

## 28<sup>th</sup> MEETING OF THE WBIF PROJECT FINANCERS' GROUP

### AGENDA

#### 14 November 2019, Brussels

<b>Note to participants</b>	13 November	09:30 – 12:30	EDIF Working Group, GF
		12:30 – 13:30	Lunch, GF
		13:30 – 15:30	WBIF Secretariat Coordination Meeting, GF
		15:30 – 16:00	Coffee break
		16:00 – 18:00	NIPAC/NIC meeting, GF
		13:00 – 17:00	WBIF BD & DG NEAR meeting/s, 3F
		19:00 – open	Evening event

14 November 09:00 – 17:30 28<sup>th</sup> PFG

**Venues**

13 November: IFICO premises, Square de Meeûs 35, 1000 Brussels, ground floor and as advised by IFICO, Brussels (GF: ground floor, 3F: third floor)  
Evening event: @ Beer Factory, Place Luxembourg (5 mins walk from IFICO)  
14 November: European Commission Building, Rue Van Maerlant 2, Brussels

**Participants**

13 November, as per invitation, evening event open for all  
14 November PFG morning session open for all  
14 November PFG afternoon session restricted

#### 14 November: (open) Policy and Strategy Session

- 09:00 - 09:15 **Welcoming remarks**  
*PFG co-chairs, Mr. Wolfgang Schläger, Head of Sector, DG NEAR and Mrs. Charlotte Ruhe, Managing Director Central and South Eastern Europe, EBRD*
- 09:15 - 10:45 **WBIF 2.0 Evolution - Update from the Working Group**
- Interim findings & presentation of first Recommendations
  - Road Map for WBIF 2.0
  - Discussion
- Mr. Wolfgang Schläger, DG NEAR / Mrs Stine Andresen, WBIF Secretariat*
- 10:45 - 11:15 **WBIF Secretariat Updates**
- Communication and visibility
  - NIC qualitative assessment & SPP sectoral needs assessment
- Ms. Stine Andresen, WBIF Secretariat*



- 11:15 - 11:30 **Coffee break**
- 11:30 - 12:30 **Technical Update Session**
- Presentation and priorities for the Renewable Energy Efficiency Programme (REEP)  
*Mr. Bodo Schmülling, KfW, Mrs. Gabriella Ricketts, Sustainable Infrastructure Group and Mr. Remon Zakaria, Intermediated Green Finance, both EBRD*
  - Presentation – Progress and Future Plans for Corridor V  
*Mr. Piers Vickers EIB and Mr. Donald Mishaxhiu, EBRD*
- 12:30 - 13:00 **Priorities for Digital Infrastructure - Update of the WBIF Guidelines for future calls**
- Discussion with statements by IFIs and NIPACs  
*Mr. David Ringrose, Head of Unit, DG CONNECT*
- 13:00 - 14:30 **Lunch**

#### 14 November: (closed) Project Oriented Session

- 14:30 - 14:45 **Status update: Joint Fund Balance**  
*Mrs. Caroline Clarkson, Principal Manager, Donor Co-Financing, EBRD*
- 14:45 - 15:00 **Bilateral Donors' Statement**  
*Mrs Sabrina Brabetz, WBIF SC Co-chair, Germany*
- 15:00 - 15:30 **Presentation of WBIF draft Monitoring Report**  
*Mrs. Stine Andresen, WBIF Secretariat*
- 15:30 - 15:45 **Coffee break**
- 15:45 - 16:30 **Screening and assessment of TA Round 22 Projects**  
*PFG Co-chairs & IFIs*
- 16:30 - 17:00 **Status update INV Round 04**  
*Mr. Wolfgang Schläger, DG NEAR*
- 17:00 - 17:30 **AOB**