





27th MEETING OF THE WBIF PROJECT FINANCERS' GROUP

AGENDA

22-23 May 2019, Tirana

Note to participants	21 May 22 May 23 May 24 May	18:00 – 20:00 09:00 – 12:00 10:00 – 12:00 14:00 – 17:30 19:00 – open 09:00 – 17:30 19:00 – open	WBIF Secretariat Coordination Meeting 2 nd Paris Group WBIF Bilateral Donors meetings 27 th PFG (closed) project-oriented session Photo exhibition 10 years WBIF 27 th PFG (open) policy and strategy session evening event Site visit to Durres port
PFG venue Participants	Hotel International, City Center, Rruge Devijimi, Tirana 22 May PG and PFG afternoon session restricted 22 May evening event and 23 & 24 May open for all		

22 May: (closed) Project Oriented Session

14:00	-	14:15	Welcoming remarks and introduction PFG co-chairs: Mr. Wolfgang Schläger, Head of Sector, DG NEAR and Mrs. Zsuzsanna Hargitai, Director, Western Balkans, EBRD
14:15	-	14:30	Status update: Joint Fund Balance Mrs. Caroline Clarkson, Principal Manager, Donor Co-Financing, EBRD
14:30	-	15:30	Screening and assessment of TA Round 21 Projects PFG Co-chairs & IFIs
15:30	-	16:00	Coffee Break
16:00	-	16:30	Screening and assessment of TA Round 21 Projects (cont.) PFG Co-chairs & IFIs
16:30	-	17:30	Status update INV Round 04 Mr. Wolfgang Schläger, DG NEAR
19:00			Evening Event & Photo Exhibition (all are invited)

23 May: (open) Policy and Strategy Session

09:00 - 09:15 Welcoming remarks

Mr. Luigi Soreca, Head of Delegation, European Union Delegation to Albania & PFG cochairs: Mr. Wolfgang Schläger, Head of Sector, DG NEAR and Mrs. Zsuzsanna Hargitai, Director, Western Balkans, EBRD

09:15 - 11:00 **Evolution "WBIF 2.0"**

- Update on DG NEAR's policy for WBs
- WBIF Self-assessment
- Main findings IAS audit, IPF evaluation & Background Paper Coordination Meeting
- Discussion and recommendations for 20th WBIF SC meeting

Mr. Wolfgang Schläger, DG NEAR; Mrs. Stine Andresen, WBIF Secretariat

11:00 - 11:30 Coffee break

11:30 - 12:30 Investment needs in Western Balkans

• Presentation and discussion: WB Infrastructure Investment Study

Mr. Olav Reinertsen, Norway & Mrs. Elisabeth Gruber Austria, Mr. Mario Holzer, wiiw

• Update "Funding Needs Analysis"

Mr. Detlef Pulsack, IFICO

• Funding needs in the Youth Education Sector

Mr. Miles Vitomir Raguz, CEB

Discussion

12:30 - 13:00 Bilateral Donor's priorities

Mrs. Sabrina Brabetz, Federal Ministry of Finance, Germany

13:00 - 14:00 Lunch

14:00 - 15:00 WBIF Secretariat Updates

Status update EWBJF

Mrs. Caroline Clarkson, EBRD

- Presentation of the draft Monitoring Report
- WBIF 10 years anniversary Communication & Visibility
- Technical updates

Mrs. Stine Andresen, WBIF Secretariat

15:00 - 15:30 **Coffee break**

15:30 - 16:30 **Digital Infrastructure Development in the WBIF**

Interventions and presentations by:

Mrs. Ersida Docaj, Information & Communication Technologies, EBRD; and Mr. Mattias Bergdahl DG CONNECT (via Video link)

16:30 - 17:30 **PPP opportunities within the WBIF**

Interventions and presentations by: Mrs. Chris Blades, EPEC/EIB, and Mrs. Zsuzsanna Hargitai, EBRD

17:30 **AOB**



24 May: Site Visit

Departure to Durres port in the morning from the venue (Hotel International), return to Tirana airport and venue around lunch time / early afternoon.