



**Board of Directors Meeting
Build Europe Congress
Prague, 17 October 2024**

Welcome back!



Thursday 17 October 2024



Approval of the Agenda (*annex 01*)

1. Welcome
2. Approval agenda
3. Minutes Board of Directors meeting on 6 June 2024
4. European elections 2024:
 1. Introduction
 2. Commissioner responsible for Housing
 3. European Investment Bank's Housing task force – presentation by Fabrizio Seminara
 4. Build Europe's proposals and lobby strategy
5. Build Europe Awards 2024: feedback from Members
6. GBS & Build Europe: Agreement and new fee proposal
7. Budget 2024/2025
 1. Budget 2024 – state of play 31.07.24
 2. Budget proposal 2025
8. Partnership Deloitte – state of play
9. Ukraine–Dom Development: best practices – presentation
10. Next meetings
11. AOB

Minutes of the Board of Directors meeting of 6 June 2024 (annex 02)

**Build Europe
Congress in Lisbon
Thursday 6 June 2024 - 14:00-15:15 (CEST)
Board of Directors Minutes**

Board of Directors

1. Welcome

Andreas Ibel (President, Build Europe), welcomed participants.

2. Approval agenda

Participants approved the agenda.

3. Minutes Board of Directors meeting on 19 October 2023

The minutes from the previous Board of Directors meeting in Dublin in October 2023 were approved.

4. Presentation Spanish Federation, APCEspaña

Xavier Vilajoana (Vice-President, APCEspaña) and Beatriz Toribio (Secretary-General, APCEspaña) presented the activities of their association in Spain and expressed their interest in joining Build Europe.

5. Application reconversion Full membership ACPZ into APCEspaña Full membership

Filipe Loosveldt (Managing Director, Build Europe) informed attendees that the Spanish federation APCEspaña submitted to Build Europe its request to become Full Member of Build Europe as of June 2024 by taking over and converting the existing ACPZ's membership.

6. Application Full membership Irish federation (IHBA)

Filipe Loosveldt (Managing Director, Build Europe) informed attendees that the Irish federation IHBA, currently Observer Member, submitted to Build Europe its request to become Full Member of Build Europe as of June 2024.

7. Application Observer membership NEPROM (Netherlands)

Filipe Loosveldt (Managing Director, Build Europe) informed attendees that the Dutch federation NEPROM submitted to Build Europe its request to become Observer Member of Build Europe as of 2024.

8. Application reconversion full membership HBF into Correspondent membership

Filipe Loosveldt (Managing Director, Build Europe) informed attendees that the British federation HBF, currently Full Member, submitted to Build Europe its request to become Correspondent Member of Build Europe as of 2024. Terry Roydon (HBF, UK) explained that this request was due to the implementation of the UK's decision to leave the EU.

9. Application Moldovan federation to reduce Observer membership fee as of 2024

Filipe Loosveldt (Managing Director, Build Europe) informed attendees that the Moldovan federation FPCM, currently Observer Member, submitted to Build Europe its request to reduce its fee to 500 euros

ons

ANCE in view of the next G7 meeting on housing

the International Housing Association (IHA)

ported to the members that due to disagreements d its membership with the International Housing lld Europe, expressed his disappointment with IHA. 's lack of communication: while Build Europe did not extend the same courtesy regarding its

n the situation and determined that Build Europe he year 2024. However, he maintained that ions with IHA. Lars Jacob Hiim (NHBA, Norway) unication between the two associations, hoping to unications. The Board of Directors endorsed thisategy for moving forward.

rope) unveiled the design for the new Build Europe ch aimed at influencing the upcoming European Europe to actively shape the policy platforms of opean Commission, and all significant policy areas s, Build Europe plans to collaborate closely with its ir respective national Members of the European val for both the structure of the Manifesto and the

1 August 2023

's budget as of 1 August 2023, along with ed that all members had remitted their annual), which had sought a payment extension.

and without 6% indexation)

roduced the budget proposal for Build Europe for hout the 6% indexation that was proposed by the ed that the suggested indexation would exclude eration (FPI) and the German Federation of Private

cki (PZFD, Poland) expressed their support for the hmal additional financial burden on the member tion's budget.

ndreas Ibel (President, Build Europe) voiced their

aving carefully considered the matter, unanimously ices for the year 2024. The Board also decided to

6% financial adjustment for the year

rtugal on 6 June 2024.

ch Republic)

ted by Filipe Loosveldt
f Public Affairs & Communications,



**Filipe Loosveldt
Managing Director,
Build Europe**

European elections 2024



Thursday 17 October 2024



The new EU Parliament: a brief overview



A shift toward the right

The 2024 European elections saw the EPP become the largest group, while the far-right has gained seats



Centrist coalition remains dominant

Despite the right-leaning shift, the EPP, S&D, and Renew coalition has maintained a 55% majority in the EP



Potential for right-wing coalitions on certain issues

Groups like the EPP, ECR, and Patriots for Europe could form coalitions on matters such as agriculture, potentially slowing down the EU's climate agenda



**BUILD
EUROPE**
RESTORING THE PAST. BUILDING THE FUTURE

Thursday 17 October 2024

The new EU Parliament: a brief overview



Special Committee on Housing?

The newly elected European Parliament is currently discussing the creation of a special committee on housing, reflecting the importance of housing affordability for the EU institutions over the next five years



URBAN Intergroup

The URBAN Intergroup at the European Parliament is a cross-party, cross-national group that focuses on urban and housing-related issues within the EU. It brings together MEPs, along with external stakeholders, to discuss and promote sustainable urban development, urban policy, and related matters like housing, transport, and social cohesion

The New European Commission



Thursday 17 October 2024



Teresa Ribera Rodríguez
Executive Vice-President
Clean, Just and Competitive Transition



Maroš Šefčovič
Commissioner
Trade and Economic Security
Interinstitutional Relations and Transparency



Ursula von der Leyen
President



Valdis Dombrovskis
Commissioner
Economy and Productivity
Implementation and Simplification



Dubravka Šuica
Commissioner
Mediterranean



Henna Virkkunen
Executive Vice-President
Tech Sovereignty, Security and Democracy



Olivér Várhelyi
Commissioner
Health and Animal Welfare



Wopke Hoekstra
Commissioner
Climate, Net Zero and Clean Growth



Andrius Kubilius
Commissioner
Defence and Space



Marta Kos
Commissioner
Enlargement



Stéphane Séjourné
Executive Vice-President
Prosperity and Industrial Strategy



Jozef Sikela
Commissioner
International Partnerships



Costas Kadić
Commissioner
Fisheries and Oceans



Maria Luís Albuquerque
Commissioner
Financial Services and the Savings and Investments Union



Hadja Lahbib
Commissioner
Preparedness and Crisis Management
Equality



Kaja Kallas
High Representative/Vice-President
Foreign Affairs and Security Policy



Magnus Brunner
Commissioner
Internal Affairs and Migration



Jessika Roswall
Commissioner
Environment, Water Resilience and a Competitive Circular Economy



Piotr Serafin
Commissioner
Budget, Anti-Fraud and Public Administration



Dan Jørgensen
Commissioner
Energy and Housing



Roxana Mînzatu
Executive Vice-President
People, Skills and Preparedness



Ekaterina Zaharieva
Commissioner
Startups, Research and Innovation



Michael McGrath
Commissioner
Democracy, Justice and the Rule of Law



Apostolos Tzitzikostas
Commissioner
Sustainable Transport and Tourism



Raffaele Fitto
Executive Vice-President
Cohesion and Reforms



Christophe Hansen
Commissioner
Agriculture and Food



Glenn Micallef
Commissioner
Intergenerational Fairness, Youth, Culture and Sport



Dan Jannik Jørgensen – Energy and Housing

*“As part of ensuring a just transition and addressing energy poverty, I would also like to **entrust you with the responsibility for housing**. The crises of the past years have had a direct impact on the quality of life of many Europeans. This is acutely felt when it comes to housing as **millions of young people and families struggle to find affordable housing** throughout Europe. We urgently need to address this, supporting Member States to address structural drivers and **unlocking public and private investment for affordable and sustainable housing**”*

From mission letter by President von der Leyen

Dan Jannik Jørgensen – Energy and Housing

Main objectives:

- To put forward the first-ever **European Affordable Housing Plan**, offering technical assistance to cities and Member States and focus on investment;
- To develop a **European Strategy for Housing Construction** to support housing supply by focusing on measures to “*reduce building costs, increase the skills of the labour force, raise productivity and enhance the environmental performance of construction*”;
- To work with the European Investment Bank to establish a **pan-European investment platform for affordable and sustainable housing**;
- To develop a proposal allowing Member States to inject liquidity into the housing market and double the planned **cohesion policy investments in affordable housing**.

Teresa Ribera Rodríguez – Clean, Just, and Competitive Transition

*“As the Draghi report highlighted, one of the biggest breaks on our competitiveness and our industries’ ability to grow is high energy prices. I would like you to guide the work to **bring down energy prices** and rid ourselves of our dependencies on fossil fuels, working closely with the Commissioner for Energy and Housing. You will also work together to invest in clean energy infrastructure and to address **energy poverty** across Europe as part of addressing the **housing crisis**”*

From mission letter by President von der Leyen

Teresa Ribera Rodríguez – Clean, Just, and Competitive Transition

Main objectives:

- To **revise State aid rules to enable housing support measures**, notably for energy efficiency and social housing;
- To **preserve the level playing field while pursuing further simplification of State Aid**, prioritising work on the most distortive aids and drawing the lessons from the temporary crisis and transition frameworks regarding decarbonisation of energy systems and industries;
- To **strengthen and speed up enforcement of competition rules**, in close cooperation with the national competition authorities in the Member States, focusing on the most distortive aids and practices (notably anticompetitive agreements and abuse of dominant position).

