



## 21<sup>st</sup> MEETING OF THE WBIF PROJECT FINANCERS' GROUP

### AGENDA

Wednesday 18 and Thursday 19 May 2016

#### Venue:

**The Hotel - Brussels**, Boulevard de Waterloo 38, 1000 Brussels, Belgium

*Participants: WBIF Secretariat, DG NEAR, IFIs, Bilateral Donors, NIPACs (Day 2) and IPF 3, IPF 4, IFICO*

Wednesday 18 May 2016

**Catherine Wendt, Wolfgang Schläger (DG NEAR D5 co-chair) and Massimo Cingolani (EIB co-chair)**

13:00 - 14:00 **Lunch** (at venue)

#### Session 1

14:00 - 14:15 **Welcome remarks and introduction**  
*Catherine Wendt acting Director DG NEAR & PFG co-chair*

14:15 - 15:30 **Screening and assessment of Round 15 Projects**  
*DG NEAR / WBIF Secretariat / IFICO*

15:30 - 15:45 **Coffee Break**

15:45 - 17:15 **Screening and assessment of Round 15 Projects (ctd.)**  
*DG NEAR / WBIF Secretariat / IFICO*

17:15 - 17:45 **1<sup>st</sup> call for Grant Co-financing - status update**  
*Wolfgang Schläger, DG NEAR*

17:45 - 18:00 **Concluding remarks – End of day 1**

**Evening Event**

Thursday 19 May 2016

Wolfgang Schläger (DG NEAR D5 co-chair) and Massimo Cingolani (EIB co-chair)

**Session 2** (representatives of NIPACs will join the meeting)

- 09:00 - 09:15 **Welcome remarks – day 2**  
*PFG co-chairs*
- 09:15 - 09:45 **Update on Rules of Procedure and General Conditions**  
*Barbara Banki, Wolfgang Schläger, DG NEAR*
- 09:45 - 10:15 **Feedback and Discussion Investment GAF**  
*Wolfgang Schläger, Eleni Vossou, DG NEAR*
- 10:15 - 10:45 **Efficiency gains TA project application**  
*Wolfgang Schläger, DG NEAR*
- 10:45 - 11:00 **Coffee break**
- 11:00 - 11:30 **Monitoring report** (incl. Projects for Cancellations)  
*WBIF Secretariat / IFICO*
- 11:30 - 12:00 **Presentation on the Joint Fund** (incl. Account Statement)  
*EBRD*
- 12:00 - 12:30 **Bilateral donors perspective**  
*Co-chair Bilateral donors*
- 12:30 - 13:30 **Lunch** (at venue)
- 13:30 - 14:00 **The STAREBEI report - Update**  
*EIB*
- 14:00 - 14:20 **Follow up on WBIF Evaluation**  
*Stine Andresen, WBIF Secretariat / DG NEAR*
- 14:20 - 14:45 **WBIF PPP Blending** (Vinca/Belgrade "Waste to Energy")  
*Eleni Vossou, DG NEAR*
- 14:45 - 15:00 **Coffee break**
- 15:00 - 15:15 **Preparation of the 14<sup>th</sup> SC: succinct discussion**  
*Norwegian Co-Chair and WBIF Secretariat*
- 15:15 - 15:45 **AOB**
- Dates and PGAF new methodology
  - Regional Connectivity GAP Analysis & Master Plan
  - Presentation draft annual report
  - MIS & website update
- 15:45 - 16:00 **Concluding remarks – End of day 2**