



AGENDA EIB STAKEHOLDER ENGAGEMENT MEETING

“EIB Policy towards Weakly Regulated, non-transparent and uncooperative jurisdictions” (NCJ Policy)

EIB Brussels office: Rond-point Robert Schuman 6, 1040 Brussels
29 November 2017

- 9:30 Registration and welcome coffee
- 10:00 Welcome word and introduction of speakers
Hakan Lucius, Head of Corporate Responsibility and Civil Society Division, EIB
- Speakers:
Gerhard Hütz, Director General and Group Chief Compliance Officer, EIB
Marzena Tomczyk-Edwards, Compliance Officer
Branimir Berkovic, Compliance Officer
- 10.15 Presentation by the EIB Office of the Chief Compliance Officer
- EIB’s mission and the role of the EIB Office of the Chief Compliance Officer
 - Recent developments:
 - Regulatory changes in the area of taxation and AML-CFT
 - Interim approach to the EIB NCJ Policy (until the EU list of non-cooperative tax jurisdictions is adopted by the Council)
- 11:00 Questions and answers’ session
- 11:20 Revision of EIB NCJ Policy & on-going challenges
- 11:45 Questions and answers’ session
- 12:00 Lunch and networking