

**Urban Agenda for the European Union**

**11th Meeting of the Housing Partnership**

**Luxemburg, 11-12 June 2018**

**Draft Agenda**

Version 25.5.2018

**Monday, 11th June 2018**

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| 09h30 | Registration and Welcome Coffee | **Luxemburg – MDDI and MLOG**  Place de l’Europe 4, Bâtiment Alcide de Gasperi, 22nd floor, 1499 Luxemburg-Kirchberg |
| 10h00 | **Opening of the Meeting:**  Welcome words by Jérome Krier  Update by the coordinators Elena Szolgayová and Michaela Kauer |  |
| 10h30 | **Presentation**  Fonds du Logement, Société Nationale des Habitations à Bon Marché and Agence immobilière sociale |  |
| **11h00** | **Coffee-break** |  |
| 11.30 | **First thematic round**  “How to define and measure affordability in rental housing” - Sven Bergenstrahle, IUT  Questions & Answers  “What data is needed” - Orna Rosenfeld  Discussion & Conclusion  Decision on Action “Urban Housing Data” |  |
| **13h00** | **Lunch** |  |
| 14h00 | **Second thematic round**  “European Semester and Country specific recommondations” - Susanne Bauer, Vienna, and Alice Pittini, Housing  Discussion & Conclusion  Decision - “Housing and the European Semester” |  |
| 16h00 | Final discussion and decision on “General Housing Policy Recommondations” |  |
| 17h00 | Update - “Toolkit - further development of the database & policy guidelines”  Decision on Action “Exchange Programme” |  |
| **19h00** | **Reception at the Austrian Embassy hosted by the Ambassador** | 3, rue des Bains, L-1212 Luxemburg |

**Tuesday, 12th June 2018**

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| 09h00 | **Welcome Coffee** | The European Investment Bank  Bd. Konrad Adenauer 98-100  2950 Luxemburg |
| 09h30 | Welcome words by Gerry Muscat, Head of Division, EIB |  |
| 09h40 | The EIB’s lending, policies and guidelines in the Social Housing Sector – Andrea Colantonio |  |
| 09h55 | The EIB’s experience with financial intermediators and aggreators - Dorothea Hampel, EIB |  |
| 10h10 | Support form the European Investment Advisory Hub – the URBIS initiative – Patricia Llopis, EIB |  |
| 10h25 | Closing remarks |  |
| 10h30 | Questions and answers |  |
| **10:45** | **Coffee break** |  |
| 11h00 | Presentation of recommendations on housing finances: Jim Hayton, SCA and Sorcha Edwards, HE  Proposal for recommendation on VAT: Anna Harasimowicz  Followed by discussion and conclusions |  |
| 12h30 | Outlook to next meeting in Ljubljana  Closing remarks by coordinator Elena Szolgayová |  |
| 12h50 | **Family picture** |  |
| **13h00** | **Sandwich Lunch** (by the EIB) |  |