Build Europe's questions to new Commissioners

1. Considering that energy performance regulations are pushing up construction costs, **would you consider deregulating to help reduce these costs?**
2. With the implementation of the Energy Performance of Buildings Directive (EPBD) set to increase costs further, **would you consider working with Member States to possibly extend the implementation period by 5 years?**
3. In some EU countries, only public or non-profit operators can manage social housing, excluding for-profit private operators from doing so under the same conditions. Private developers are often required to sell part of their production at below-market or even cost price, driving up housing prices and making them less affordable. **Will you work with Member States to ensure fair competition in social housing management?**

EU Affordable Housing Plan



Thursday 17 October 2024



Key pillars

- Regulation and planning tools:
 - Use existing tools to enhance housing construction and renovation, without advocating for more regulation
- Investment and resources:
 - Pan-European investment platform with the European Investment Bank (EIB)
 - Use of innovative financial tools, such as those in the InvestEU Programme
- Energy efficiency and renovation:
 - Support energy-efficient upgrades for vulnerable households
 - The Social Climate Fund will provide critical assistance for these upgrades
- State Aid rules:
 - Revised to better support affordable, energy-efficient, and social housing initiatives
- New European Bauhaus initiative:
 - Foster partnerships to develop inclusive, affordable, and sustainable neighbourhoods

Additional measures

- Cohesion policy investments:
 - Propose doubling investments in the housing sector, supporting both construction and renovation projects
- EU anti-poverty strategy:
 - Address the root causes of poverty and ensure access to essential services, including housing
- Energy efficiency:
 - Promote the green transition with a focus on energy-efficient housing to reduce energy poverty
- Conclusion:
 - The plan aims to improve housing supply, boost investments, promote energy efficiency, and foster partnerships

European Investment Bank's Housing task force – presentation by Fabrizio Seminara



Thursday 17 October 2024





Build Europe Congress

EIB support to built environment

October 2024

Fabrizio Seminara



European
Investment Bank

EIB AT A GLANCE

Largest multilateral lender and borrower in the world

- We raise our funds on the international capital markets
- We pass on favourable borrowing conditions to clients

Over **€1.5 trillion** invested since 1958

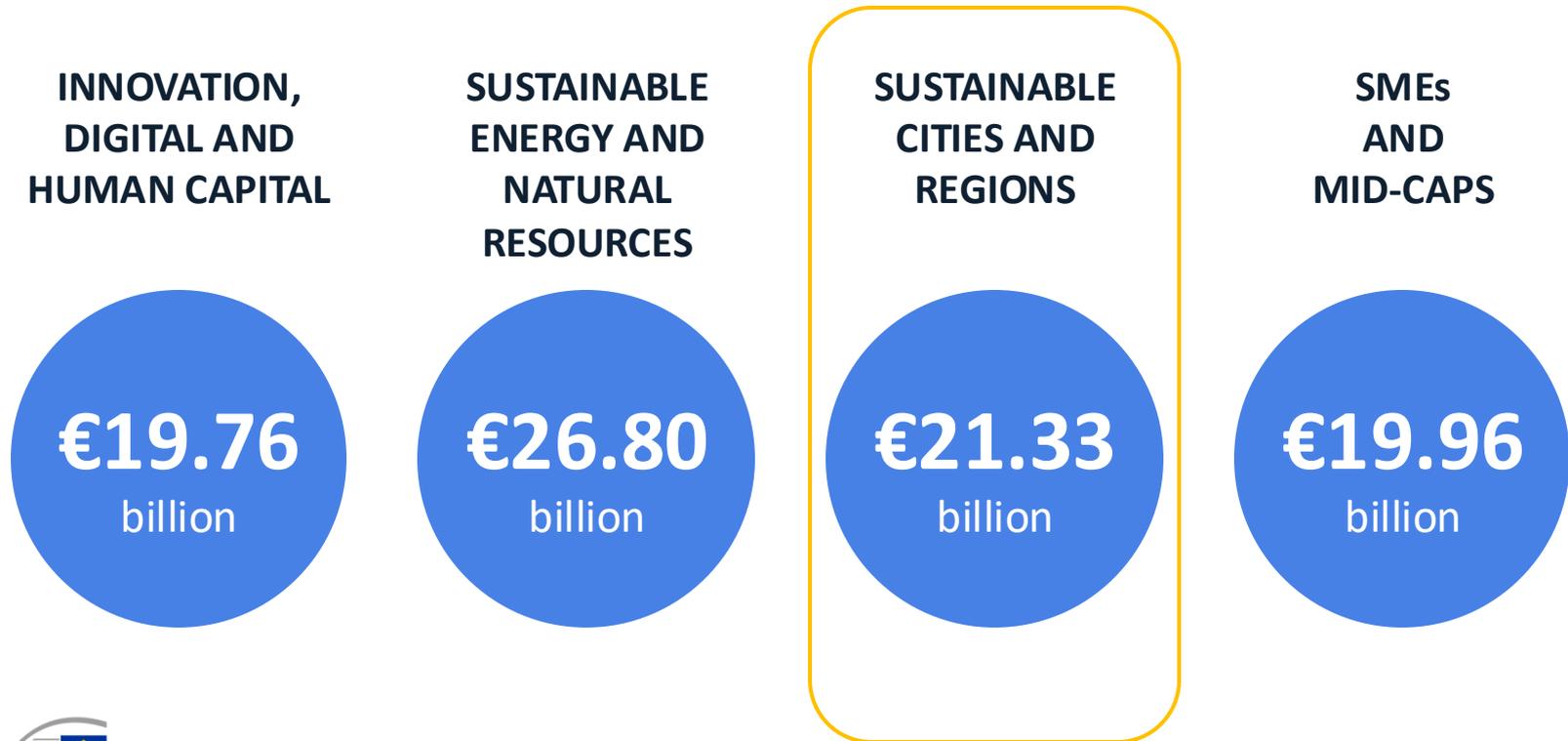
- More than **14,400 projects** in over **160 countries**
- Crowding-in bank: **€ 4.8 trillion** overall investment mobilised

Headquartered in Luxembourg

- Around **3,800 staff**: In addition to finance professionals, we have engineers, economists and socio-environmental experts
- **54 offices** around the world



POLICY PRIORITY AREAS



WHO → ARE OUR TYPICAL COUNTERPARTS?



Note: the listed are examples of EIB typical counterparts but do not constitute an exhaustive list



- National governments (Ministries, National level entities)
- Regions
- Cities / Municipalities
- Promotional banks
- Public entities/companies (Transport, Water, Solid Waste)
- Social and Affordable Housing Associations
- Well-established Funds
- Private Corporations (mainly with public policy goals)

• **NO GO!** gambling/casinos, religious purposes entities, political purpose entities, tobacco corporations, sex trading entities, reproductive cloning companies, animals experimental purposes.

WHAT? → EIB URBAN LENDING AREAS

Integrated urban renewal and development

- City multi-sector and multi-component investment programmes
- Public building construction, restoration and/or renewal
- Area-base site urban regeneration

Housing

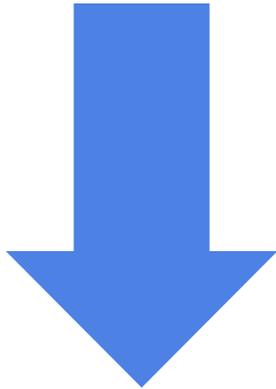
- Social and affordable housing
- Student residences
- Senior homes
- Refugee accommodation

Urban regeneration of deprived areas

- Land decontamination
- Remediation and development of degraded site
- Regeneration of deprived area
- Upgrade of informal settlements and slums

HOW? → EIB FINANCIAL PRODUCTS

INDIVIDUAL PROJECT



NATIONAL PLAN

Instrument

Investment Loans

Direct loan for a specific investment project or program, usually > EUR 100m (project cost)

- Direct Loan to finance a single project
- Loan to finance a well-defined investment program
- Loan to finance an area-based urban regeneration project

Framework Loans

Loan for a program of investments, meeting defined criteria but not fully developed at the time of signing

- Framework loan to finance a program of small/medium investments,
- Schemes are not necessarily fully defined at the beginning (while the eligible sectors are defined)

Multi-Beneficiary Investment Loan (MBIL)

Loan to an intermediary financing institution

- Relies on good intermediary that applies financing criteria agreed
- National, local or commercial promotional banks, and financing institutions

Regional or National Programme Loans

Lending envelope

- National/Regional framework for financing
- Framework loan to co-finance sustainable urban investments under a structural fund operational program

KEY REQUIREMENTS FOR EIB PROJECTS

- Meet at least one of the EIB's public policy goals (PPGs):
 - Innovation, Digital and Human Capital
 - SMEs and mid-cap finance
 - **Sustainable Cities and Regions**
 - Sustainable Energy and Natural Resources
 - Economic and Social Cohesion
 - **Climate Action and Environmental Sustainability**
- Be technically sound
- Be financially viable
- Show an acceptable economic return
- Comply with environmental protection and procurement regulations
- Comply with urban and regional planning and development strategies

EIB CRITERIA → PARIS AGREEMENT ALIGNMENT FOR BUILDINGS

Supported	New buildings	<p><u>Inside the European Union:</u> complies with national energy standards defined by the Energy Performance of Buildings Directive (EPBD).</p> <p><u>Outside the European Union:</u> Meeting international or best local construction standard assessed by the EIB Group on a case-by-case basis. Alternatively, meeting green building certification (for example EDGE, LEED, BREEAM or equivalent) criteria for energy performance ensures the buildings are amongst the best built in the country and are least likely to pose a risk of lock-in, and are therefore supported.</p>
	Renovation	<p><u>Inside the European Union:</u> complies with national energy standards defined by the Energy Performance of Buildings Directive (EPBD).</p> <p><u>Outside the European Union:</u> Major renovation (exceeding 25% of the surface area or 25% of the building value excluding land) requires cost-optimal energy performance level identified by an energy audit or equivalent. Non-major renovation (of less than 25% of the surface area or 25% of the building value) does not pose a lock-in risk.</p>
Not supported		<ul style="list-style-type: none"> Buildings dedicated to the extraction, storage, transportation or production of fossil fuels.

