



General Assembly

8. and 9. November 2018

Document GA 2018-002

Subject: Agenda

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

General Assembly 2018

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Thursday 8. November 2018	
18.00	Meeting of the ELTI Management Board Hotel Radisson Blu Royal Astorija Didžioji str. 35/2, 1128 Vilnius, Lithuania
18:30	(parallel session) Excursion to the Palace of the Grand Dukes in Lithuania (Katedros a.4, Vilnius)
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	<p>Report of the President and the Secretary General</p> <p>Overall situation, activities and decisions of the Management Board</p> <p>Doc GA-2018-003 (Activity Report)</p>
9.30 h	<p>2019 and ahead – ELTI strategy and activities</p> <p>Presentation of the ELTI strategy and the draft action plan</p> <p>Panel discussion about the future activities of ELTI with:</p> <ul style="list-style-type: none"> - Mr. Jēkabs Krieviņš, Deputy Chairman of the Board, Altum, Latvia - Mr. Goran Katušin SID, Member of the Board, Slovenia - Lola Merveille bpifrance, Head of Brussels office, France <p>Helmut von Glasenapp, ELTI Secretary General, Brussels – Moderator</p> <p>Doc GA-2018-004 (ELTI Strategy)</p> <p>Doc GA-2018-005 (Draft Action Plan)</p>
10.30 h	<p>Votes: Budget, ELTI strategy and next General Assembly</p> <p>For decision: Membership fees 2018</p> <p>Doc GA-2018-006 (2019 Budget and Membership Fee 2019)</p> <p>For decision: ELTI strategy</p> <p>Doc GA-2018-004 (ELTI Strategy)</p> <p>For decision: Next General Assembly</p> <p>MFB invited us to come to Budapest in 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 – “EBRD, pioneer and partner for investment in Europe”</p> <p style="text-align: center;">Pierre Heilbronn, Vice-President EBRD</p>
11.30 h	<p style="text-align: center;">InvestEU – The role of NPBIs in the future of European Investments – “NPIs in Lithuania”</p> <p style="text-align: center;">Raimonda Eidžiūnė – Deputy Director of the EU Investment Department, LT Ministry of Finance</p> <p style="text-align: center;">Panel Discussion: InvestEU – The role of NPBIs in the future of European Investments</p> <p>Csaba Harsanyi, MFB, Hungary Antonio Bandres Cajal, ICO, Spain Nick Ashmore, SBCI, Ireland Giorgio Chiarion-Casoni, European Commission Mrs. Loreta Maskaliovienė – Vice-Minister, LT Ministry of Finance Luca Lazzaroli, European Investment Bank, Luxembourg</p> <p>Laurent Zylberberg, CDC and ELTI President, Paris, Moderator</p>
12.15 h	Message from EU Commission Vice President J. Katainen (video)

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</p> <p style="text-align: center;">(Prime Minister of Lithuania 1999-2000 and 2008-2012)</p>
14.00 h	<p style="text-align: center;">Implementation of the Energy Efficiency Regulation – Experiences and Perspectives</p> <p style="text-align: center;">Video KfW</p> <p style="text-align: center;">Key-note speech</p> <p style="text-align: center;">Boosting Energy Efficiency in Lithuania</p> <p style="text-align: center;">N.N. LT Ministry of Energy</p> <p style="text-align: center;">Energy Efficiency – the contribution of a National Promotional Bank</p> <p style="text-align: center;">Mr. Justinas Bucys – Head of VIPA Investment and development division</p> <p style="text-align: center;">Panel Discussion with:</p> <p>Mrs. Kristina Vaskeliene – Deputy director VIPA</p> <p>Mrs. Eva Witt – Director KfW</p> <p>Mr. Wojciech Hann, Member of the Board BGK (tbc)</p> <p>Mr. Marius Vascega, European Commission representation, Vilnius</p> <p>Helmut von Glasenapp, ELTI Secretary General, Brussels – Moderator</p>
15.20 h	Laurent Zylberberg, ELTI President - Final remarks
15.30 h	End of the General Assembly