



## 20<sup>th</sup> MEETING OF THE WBIF PROJECT FINANCERS' GROUP (PFG)

### DRAFT AGENDA

Tuesday 10<sup>th</sup> and Wednesday 11<sup>th</sup> November 2015, Podgorica, Montenegro

**Venue: Hotel RAMADA Podgorica**

74 Bulevar Save Kovacevica

81000 Podgorica, Montenegro

DAY 1	
Tuesday 10 <sup>th</sup> November 2015	
Wolfgang Schlaeger (DG NEAR D5 co-chair) and Luca Schio (CEB co-chair)	
09:00 – 09:10	<b>Welcome remarks and introduction</b> PFG co-chairs
09:10 – 10:30	<b>Road Map implementation progress</b> (WBIF Rules of Procedure/TOR) DG NEAR/ E. Vossou
10:30 – 10:45	Coffee Break
10:45 – 12:30	<b>Road Map implementation progress</b> (EWBJF General Conditions) EBRD & DG NEAR/ B. Banki
12:30 – 13:00	<b>Reporting arrangements</b> DG NEAR/ B. Banki
13:00 – 14:00	Lunch
14:00 – 14:30	<b>Investment projects</b> - programming and application process 2016 - coordination of visibility events DG NEAR/ W. Schlaeger
14:30 – 15:00	<b>Evaluation of WBIF – Report</b> DG NEAR / A. Baggioli & consultants
15:00 – 15:30	<b>NIC framework transposition</b> IFICO
15:30 – 15:45	Coffee break
15:45 – 17:30	<b>NIC framework transposition</b> NIPACs
17:30 – 17:45	<b>Update on MIS</b>
17:45 – 18:00	<b>AOB</b> Preparation of the 13th SC - succinct discussion Announcement of new WBIF SC co-chair Evening event, to be announced

**DAY 2**  
**Wednesday 11<sup>th</sup> November 2015**  
**Wolfgang Schlaeger (DG NEAR D5 co-chair) and Luca Schio (CEB co-chair)**

09:00 – 09:10	<b>Welcome remarks – day 2</b> PFG co-chairs
09:10 – 10:30	<b>Screening and assessment of Round 14 Projects</b>
10:30 – 11:00	Coffee Break
11:00 – 11:45	<b>Screening and assessment of Round 14 Projects (ctd.)</b>
11:45 – 12:15	<b>WBIF Monitoring report</b>
12:15 – 12:30	<b>Concluding remarks</b>
	<b>End of 20<sup>th</sup> PFG meeting</b>