

3rd MEETING OF THE WBIF OPERATIONAL BOARD pertaining to blending operations

AGENDA (draft)

5 December 2022, 14h30 – 18h00

Brussels

Hybrid meeting

- 14:00 - 14:30 Registration**
Please see instructions
- 14:30 - 14:50 Introductory remarks by the WBIF Co-chairs**
- Holger Schröder, 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
- 14:50 - 15:00 - Adoption of the Agenda**
- Adoption of the Minutes of 3rd Operational Board meeting for blending operations
- 15:00 - 15:10 Balance of the European Western Balkans Joint Fund**
tbc, EBRD
for information
- 15:10 - 15:15 Pledges by Bilateral Donors**
for information
- 15:15 - 16:15 Presentation of WBIF public sector TA Round 28 and INV Round 7**
EC-NEAR, IFIs, NIPACs
for opinion
- 16:15 - 16:30** *Coffee break*
- 16:30 - 16:45 WBIF 2nd call for proposals private sector development blending operations, timeline**
EC-NEAR
for endorsement
- 16:45 - 17:05 Annual WBIF Monitoring Report**
EC-NEAR
for approval
Annual Joint Fund Summary Implementation Report
EIB
for approval
- 17:05 - 17:20 Projects proposed for Cancellation**
EC-NEAR



for endorsement

- 17:20 - 17:40 WBIF Secretariat updates**
- Timelines for calls on public sector TA 29 and INV 8 and 2nd call Private sector development
 - Communication & Visibility
 - WBIF Written Procedures
- Paal Aavatsmark, EC-NEAR

for information

- 17:40 - 18:00 AOB**

End of the meeting 18:00h