



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 331st meeting Paris, 30 September 2022 (hybrid meeting / Paris and via videoconference)

1. Adoption of the agenda
2. Adoption of the minutes of the 329th meeting (28 June 2022)
3. Adoption of the minutes of the 330th meeting (8 July 2022)
4. Adoption of the report of the 55th Joint Meeting (8 July 2022)
5. Communication by the Governor
 - 5.1 Oral presentation on recent developments
 - 5.2 Quarterly financial report as at 30 June 2022
 - 5.3 Quarterly report on risk management as at 30 June 2022
 - 5.4 CEB and Ukraine: an oral update
6. Draft Strategic Framework 2023-2027
7. Budgetary issues
 - 7.1 Budget execution report as at 30 June 2022
 - 7.2 Framework elements for the 2023 budget
8. Borrowing authorisation for 2023
9. Framework Operations in the context of the InvestEU guarantee
10. Lending activities
11. Date and place of the next meeting
18 November 2022, Paris
12. Other business

For information

13. Annual assessment of the CEB by Rating Agencies
14. Migrant and Refugee Fund: status report
15. Information on the 232nd meeting of the Governing Board (8 July 2022)