



WBIF

**Documents for Approval
and Signature at
SC Oslo 16/06/2016**



WBIF

Governance
Decision making

Governing
Documents

Joint Grant Facility

Joint Lending Facility

Steering Committee

Respective LFI policies and
procedures

Rules of Procedure

Informal and flexible
arrangement between LFIs

LFIs
contributions
CEB, EBRD, EIB

Bilateral
Commission
contributions

IPF

EWBIF

LFIs policies
and
procedures

Former
Commission/EIB
Bilateral
Agreements
eg REEP, EDIF
Consultancy
Contracts

Assembly of
Contributors
General
Conditions

ca. 315 million EUR

ca. 3.7 billion EUR

EWBJF GENERAL CONDITIONS: CONTENT

❖ Enhanced and improved General Conditions

- Clarification of Fund Management
 - Role and tasks of the Managers
 - Management of the Fund account

❖ Integration of implementation provisions into the General Conditions

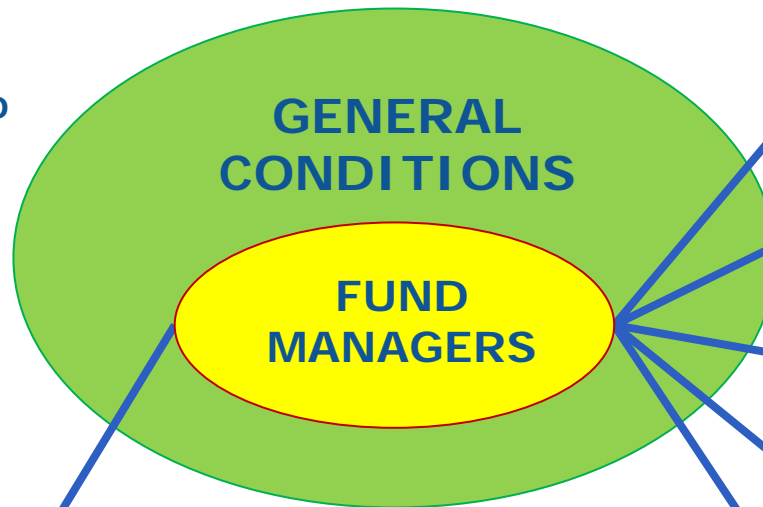
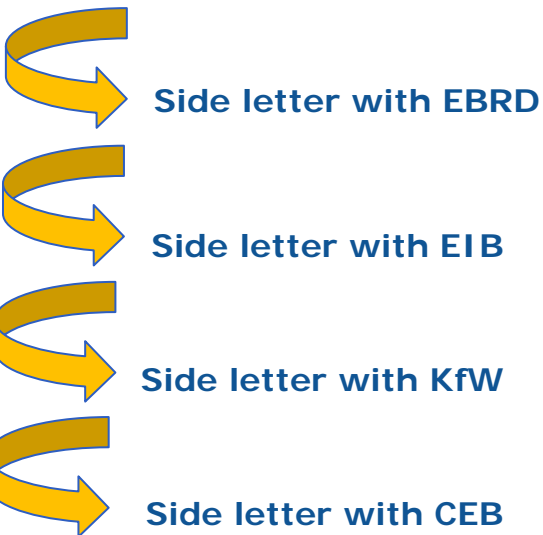
- New layer: Donor – Fund Manager – Lead IFI

❖ Identification of three areas where bilateral agreements Commission – IFIs apply

- Side letters complementing the General Conditions
- Exclusion rules – audit/controls/evaluation – management declaration

CONTRACTUAL ARCHITECTURE: CO-DELEGATION

Commission signs:



IFIs sign:

Adherence
Agreement EBRD

Adherence
Agreement EIB

Adherence
Agreement KfW

Adherence
Agreement CEB

Adherence
Agreement WBG

**YEARLY
Commission
Contribution
Arrangements**



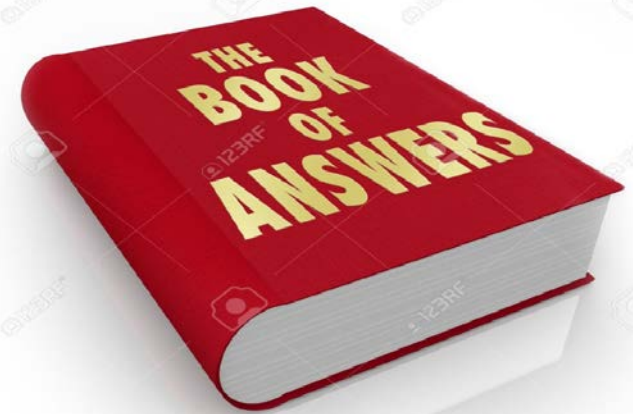


EWBJF GENERAL CONDITIONS: PROCESS

- ❖ **Approval process IFIs**
- ❖ **Approval process bilateral donors**
- ❖ **Commission Decision of core document 14/06/2016**
 - > approval by SC through consensus 16/06/2016**
 - > Effective Date 16/06/2016**

EWBJF GENERAL CONDITIONS: VADEMECUM

- ❖ **Description of the Facility**
 - ❖ **Contractual Architecture**
 - ❖ **Guidelines for filling the GAF**
 - ❖ **Implementation (flow of funds, timelines, etc)**
 - ❖ **Amendments of documents and actions (GAFs)**
- > approval by SC through consensus 16/06/2016**



RULES OF PROCEDURE OF THE WBIF

CONTENT:

- Objectives and principles
- Eligibility
- Governance Structure
- Selection of Projects
- Reporting

Responsible body:

**Steering
Committee**

Approval/Amendment:

At meeting by consensus

By written resolution



Replaces the ToR of the
Joint Grant Facility



Effective Date: 16/06/2016

REQUEST TO STEERING COMMITTEE and ASSEMBLY OF CONTRIBUTORS

APPROVAL OF

- ❖ EWBIF GENERAL CONDITIONS
- ❖ RULES OF PROCEDURE OF THE WBIF JOINT GRANT FACILIT

-> signing ceremony

