

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

General Assembly 2024

Hilton Helsinki Kalastajatorppa Hotel

Kalastajatorpantie 1, 00 330 Helsinki, Finland

Meeting room: Merisali

Friday, 20 September 2024 - 9:00 – 14:00 h

Agenda

9:00 – 10:00 h

Welcome by André Kүүsvek, President & CEO

Nordic Investment Bank

Introduction by **ELTI President Scannapieco** 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-2024-011 (activity report)

2. Votes

2.1. For decision: Application of Export and Investment Fund of Denmark (EIFO)
Doc GA-2024-012

2.2. For decision: Budget and membership fees 2025 –
Introduction by Levente Sipos-Tompa, MFB and ELTI treasurer
Doc GA-2024-013 (decision proposal)

2.3. Next General Assembly

3. Presentation of new ELTI members

- Banca de Investiții și Dezvoltare (BID), Romania
- Export and Investment Fund of Denmark (EIFO)

4. Discussion amongst members and any other business

10.00 – 10.30	Coffee break
10.30 – 11.10	Key-note speech – Tuuli Koivu, Chief Economist, Nordea Bank <i>Economic developments in the Nordic-Baltic region on the context of current geopolitical tensions.</i>
	Key-note speech – Jukka Ruusunen, Professor LUT University, CEO of Fingrid 2007 - 2023, <i>The role of the infrastructural investments in addressing the key challenges of Europe: energy transition, resiliency and self-reliance.</i>
11.10 – 11.20	Group photo
11.20 – 11.35	Fire-side chat: Next European Commission's Political Guidelines and the report by Mario Draghi: The future of European competitiveness – A competitiveness strategy for Europe Merete Clausen, Director European Commission DG GROW and Helmut von Glasenapp, Secretary General, ELTI
11.35 – 12.55	Panel discussion The role of IFIs and NPBIs in addressing financing gaps and crowding in of private capital to support national and EU strategic priorities. European Commission – Elena Flores - Deputy Director General DG ECFIN European Investment Bank – Ioannis Tsakiris - Vice-President Nordic Investment Bank - André Küüsvek - President Council of Europe Development Bank – Johannes M. Böhmer – Vice-Governor ELTI - Tomáš Nidetzky – CEO NRB Moderator: Alan Herjavec, Member of the Board HBOR and Member of the ELTI Management Board
12.55 – 13.00	Closing remarks June Butler, CEO of SBCI and ELTI Vice-President
13.00	Lunch – end of the 2024 ELTI General Assembly