All new EIB operations must be **aligned with the principles and goals of the Paris Agreement**, and when possible significantly contribute to the EIB CA&ES objectives and the CBR:

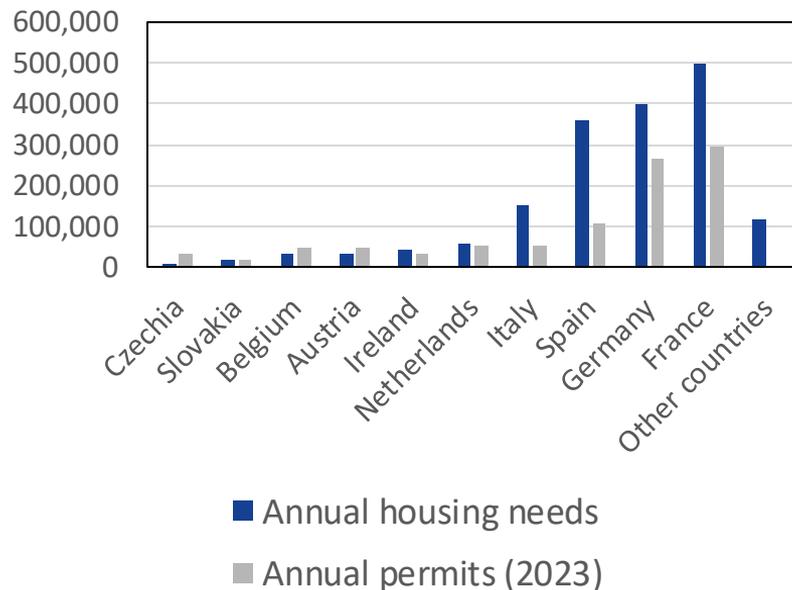
- [The EIB Group Climate Bank Roadmap 2021-2025](#)
- [Paris Alignment Framework – Low carbon Version 1.1 \(eib.org\)](#)
- [European Investment Bank Climate Action and Environmental Sustainability](#)

HOUSING SECTOR



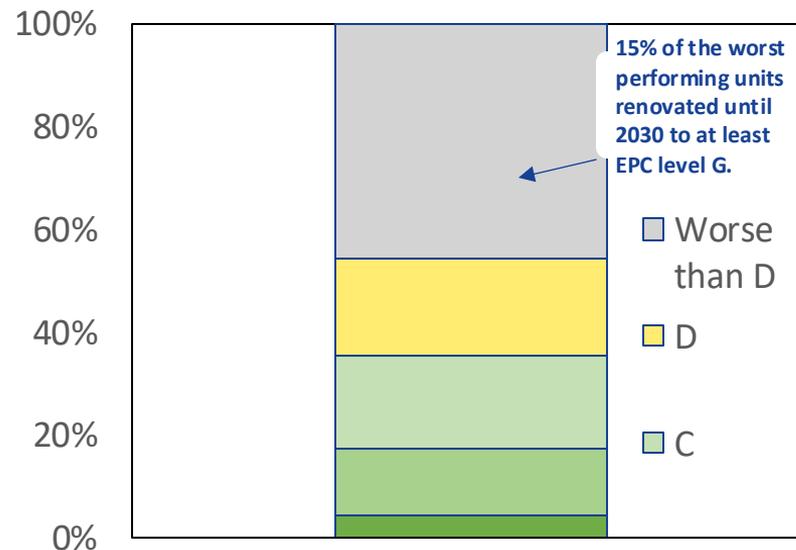
CURRENT SITUATION?

**Housing needs and permits in the EU
(number of units, annual)**



Sources: National sources. For the group "other EU countries," EIB staff estimates.

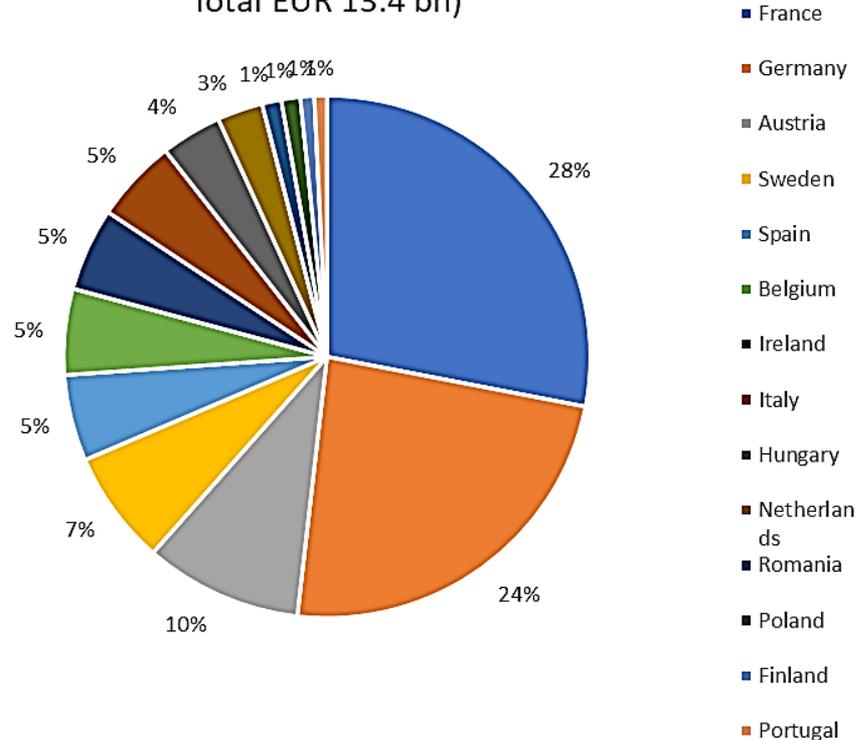
**Energy Performance Certificate (EPC)
Rating in the EU (share of total housing stock)**



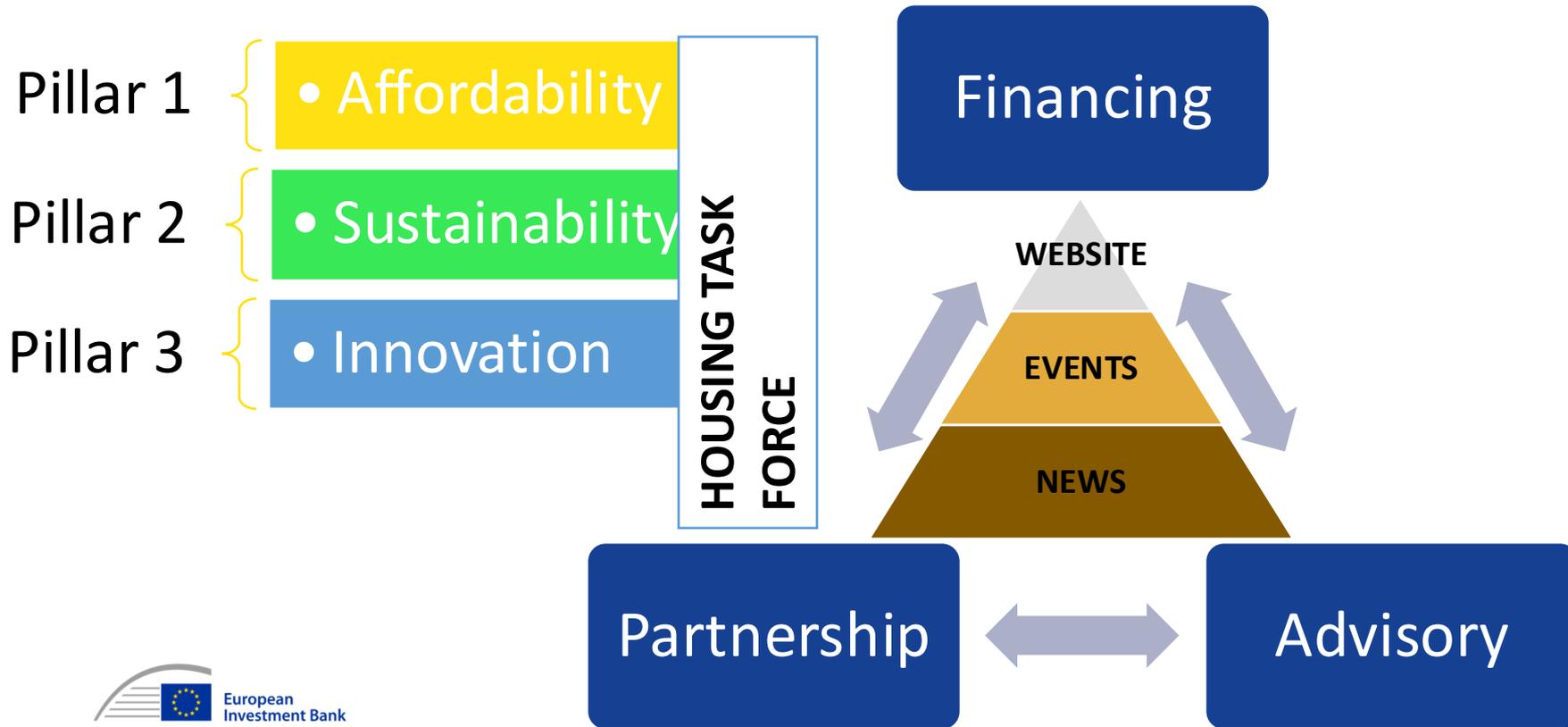
Sources: EC, EU Building Stock. Average of 15 EU countries. Total 237 million units. Energy Performance of Buildings Directive (EPBD)

WHAT WE CURRENTLY DO? → EIB HOUSING LENDING

2019-2023 Housing (EURM), EU countries
Total EUR 13.4 bn



WHAT WE INTEND TO DO? → PAN-EUROPEAN PLATFORM FOR AFFORDABLE AND SUSTAINABLE HOUSING



EU FOR UKRAINE FUND → EU4U



- Fund created in 2023 under the EU4U Initiative (EUR 398M in donor funds contributed)
- Fund objective: accelerate EIB Global support for Ukraine's most urgent infrastructure needs
- The Fund facilitates deployment of both public and private sector projects for the reconstruction of critical municipal infrastructure and improving access to finance for SME
- EIB mobilised €100 million dedicated to technical assistance package from the Bank's own resources, which provides best-practice reconstruction advisory expertise in Ukraine
- We revised the existing agreement under NDICI – Global Europe, the main EU instrument for supporting projects beyond the EU, which has enabled EIB to provide an additional €100 million in financing in Ukraine.

