

BOARD OF DIRECTORS

Meeting to be held in Luxembourg
on 21 April 2015

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
GRIFOLS BIOSCIENCE R&D Project (ES)	100
DUBROVNIK AIRPORT DEVELOPMENT Project (HR)	33
PRIMARY CARE CENTRES PPP Project (IE)	70
ARVEDI MODERNISATION PROGRAMME (IT)	100

Operations outside the European Union

NEIGHBOURING COUNTRIES

KUTAISI WASTE WATER Project (Georgia)	100
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GLOBAL PARTNERS

URBAN WATER SUPPLY PROGRAMME (Ethiopia)	40
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