



Coordination Meeting: Unlocking Efficiencies

Tirana, 22-23 May 2019



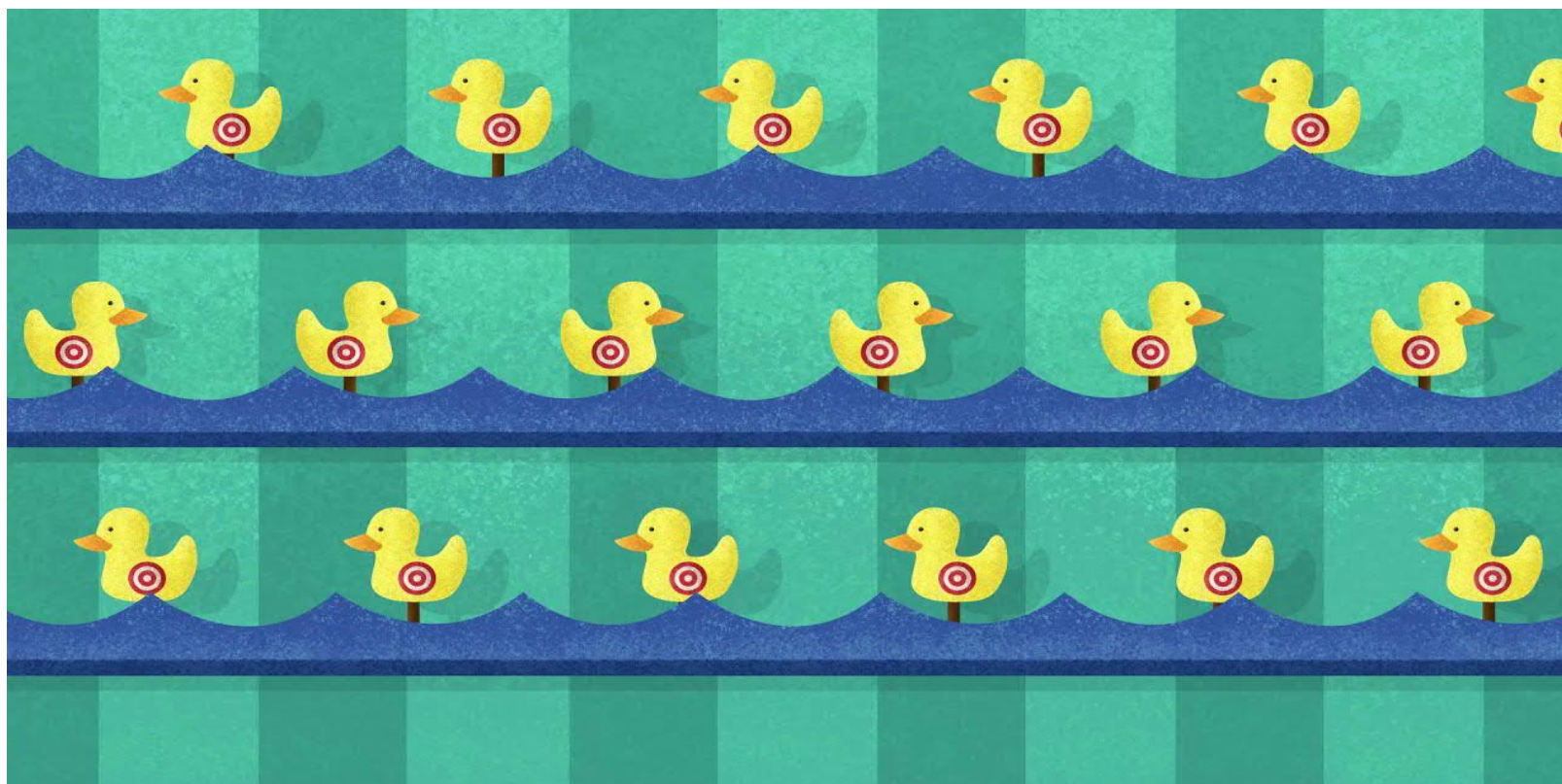


Coordination Meeting Background Paper

- WBIF Secretariat Coordination Meeting
 - Actors: WBIF Secretariat, DG NEAR, EIB, IPFs, IFICO, Connecta (country managers);
 - Meets 2 – 3 times per year;
 - Progress review & pertinent issues;
- Outcome last meeting: > Background Paper for 27th PFG efficiency gains in TOR preparation and implementation;
 - Range of issues discussed;
 - First set of immediate recommendations;



Taking aim





Coordination Meeting Background Paper

No.	Measure	Impact
1	Supervision of works not suitable for IPFs, should be moved to INV TA component.	No transfer of subprojects.
2	Review IPF suitability of detailed design.	Minimise transfer of subprojects and burdensome liability transfers.
3	Clarify beneficiary role & introduction of deadlines for beneficiaries.	Reduced time for preparation and implementation of ToR/sub-projects.
4	Remove "conflict of interest" from Vademecum.	Realisation of efficiencies in preparing and implementing ToR, budgets and scope will be better fits.



Coordination Meeting Background Paper

- Recommendation to 27th PFG:
 - PFG charges WBIF Secretariat Coordination Meeting to prepare concrete improvement proposals (for 28th PFG);
 - IFICO to update Vademecum:
 - Remove conflict of interest provision; and
 - Update Vademecum with latest development (AFD, World Bank, etc).