THANK YOU



European
Investment Bank

Proposals and lobby strategy

Affordable Housing from Crisis to Solutions

The Causes of the EU Housing Crisis in a Nutshell

Reduced Housing Supply

The increase in population has not been accompanied by a directly proportional increase of housing supply.

Increased Land Prices

People tend to move to big cities, where the availability of land suitable for housing development is limited, leading to a shortage of housing supply in urban areas.

Rising Construction Costs

Construction costs have been rising in many parts of the world.

High Interest Rates & Taxation

Rising mortgage rates make it difficult for low-income households to secure financing for housing, which is often taxed throughout its lifetime: production, sale, ownership, lease, and transfer.

Insufficient Income Growth

The rate at which wages increased did not keep pace with the rapid rise in housing prices.

Policy Goals

Objectives in a Nutshell

Build Enough Housing

If housing prices solely depended on supply and demand, building densely would decrease costs. However, factors like location desirability, job availability, and nearby essential services impact prices. While increased housing doesn't always lower costs, scarcity raises them.

Build Quality Housing

After lockdowns turned homes into multi-use spaces for work, life, and study, it's vital that housing meets people's needs in terms of space and functionality. The focus should be on smart urban planning that supports sustainable density while adapting to residents' changing requirements.

Build Affordable Housing

Affordable housing should not burden family finances. Member States and EU public authorities have two options: increase household borrowing capacity and/or lower property prices and rents. While the focus now is on constructing in high-demand areas, land in these urban zones is both scarce and expensive.

BUILD EUROPE MANIFESTO

EU Policy Solutions for Affordable Housing

1 Assist Households, Particularly First-Time Buyers, in Affording Eco-Friendly Housing

To boost the proportion of houses that offer exceptional comfort, design, and environmental efficiency. Green houses need to be affordable for most, not just a select few. Promoting broad access to these eco-friendly buildings over older, less efficient ones is vital for societal and environmental health. Additionally, to tackle public sector constraints, EU authorities should urge countries to embrace private financing and operators

2 Mobilise Both Public and Private Resources to Facilitate the Growth of Affordable Housing Supply

To foster innovative housing solutions. The EU must encourage private investment in affordable rental properties and promote financial tools that decrease housing costs, such as land and building separation, Help-To-Buy schemes, and housing finance alternatives, like tokenisation

3 Make Small and Medium-Sized Cities More Attractive

To move demand to areas surrounding large cities and create a new urban development model. We must develop our territory and invest in equipment, infrastructure, education, and technology in the medium-sized cities, where land and property values are more affordable, in order to strengthen their attractiveness and their vitality in the long run

4 Build New Smart and Green Cities

To create the towns of the future, environmentally-friendly and reduced environmental footprint. Building sustainable cities, close to existing infrastructures, notably with an environmental vision, would allow to build in an affordable way, according to the new aspirations and expectations of the citizens but also of the community

5 Urging Member States to speed up projects and reduce red tape

To reduce waiting times and administrative costs for citizens looking for new homes. Speeding up building permits for residential and urban projects alleviates housing shortages, offering citizens more sustainable and energy-efficient homes at lower costs. Since 32% of administrative burdens stem from national governments over-implementing EU rules, Member States should reduce extraneous regulations

6 Designate an EU Commissioner in Charge of Town and Country Planning and Construction

To initiate a long-term reflection and programming on European country planning. It could guide investment policies and regulatory projects in line with environmental and social objectives

7 Create a European Observatory Body and Introduce Affordability Checks

To formulate policies based on the current housing state of play. Using Member States' statistics and data, the Observatory could draw up country-specific recommendations and work with Member States to lay down the necessary measures to establish a system of housing affordability checks on the basis of essential parameters and indicators such as household income, composition and living conditions, including access to decent housing



Build Europe is the umbrella organisation for European national federations of developers and homebuilders, representing more than 60% of EU's homebuilding capacities and 17 states.



Build Europe's matrix

WORK STREAMS	Developer and homebuilding Industry	Acquisition development rights	Planning & Permits	Execution of works	Commercialisation
Housing Policies	<ul style="list-style-type: none"> • State Aid & Social Housing (SGEI revision) • EU Action Plan Affordable Housing • VAT reduction residential dwellings 				
Fiscal & Financial Questions	<ul style="list-style-type: none"> • EIB Housing Task Force • EU Taxonomy • EU action plan Affordable Housing • VAT reduction for residential dwellings 				
Technical & Environmental Questions	<ul style="list-style-type: none"> • No net land take by 2050 • Soil Monitoring Law • EU Action Plan Affordable Housing 			<ul style="list-style-type: none"> • EPBD delegated acts • Construction Products Regulation (CPR) 	

State aid and social housing – SGEI package revision

- On 26 June 2024, Build Europe, represented by former President Marc Pigeon, presented its position to the European Commission, emphasising that increasing affordable housing requires building more, with both public and private funding under equal conditions
- Build Europe highlighted that imposing unbalanced demands on private developers for social housing can lead to increased housing costs in the private market, creating affordability issues for the majority of buyers
- Build Europe was one of only three associations officially selected to provide insights on the SGEI package revision to Member States and EU institutions



EIB Housing Task Force – Letter from Build Europe

- In its letter to the EIB, President Ibel highlighted supply-demand mismatches, rising land and construction costs, and onerous taxation as major obstacles to housing development across the EU
- Build Europe calls on the EU to urgently increase housing supply financing, speed up land and building permits, and reform tax policies to reduce the financial burden on homebuyers and developers
- Build Europe advocates for balanced competition between public and private housing developers, ensuring that both sectors contribute to social housing under the same conditions, to avoid market distortions



Build Europe's short-time proposals for the EU

Policy proposals:

1. Accelerate the approval process for new housing projects and demolition/reconstruction permits by urging Member States to streamline procedures (using REPowerEU as a model)
2. Encourage Member States to address and revise NIMBY (Not In My Backyard) practices to ensure they do not unfairly impact housing affordability and development
3. VAT exemption or reduction for residential projects to promote housing development and affordability

Fiscal proposals :

1. Establish interest rate subsidies and a European guarantee program to support first-time homebuyers
2. Create an EU Housing Development Fund
3. Develop a European Rent-to-Own Housing Financial Platform to help individuals transition from renting to homeownership
4. Provide subsidies or reduced interest rates for cost-optimal, energy-efficient residential development projects

Build Europe Awards 2024: feedback from Members



Thursday 17 October 2024



GBS & Build Europe: Agreement and new fee proposal (*annex 03*)



ГЛАВБОЛГАРСТРОЙ ХОЛДИНГ АД
GLAVBOLGARSTROY HOLDING AD

To the attention of:

Andreas Ibel
President
Build Europe

Subject: GBS – Letter to President of Build Europe on new membership fee

September 11, 2024
Sofia

Dear President Andreas Ibel,

As Glavbolgarstroy Holding (GBS), a correspondent member of Build Europe, we have reached an agreement with you Build Europe's Managing Director and Secretariat to enhance our collaboration in Brussels, as outlined in the conditions detailed in Annex I.

This agreement includes providing GBS with representation in Brussels via Build Europe, alongside an increase in our annual membership fee for 2024 by €12,000, bringing the total to €17,000, pending formal approval at the General Assembly in Prague on 17 October 2024.

We will wait for the meeting of the General Assembly for final confirmation of the preliminary agreement outlined in Annex I and new membership fee.

Thank you for your consideration, and we are happy to address any questions you may have.

Kind regards,

**Kalin Simeonov
Pechov**

Digitally signed by Kalin
Simeonov Pechov
Date: 2024.09.11 15:56:26
+03'00'

Kalin Peshov

Chairman of the Management Board



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3/5, Demiyana St.



