

## 31<sup>st</sup> MEETING OF THE WBIF PROJECT FINANCERS' GROUP

### AGENDA

19-20 May 2021, Virtual Meeting

#### 19 May: (closed) Project Oriented Session – PFG public sector

- 08:30 - 09:00 **Registration to Virtual Meeting**  
*Please see instructions*
- 09:00 - 09:15 **Introduction to Virtual PFG**  
*PFG Co-chairs: Michael Vögele, EC Head of Section, DG NEAR, and Constanze Kreiss, Regional Manager, KFW*
- 09:15 - 09:30 **Status update: Joint Fund Balance**  
*Caroline Clarkson, Principal Manager, EBRD*
- 09:30 - 11:00 **Screening and Assessment TA Round 25 and INV Round 6**
  - En-bloc presentations TA Round 25 and INV Round 6*Michael Vögele, EC DG NEAR*
- 11:00 - 11:30 **Coffee break**
- 11:30 - 12:00 **Screening and Assessment TA Round 25 and INV Round 6 (cont.)**
  - En-bloc presentations continued
  - Projects considered for cancellation
  - Discussion*Michael Vögele, EC DG NEAR*
- 12:00 - 12:30 **Technical Updates**
  - Approval of TA Round 25 and INV Round 6 (IPA II and IPA III)
  - Launch of TA Round 26
  - Extension of INV Round 6*Michael Vögele, EC DG NEAR*
- 12:30 - 13:00 **AOB**
- 13:00 End of morning session

## 19 May: (closed) Project Oriented Session – PFG private sector

- 14:30 - 14:40 **Introduction to Virtual PFG private sector**  
*Enrica Chiozza, EC DG NEAR*
- 14:40 - 14:45 **Update on platform coordination**  
*Marco Giuliani, EIF Mandate Manager*
- 14:45 - 15:15 **Presentation Term of Reference Informal Expert Group on private sector**  
*Enrica Chiozza, EC DG NEAR*  
*Marco Giuliani, EIF Mandate Manager*
- 15:15 - 16:00 **Coffee break**
- 16:00 - 17:15 **Projects focus: state of play (tour de table per pillars)**
  - Pillar 1 (equity): EIF&EBRD
  - Pillar 2 (guarantee): EIF
  - Pillar 3(lending): EBRD
  - Pillar 4(TA): DG NEAR*Questions will follow each project presentation*
- 17:15 - 17:30 **AOB**
- 17:30 End of Day 1 meetings

## 20 May: (open) Policy and Strategy Session

- 08:30 - 09:00 **Registration to Virtual Meeting**  
*Please see instructions*
- 09:00 - 09:20 **Introduction to Virtual PFG Day**  
*PFG Co-Chairs: Holger Schröder, Head of Unit, EC DG NEAR and Dr. Klaus Müller, Director Southeast Europa and Turkey, KFW*
- 09:20 - 09:40 **IFI and Bilateral Donor Statements**  
*Elisabeth Gruber, Head of Department, Ministry of Finance, Austria  
Constanze Kreiss, Regional Manager, KFW*
- 09:40 - 10:15 **Policy and Strategy Session 1**
  - Status update IPA III
  - Review Connectivity Agenda implementation
  - Progress EIP implementation
  - Discussion*Holger Schröder, EC DG NEAR and Michael Vögele, EC DG NEAR*
- 10:15 - 10:45 **Update on TA Round 25 and INV Round 6**  
*Michael Vögele, EC DG NEAR*
- 10:45 - 11:00 **Coffee Break**
- 11:00 - 11:15 **WBIF Secretariat Updates**
  - Monitoring Report  
*Stine Andresen, Head of the WBIF Secretariat*
  - Communication and Visibility and MIS update  
*Enrica Chiozza, EC DG NEAR*
- 11:15 - 13:00 **Policy and Strategy Session 2**
  - Reports from Informal Expert Groups
    - Acceleration Potential INV, *Donald Mishaxhiu, EBRD*
    - Acceleration Potential TA, *Stefan Kerpen, EIB*
  - Discussion  
*Michael Vögele, EC DG NEAR*
- 13:00 - 14:00 **Lunch**
- 14:00 - 16:30 **Policy and Strategy Session 2 - continued**
  - Reports from Informal Expert Groups
    - Private Sector, *Enrica Chiozza, EC DG NEAR*
    - Socially Responsible Procurement, *Sunita Pitamber, EBRD*
    - Green Agenda, *Arne Goos and Pablo Obrador, KFW*
    - Capital Investment Management and Implementation, *Simon Ellis WBG*
  - Discussion  
*Michael Vögele, EC DG NEAR*



16:30 - 17:00 **AOB**

17:00 - 17:30 **Final remarks – end of Day 2 meeting**  
*PFG Co-Chairs: Holger Schröder, Head of Unit, EC DG NEAR and Dr. Klaus Müller, Director Southeast Europa and Turkey, KfW*