geral de Depósitos) XIV Global Loan (PT) for financing small and medium-sized projects	150
- HASTINGS COLLEGE OF ART & TECHNOLOGY Project (UK) Construction of two new Campuses for Hastings College, East Sussex	10
- NORTHUMBRIAN WATER AND WASTEWATER II Project (UK) Improvement of water and wastewater infrastructure in the North-East and South-East of England	160

## **Operations outside the European Union**

	Amount up to EUR million
- PRIVREDNA BANKA II Global Loan (Croatia) for financing initiatives by SMEs and small and medium-scale infrastructure projects in the fields of environmental protection, energy saving, infrastructure, industry, services and tourism	60
- AKLEASE SME Global Loan (Turkey) for financing small and medium-sized projects through leasing transactions, promoted predominantly by SMEs	100
<b>ALA</b>	
- HYDRO REFURBISHMENT AND TRANSMISSION Project (Nicaragua) for financing hydro-power plant refurbishments and strengthening of the electricity transmission sector	16

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- The Board of Directors conducted a second discussion of the review of the EIB's anti-fraud policy and the associated public consultation process and approved the proposed policy on preventing and deterring corruption, fraud, collusion, coercion, money laundering and the financing of terrorism in European Investment Bank activities. (link to corresponding EIB website page:  
[http://www.eib.org/attachments/strategies/anti\\_fraud\\_policy\\_20080312\\_en.pdf](http://www.eib.org/attachments/strategies/anti_fraud_policy_20080312_en.pdf)).
- The Board of Directors debated and endorsed the Operations Evaluation Activity Report 2007 and Work Programme for 2008-2009.

## BOARD OF DIRECTORS

Meeting held in Luxembourg on 8 April 2008

Board members attending

Messrs	P.	MAYSTADT, Chairman
	P.	de FONTAINE VIVE CURTAZ
	T.	GERSFELT
	S.	BROOKS
	C.	da SILVA COSTA
	M.	KOLLATZ-AHNEN
Ms	M.	GAJEČKA
Mr	D.	SCANNAPIECO, Vice-Chairs

Directors:

Mr	K.	BAYER
Ms	M.-A.	da COSTA GOMES
Messrs	V.	GRECH
	K. A.	HALL
	O.	HENIN
	A.	JÄRVAN
	K.	KAKOURIS
Ms	K.	KASZASOVÁ
Ms	I.	KRUMANE
Messrs	S.	LUBANSKI
	K.	MOUSSOUROULIS
Ms	T.	NORAS
Messrs	C.	PILLATH
	K.	REGLING
	G.	REINESCH
Messrs	S.	SVILAN
	E.	TEODOROVICI
Ms	M.	TUSKIENE
Mr	P.	VAN BALLEKOM
Ms	K.	ZAJDEL-KUROWSKA

Expert Members:

Mr	T.	STONE
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Alternate  
Directors:

Messrs	B.	de la CHAPELLE
	J.-C.	GRAY
	R.	de KORTE
	P.	MASCI

	R.	MÜLLER
	S.	NANU
Ms	K.	SARJO
Mr	M.	ÜÜRIKE
Ms	A.	VARELA
Ms	Z.	VARGA

Alternate Expert  
Members:

Mr	A.	SALA
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Secretary:

Mr	A.	QUEREJETA
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