Budget 2024 – state of play (annex 04)

BUILD EUROPE	31.12.2023	Budget 2024	31.07.2024	Forecast 2024
INCOMES				
UK	10,000.00	10,000.00	5,000.00	5,000.00
France (FPI)	46,731.30	40,000.00	40,000.00	40,000.00
France (LNAM)	8,000.00	8,000.00	8,000.00	8,000.00
France (LLA - FFB)	11,000.00	11,000.00	11,000.00	11,000.00
Germany	30,500.00	40,000.00	40,000.00	40,000.00
Spain (ACPPZ)	10,200.00	10,000.00	15,000.00	15,000.00
Belgium	15,701.88	15,701.88	15,701.88	15,701.88
Ireland	3,000.00	3,000.00	5,000.00	5,000.00
Poland	15,701.88	15,701.88	15,701.88	15,701.88
Roumania	5,192.82	5,192.82	8,000.00	8,000.00
Malta	1,038.36	1,038.36	1,038.36	1,038.36
Norway	10,000.00	10,000.00	10,000.00	10,000.00
Luxembourg	5,000.00	5,000.00	5,000.00	5,000.00
Bulgari	3,000.00	3,000.00	3,000.00	3,000.00
Monaco	3,000.00	3,000.00	3,000.00	3,000.00
Portugal	3,000.00	3,000.00	3,000.00	3,000.00
Bukaria (IGS)	5,000.00	5,000.00	5,000.00	5,000.00
Tscheche	5,000.00	5,000.00	5,000.00	5,000.00
Moldavie	3,000.00	3,000.00	500.00	500.00
Netherlands	0.00	0.00	5,000.00	5,000.00
(subtotal)	194,066.24	196,834.94	179,942.12	203,942.12
Interests	315.06	300.00	661.33	3,544.26
Meetings	0.00	0.00	0.00	0.00
Charity Dekraine	0.00	0.00	0.00	0.00
Sponsoring Gran Prix	0.00	0.00	0.00	0.00
Misc.	3,924.89	3,000.00	1,674.00	3,000.00
TOTAL	198,304.19	200,134.94	182,277.45	210,486.38
EXPENSES				
Staff	18,135.22	18,000.00	9,904.41	18,000.00
Gen Off Exp.				
-General	7,885.68	8,000.00	6,191.88	10,000.00
-Translations	0.00	0.00	0.00	0.00
Subtotal	7,885.68	8,000.00	6,191.88	10,000.00
Meetings				
- Costs meetings	9,518.83	10,000.00	8,456.50	12,000.00
- Simultaneous translations and technical support	5,906.80	6,000.00	0.00	0.00
Subtotal	15,425.63	16,000.00	8,456.50	12,000.00
External advisers				
-Accountant	5,256.30	5,000.00	3,738.91	5,000.00
-Lawyers	4,463.44	3,000.00	2,275.02	3,000.00
-Website	1,697.35	3,000.00	1,124.70	3,000.00
Subtotal	11,417.09	11,000.00	7,138.63	11,000.00
Travel Expenses	8,348.81	8,000.00	5,001.98	8,000.00
Lobby & secretariat provider	96,000.00	96,000.00	56,000.00	96,000.00
Publications	0.00	0.00	0.00	0.00
Budget new lobby strategy	18,055.00	20,000.00	0.00	10,000.00
PA				
- fee	3,916.09	0.00	0.00	0.00
- expenses	0.00	0.00	0.00	0.00
Charity Dekraine	0.00	0.00	0.00	0.00
Gran Prix Build Europe	0.00	0.00	1,865.00	10,000.00
Subtotal	3,916.09	0.00	1,865.00	10,000.00
Reserve	19,120.67	23,134.94	87,719.07	35,486.38
TOTAL	198,304.19	200,134.94	182,277.45	210,486.38
			Deposit account 31.12.2023	275,548.41
			Reserve 31.07.2023	87,719.07
			VAT on 31.12.2023	23.67
ING 310-0296950-89	42,141.37		VAT on 31.07.2024	(19,860)
ING 310-4691128-34	80,398.39		Suppliers on 31.12.2023	(107,699)
ING terminienkinen	240,000.00		Suppliers on 31.07.2024	0.00
			Clients on 31.12.2023	310.00
			Clients on 31.07.2024	(934.00)
			Deferred income France (LNAM)	0.00
			Deferred income Moldavie	0.00
Deposit accounts 31/07/2024	362,539.76			362,539.76

Budget proposal 2025 (annex 05)

BUILD EUROPE				
	Budget 2024	31.07.2024	Forecast 2024	Forecast 2025
INCOMES				
U.K.	10 000.00	5 000.00	5 000.00	5 000.00
France (FPI)	40 000.00	40 000.00	40 000.00	40 000.00
France (LINAAR)	8 000.00	8 000.00	8 000.00	8 000.00
France (ILA - FFB)	11 000.00	11 000.00	11 000.00	11 000.00
Germany	40 000.00	40 000.00	40 000.00	40 000.00
Spain (ACP2)	10 200.00	15 000.00	15 000.00	15 000.00
Belgium	15 701.88	15 701.88	15 701.88	15 701.88
Ireland	3 000.00	5 000.00	5 000.00	5 000.00
Poland	15 701.88	15 701.88	15 701.88	15 701.88
Roumania	5 192.82	8 000.00	8 000.00	8 000.00
Malta	1 038.36	1 038.36	1 038.36	1 038.36
Norway	10 000.00	10 000.00	10 000.00	10 000.00
Luxembourg	5 000.00	5 000.00	5 000.00	5 000.00
Bulgari	3 000.00	3 000.00	3 000.00	3 000.00
Monaco	3 000.00	3 000.00	3 000.00	3 000.00
Portugal	3 000.00	3 000.00	3 000.00	3 000.00
Bulgaria (GBS)	5 000.00	5 000.00	5 000.00	5 000.00
Tschechien	5 000.00	5 000.00	5 000.00	5 000.00
Moldavie	3 000.00	500.00	500.00	500.00
Netherlands	0.00	5 000.00	5 000.00	5 000.00
(subtotal)	196 834.94	179 942.12	203 942.12	203 942.12
Interests	300.00	661.33	3 544.26	3 544.26
Meetings	0.00	0.00	0.00	0.00
Charity Ukraine	0.00	0.00	0.00	0.00
Sponsoring Gran Prix	0.00	0.00	0.00	0.00
Misc.	3 000.00	1 874.00	3 000.00	3 000.00
TOTAL	200 134.94	182 277.45	210 486.38	210 486.38
EXPENSES				
Staff	18 000.00	9 904.41	18 000.00	26 000.00
Gen. Off. Exp.				
- General	8 000.00	6 191.86	10 000.00	10 000.00
- Translations	0.00	0.00	0.00	0.00
Subtotal	8 000.00	6 191.86	10 000.00	10 000.00
Meetings				
- Costs meetings	10 000.00	8 456.50	12 000.00	12 000.00
- Simultaneous translations and technical support	6 000.00	0.00	0.00	0.00
Subtotal	16 000.00	8 456.50	12 000.00	12 000.00
External advisers				
- Accountant	5 000.00	3 738.91	5 000.00	5 000.00
- Lawyers	3 000.00	2 275.02	3 000.00	3 000.00
- Website	3 000.00	1 124.70	3 000.00	3 000.00
Subtotal	11 000.00	7 138.63	11 000.00	11 000.00
Travel Expenses, Lobby & secretariat provider	8 000.00	5 001.98	8 000.00	8 000.00
Publications	96 000.00	96 000.00	96 000.00	108 000.00
Publications	0.00	0.00	0.00	0.00
Budget new lobby strategy	20 000.00	0.00	10 000.00	10 000.00
IRA				
- fee	0.00	0.00	0.00	0.00
- expenses	0.00	0.00	0.00	0.00
Charity Ukraine	0.00	0.00	0.00	0.00
Gran Prix Build Europe	0.00	1 865.00	10 000.00	0.00
Subtotal	0.00	1 865.00	10 000.00	0.00
Reserve	23 134.94	87 719.07	35 486.38	25 486.38
TOTAL	200 134.94	182 277.45	210 486.38	210 486.38

Deloitte-Build Europe Strategic Partnership (annex 06)

STRATEGIC PARTNERSHIP AGREEMENT

BETWEEN

BUILD EUROPE AND DELOITTE BELGIUM

1. Introduction

This Strategic Partnership Agreement (hereinafter referred to as "Agreement") is entered into between Build Europe (hereinafter referred to as "Build Europe"), represented by Andreas Ibel, President and Filipie Loosveldt (PANAREA BV), Managing Director, and Deloitte Legal Belgium (hereinafter referred to as "Deloitte"), represented by Danny Stas.

This Agreement outlines the terms and conditions governing the strategic partnership between Build Europe and Deloitte.

2. Objectives

The objectives of this partnership are as follows:

- To collaborate in mutual consensus on possible interesting themes for both parties in the Build Europe working groups (housing policies, technical questions, fiscal questions, and ad hoc working groups such as Taxonomy).
- To provide commentary at suitable Build Europe congresses (consisting of a Joint Committee meeting, the Board, and the General Assembly meeting)
- To offer sponsorship for the Build Europe Award if decided useful by Deloitte, with a maximum contribution of €10,000.

3. Responsibilities of Deloitte

Deloitte agrees to undertake the following responsibilities:

- In mutual consensus, facilitate the activities of the working groups as mentioned in Section 2.
- Offer commentary and insights at Build Europe congresses (consisting of Joint Committee meeting, the Board, and the General Assembly) as deemed suitable by both parties.
- Freely decide to use the first option to sponsor the Build Europe Award, subject to a maximum contribution of €10,000.

4. Responsibilities of Build Europe

Build Europe agrees to the following responsibilities:

- Provide necessary information and support to Deloitte for the successful execution of the agreed-upon activities.
- Facilitate communication and collaboration between Deloitte and relevant stakeholders within Build Europe.
- Acknowledge Deloitte's sponsorship and contributions as per the terms outlined in this Agreement.

5. Financial Obligations

There are no financial obligations for the parties under this Agreement.

Deloitte freely decides to use the first option to sponsor the Build Europe Award.

6. Duration of Agreement

This Agreement shall commence on the date of signing and shall remain in effect and can be terminated by mutual agreement or by one of the parties upon notice 3 months in advance.

After the first year, and if applicable, after each further year, parties evaluate the benefits and merits of this partnership.

