

**BOARD OF DIRECTORS**

Meeting to be held in Luxembourg  
on 3 February 2015

Boardroom

**Quorum, agenda, declarations of conflicts of interest**

**Operations**

**Operations within the European Union**

Amount  
up to EUR m

AUTOMOTIVE RDI Project (FR, ES, DE)

UNICREDIT VII loan for SMEs (IT)

500

INNOVATIVE SUPPLY CHAIN FUNDING PLATFORM (NL)

100

EU PROGRAMME Loan for SMEs and Mid-Caps 2015 (Regional- EU countries)

3000

HIGHWAYS IX Project (SI)

145

UK SME FINANCIAL INSTRUMENTS PROGRAMME (UK)

950

**Operations in Candidate and Potential Candidate Countries**

***TURKEY***

FINANSBANK Loan for SMEs and Mid-Caps (Turkey)

100

ILLER BANK URBAN TRANSPORT AND ENVIRONMENT Framework Loan  
(Turkey)

250

PETLIM PORT Project (Turkey)

104

**Operations outside the European Union**

***EASTERN NEIGHBOURS RUSSIAN FEDERATION AND SOUTHERN CAUCASUS***

CAUCASUS TRANSMISSION NETWORK Project (Armenia) 10

***ACP***

TV CABO MULTIMEDIA II Project (Angola) 20

LIGNE DE CREDIT BOA BURKINA FASO ET NIGER (Niger, Burkina Faso) 8

AGRIF Project (Regional - ACP) 13

ENERGY ACCESS VENTURES FUND (Regional - Africa) 10

***ALA***

VIENTIANE SUSTAINABLE URBAN TRANSPORT Project (Laos) 20

\* \* \* \* \*