

Brussels, 3 May 2017  
Doc No: 853526



## Minutes of College Meeting 11 - 3 May 2017

### Members present:

Sven Erik Svedman  
Helga Jónsdóttir

### Officials present:

Anders Ihr  
Anne Vestbakke  
Carsten Zatschler  
Fabian Kaisen  
Ketill Einarsson  
Vaido Poldoja  
Fiorenzo Bovenzi  
Gunnar Thor Pétursson  
Josephine Duraffourd  
Katty Verhelst

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### **1. Agenda**

Document 853525

The College approved the draft agenda.

### **2. Case 78774: College Decision 085/17/COL - State Aid - Iceland - Decision opening a formal investigation into Landsvirkjun's state guarantees and derivatives contracts**

Document 844405

PRS 852019

PRS ISL 852020

PUM 850879

ALE 850878

The College adopted a Decision to initiate the formal investigation procedure into potential aid, within the meaning of Article 61(1) of the EEA Agreement, concerning Landsvirkjun's state guarantees and derivatives contracts, as Decision No. 085/17/COL.

### **3. Decisions taken by delegation procedure**

None

### **4. Decisions taken by written procedure**

None

### **5. Delegated decisions under the Delegation Decisions 470/15/COL and 483/15/COL**

Document 850694

The College took note of the list of delegated decisions under the Delegation Decisions 470/15/COL and 483/15/COL taken between 1 – 30 April 2017.

### **6. Other business**

None

### **7. Minutes of the College Meeting 11 - Wednesday 3 May 2017**

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For approval

Sven Erik Svedman  
President

Carsten Zatschler  
Director

*This document has been electronically signed by Carsten Zatschler, Sven Erik Svedman on 03/05/2017*