



CEB

COUNCIL OF EUROPE DEVELOPMENT BANK
BANQUE DE DEVELOPPEMENT DU CONSEIL DE L'EUROPE

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Council of Europe Development Bank

Administrative Council

Agenda of the 326th meeting (via videoconference)

28 January 2021

1. Adoption of the agenda
2. Adoption of the minutes of the 325th meeting (18-19 November 2021)
3. Introduction by the Governor
 - 3.1 The CEB in the next five years
 - 3.2 AC working methods: some proposals
 - 3.3 Recent economic and financial developments
4. Provisional results for the financial year 2021
5. Update of the Financial and Risk Policy
6. Presentation on operational risk management
7. Lending activities
8. 2021 Report on Human Resources Activities
9. Roadmap for the next Development Plan
10. Date and place of the next meeting
17-18 March 2022 (place and format to be confirmed)
11. Other business

For information

12. Information on the 230th meeting of the Governing Board (3 December 2021)