

**European Association of Long-Term Investors a.i.s.b.l.
General Assembly 2019**

**Hotel Intercontinental
Apáczai Csere János u. 12-14.,
1052 Budapest, Hungary
8. November 2019
8:30 – 14:30 h**

Agenda

8:30 – 9:15 h

Introduction by the President and approval of the agenda

1. Report of the President and the Secretary General

Overall situation, activities and decisions of the Management Board

Doc GA-2019-002 (activity report)

Doc GA-2019-003 (action plan)

2. Votes: Elections and Budget 2020

2.1. For decision: Elections Management Board, President and Vice-Presidents

Doc GA-2019-004 (Management Board candidates)

2.2. For decision: Election Secretary General

Doc GA-2019-004 (Secretary General candidate)

2.3. For decision: Membership fees 2020

Doc GA-2019-005 (2019 Budget and Fee structure)

3. Next General Assembly

4. Any other business

9:15 – 10:00 h

Coffee break

10:00 – 11:15 h

Welcome by Dr. Levente Sipos-Tompa, President and Chief Executive Officer,
MFB Hungarian Development Bank Plc.

5. Sustainable Finance – The role of NPBIs in the future of European Investments

Energy Efficiency in housing – the Bulgarian example

Ms. Zaharina Todorova, Head International financial institutions and EU funds Division,
Bulgarian Development Bank

Sustainable Energy for Europe

Ms. Paula Pinho, Director European Commission, DG Energy

Circular Economy – How we support it (video)

Panel Discussion

Mr. Elemér Eszter, Chairman of the Board of Directors at PBG FMC Venture
Capital Fund Management Ltd. and Chairman of the Hungarian Private
Equity and Venture Capital Association

Mr. Stephane Heddesheimer, CEO Suez Polska – the Belgrade Waste Project

Mr. Luca Lazzaroli, Director General and Head of Operations, European
Investment Bank, Luxembourg

Ms. Paula Pinho, Director European Commission, DG Energy

Ms. Zaharina Todorova, Head International financial institutions and EU funds
Division, Bulgarian Development Bank

Moderator: Helmut von Glasenapp, Secretary General, ELTI

11:15 – 11:45 h

Key-note speech:

Europe one generation later

Ms. Pervenche Berès

Former Member of the European Parliament (1994 – 2019)

11:45 – 12:45 h

6. InvestEU – visions for success

- Cooperation of NPBIs and the EIB group -

Key-note speech – Conditions for a sustainable economic development in Hungary

Mr. Ádám Banai, Central Bank of Hungary, Director, Financial System Analysis Directorate

National Promotional Banks and Institutions – experiences and skills (video)

Panel Discussion

Mr. Ádám Banai, Central Bank of Hungary, Director, Financial System Analysis Directorate

Mr. Giorgio Chiarion-Casoni, European Commission, DG ECFIN

Ms. Daria Ciriaci, Vice-President for European Affairs, CDP, Italy

Ms. Christa Karis, Head of Corporate Relations, European Investment Fund, Luxembourg

Mr. Róbert Nagy, Deputy Chief Executive Officer, Garantiqa Creditguarantee Closed Co. Ltd., Hungary

Mr. Paweł Nierada, First Vice President of the Management Board, BGK, Poland

Moderator: Ms. Eva Witt, Director, Federal and European Affairs, KfW, Germany

12:45 h – 13:00

Closing remarks Mr. Laurent Zylberberg, ELTI President

13:00 h

Lunch - End of the 2019 General Assembly

Key-note speech during lunch

Brexit

Nick Ashmore, CEO SBCI, Dublin, Ireland