



22st MEETING OF THE WBIF PROJECT FINANCERS' GROUP

AGENDA

Tuesday 8 and Wednesday 9 November 2016, Pristina,

Venue:

Swiss Diamond Hotel Prishtina, Sheshi Nëna Terezë 10 000 Prishtina, Kosovo

Participants: WBIF Secretariat, WG NEAR, IFIs, Bilateral Donors, NIPACs (Day 2) and IPF 3, IPF 4, IPF 5, IFICO, ECS, SEETO, IFC

**Tuesday 8 November 2016 – DAY 1
(Dyar Meeting Room)
DG NEAR D5 (co-chair) and EBRD (co-chair)**

- 12:30 - 14:00 **Lunch**
- 14:00 - 14:15 **Welcoming remarks and introduction**
PFG co-chairs
- 14:15 - 15:30 **Screening and assessment of TA Round 16**
WBIF Secretariat / IFICO
- 15:30 - 15:45 **Coffee Break**
- 15:45 - 17:15 **Screening and assessment of TA Round 16 (ctd.)**
WBIF Secretariat / IFICO
- 17:15 - 17:45 **INV Round 1 for Grant Co-financing - status update**
DG NEAR / WBIF Secretariat
- 17:45 - 18:00 **Concluding remarks – End of day 1**

Evening Event (NIPACs are also invited for the evening event)

Wednesday 9 November 2016 – DAY 2
(Dyar Meeting Room)
DG NEAR D5 (co-chair) and EBRD (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 **Monitoring Report**
WBIF Secretariat / IFICO, S v d Touw
- 09:45 - 10:00 **Presentation on the Joint Fund** (incl. Account Statement)
EBRD
- 10:00 - 10:30 **Feedback and Discussion: TA GAF**
DG NEAR W Schlaeger / S Andresen
- 10:30 - 11:00 **WBIF Vademecum**
DG NEAR B Banki
- 11:00 - 11:15 **Coffee break**
- 11:15 - 11:45 **WBIF Vademecum cont.**
DG NEAR B Banki
- 11:45 - 12:00 **INV Round 2 for Grant Co-financing**
DG NEAR / WBIF Secretariat
- 12:00 - 13:30 **Lunch** (at venue)
- 13:30 - 14:00 **Bilateral donors perspective: update**
WBIF Co-chair Bilateral donors
- 14:00 - 14:30 **Follow up / update on Economic Reform Programmes (ERPS)**
DG NEAR, O Klabunde
- 14:30 - 15:00 **Visibility and Communication**
WBIF Secretariat, Mrs S Andresen
- 15:00 - 15:15 **MIS update**
WBIF Secretariat, Mrs S Andresen
- 15:15 - 15:30 **Coffee break**
- 15:30 - 16:00 **Gender mainstreaming in WBIF**
WBIF Secretariat / EBRD N Kurshitashvili
- 16:00 - 16:30 **Update TA: CONNECTA, IPF 6**
DG NEAR W Schlaeger
- 16:30 - 17:00 **Preparation of the 15th SC: succinct discussion**
EBRD Co-Chair and WBIF Secretariat
- 17:00 - 17:30 **AOB & Concluding remarks – End of day 2**

Thursday 10 November 2016
(Dyar Meeting Room)
Workshop on WBIF TA Facilities

Participants: DG NEAR, IFIs, IPFs, NIPACs, Bilateral Donors, IFICO

Venue: Swiss Diamond Hotel Prishtina, Sheshi Nëna Terezë 10 000 Prishtina, Kosovo

AGENDA

- 8:45 - 9:00 **Registration at venue**
- 09:00 - 09:15 **Welcoming remarks and introduction to the workshop**
Wolfgang Schläger, Head of Sector, DG NEAR and Stine Andresen, Head of WBIF Secretariat
- 09:15 - 09:45 **Regional TA facilities/partnerships (IPF)**
Wolfgang Schläger, Head of Sector, DG NEAR
- 9:45 - 10:45 **TA Grant Application Form**
Stine Andresen, head of WBIF Secretariat, Hubert Warsmann and Diana Dimitru, IFICO
- 10:45 - 11:15 **Coffee break**
- 11:15 - 12:00 **IFIs' experience**
- 12:00 - 12:55 **Beneficiaries' questions and answers**
- 12:55 - 13:00 **Concluding remarks – End of workshop**