



BOARD OF DIRECTORS

Meeting held in Luxembourg on 22 September 2009

Provisional Summary of Decisions¹

- The Chairman recorded that there was a quorum.
- List of participants: annexed.
- The agenda was adopted.
- Conflicts of interest were declared by Mr HRUBÝ on the BTA TOLL ROAD Project (Dominican Republic) and by Mr NAWRATH on the CARDIOLOGY R&D Project (DE), EIRGRID EAST-WEST INTERCONNECTOR TEN-E Project (IE, UK), GEA PROCESS TECHNOLOGIES RSFF Project (DE), and WEBASTO ENERGY EFFICIENCY AND SAFETY RSFF Project (DE).

Operations

The Board of Directors approved the following operations:

<u>Operations within the European Union</u>	Amount up to EUR m
AKA BANK Loan for SMEs (DE) Loan for SMEs for AKA's export support programmes dedicated to the benefit of European SME exporters	100
CARDIOLOGY R&D Project (DE) For financing research and development activities in the therapeutic area of cardiology	500
GEA PROCESS TECHNOLOGIES RSFF Project (DE) Support for GEA's RDI activities in special machinery design and innovative processes during the period from 2009 to 2011	150
WEBASTO ENERGY EFFICIENCY AND SAFETY RSFF Project (DE) A project to support the promoter's RDI activities to improve energy efficiency as well as safety in car heating and roof design	100

¹ Information in this Provisional Summary of Decisions may still be subject to change.

ASTURIAS PRESTAMO MARCO Framework Loan (ES) For financing small and medium-sized investments in the areas of transport, health, education, ICT, culture and cultural heritage and urban renewal in Asturias	300
CASTILLA Y LEON HEALTH INFRASTRUCTURE Project (ES) For financing health infrastructure investments in Castilla y León	250
GIPUZKOA WASTE MANAGEMENT Project (ES) Construction of solid waste management facilities in the province of Gipuzkoa	195
VALENCIA CLIMATE CHANGE Project (ES) Development of energy efficiency and renewable energy potential in the region of Valencia	150
LYCEES PACA Project (FR) Energy-efficiency upgrading programme for upper secondary schools in the Provence Alpes Côte d'Azur Region and construction of Manosque international school	400
TRAMWAY DE PARIS II Project (FR) Extension of the tramway line encircling Paris between the Porte d'Ivry and the Porte de la Chapelle including 26 stations with interconnections to the Metro, RER and suburban transport links	500
HUNGARY-CROATIA GAS INTERCONNECTION Project (HU) Construction of a natural gas pipeline in Hungary, interconnecting the Hungarian and Croatian gas transmission networks	150
EIRGRID EAST-WEST INTERCONNECTOR TEN-E Project (IE, UK) Construction of the new 500MW electricity East-West interconnector (EWIC) between Ireland and Wales	300
ACQUEDOTTO VENETO CENTRALE Project (IT) Investments related to bulk drinking water supply infrastructure for the central Veneto region	88
UNICREDIT Loan for SMEs (IT) Dedicated loan to finance SME investments throughout Italy via leasing schemes	300
EUROPEAN MEDTECH R&D Project (NL, DE) For financing RDI activities related to highly innovative medical device technologies	200
A1 STRYKOW – PYRZOWICE TEN-T PPP Project (PL) Reconstruction and improvement of 85km of the existing A1 motorway and construction of 95km of motorway on new alignment as well as associated interchanges, bridges and toll collection facilities	1 100
ESTRADAS DE PORTUGAL I Project (PT) Road rehabilitation, widening, upgrading and construction	300

NDP II Framework Loan (SK) Cofinancing of investments under the National Strategic Reference Framework 2007-13	1 300
EREF EUROPEAN RENEWABLE ENERGY FUND I (UK) A pan-European infrastructure fund dedicated to renewable energy	40
GKN AEROSPACE RDI Project (UK) For financing RDI programme of components for a new generation of aircraft	94
JEREMIE FUND NORTH WEST OF ENGLAND (UK) Funding for a Venture Capital and Loan Fund set up to provide risk capital to SMEs in North West England under the Jeremie initiative	102
JEREMIE FUND YORKSHIRE (UK) Funding for a Venture Capital and Loan Fund set up to provide risk capital to SMEs in North West England under the Jeremie initiative	53
THAMES WATER AMP4-II Project (UK) For financing water and wastewater infrastructure in London and the Thames Valley, forming part of the capital expenditure programme for the regulatory period AMP4 complying with EU requirements	352
THFC URBAN RENEWAL VI Framework Loan (UK) For financing small and medium-sized urban regeneration projects of regulated social housing associations in the UK	405
URENCO URANIUM ENRICHMENT FACILITY II Project (UK, NL) Uranium enrichment capacity expansion in the Netherlands and new tails management facility in the UK	350

Operations outside the European Union

TURKEY

AKBANK EIB Loan for SMEs (Turkey) For financing SMEs in eligible sectors, primarily the manufacturing and service sectors	250
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MEDITERRANEAN

MENA JOINT INVESTMENT FUND (Egypt, Regional Mediterranean) Equity participation in a closed-end fund	10
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ACP: Africa – Caribbean – Pacific

BTA TOLL ROAD Project (Dominican Republic) Rehabilitation of 99km of existing road and construction of a new 24km road	32
JAMAICA TOLL ROAD Project (Jamaica) Construction of a tolled motorway extension (17km) from Sandy Bay to Four Paths	50

- The Board of Directors debated the position of Operations Evaluation and endorsed new [Terms of Reference](#).
- The Board of Directors discussed an [evaluation report on EIB Financing of Water and Sanitation Projects outside the European Union](#).

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BOARD OF DIRECTORS

Those attending

Messrs	P.	MAYSTADT, Chairman
	P.	de FONTAINE VIVE CURTAZ
	S.	BROOKS, CB
	C.	DA SILVA COSTA
	M.	KOLLATZ-AHNEN
Ms	E.	SREJBER
Ms	M.	GAJĘCKA
Messrs	D.	SCANNAPIECO
	P.	SAKELLARIS, Vice-Chairs

Directors:

Ms	K.	BOŽIČ
Messrs	P.	CURWEN
	J.	DOMINIK
	P.	DROSSOS
Ms	M.	FERNÁNDEZ GARCÍA
Messrs	V.	GRECH
	K. A.	HALL
	O.	HENIN
	Z.	HRUBÝ
	D.	IVANOVSKI
	K.	KAKOURIS
Ms	K.	KASZASOVÁ
Ms	I.	KRUMANE
Messrs	C.	MONTICELLI
	R.	MÜLLER
	W.	NITSCHKE
Ms	T.	NORAS
Messrs	I.	SIKK
	M.	SOMERS
	N.	de SOUSA PEREIRA
Ms	J.	UZIELIENE
Mr	P.	van BALLEKOM

Expert Members:

Messrs	R.	MASERA
	P.	RICHARD

Alternate
Directors:

Ms	T.	BARTON
Ms	M.	DOLINAR
Messrs	M.	HOUDEBINE
	P.	KARINIEMI
	R.	de KORTE
	M.	KRUSE
Ms	C.	LAÍN
Messrs	P.	MASCI
	A.	THERKILDSEN
	A.	ÛBELIS
Ms	Z.	VARGA

Alternate Expert
Members:

Messrs	A.	NAWRATH
	A.	SALA

Secretary:

Mr	A.	QUEREJETA
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