

BOARD OF DIRECTORS

Meeting held in Luxembourg on 21 October 2014

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 Eberhards on item 18 “EU FUNDS CO-FINANCING 2014-2020 Framework Loan (LV)” and Ms Hengster on item 28 “EGYPTIAN POLLUTION ABATEMENT (EPAP) III Global Loan (Egypt)”.

Operations

The Board of Directors approved the following operations:

<u>Operations within the European Union</u>	Amount up to EUR m
European Programme Loan for SMEs and Mid-Caps - EUPL	2000
HYPOTHEK VORARLBERG MULTI-OBJECTIVE MBIL (AT) For financing small and medium-scale projects promoted primarily by SMEs, Mid-Caps and other eligible public and private entities located mainly in Austria	95
CYPRUS BANKS II Loan for SMEs and Mid-Caps (CY) For financing small and medium-sized ventures promoted by SMEs and Mid-Caps in industry and services	125
BERLIN FORSCHUNG Project (DE) Investment in research at 6 universities, including 3 specialising in applied science, as well as 13 non-university public research institutes in the city of Berlin over the period 2014-2015	350
GREEK REGIONAL AIRPORTS PPP Project (EL) Financing, design and construction of the expansion or refurbishment of 14 airports to be privatized by the Greek Government under a 40 year upgrade, maintenance, management and operation concession	160

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

	Amount up to EUR m
GROUPED II Loan for SMEs (EL) For financing projects promoted by small and medium-sized companies in the fields of industry, tourism and services	400
FERRER PHARMACEUTICAL RDI II Project (ES) For financing research activities in the fields of infections and inflammatory diseases, oncology, diagnostics and development in cardiovascular, respiratory and other therapeutical areas	50
LYCEES MULTI-REGIONS PROGRAMME (FR) Construction, extension and renovation of secondary schools and other education sector buildings in seven French regions	350
NICE TRANSPORT URBAIN II Project (FR) Construction of the second line of the tram network in Nice	250
ENEL HYDROPOWER GENERATION Project (IT) Modernisation and revamping of existing hydropower plants and construction of new small hydropower plants with a small pilot energy storage scheme	250
EU FUNDS CO-FINANCING 2014-2020 Framework Loan (LT) Co-financing of priority investments with EU Structural Funds over the period 2014-2020	1300
BGL BNP PARIBAS Loan for SMEs and Mid-Caps (LU) For financing small and medium-sized projects carried out by SMEs and Mid-Caps	50
EU FUNDS CO-FINANCING 2014-2020 Framework Loan (LV) Co-financing of priority investments under the 2014-2020 Operational Programmes	400
TELECOM MALTA Project (MT) Investments in fixed and mobile telecommunication technologies over the period 2014-2016	30
EU FUNDS CO-FINANCING 2014-2020 Framework Loan (PL) Co-financing of priority investments under the selected 2014-2020 Operational Programmes	1300
BCP II Loan for SMEs and Other Priorities (PT) For financing small and medium-sized projects carried out primarily by SMEs and Mid-Caps	300

	Amount up to EUR m
OFFSHORE TRANSMISSION NETWORK ROUND 3 Project (UK) Establishment of two offshore wind farm transmission networks (Humber Gateway and Westermost Rough) under the third phase (Round 3) of the UK regulatory regime OFTO	283

Operations in Candidate and Potential Candidate Countries

TURKEY

TSKB ENERGY AND ENVIRONMENT Framework Loan (Turkey) For financing small to medium-sized investments in the fields of renewable energy, energy efficiency and projects substantially increasing the environmental performance of industrial processes	200
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WESTERN BALKANS

SGRS III Loan for SMEs and Other Priorities (Serbia) For financing projects undertaken by SMEs and Mid-Caps, small and medium-scale infrastructure projects promoted by local authorities and final beneficiaries of any size in the fields of knowledge economy, energy, environmental protection, health, education and services	100
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Operations outside the European Union

EASTERN NEIGHBOURS AND CENTRAL ASIA

KYRGYZ WATER AND SOLID WASTE Framework Loan (Kyrgyzstan) Rehabilitation of municipal water supply, wastewater and solid waste systems	20
URENGOY – POMARY – UZHGOROD GAS PIPELINE Project (Ukraine) Implementation of urgent repairs on the Ukrainian part of the Urengoy – Pomary – Uzhgorod (UPU) natural gas pipeline	150

MEDITERRANEAN

EGYPTIAN POLLUTION ABATEMENT (EPAP) III Global Loan (Egypt) Line of credit intermediated by local commercial banks to finance pollution abatement investments promoted by public and private industrial companies	70
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Amount
up to EUR m

AFRICA, CARIBBEAN AND PACIFIC (ACP)

MEDIPOLE HOSPITAL Project (New Caledonia) 20
Construction of a new hospital complex for the territory of New Caledonia,
replacing four existing old facilities, to be built on the outskirts of Nouméa

ASIA AND LATIN AMERICA (ALA)

LAKSAM AKHAURA DOUBLE TRACK RAIL Project (Bangladesh) 135
Construction of a second track and upgrading of the existing track on the
72km section between Laksam and Akhaura in eastern central Bangladesh,
forming part of the Trans-Asian Railway network

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- The Board of Directors also discussed an Evaluation of EIB Technical Assistance outside the EU 2003-2013.

