

Twelfth Meeting of the WBIF Steering Committee
Hosted by the Ministry of Economy and Finance, Rome, Italy
16-17 June 2015

Agenda

Co-Chairs:

**Dr. Adolfo Di Carluccio, Director and alternate member of the Board of Directors EIB,
Ministry for Economy and Finance, Government of Italy**

Mr. Jean Eric Paquet, Director, DG NEAR, European Commission

Day 1: 16th June 2015

WBIF Policy and Strategy

08.30 – 09.00 REGISTRATION AT VENUE

09.00 – 09.30 Welcoming Remarks

Mr. Giuseppe Maresca, Director General, Financial Crime Prevention

Mr. Jean Eric Paquet, Director, DG NEAR

09.30 – 10.00 Economic Outlook in the Region

Holger Muent, Director Western Balkans, EBRD

10:00 - 10:30 **European Union Strategy for the Adriatic and Ionian Region (EUSAIR)**

Mr. Antonio Cancian, President of Rete Autostrade Mediterranee Spa (Mediterranean Sea-Highways) and Coordinator of the Thematic Steering Group on Connectivity (Transport) of the EUSAIR

Mr. Sergio Garribba, Counsellor for Energy Policy – Ministry of Foreign Affairs and International Cooperation of Italy - and Coordinator of the Thematic Steering Group on Connectivity (Energy) of the EUSAIR

10.30 – 10.45 **COFFEE BREAK**

10.45 – 11.15 **Update on Connectivity Agenda and the WB6 process**

Mr. Jean Eric Paquet, European Commission

11.15 – 12.45 **Update on WBIF New Methodology: Part 1**

- Co-financing 2015 and beyond
- Methodology for co-financing / co-financing framework
- Maturity of projects

Mr. Jean Eric Paquet, European Commission and Mr. Wolfgang Schlaeger, European Commission

- Progress on NIC framework transposition and the Single Project Pipeline

Mr. Olav Reinertsen, European Commission and Mr. Hans Blankert IFICO

Discussion

12:45 **Group Photo**

13.00 – 14.00 **LUNCH**

14.00 – 14.30 **Update on WBIF New Methodology: Part 2**

- New WBIF MIS

Mr. Jean Eric Paquet and Eleni Vossou, European Commission

Discussion

14.30 – 15.00 **Visibility and communication**

Mr. Jean Eric Paquet, European Commission and Mr. Morten Jung, European Commission

15.00 – 15.30 **Coffee Break**

15.30 – 16.45 **Update on WBIF New Methodology: Part 3**

- Future IPA funds disbursements and Co-delegation methodology

Ms. Barbara Banki, European Commission

Discussion

16.45 – 17.00 **AOB and CONCLUDING REMARKS – END OF DAY 1**

Starting 17.00 **Evening Event**

Participants will be picked-up and transferred by bus from the main entrance of the Ministry of Economy and Finance to “Mercati di Traiano” where the guided tour will start at 18.00 p.m..

19.15 Walking tour from “Mercati di Traiano” to the Roof Garden of the Hotel Forum

19.30 Social Dinner

At the end Transfer by bus to the Ministry of Economy and Finance

Day 2: 17th June 2015

Project oriented session

Co-Chairs:

Dr. Adolfo Di Carluccio, Director and alternate member of the Board of Directors EIB, Ministry for Economy and Finance, Government of Italy

Mr. Morten Jung, Head of Unit, DG NEAR, European Commission

08.30 – 09.00

REGISTRATION AT VENUE

09.00 – 09.30

1st Project oriented session - Monitoring Report

- Monitoring Report
- Projects for discussions based on their progress

Mr. Olav Reinertsen, European Commission and Mr. Steven v.d. Touw, IFICO

Discussion

09.30 – 11:00

2nd Project oriented session - WBIF Project Approval Session (Round 13)

- Availability of grants for Round 13
- Presentation of proposals by representatives of the Beneficiaries and the IFIs

Co-chairs of the PFG, Mr. Wolfgang Schlaeger, European Commission and Mr. Holger Muent, EBRD

Discussion

11:00 – 11.15

COFFEE BREAK

11.15 – 12.15

3rd Project oriented session

- Eligibility criteria for next round (14th call for proposals)

- Methodology for Management of WBIF Project Pipeline

Mr. Olav Reinertsen, European Commission

Discussion

12.15 – 12.30 Technical Assistance (TA) through the WBIF, State of Play

Mr. Wolfgang Schlaeger, European Commission

12.30 – 13.00 AOB and CONCLUDING REMARKS – END OF SC

13.00 – 14.30 LUNCH