



**WBIF**

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



# DOCUMENTS FOR APPROVAL

- ❖ *Rules of Procedure of the WBIF (RoP)*
- ❖ *General Conditions of the European Western Balkans Joint Fund (GC)*

# 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**

# GENERAL CONDITIONS OF THE EUROPEAN WESTERN BALKANS JOINT FUND

## CONTENT:

- Purpose of the Fund
- Application of the GC
- Fund Resources
- Governance and Administration of the Fund
- Termination of the Fund
- Implementation Provisions
- Amendments/Precedence
- Dispute resolution

## Responsible body:

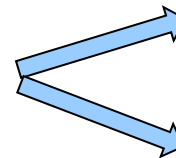
**Assembly of  
Contributors**

**Managers**

**Lead IFIs**



## Approval/Amendment:



**Planned: by written or tacit approval by deadline**

**Proposed: at SC meeting**



**Replaces any previous versions of the General Conditions as of Effective Date**

**Effective Date: 16/06/2016**

# DOCUMENTS FOR SIGNATURE

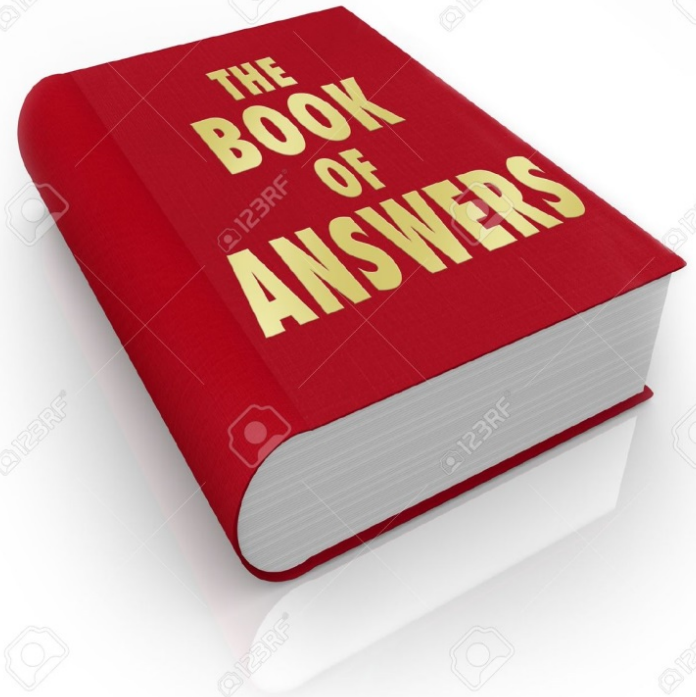
- ❖ *Side Letters between the Commission and each Lead IFI (exclusion, access to docs, management declaration)*
- ❖ *Contribution Arrangement between Commission and Joint Fund Managers*
- ❖ *Contribution Arrangement between bilateral donor and Joint Fund Managers for new contributions*
- ❖ *Adherence Agreement between each Lead IFI and Joint Fund Managers*



**Proposal: Signing ceremony  
at SC on 16/06/2016**



# VADEMECUM



- ❖ *Basic draft*
- ❖ *Input from implementing entities: what should be covered*
- ❖ *Not to be presented for approval at SC Oslo*
- ❖ *To be finalised before end of 2016*