Council of Europe Development Bank

Administrative Council

Agenda of the 328th (Extraordinary) meeting
3 June 2022
Paris

1. Adoption of the agenda
2. Adoption of the minutes of the 327th meeting (17-18 March 2022)
3. Communication by the Governor: recent economic and financial developments
4. The Ukrainian crisis
   4.1 CEB response: an update
   4.2 Prospects for Ukrainian membership
5. 2023-2027 CEB lending scenarios and capital adequacy outlook
6. Regaining the “Full-AAA” rating
7. CEB and guarantees
   7.1 Review of CEB financial instruments: a focus on guarantees
   7.2 InvestEU and the CEB
8. Lending activities
9. New CEB Staff Regulations – entry into force
10. Date and place of the next meeting
    8-9 July 2022, Dublin
11. Other business

For information

12. Information on the 231st meeting of the Governing Board (8 April 2022)