7. Confidentiality

Both parties agree to maintain the confidentiality of any proprietary or sensitive information shared during this partnership.

8. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of Belgium.

Andreas Ibel



President Build Europe

Filipie Loosveldt



Managing Director Build Europe

Danny Stas



Deloitte

Lisbon, June 6th 2024.

Deloitte-Build Europe Strategic Partnership – First webinar (10/10/2024)

The screenshot displays a Microsoft Teams webinar interface. The main content area shows a slide with the following text and graphics:

- Deloitte.** (Logo in the top left)
- A central graphic of a city skyline composed of colorful, stylized buildings (blue, purple, orange, red, yellow, green) within a dotted circular border.
- Property Index 2024** (Text in green)
- Build Europe | 10 October 2024** (Text in white)

The interface includes a top ribbon with tabs for Transitions, Animations, Slide Show, Record, Review, View, and Help. On the right side, there are buttons for Record, Present in Teams, and Share. Below the main slide area, there are five video thumbnails of participants. The second thumbnail from the top is a placeholder with a yellow circle containing the letter 'K'. At the bottom of the slide area, there is a 'Click to add notes' button. The bottom status bar shows 'Investigate', 'Confidential/No Additional Protection', 'Notes', and a 118% zoom level.

Ukraine–Dom Development: best practices



Thursday 17 October 2024





OUR SUPPORT FOR UKRAINE

OCTOBER 17TH 2024



Thursday 17 October 2024



STAGE 1

AD HOC ASSISTANCE

AD HOC ASSISTANCE

Initially, our emergency support involved delivering food and essential supplies to points located in cities where we operate, as well as those near the Polish-Ukrainian border.

We purchased 4700 sets of bedding to be delivered to refugee reception centres in Warsaw.



STAGE 2

RENOVATION OF BUILDINGS IN POLAND

RENOVATION OF BUILDINGS IN POLAND

Serock near Warsaw – adaptation of the Orange training facility to become a shelter for Ukrainian refugees

Warsaw – renovation of the gym in the Jan Kochanowski Primary School no. 293, where Ukrainian children attend

Cracow – modernisation of a building to host a new care and educational institution for children from Poland and Ukraine



STAGE 3

IRPIN PROJECT IN UKRAINE

IRPIN PROJECT – BASIC DATA



FIRST COOPERATION BETWEEN DOM DEVELOPMENT GROUP AND UKRAINIAN FOUNDATION HOUSING FOR IDPs

CHARACTERISTICS	IRPIN PROJECT
TYPE OF PROJECT	RECONSTRUCTION, FORMER DORMITORY, ABANDONED FOR MANY YEARS
GBA	915,5 SQM + 532 SQM OF ATTIC
APARTMENTS	19
PERSONS	53
TIMING	7 MONTHS
DD CONTRIBUTION	580 000 EUR = 2 500 000 PLN 80% OF TOTAL COST



Thursday 17 October 2024



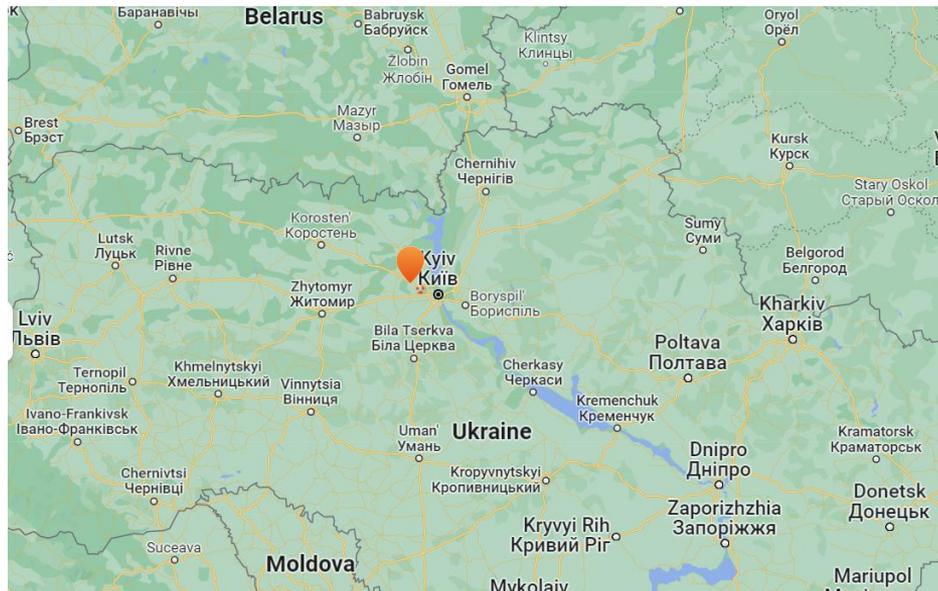
IRPIN PROJECT – LOCATION

Irpin is located in Kyiv Oblast, Ukraine, just **20 kilometers west of Kyiv**

Population before the war – **over 60 000 inhabitants**

Irpin has a fascinating history dating back to the 11th century

The city was destroyed during the Russian invasion of Ukraine in February and March 2022





BUILDING BEFORE RENOVATION



IDEA OF RENOVATION OF THE DORMITORY



STAGE 4

THE NASZ DOM FOUNDATION

ESTABLISHING THE NASZ DOM FOUNDATION



HELPING BUILD A BETTER TOMORROW

"Our Group, through its various subsidiaries, boasts a long history of community and charity initiatives. The establishment of the Nasz Dom Foundation allows us to consolidate these efforts under one roof, making it easier to manage all our corporate community and social responsibility activities.

Our ambition is to assist individuals in tackling hardship, including those beyond our national borders, such as in Ukraine."

Leszek Stankiewicz, President of the Management Board of the Nasz Dom Foundation, Vice President of the Management Board and Chief Financial Officer of Dom Development



Thursday 17 October 2024



OBJECTIVES OF THE NASZ DOM FOUNDATION



OBJECTIVES OF THE FOUNDATION

The Foundation's objectives and scope of activities are closely tied to our core business - creating living spaces, tackling housing problems, and supporting the Group's sustainable development strategy.

We engage in local communities through social projects and support for charitable initiatives. In addition, we undertake efforts to reduce our environmental footprint and enhance urban biodiversity.

FIRST PROJECT OF THE NASZ DOM FOUNDATION



The Warsaw Ukrainian School (SzkoUA) – innovative educational institution that was established in April 2022 to meet the urgent need for safety and normal life of Ukrainian children and to provide them with the opportunity to further education.

SzkoUA educates nearly 300 students. It offers not only learning, but also integration and support in a friendly atmosphere.

In this spirit, in May 2024 a green school trip to Masuria was organized. In addition to the lessons, some of which took place outdoors, the children had the opportunity to visit the castle in Reszel and learn about the Warmia Scarecrows from Węgoj, kayak 12 km, play over 10 kayak polo matches, integrate with their Polish peers from the school in Kolno and participate in numerous field games.

Foundation financed this project.



Thursday 17 October 2024



Warszawska Szkoła Ukrainijska
ul. Grójcka 128A, 02-383 Warszawa
tel. +48 733 200 128
No. 02-383-01-01, data 20.05.2024

WARSZAWSKA SZKOŁA UKRAIŃSKA
ВАРШАВСЬКА УКРАЇНСЬКА ШКОЛА

Bęsia, 10.05.2024 r.

PODZIĘKOWANIE

Chcielibyśmy wyrazić najszersze podziękowania Fundacji Nasz Dom z Grupy Dom Development której wsparcie umożliwiło organizację Zielonej SzkoUA 2024 - wyjazdu edukacyjno-integracyjnego dla niemal wszystkich klas Warszawskiej Szkoły Ukrainijskiej. Tego typu wyjazdy są niesłychanie ważne dla każdej szkoły, ale w naszym przypadku to coś więcej - Zielona SzkoUA to nie tylko team-building, to przede wszystkim praca terapeutyczna, a także integracja z polskimi rówieśnikami. Wszyscy nasi uczniowie to dzieci ukraińskich uchodźców wojennych. Tego typu wyjazdy dają naszym podopiecznym możliwość obniżenia poziomu stresu, wzmocnienia samooceny oraz podniesienia nastroju. Zielona SzkoUA pozwala na chwilę zapomnieć o tym, co się dzieje w Ukrainie i pomyśleć o przyszłości. Jesteśmy wdzięczni tym bardziej, że w obliczu przedłużającej się wojny, środki międzynarodowych organizacji humanitarnych na wsparcie edukacji uchodźców ukraińskich w Polsce, wyczerpują się. Bez Państwa wsparcia Zielona SzkoUA w tym roku by się, po prostu, nie odbyła. Przesyłamy moc dobrych emocji z naszego wyjazdu!

