





RESTRICTED 22 NOVEMBER 2023

## **EU-funded**

## Programme for Strengthening the Central Bank Capacities in the Western Balkans with a view to the integration to the European System of Central Banks. Phase II

6<sup>th</sup> Programme Steering Committee meeting

Tuesday, 5 December 2023 Time: 9:00 – 13:00h

Location: Espace Conférences BDF 31 rue Croix-des-Petits-Champs 75001 Paris

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Tuesday, 5 December 2023	
8:45	Registration and Welcoming coffee
9:00-9:30	Opening by the Chair, Mr Martin Dinkelborg, Director, Center for International Central Bank Dialogue, Deutsche Bundesbank
	Welcome address by the host:
	Bruno CABRILLAC, deputy Directorate General of Statistics, Economics and International Relations, Banque de France
	Welcome address by Mr Vasyl Zubaka, DG NEAR, European Commission
	Approval of the agenda
9:30-10.00	Discussion of the programme implementation – Part 1
	Programme management issues
	General communication strategy (visibility measures)
	<ul> <li>Component One (review, evaluation and planning of activities)</li> </ul>



	Component Two (experiences with and planning of activities)
	Martin Dinkelborg, Peter Spicka and Andrea Mink, Deutsche Bundesbank
10:00-11:00	Coffee and networking break (family photo)
11:00-11:30	Discussion of the programme implementation – Part 2
	Component Two (experiences with and planning of activities)
	Coordination issues (EU Delegations, EU-funded programmes)
	Financial management and administrative issues
	Martin Dinkelborg, Peter Spicka and Andrea Mink, Deutsche Bundesbank
11:30-12:00	Discussion of the programme implementation – Conclusion
	Any other business
	Next PSC meeting: 5 March 2024 to be hosted by Banco de España in Madrid,
	Spain
12:00-13:30	Buffet lunch in Banque de France conference area