

5th MEETING OF THE WBIF STRATEGIC BOARD

AGENDA (draft)

8 December 2023, Brussels

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

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|--------------|---|--------------|--|
| 08:30 | - | 09:00 | Registration |
| 09:00 | - | 09:10 | Welcome statements by the Co-chairs <ul style="list-style-type: none">• Gert Jan Koopman, Director-General DG NEAR, European Commission• Anders Eide, Ambassador of Norway to the EU |
| 09:10 | - | 9:15 | Adoption of the Agenda
Adoption of the minutes from the previous Strategic Board meeting |
| 09:15 | - | 10:45 | The Growth Plan for Western Balkans
Gert Jan Koopman, Director-General DG NEAR, European Commission
<i>Discussion moderated by Gert Jan Koopman, Director-General DG NEAR, European Commission</i> |
| 10:45 | - | 11:15 | Intervention by the Beneficiary Partners' representatives on the Growth Plan and the Reform and Growth Facility for the Western Balkans (5 minutes each) |
| 11:15 | - | 12:00 | <i>Group Photo -- Coffee Break</i> |
| 12:00 | - | 12:15 | Statement by the representatives of Bilateral Donors
Statement by the representative of Partner Financial Organisations |
| 12:15 | - | 12:30 | Update on the Economic and Investment Plan for Western Balkan implementation
EC NEAR |
| 12:30 | - | 12:45 | General Conditions, for information
Rules of Procedures update, for approval
WBIF Annual Progress Report, for approval
EC NEAR |
| 12:45 | - | 13:00 | AoB |
| 13:00 | - | 14:30 | Lunch |