

BOARD OF DIRECTORS

Meeting to be held in Valletta
on 22 and 23 September 2016¹

Boardroom

Quorum, agenda, declarations of conflicts of interest

Operations

Operations within the European Union

	Amount up to EUR m
NORTHER OFFSHORE WIND Project (BE)	475
BDB INTERMEDIATED Loan for SMES and Mid-Caps (BG)	150
MID-CAP PROGRAMME LOAN GERMANY AND NORDIC COUNTRIES (DE, DK, FI, SE)	350
TERMA SPACE AND RADAR TECHNOLOGY RDI Project (DK)	28
VIOTIA WIND PARKS Project (EL)	
CDTI INNOVATIVE MID CAPS GUARANTEE (ES)	100
EL CORTE INGLES DIGITAL TRANSFORMATION RDI Project (ES)	116
INNOVATIVE SURFACES FOR SUSTAINABLE CONSTRUCTION Project (ES)	100
SMART INNOVATION Project (ES, DE)	25
MID-CAP PROGRAMME LOAN SPAIN AND PORTUGAL (ES, PT)	300
ENERGY EFFICIENT BUILDINGS Project (FI)	150
VVO NEAR ZERO ENERGY BUILDINGS Project (FI)	170
MID-CAP PROGRAMME LOAN FRANCE (FR)	150
DOLOMITI ENERGIA NETWORKS AND HYDRO II Project (IT)	100
MID-CAP PROGRAMME LOAN ITALY SLOVENIA CROATIA MALTA (IT, HR, SI, MT)	300

¹ Information in this document may still be subject to change.

A14 VILNIUS – UTENA HIGHWAY PPP Project (LT)	40
FOOD LOGISTICS AND PRODUCTION MODERNISATION Project (PL)	60
MLEKPOL DAIRY PRODUCTION FACILITY Project (PL)	50
WARSAW INTEGRATED SOLID WASTE MANAGEMENT Project (PL)	128
TIIC TRANSPORT AND SOCIAL INFRASTRUCTURE FUND (Regional – EU countries)	60
ROCK RAIL EAST ANGLIA Project (UK)	238
UK ENERGY EFFICIENCY INVESTMENTS FUND II (UK, Regional - EU countries)	64
WWU 2016-2019 GAS DISTRIBUTION Project (UK)	188

Operations in Candidate and Potential Candidate Countries

TURKEY

FINA ENERJI WIND POWER PLANTS Project (Turkey)	60
TSKB SMART GROWTH LOAN FOR SMES AND MID-CAPS (Turkey)	200

Operations outside the European Union

EAU ET ASSAINISSEMENT COTONOU PHASE III Project (Benin)	30
EBE SME AND MID-CAPS LOAN (Egypt)	27
EGYPT PRIVATE SECTOR SUPPORT Loan for SMEs and Mid Caps (Egypt)	500
LEBANON PRIVATE SECTOR SUPPORT Loan for SMEs and Mid Caps (Lebanon)	270
TLCOM TIDE AFRICA FUND (Regional-East Africa, Regional-West Africa)	10
KMS 3 - APPROVISIONNEMENT EN EAU DE DAKAR Project (Senegal)	100
SENEGAL ELECTRICITY MODERNISATION Project (Senegal)	75
TUNISIE TELECOM 4G ROLLOUT Project (Tunisia)	100
UKRAINE URBAN PUBLIC TRANSPORT Framework Loan (Ukraine)	200