



**SEVENTEENTH MEETING OF THE WBIF PROJECT FINANCERS' GROUP
DRAFT AGENDA**

**Thursday 6 November 2014, Belgrade,
Venue:**

Metropol Palace Hotel - 69 Bulevar kralja Aleksandra, Belgrade 11000, Serbia

Thursday 6 November 2014	
Wolfgang Schlaeger (ELARG D3 co-chair) and Massimo Cingolani (EIB co-chair)	
<u>Session 1</u>	
09:00 – 09:10	Welcome remarks and introduction PFG co-chairs
09:10 – 10.30	Screening and assessment of Round 12 Projects
10:30 – 11.00	Coffee Break
11:00 – 11:45	Screening and assessment of Round 12 Projects (ctd.)
11:45 – 12:15	Flood Projects BiH – urgency measures
12:15 – 12:45	Monitoring report including grants proposed for cancellation
12:45 – 13:00	Preparation of the 11th SC: succinct discussion
13:00 – 14:00	Lunch
<u>Session 2 (representatives of NIPACs will join the meeting)</u>	
Infrastructure Investments in the Western Balkans – new methodology	
14:00 – 15:30	WBIF Restricted Task Force Recommendations (W. Schlaeger) <ul style="list-style-type: none"> • Issues concerning the EWBJF • Coherent methodology for co-financing • Distinction regional vs. national • Reviewing criteria for project maturity – both preparation and implementation • The SPP and update on "NIC Framework" establishment
15:30 – 16:00	Coffee break
16:00 – 16:30	The SPP and update on "NIC Framework" establishment (ctd.) - discussion
16:30 – 17:15	New MIS Functionalities and discussion
17:15 – 17:45	Update on PPPs (IFICO)
17:45 – 18:00	AOB - Information on co-chair of the WBIF SC 2015
Concluding remarks and close of session	
*** Evening Event, to be announced. ***	