



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 327th meeting 17-18 March 2022 (hybrid meeting / Paris and via videoconference)

1. Adoption of the agenda
2. Adoption of the minutes of the 326th meeting (28 January 2022)
3. Communication by the Governor: recent economic and financial developments
4. CEB immediate response to the war in Ukraine
5. Quarterly report on risk management as at 31 December 2021
6. 2021 Financial Year
 - 6.1 Report of the Governor for the 2021 financial year pursuant to Article XI Section 3 of the Articles of Agreement and presentation of the Financial Statements
 - 6.2 Certification of the 2021 Financial Statements by the External Auditor [Opinion Report, Interim Report, Long Form Report]
 - 6.3 Report by the Auditing Board on the 2021 Financial Statements
 - 6.4 Discharge of the Governor from his responsibility for the 2021 financial year
 - 6.5 Proposal for the allocation of the net profit for the 2021 financial year
 - 6.6 2021 Budgetary Execution Report
7. Lending activities
8. New CEB Staff Regulations
9. CEB Data Protection Regulations
10. Development Plan 2023-2027: Key themes
11. CEB Annual Reports
 - 11.1 Annual report on the preparation and follow-up of projects for 2021
 - 11.2 Annual report on the social effects of projects completed in 2021
 - 11.3 Annual Report 2021 on Evaluation Activities
 - 11.4 Annual Report 2021 on Compliance Activities
 - 11.5 Sustainability Report 2021
 - 11.6 Annual information 2021 on CEB's staff, official missions and consultants
 - 11.7 Performance Assessment Report – 2021
 - 11.8 Annual report 2021 on CEB and Donors
12. Auditing Board - Appointment of a member for the Czech Republic
13. Date and place of the next meeting
3 June 2022, Paris
14. Other business

For information

15. RHP Fund Annual Report 2021 (Regional Housing Programme)
16. Migrant and Refugee Fund: status report