



1st Meeting of the WBIF Operational Board
17th December 2021, 09:00h - 13:00h
Virtual Meeting

AGENDA

Registration (08:30h-09:00h)

- I. Introductory remarks (09:00 – 09:20)**
 - **Holger Schroeder, Head of Unit DG NEAR, European Commission**
 - **Francesca Mercusa, Director, International Financial Relations Directorate Department of the Treasury Ministry of Economy and Finance, Italy in representation of the WBIF bilateral donors**
- II. Adoption of the agenda (09:20 – 09:25)**
- III. Summary of Strategic Board discussion (09:25 – 09:35)**
- IV. Presentation of the recommendations of the WBIF Informal Expert Groups on Acceleration, Green Agenda and Socially Responsible Procurement (09:35 – 10:10)**
For information
- V. Pledge of the Bilateral Donors (10:10 – 10:20)**
For information
- VI. Presentation of the WBIF blending proposals (10:20 – 11:30)**
*For opinion**
 - **WBIF Technical Assistance Round 26 and Investment Round 6**
 - **Application for the replenishment of the Regional Energy Efficiency Programme**

Break (11:30h-11:45h)

VII. Launch of WBIF upcoming call for expression of interest for public and private sectors - blending operations (11:45 – 12:30)

*For endorsement**

- Blending investment priorities
- Co-financing rates for public sector investments
- Call for expression of interest timeline

VIII. AOB (12:30h - 12:45h)

*It will be formalised through written procedure to be launched after the meeting