



3rd MEETING OF THE WBIF OPERATIONAL BOARD

22 June 2022, 09h00-15h15

DRAFT AGENDA

Registration (08h30-09h00)

- I. Introductory remarks**
(09h00-09h20)
 - Holger Schroeder, 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
- II. Adoption of the agenda**
(09h20-09h25)
- III. Summary of Strategic Board discussion**
(09h25-09h35)
- IV. Adoption of the Minutes from 1st Operational Board Meeting**
(09h35-09h45)
For adoption
- V. Balance of the European Western Balkans Joint Fund**
(09h45-09h55)
For information
- VI. Pledge of the Bilateral Donors**
(09h55-10h00)
For information
- VII. Presentation of the WBIF TA Round 27 & PS Blending 1st Call**
(10h00-11h30)
 - WBIF Technical Assistance Round 27
 - WBIF Private Sector Development blending Round 1*For opinion*

Coffee Break (11h30-11h45)

VIII. Projects proposed for cancellation

(11h45-12h00)

For endorsement

IX. Launch of WBIF call for proposals for TA Round 28

(12h00-12h15)

- Call for proposals timeline

For endorsement

X. Presentation of the “Safe and Sustainable Transport Programme”

(12h15-13h00)

For information

Lunch Break (13h00-14h00)

XI. Presentation of the OECD SME Policy Index (tbc)

(14h00-14h45)

For information

XII. AOB

(14h45-15h00)

- Update on the WBIF Investment Guarantee (EFSD+) - Open Call
- Extension of the deadline for pre-notification and submission of projects in the field of Energy (Renewable Energy and Energy Efficiency)

End of the meeting (15h00)