



## **Thirteenth Meeting of the WBIF Steering Committee Hosted by the Council of Europe Development Bank**

**Rue André Pascal 2, Paris, France**

**(OECD premises)**

**16 December 2015**

### ***Agenda***

**Co-Chairs: Adolfo Di Carluccio, Director, Ministry for Economy and Finance, Government of Italy**

**Katarina Mathernova, Deputy Director General, DG Neighbourhood and Enlargement Negotiations, European Commission (NEAR) - a.m.**

**Catherine Wendt, Acting Director, DG NEAR - p.m.**

**08.30 – 09.00 REGISTRATION AT VENUE**

**09.00 – 10.00 Welcoming Remarks**

*Carlo Monticelli, Vice Governor, Council of Europe Development Bank*

*Adolfo Di Carluccio, MoEF, Italy*

*Katarina Mathernova, Deputy Director General, DG NEAR*

**10.00 – 10.30 Regional Energy Efficiency Programme (REEP) – presentation**

*Violeta Kogalniceanu, ECS / Nigel Jollands and Marinela Kalemli, EBRD*

**Gas to power study – findings and recommendations**

*Violeta Kogalniceanu, ECS / Kari Nyman, World Bank*

**10.30 – 10.45 Soft Measures accompanying Connectivity Investments**

*Morten Jung, DG NEAR*

<b>10.45 - 11.00</b>	<b>COFFEE BREAK</b>
<b>11.00 – 12.30</b>	<p><b>Road Map Implementation / New Methodology</b></p> <p>General Conditions Discussion, Rules of Procedure, Reporting, Grant Application Form</p> <p><i>Wolfgang Schlaeger, Barbara Banki, Eleni Vossou, DG NEAR and EBRD/EIB</i></p>
<b>12.30 – 12.50</b>	<p><b>Update on the NIC Framework / SPP</b></p> <p><i>Falko Sellner, IFICO</i></p>
<b>12.50 – 13.00</b>	<b>Group Photo</b>
<b>13.00 – 14.00</b>	<b>LUNCH</b>
<b>14.00 – 14.15</b>	<p><b>WBIF Monitoring Report, November 2015</b></p> <p>Monitoring Report, Availability of funds for Round 14</p> <p><i>Wolfgang Schlaeger, acting Head WBIF Secretariat and Steven v.d. Touw, IFICO</i></p>
<b>14.15 – 15.00</b>	<p><b>WBIF Project Approval Session (Round 14)</b></p> <p>Presentation of proposals by representatives of the Beneficiaries and the IFIs, Discussion and recommendation for adoption</p> <p><i>Wolfgang Schlaeger, acting Head WBIF Secretariat and Miles Raguz, CEB</i></p>
<b>15.00 – 15.30</b>	<p><b>WBIF Project Approval Session for 2015 Projects for Co-financing</b></p> <p><i>Wolfgang Schlaeger, acting Head WBIF Secretariat and Miles Raguz, CEB</i></p>
<b>15.30 – 15.45</b>	<b>COFFEE BREAK</b>
<b>15.45 – 16.30</b>	<p><b>Project Financiers' Group Report 2015, preparations for the next Call for Proposals under WBIF, proposed Work Programme 2016 and WBIF Resources (pledging)</b></p> <p>TA: Eligibility criteria for next round (15<sup>th</sup>)</p> <p>Co-financing: programming for 2016, first official call for co-financing on the basis of Grant Application Form</p> <p><i>Wolfgang Schlaeger, acting Head WBIF Secretariat and Miles Raguz, CEB</i></p>
<b>16.30 – 17.00</b>	<p><b>WBIF TA, State of Play</b></p> <p>Sector Development Projects - Indicative limit (ceiling)</p>

IPFs - state of play

*Wolfgang Schlaeger, DG NEAR*

**17.00 – 17.15**

**Co-Chairmanship of the WBIF SC 2015 and incoming for 2016**

*Adolfo Di Carluccio, MoEF, Italy*

**17.15 – 17.30**

**AOB & Conclusions**

Update on STAREBEI Research

*Anastasia Ri, University of Nice*

Conclusions:

*Adolfo Di Carluccio, MoEF, Italy*

*Catherine Wendt, DG NEAR, European Commission*

#### **CLOSE OF MEETING**

*Evening event following immediately the WBIF SC, will be announced at the meeting.*