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

<u>Operations within the European Union</u>	Amount up to EUR m
CEPS TRANSMISSION GRID Project (CZ) Reinforcement and modernisation of the electricity transmission network comprising the implementation of 23 transmission schemes operated at 110 kV, 220 kV and 400 kV, covering the period 2014-2018	182
ANDRITZ R&D Project (DE, AT) RDI activities undertaken by the Austrian industrial group ANDRITZ over the period 2014-2017	150
BRANDENBURG REGIONALENTWICKLUNG MBIL (DE) Multi-Beneficiary Intermediated Loan dedicated to supporting small-scale investments promoted by both private and public sector entities in the area of regional development in the Federal State of Brandenburg, an EIB Cohesion Priority Region	100
SOZIALES UND NACHHALTIGES WOHNEN BRANDENBURG Framework Loan (DE) Framework Loan to support investments into social housing retrofitting and new construction throughout the Federal State of Brandenburg	85
STADTENTWICKLUNG BRANDENBURG III Framework Loan (DE) Framework loan to support investment in urban infrastructure, cultural heritage/historic monuments, public buildings and some social housing located within urban renewal and development areas throughout the Federal State of Brandenburg, an EIB Cohesion Priority Region	190
ATM INNOVATIVE PUBLIC TRANSPORT TICKETING Project (ES) Implementation of an innovative ticketing and fare system in the Barcelona area based on a contactless smart card	35
CIB MULTI-OBJECTIVE MBIL (HU) For financing small and medium-scale projects promoted primarily by SMEs, Mid-Caps and other eligible public and private entities	100
EVIDES WATER SUPPLY Project (NL) Investment programme relating to Evides' capital expenditure for infrastructure renewal, upgrades and extensions over the period 2014-2018, mainly in the fields of conveyor pipelines, distribution networks, water treatment and storage facilities, pumping stations, water meters and ICT items	175
LODZ URBAN INFRASTRUCTURE Framework Loan (PL) Small, medium and large-scale investments schemes mainly in the fields of public transport and road infrastructure improvements in the City of Lodz	96

	Amount up to EUR m
RAIFFEISEN POLAND Loan for SMEs and Mid-Caps (PL) For financing small and medium-sized projects carried out by SMEs and Mid-Caps	100

Operations outside the European Union

ASIA AND LATIN AMERICA (ALA)

CHILE PV FACILITY (Chile) Construction of two solar photovoltaic (PV) power plants with a total installed capacity of up to 263 MWp, El Aguila II (42 MWp) and Pampa Camarones (up to 221 MWp), located in the region of Arica in northern Chile	130
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BOARD OF DIRECTORS

Those attending

<u>Chairman:</u>	Mr	W.	HOYER
<u>Vice-Chairs:</u>	Messrs	P.	de FONTAINE VIVE CURTAZ
		D.	SCANNAPIECO
		W.	MOLTERER
		P.	van BALLEKOM
		J.	TAYLOR
		L.	BARANYAY
		R.	ESCOLANO
<u>Directors:</u>			
	Messrs	K.J.	ANDREOPOULOS
		N.	CAMILLERI
	Ms	C.	CRESPO
	Messrs	P.	CURWEN
		A.	EBERHARDS
		F.	GODTS
		J.	GREGOR
		M.	HECTOR
		H.	HØJ
	Ms	V.	IVANDIĆ
	Mr	K.	KAKOURIS
	Ms	K.	KARAIVANOVA
	Ms	M.	LACOUÉ-LABARTHE
	Messrs	P.	MACHADO
		C.	MONTICELLI
		J.	MORAN
		W.	NITSCHÉ
		M.	PÖDER
		A.	RADZIWIŁŁ
		A.	ROP
	Ms	K.	SARJO
	Ms	M.	TUSKIENĖ
	Messrs	Z.	URBAN
		J.W.	van den WALL BAKE
		M.	VERWEY
		T.	WESTPHAL

Expert Members:

Ms	I.	HENGSTER
Mr	T.	STONE

Alternate
Directors:

Messrs	R.	AUXT
	G.	BOURLARD
	C.	CUSCHIERI
	A.	DI CARLUCCIO
	M.	HEIPERTZ
Ms	R.	LAIGO
Messrs	R.	LEPERS
	L.	MUÑOZ
Mr	N.	PETRIS
Ms	K.	RYSAVY
Ms	A.	TERRACOL
Messrs	A.	TZIMAS
	T.	SKURZEWSKI

Alternate Expert
Members:

Messrs	Ph.	MILLS
	F.	PASSACANTANDO

Secretary:

Mr	A.	QUEREJETA
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