



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 330th meeting Dublin, 8 July 2022

- 1.** Adoption of the agenda
- 2.** Adoption of the minutes of the 328th meeting (3 June 2022)
- 3.** Adoption of the minutes of the 329th meeting (28 June 2022)
- 4.** Financial conditions for Ukraine Membership
- 5.** Outlook for the CEB's operations and strategy
 - 5.1 Further discussion on 2023-2027 CEB lending scenarios and capital adequacy outlook
 - 5.2 Overview of instruments for balance sheet optimisation
 - 5.3 CEB's intervention in Ukraine
 - 5.4 CEB cooperation with the European Commission, MDBs and other institutions
- 6.** Lending activities
- 7.** Procedure for the appointment of two Vice-Governors: opinion of conformity
Presentation of the candidate proposed by the Governor for each post
 - 7.1 Vice-Governor Financial Strategy
 - 7.2 Vice-Governor Social Development Strategy
- 8.** Date and place of the next meeting
30 September 2022, Paris
- 9.** Other business

For information

- 10.** Quarterly financial report as at 31 March 2022
- 11.** Quarterly report on risk management as at 31 March 2022