

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

General Assembly 2022

The Phoenicia Hotel

The Mall, Floriana, FRN 1478, Malta

Friday, 28 October 2022

9:00 – 14h30

Agenda

8:30 – 9:00 h

Welcome Coffee

9:00 – 10:00 h

ELTI General Assembly

Welcome by Prof. Josef Bonnici, *Chairman, Malta Development Bank*

Introduction and approval of the agenda by Laurent Zylberberg, *President, ELTI*

1. Report of the President and the Secretary General

1.1. Overall situation, activities and decisions of the Management Board

Doc GA-2022-002 (activity report)

Laurent Zylberberg, President, ELTI

Helmut von Glasenapp, Secretary General

1.2. ELTI ten-years WG: state of play and next steps

Introduction by Massimo d'Eufemia, *Head of European Affairs, CDP*

2. Votes

2.1. Management Board Elections

Doc GA-2022-003 (Proposal of the MB)

2.2. For decision: Approval of the 2021 accounts

Doc GA-2022-002 (2021 accounts) GA 2021-003 (report external auditor)

2.3. For decision: Discharge of the Management Board for 2021

Doc GA-2022-006 (decision proposal)

2.4. For decision: Appointment of the external auditor for the year 2023

Doc GA-2021-006 (decision proposal)

3. Next General Assembly

4. Any other business

10:00 – 10:30 h

Coffee break

10:30 – 10:50 h

Group photo

10:50 – 11:25 h

Keynote speech

**Malta's economic success and challenges ahead
Central Bank of Malta representative**

11:25 – 12:45 h

Panel discussion

NPBIs and their role during crises

- Past experiences and how to prepare for the future -

Panellists:

Catarina Dantas-Machado, *Economic Counsellor, European Commission (DG ECFIN)*

Paul V Azzopardi, *Chief Executive Officer, MDB*

Sean Farrell, *Head of Product Development, SBCI*

Lutz-Christian Funke, *Secretary General, KfW*

Pawel Nierada, *First Vice President of the Management Board, BGK*

Christa Karis, *Deputy Director & Strategy Coordination, EIF*

Moderator: Helmut von Glasenapp, *Secretary General, ELTI*

12:45 – 13:00 h

Closing remarks, Laurent Zylberberg, *President, ELTI*

13:00 – 14:30 h

Lunch - End of the 2022 ELTI General Assembly