



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

Governing Board

Agenda of the 232nd meeting Dublin, 8 July 2022

1. Adoption of the agenda
2. Adoption of the minutes of the 231st meeting (8 April 2022)
3. Financial conditions for Ukraine Membership
4. Appointment of two Vice-Governors
 - 4.1 Vice-Governor Financial Strategy
 - Presentation of the candidate proposed by the Governor
 - Opinion of conformity by the Administrative Council
 - 4.2 Vice-Governor Social Development Strategy
 - Presentation of the candidate proposed by the Governor
 - Opinion of conformity by the Administrative Council
5. Date and place of the next meeting
2 December 2022, Strasbourg (tbc)
6. Other business

For information

7. Quarterly financial report as at 31 March 2022
8. Quarterly report on risk management as at 31 March 2022
9. Texts adopted by the Parliamentary Assembly
10. Information on the 328th, 329th and 330th meetings of the Administrative Council