 **Action plan 2024**

**18.01.2024**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Action plan item** | **Description of the issue** | **Deliverable** | **Lead member** | **Timing** | **State of play** |
| **Intergroup** | Support for the SecretariatAction Plan for 2023 | ELTI as member of EP Intergroup  | CDC | Ongoing  | To be continued after the EP elections 2024 |
| ELTI event:Financing projects close to the ground in the European Union: the added value of a multi-level implementation mode | Preparation of the event | CDC | 05.12. 2023 | * Panel withElena Flores, MEPs Dominique Riquet (FR), José-Manuel Fernandes (PT)
* 60 participants but no strong discussion.
* ELTI was visible through the moderation of HvG
 |
| 6th edition of the European LT Symposium | Participation an panel discussions | CDC | 13.02.24 | Participation of* KfW
* CDC
* CDP
 |
| **Ukraine crisis** | Overview of Ukraine measures of members and EIB | Structured Template to be updated on a regular basis | All members, SG | ongoing | Last up-date 17 February 2023NO NEW MEASURES SINCE THEN |
| **InvestEU/****Next Generation EU**  | Ongoing contact to COM notably DG ECFIN | Webinar(s)Workshops | All membersSG | Ongoing  |  |
| Sufficient representation of ELTI members in the SB | Composition of the InvestEU Steering Board (SB) | CDP, PMV, SG | ongoing | * Representation for the 2nd term decided
* Information to DG ECFIN
 |
| **Action plan item** | **Description of the issue** | **Deliverable** | **Lead member** | **Timing** | **State of play** |
| **InvestEU/****Next Generation EU**  | Peer-review state-of-play InvestEU -quarterly review | Table to be updated quarterly  | SG, all members | Beginning every quarter | Q4/23 data requested.Due date: 26 January |
| High-level conference InvestEU | Participation in the panels | CDP, CEB, CDC | 23.01.24 | Preparation of aggregated massages by the President – CDP in the lead |
| STEP proposal Proposals for amendments | ELTI position | CDP | November 23 | Ongoing discussion in the EU Council |
| Preparation Mid-term review | Overall position and issues  | Implementing Partners | Q4/23 | Draft agreed by Brussels based members. |
| **ELTI recommendation for the next EU Commission / MFF** | Preparation of messages from NPBIs | Position paper and distribution | CDC, KfW  | Feb 24 | Lead members are working on messages based on input from the SG |
| **European Sustainable Investment Summit** | Participation in the panel discussion | Preparation of messages from the President | CDP | 24.01.24 | Preparation ongoing |
| **Recast EU Financial Regulation**  | Preparation of an ELTI contribution | Contribution sent to COM | CDC, Bpifrance, CDP, KfW | 01.12.23 | EU co-legislators haven’t taken any final decision.  |
| **Draft regulation Reporting** | ELTI recommendations for the COM proposal | Send the ELTI paper to EP (shadow-) rapporteurs | CDC | 22.12.23 | Document sent before Christmas |
| **Workshops/****Working groups** | * Sustainability proofing - exchange of best practice with EIB
* Cyber security
* Sustainable Finance and taxonomy
* Internal data mining
* Energy efficiency in housing
 |  | CDPEIB | tbd | * Reminder sent to EIB (Tobias Haumer)
* To be decided
* To be decided
* To be decided
* To be decided
 |
| **Chief Economist Working Group** | Follow-up 1st meeting Identify topics of common interest | Minutes and proposal for next steps | CDP | Q1/24 |   |
| **Action plan item** | **Description of the issue** | **Deliverable** | **Lead member** | **Timing** | **State-of-play** |
| **ELTI Newsletter** | Spreading of relevant news to members and stakeholders | Newsletter on a regular basis | CDP + SG | tbd | 2 editions finalised Decision about future process of preparation needs to be taken. |
| **Moderation panel discussion Lux for Finance (virtual)**  | LFF asked for a moderation, Lux member SNCI is in favour. | Prepare the panel with LFF | HvG | 19/20.02. | Contact with organisers established. |
| **European Sustainable Energy Week** | Decision and preparation of ELTI participation to gain visibility | Decision + application | CSMB | 25.01.24 |  |
| **ELTI Brochures** | The proposals for the ELTI awards should be used to promote good testimonials  | 3 electronic brochures:- Innovation* Green

Social impact | SG | Q4/23 | Award proposals were redrafted for the brochures and approved by members, Brochure on innovation released November 23. Green brochures under preparation, to be released Q1/24 |
| **2024 European Leaders Programme** | 2 x 3 days for young management colleagues in ELTI member organisations | Structuring and invitation | CDP | Q3/24 (tbc) | 1st edition with two sessions (Rome and Naples) successfully launched.Decision about 2024 edition needs to be taken  |
| **DG COMP study on NPBIs** | COMP made a tender for a study on NPBI activities  | Follow develop-ments, help to create a meaningful overview | All, President, SG | Q1/24 | Members and the association were approached by consultants, we will cooperate with the contractor only.  |
| **Visit EP Strasbourg** | Visit MEPs during plenary week | * List of MEPs and topics
 | tbd | autumn 2024 (new EP)  | Tbd in Q2/24 |
| **Event under the BE presidency – 4 BE NPBIs** | Preparation of the event to raise awareness. |  | PMV | 05.02.2024 | Invitations sent to ELTI members  |
| **ELTI CEO meeting, Brussels** | Details to be decided |  | PMV + SFPI | 11/12 June 24 | PMV booked venues, KfW Brussels reception 12 June  |
| **Internal / Administration** |
| **Action plan item** | **Description of the issue** | **Deliverable** | **Lead member** | **Timing** | **State-of-play** |
| **ELTI extraordinary General Assembly** | Prepare an extraordinary GA with a BE notary. Changes of Statutes and publication of changes in the MB should be included.  | Preparation of the changes of statutes,  | SG | Q1/24 | * Extra. GA prepared for 21 Dec.; not all full members sent proxies
* Next try for February 24
* Notary was asked for procedural information
* Missing proxies need to be collected based on info from the notary.
 |
| **Membership completion** | New members |  | All, SG | ongoing | * 1st discussion with EIFO (DK) 08 September, follow-up in January 24
* Wallonie Entreprendre (WE): MB recommends to accept WE; General Assembly will decide until 9 February
* Finance and invest.brussels signalled interest in an ELTI membership
* Dev. Bank of the Federation of Bosnia and Herzegovina signalled interest in an ELTI membership to HBOR; meeting envisaged in Feb 24.
 |
| **Membership Fee 2024** | Collecting the Fees  | Prepare and sending invoices, fees on the ELTI account | SG | Q1/24 | Invoices sent to members  |
| **ELTI General Assembly****2024 - Helsinki**  | Prepare the event and invitations in due course |  | SG + NIB | 19 – 20.09.24 | Save-the-Date sent to members.Preparatory visit in April.  |
| **ELTI MB meeting 05.02.24** | Prepare agenda and invitation |  | CSMB | 05.02.23 | To be discussed with MB Sherpas 18.01.  |
| **Resources ELTI secretariat** | Cover additional tasks and AZ parental leave | Identification of a solution | SG | Q1 24 |  |
| **Away day 2024** | Common excursion of Rue Montoyer colleagues | Decision, identification of a day and preparatory team | SG | Q2/24 | Following the positive experience from 2023 |