



**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 328<sup>th</sup> (Extraordinary) meeting 3 June 2022 Paris**

1. Adoption of the agenda
2. Adoption of the minutes of the 327<sup>th</sup> 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 231<sup>st</sup> meeting of the Governing Board (8 April 2022)