

5th MEETING OF THE WBIF OPERATIONAL BOARD

AGENDA (draft)

8 December 2023, Brussels

Hotel Renaissance, Rue du Parnasse 19, 1050 Bruxelles, Belgium (hybrid)

- 14:30 - 15:00 Registration to Meeting**
Please see instructions
- 15:00 - 15:30 Introductory remarks by the WBIF Co-chairs**
- Holger Schröder, Head of Unit DG NEAR, European Commission
 - Eirik Nestaas Mathisen, Minister Counsellor, Norway
- 15:30 - 15:40 Adoption of the Agenda**
Adoption of the Minutes of 4th Operational Board meeting for blending operations
- 15:40 - 15:50 Balance of the European Western Balkans Joint Fund**
EBRD
for information
- 15:50 - 16:00 Pledges by Bilateral Donors**
for information
- 16:00 - 16:30 Presentation of WBIF INV Round 8E and INV Round 9**
DG NEAR, IFIs, NIPACs
for opinion
- 16:30 - 17:00 WBIF Secretariat updates**
- EWBJF SIR, EIB
for approval
 - WBIF Written Procedures, EC NEAR
for information
 - Communication & Visibility, EC NEAR
for information
- 17:00 - 17:15 AOB**
- Launch of Informal Expert Group on crowding private financing EC-NEAR and IFC
- 17:15 - 17:30 Concluding remarks**

End of the meeting 17:30h.