

4th MEETING OF THE WBIF OPERATIONAL BOARD

AGENDA (draft)

30 June 2023; Oslo - Hybrid meeting

- 08:00 - 09:00 Registration to Meeting**
Please see instructions
- 09:00 - 09:30 Introductory remarks by the WBIF Co-chairs**
- Holger Schröder, Head of Unit DG NEAR, European Commission
- Kristin Melsom, Director, Section for Southeast Europe, Norway
- 09:30 - 09:40 Adoption of the Agenda**
Adoption of the Minutes of 3rd Operational Board meeting for blending operations
- 09:40 - 09:50 Balance of the European Western Balkans Joint Fund**
EBRD
for information
- 09:50 - 10:00 Pledges by Bilateral Donors**
for information
- 10:00 - 11:00 Presentation of WBIF TA Round 29 and INV Round 8**
DG NEAR, IFIs, NIPACs
for opinion
- 11:00 - 11:30 Coffee break**
- 11:30 - 11:45 Presentation of the WBIF Private Sector Round 2**
DG NEAR
for opinion
- 11:45 - 12:00 Project cancellation**
for decision
- 12:00 - 12:30 WBIF Secretariat updates**
- WBIF Monitoring Report, *for decision*
- Crowding-in private investments: launch of informal expert group, *for information*
- Launch of next Rounds, timeline, *for decision*
- Communication & Visibility, *for information*
- WBIF Written Procedures, *for decision*
Paal Aavatsmark, DG NEAR
- 12:30 - 13:00 AOB**
End of the meeting