Dziękujemy, że są Państwo z nami! ❤️🇺🇦

Spoleczność SzkoUA

Oksana Kolesnyk

Laris Svidinska

Antonina Michalowska



WARSZAWSKA SZKOŁA UKRAIŃSKA
ВАРШАВСЬКА УКРАЇНСЬКА ШКОЛА

ul. Grójcka 128A, 02-383 Warszawa
+48 733 200 128 cancelaria@vshkołu.edu



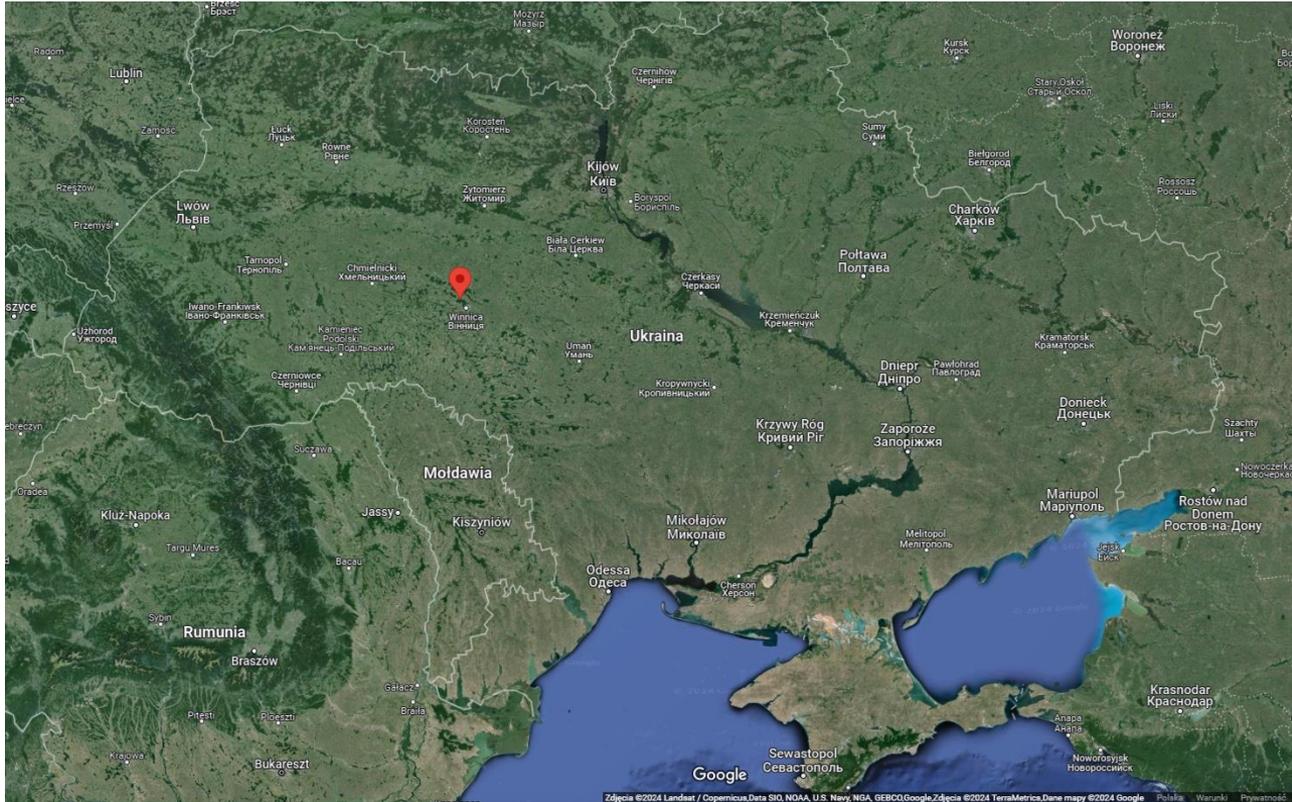
STAGE 5 VINNYTSIA PROJECT

VINNYTSIA PROJECT – BASIC DATA

SECOND COOPERATION BETWEEN DOM DEVELOPMENT GROUP AND UKRAINIAN FOUNDATION HOUSING FOR IDPs FINANCED BY THE NASZ DOM FOUNDATION

CHARACTERISTICS	VINNYTSIA PROJECT
TYPE OF PROJECT	RECONSTRUCTION, FORMER NURSING HOME, ABANDONED FOR MANY YEARS
GBA	670 SQM
APARTMENTS	14
PERSONS	45-50
TIMING	9 MONTHS
BUDGET	744 000 EUR = 3 200 000 PLN
WAYS OF EXTENSION	ADDITIONAL WING FOR SEVERAL APARTMENTS – VERIFICATION OF THIS SCENARIO IN PROGRESS

VINNYTSIA PROJECT – LOCATION



VINNYTSIA PROJECT – LOCATION



VINNYTSIA PROJECT – BEFORE



VINNYTSIA PROJECT – AFTER



VINNYTSIA PROJECT – AFTER



FINANCIAL SUMMARY

DOM DEVELOPMENT GROUP'S SPENDING ON CHARITABLE ACTIVITIES (IN EUR)

TYPE OF ACTIVITY	2023	2022
SOCIAL ORGANISATIONS	235 000	230 000
CHARITABLE INSTITUTIONS	1 163 000**	290 000*
SPORTS	-	5 300
CULTURE AND ARTS	528 000	300
TOTAL CHARITABLE DONATIONS	1 926 000	525 600

* including 277 000 EUR for Ukrainian support

** including 1 140 000 EUR for Ukrainian support

ALL DONATIONS TO THE NASZ DOM FOUNDATION FROM THE EUROPEAN UNION, UNITED KINGDOM AND NORWAY ARE TAX DEDUCTIBLE



JOIN US!

[HTTPS://WWW.DOMD.PL/EN-US/FUNDACJA](https://www.domd.pl/en-us/fundacja)
FUNDACJA@DOMD.PL

Next meeting (*annex 07*)

HOSTING FEDERATION	LOCATION	INDICATIVE DATE
PZFD (Poland)	Gdansk	28-30 May 2025
MDA (Malta)	Valletta	October/November 2025
URE Club (Ukraine)	Kiev	May/June 2026
HBF (UK)	London	October/November 2026
NHBA (Norway)	Oslo	May/June 2027

AOB



Thursday 17 October 2024





**General Assembly Meeting
Build Europe Congress
Prague, 17 October 2024**



Thursday 17 October 2024



Approval of the Agenda (*annex 01*)

1. Welcome
2. Approval agenda
3. Minutes General Assembly meeting on 6 June 2024
4. GBS & Build Europe: Agreement and new fee proposal
5. Budget 2024/2025
 1. Budget 2024 – state of play 31.07.24
 2. Budget proposal 2025
6. Partnership Deloitte – state of play
7. Next meetings
8. AOB

Minutes of the General Assembly meeting of 6 June 2024 (annex 02)

<p style="text-align: center;">Build Europe Congress in Lisbon Thursday 6 June 2024 - 15:30-16:00 (GMT) General Assembly Minutes</p>	<p style="text-align: center;"> 7 meeting on housing</p>	<p style="text-align: center;"> adjustment for the year</p>
<p>15:30 - 16:15</p>	<p>association (IHA)</p>	<p>ne 2024.</p>
<p>General Assembly</p>	<p>due to disagreements International Housing appointment with IHA. while Build Europe courtesy regarding its</p>	
<p>1. Welcome</p>	<p>ned that Build Europe maintained that the Hilm (NHBA, Norway) associations, hoping to directors endorsed this</p>	
<p>Andreas Ibel (President, Build Europe), welcomed the participants.</p>	<p>rt the new Build Europe upcoming European the policy platforms of significant policy areas collaborate closely with its lbers of the European the Manifesto and the</p>	
<p>2. Approval agenda (annex 01)</p>	<p>3, along with</p>	<p>Loosveldt</p>
<p>Participants approved the agenda.</p>	<p>mitted their annual ent extension.</p>	<p>rs & Communications,</p>
<p>3. Minutes General Assembly meeting on 19 October 2023 (annex 02)</p>	<p>al for Build Europe for at was proposed by the exation would exclude in Federation of Private</p>	
<p>The minutes from the previous General Assembly meeting in Dublin in October 2023 were approved.</p>	<p>d their support for the rden on the member</p>	
<p>4. Application reconversion Full membership ACPZ into APCE Full membership (annex 03)</p>	<p>Build Europe) voiced their</p>	<p>Filip Loosveldt Managing Director, Build Europe</p>
<p>The General Assembly formally approved the request submitted by the Spanish federation APCEspaña to become a Full Member of Build Europe as of June 2024 by taking over and converting the existing ACPZ's membership.</p>	<p>ie matter, unanimously Board also decided to</p>	
<p>5. Application Full membership Irish federation (IHBA) (annex 04 and 04a)</p>		
<p>The General Assembly formally approved the request submitted by the Irish federation IHBA, currently an Observer Member, to become a Full Member of Build Europe as of June 2024. The General Assembly formally approved the request by IHBA to join with the minimum fee of 5,000 euros per year, gradually increasing the annual contribution over the next few years, with the goal of reaching contribution levels comparable to those of other similar members.</p>		
<p>6. Application Observer membership NEPROM (Netherlands) (annex 05 and 05a)</p>		
<p>The General Assembly formally approved the request submitted by the Dutch federation NEPROM to become an Observer Member of Build Europe as of 2024 with an annual fee of 5,000 euros.</p>		
<p>7. Application reconversion full membership HBF into Correspondent membership (annex 06 and 06a)</p>		
<p>The General Assembly formally approved the request submitted by the British federation HBF, currently a Full Member, to become a Correspondent Member of Build Europe as of 2024, reducing its existing annual fee to a total of 5,000 euros.</p>		

GBS & Build Europe: Agreement and new fee proposal (*annex 03*)



ГЛАВБОЛГАРСТРОЙ ХОЛДИНГ АД
GLAVBOLGARSTROY HOLDING AD

To the attention of:

Andreas Ibel
President
Build Europe

Subject: GBS – Letter to President of Build Europe on new membership fee

September 11, 2024
Sofia

Dear President Andreas Ibel,

As Glavbolgarstroy Holding (GBS), a correspondent member of Build Europe, we have reached an agreement with you Build Europe's Managing Director and Secretariat to enhance our collaboration in Brussels, as outlined in the conditions detailed in Annex I.

This agreement includes providing GBS with representation in Brussels via Build Europe, alongside an increase in our annual membership fee for 2024 by €12,000, bringing the total to €17,000, pending formal approval at the General Assembly in Prague on 17 October 2024.

We will wait for the meeting of the General Assembly for final confirmation of the preliminary agreement outlined in Annex I and new membership fee.

