

Council of Europe Development Bank

Administrative Council

Agenda of the 333rd meeting (Paris / hybrid meeting) 18 November 2022

1. Adoption of the agenda
2. Adoption of the minutes of the 331st meeting (30 September 2022)
3. Communication by the Governor
 - 3.1 Oral presentation on recent developments
 - 3.2 Quarterly financial report as at 30 September 2022
 - 3.3 Quarterly report on risk management as at 30 September 2022
4. CEB Strategic Framework 2023-2027 and Loan Policy
 - 4.1 Strategic Framework 2023-2027
 - 4.2 Loan and Project Financing Policy
5. Resolution on CEB Capital Increase
6. Update about negotiations on InvestEU guarantee and related instruments
 - 6.1 InvestEU - update on the Guarantee Agreement
 - 6.2 Status of negotiations with the European Commission and approval of the Trust Account for the Advisory Hub
7. Lending activities
 - Framework Operation in the context of the InvestEU guarantee
8. Medical insurance scheme review
9. Budget for the 2023 financial year
 - 9.1 Budget proposed by the Governor
 - Opinion of the Budgetary Advisor and reply by the Governor
10. Opening a trust account in favour of Ukraine
11. Office of Evaluation Work Programme 2023
12. Date and place of the next meeting
27 January 2023 (Paris / hybrid meeting)
13. Other business

For information

14. Regional Housing Programme: recent progress and outlook
15. Update on the implementation of the alignment roadmap with the Paris Agreement
16. Staff Rules - update