

European Association of Long-Term Investors a.i.s.b.l.

General Assembly 2018

8. and 9. November 2018

Thursday 8. November 2018	
20.00 h	Dinner Restaurant Grey Piliesstr. 2, Vilnius
Friday 9. November 2018	
Hotel Radisson Blu Royal Astorija Didžioji str. 35/2, 1128 Vilnius, Lithuania	
9.00 h	Welcome by INVEGA and VIPA Introduction by the ELTI President and approval of the agenda
9.10 h	Report of the President and the Secretary General Overall situation, activities and decisions of the Management Board Doc GA-2018-003 (Activity Report)
9.30 h	2019 and ahead – ELTI strategy and activities Presentation of the ELTI strategy and the draft action plan Panel discussion about the future activities of ELTI Doc GA-2018-004 (ELTI Strategy) Doc GA-2018-005 (Draft Action Plan)

10.30 h	<p>Votes: Budget, ELTI strategy and next General Assembly</p> <p>For decision: Membership fees 2018 Doc GA-2018-006 (2019 Budget and Membership Fee 2019)</p> <p>For decision: ELTI strategy Doc GA-2018-004 (ELTI Strategy)</p> <p>For decision: Next General Assembly MFB invited us to come to Budapest 17. – 18. October 2019</p>
10:45 h	Coffee break
11:15 h	<p style="text-align: center;">Key-note speech</p> <p style="text-align: center;">European Bank for Reconstruction and Development – activities in EU Member States</p> <p style="text-align: center;">Pierre Heilbronn, Vice-President EBRD, London</p>
11.30 h	<p>InvestEU – The role of NPBIs in the future of European Investments</p> <p>Panel Discussion</p>
12.30 h	<p>Lunch break</p> <p style="text-align: center;">Key Note speech</p> <p style="text-align: center;">European plan for Ukraine initiative - Reform Contract for Investment in Ukraine</p> <p style="text-align: center;">Mr Andrius Kubilius, Member of Parliament (Prime Minister of Lithuania 1999-2000 and 2008-2012)</p>
14.00 h	<p>Implementation of the Energy Efficiency Regulation – Experiences and Perspectives</p> <p>Presentation by Mr. Justinas Bucys – Head of VIPA Investment and development division</p> <p>Panel Discussion</p>
15.15 h	End of the General Assembly