Thank you for your consideration, and we are happy to address any questions you may have.

Kind regards,

**Kalin Simeonov
Pechov**

Digitally signed by Kalin
Simeonov Pechov
Date: 2024.09.11 15:56:26
+0300

Kalin Peshov

Chairman of the Management Board



tel: +359 2 64 61 703
fax: +359 2 65 71 079

e-mail: office@gb-hg.com
www.gb-hg.com

България, София 1000
ул. Демияна 19/5

Bulgaria, 1000 Sofia
35, Demiyantsa St.



Budget 2024 – state of play (annex 04)

BUILD EUROPE	31.12.2023	Budget 2024	31.07.2024	Forecast 2024
INCOMES				
UK	10,000.00	10,000.00	5,000.00	5,000.00
France (FPI)	46,731.30	40,000.00	40,000.00	40,000.00
France (LNAM)	8,000.00	8,000.00	8,000.00	8,000.00
France (LLA - FFB)	11,000.00	11,000.00	11,000.00	11,000.00
Germany	30,500.00	40,000.00	40,000.00	40,000.00
Spain (ACPPZ)	10,200.00	10,000.00	15,000.00	15,000.00
Belgium	15,701.88	15,701.88	15,701.88	15,701.88
Ireland	3,000.00	3,000.00	5,000.00	5,000.00
Poland	15,701.88	15,701.88	15,701.88	15,701.88
Roumania	5,192.82	5,192.82	8,000.00	8,000.00
Malta	1,038.36	1,038.36	1,038.36	1,038.36
Norway	10,000.00	10,000.00	10,000.00	10,000.00
Luxembourg	5,000.00	5,000.00	5,000.00	5,000.00
Bulgari	3,000.00	3,000.00	3,000.00	3,000.00
Monaco	3,000.00	3,000.00	3,000.00	3,000.00
Portugal	3,000.00	3,000.00	3,000.00	3,000.00
Bukaria (IGS)	5,000.00	5,000.00	5,000.00	5,000.00
Tscheche	5,000.00	5,000.00	5,000.00	5,000.00
Moldavie	3,000.00	3,000.00	500.00	500.00
Netherlands	0.00	0.00	5,000.00	5,000.00
(subtotal)	194,066.24	196,834.94	179,942.12	203,942.12
Interests	315.06	300.00	661.33	3,544.26
Meetings	0.00	0.00	0.00	0.00
Charity Dekraine	0.00	0.00	0.00	0.00
Sponsoring Gran Prix	0.00	0.00	0.00	0.00
Misc.	3,924.89	3,000.00	1,674.00	3,000.00
TOTAL	198,304.19	200,134.94	182,277.45	210,486.38
EXPENSES				
Staff	18,135.22	18,000.00	9,904.41	18,000.00
Gen Off Exp.				
-General	7,885.68	8,000.00	6,191.88	10,000.00
-Translations	0.00	0.00	0.00	0.00
Subtotal	7,885.68	8,000.00	6,191.88	10,000.00
Meetings				
- Costs meetings	9,518.83	10,000.00	8,456.50	12,000.00
- Simultaneous translations and technical support	5,906.80	6,000.00	0.00	0.00
Subtotal	15,425.63	16,000.00	8,456.50	12,000.00
External advisers				
-Accountant	5,256.30	5,000.00	3,738.91	5,000.00
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-Website	1,697.35	3,000.00	1,124.70	3,000.00
Subtotal	11,417.09	11,000.00	7,138.63	11,000.00
Travel Expenses	8,348.81	8,000.00	5,001.98	8,000.00
Lobby & secretariat provider	96,000.00	96,000.00	56,000.00	96,000.00
Publications	0.00	0.00	0.00	0.00
Budget new lobby strategy	18,055.00	20,000.00	0.00	10,000.00
PA				
- fee	3,916.09	0.00	0.00	0.00
- expenses	0.00	0.00	0.00	0.00
Charity Dekraine	0.00	0.00	0.00	0.00
Gran Prix Build Europe	0.00	0.00	1,865.00	10,000.00
Subtotal	3,916.09	0.00	1,865.00	10,000.00
Reserve	19,120.67	23,134.04	87,719.07	35,486.38
TOTAL	198,304.19	200,134.94	182,277.45	210,486.38
			Deposit account 31.12.2023	275,548.41
			Reserve 31.07.2023	87,719.07
			VAT on 31.12.2023	23.67
ING 310-0296950-89	42,141.37		VAT on 31.07.2024	(19,660)
ING 310-4691128-34	80,398.39		Suppliers on 31.12.2023	(107,699)
ING terminienkinen	240,000.00		Suppliers on 31.07.2024	0.00
			Clients on 31.12.2023	310.00
			Clients on 31.07.2024	(934.00)
			Deferred income France (LNAM)	0.00
			Deferred income Moldavie	0.00
Deposit accounts 31/07/2024	362,539.76			362,539.76

Budget proposal 2025 (annex 05)

BUILD EUROPE				
	Budget 2024	31.07.2024	Forecast 2024	Forecast 2025
INCOMES				
U.K.	10 000.00	5 000.00	5 000.00	5 000.00
France (FPI)	40 000.00	40 000.00	40 000.00	40 000.00
France (LINAAR)	8 000.00	8 000.00	8 000.00	8 000.00
France (ILA - FFB)	11 000.00	11 000.00	11 000.00	11 000.00
Germany	40 000.00	40 000.00	40 000.00	40 000.00
Spain (ACP2)	10 200.00	15 000.00	15 000.00	15 000.00
Belgium	15 701.88	15 701.88	15 701.88	15 701.88
Ireland	3 000.00	5 000.00	5 000.00	5 000.00
Poland	15 701.88	15 701.88	15 701.88	15 701.88
Roumania	5 192.82	8 000.00	8 000.00	8 000.00
Malta	1 038.36	1 038.36	1 038.36	1 038.36
Norway	10 000.00	10 000.00	10 000.00	10 000.00
Luxembourg	5 000.00	5 000.00	5 000.00	5 000.00
Bulgari	3 000.00	3 000.00	3 000.00	3 000.00
Monaco	3 000.00	3 000.00	3 000.00	3 000.00
Portugal	3 000.00	3 000.00	3 000.00	3 000.00
Bulgaria (GBS)	5 000.00	5 000.00	5 000.00	5 000.00
Tschechien	5 000.00	5 000.00	5 000.00	5 000.00
Moldavie	3 000.00	500.00	500.00	500.00
Netherlands	0.00	5 000.00	5 000.00	5 000.00
(subtotal)	196 834.94	179 942.12	203 942.12	203 942.12
Interests	300.00	661.33	3 544.26	3 544.26
Meetings	0.00	0.00	0.00	0.00
Charity Ukraine	0.00	0.00	0.00	0.00
Sponsoring Gran Prix	0.00	0.00	0.00	0.00
Misc.	3 000.00	1 874.00	3 000.00	3 000.00
TOTAL	200 134.94	182 277.45	210 486.38	210 486.38
EXPENSES				
Staff	18 000.00	9 904.41	18 000.00	26 000.00
Gen. Off. Exp.				
- General	8 000.00	6 191.86	10 000.00	10 000.00
- Translations	0.00	0.00	0.00	0.00
Subtotal	8 000.00	6 191.86	10 000.00	10 000.00
Meetings				
- Costs meetings	10 000.00	8 456.50	12 000.00	12 000.00
- Simultaneous translations and technical support	6 000.00	0.00	0.00	0.00
Subtotal	16 000.00	8 456.50	12 000.00	12 000.00
External advisers				
- Accountant	5 000.00	3 738.91	5 000.00	5 000.00
- Lawyers	3 000.00	2 275.02	3 000.00	3 000.00
- Website	3 000.00	1 124.70	3 000.00	3 000.00
Subtotal	11 000.00	7 138.63	11 000.00	11 000.00
Travel Expenses, Lobby & secretariat provider	8 000.00	5 001.98	8 000.00	8 000.00
Publications	96 000.00	96 000.00	96 000.00	108 000.00
Budget new lobby strategy	20 000.00	0.00	10 000.00	10 000.00
BIA				
- fee	0.00	0.00	0.00	0.00
- expenses	0.00	0.00	0.00	0.00
Charity Ukraine	0.00	0.00	0.00	0.00
Gran Prix Build Europe	0.00	1 865.00	10 000.00	0.00
Subtotal	0.00	1 865.00	10 000.00	0.00
Reserve	23 134.94	87 719.07	35 486.38	25 486.38
TOTAL	200 134.94	182 277.45	210 486.38	210 486.38

Next meeting (*annex 06*)

HOSTING FEDERATION	LOCATION	INDICATIVE DATE
PZFD (Poland)	Gdansk	28-30 May 2025
MDA (Malta)	Valletta	October/November 2025
URE Club (Ukraine)	Kiev	May/June 2026
HBF (UK)	London	October/November 2026
NHBA (Norway)	Oslo	May/June 2027

Congress program: reminder

- **Today at 16:15, we will meet in the hotel lobby** for a historic tour of Prague.
After the tour, we will go directly to the restaurant
- If you prefer not to join the tour, please meet us at the restaurant KAMPA PARK (Na Kampě 523/8b, 118 00 Malá Strana, Česko) between 19:00 and 19:30
- **Tomorrow morning**, for the development tour, **we will meet in the hotel lobby at 08:30 AM**. WeDevelop will organise **breakfast** for everyone at the **Masaryčka** site
- If needed, WeDevelop can arrange for your luggage to be transported tomorrow morning from the hotel to Kavárna Slávia (Národní 1012/1, 110 00 Staré Město)

Thank you very much

We will see you in Gdansk!



Thursday 17 October 2024

