



# Civil Society Seminar with EIB's Board of Directors

Luxembourg, 4 February 2019 Boulevard Konrad Adenauer 98, 2950 Luxembourg

**10:30 – 11:00**      **Arrival, registration, coffee**

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**11:00 – 11:45**      **Welcome Address by Alexander Stubb**, Vice President, EIB

*(Room EKI-4226)*

**Review of the year and a look ahead**

- **Marjut Santoni**, Secretary General, EIB
  - **Luca Lazzaroli**, Director General, Deputy Head of Operations, EIB
  - **Christopher Hurst**, Director General of the Projects Directorate, EIB
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**11:45 – 13:00**      **Session 1. Rising to the global environmental & social challenges**

*(Room EKI-4226)*

**Introduced by Emma Navarro**, Vice President, EIB

International Financial Institutions (IFIs) have a key role to play in supporting inclusive growth and sustainable development. Delivering on the key policy commitments as set out in the 2030 Agenda in Action and its 17 Sustainable Development Goals (SDGs), and as complemented by the Paris Climate Agreement and the Addis Ababa Action Agenda, requires that stakeholders work together based on a shared understanding of the environmental and social challenges.

This session will discuss how current and emerging environmental and social issues are shaping priorities – particularly at EU level – for IFIs and civil society organisations alike.

Impulse speakers:

- **Luc Bas**, Director of the European Regional Office, International Union for Conservation of Nature (IUCN)
  - **Jonas Grimheden**, Programme Manager, European Union Agency for Fundamental Rights (FRA)
  - **Martin Spolc**, Head of Unit B2, Economic Analysis and Evaluation, DG FISMA, European Commission
  - **Monica Scatasta**, Head of Climate, Environmental and Social Policy, EIB
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**13:00 – 14:00**      **Lunch**

*(Room Belvédère)*

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**14:00 – 15:15**

**Session 2. Tackling fraud and corruption with innovative approaches and big data**

*(Room EKI-4226)*

**Introduced by Jan Willem van der Kaaij**, Inspector General, EIB

Fraud and corruption are not only morally condemnable and illegal; they also negatively affect a project's outcome. This risk could be reduced significantly by using innovative approaches and big data to enhance the effectiveness of anti-fraud and corruption measures available.

This session will explore what innovative approaches are available and discuss how it could redefine the respective roles of stakeholders to eradicate fraud and corruption.

Impulse speakers:

- **Carl Dolan**, Director, Transparency International
- **Mihály Fazekas**, Assistant Professor, Central European University
- **Gavin Ugale**, Manager, Public Sector Integrity Division, OECD
- **Dominik Adamski**, Head of Proactive Fraud Detection Unit, EIB
- **Sabrina Mancini**, Fraud Investigation Officer, EIB

**15:15 – 15:45**

**Session 3. The new EIB Group Complaints Mechanism Policy**

In 2017, the EIB launched a public consultation on the EIB Group Complaints Mechanism Policy. There was a strong interest from the public and numerous submissions were made. These have ultimately contributed to a stronger policy that has been approved by the respective EIB and EIF Boards in November 2018.

This session will be an opportunity for the EIB to provide feedback to civil society on the outcomes of the public consultation process.

*(Room EKI-4226)*

- **Sonja Derkum**, Head of EIB Complaints Mechanism, EIB

**15:45 – 16:15**

Coffee break

**16:15 – 17:45**

**Policy dialogue session with the EIB's Board of Directors**

*(Room Belvédère)*

**Introduction by Werner Hoyer**, President, EIB

**17:45 – 18:30**

**Networking Cocktail**

Event moderator: **Jacki Davis**, Meade Davis Communication