

3rd MEETING OF THE WBIF STRATEGIC BOARD

AGENDA (draft)

5 December 2022, 8h30 – 10h30

Brussels

Hybrid meeting

- 08:00 - 08:30 Registration**
Please see instructions
- 08:30 - 09:00 Introductory remarks by the WBIF Co-chairs**
- Katarína Mathernová, Deputy Director-General EC-NEAR, European Commission
- Francesca Utili, Director General, International Financial Relations Directorate, Department of the Treasury, Ministry of Economy and Finance, Italy in representation of the WBIF Bilateral Donors
- 09:00 - 09:05 - Adoption of the Agenda**
- Adoption of the minutes 2nd Strategic Board meeting (21 June 2022)
- 09:05 - 09:45 Opening interventions of WBIF stakeholders (3 mins each)**
- EU Presidency
- European Parliament
- Western Balkan Partners
- Bilateral Donors statement
- IFIs statement and EIB
- 09:45 - 10:15 The Energy Support Package for the Western Balkans**
- Holger Schröder, Head of Unit, European Commission, EC-NEAR
Q&A with IFIs and Beneficiary Economies Representatives
- 10:15 - 10:20 Annual WBIF Progress Report 2021**
Approval of publication
- 10:20 - 10:30 AoB & concluding remarks**
- Confirmation of Co-chair for the Bilateral Donors

End of Strategic Board meeting at 10:30

Coffee break 10:30 – 11:00