



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 233rd meeting Strasbourg, 2 December 2022

1. Adoption of the agenda
2. Adoption of the minutes of the 232nd meeting (8 July 2022)
3. Adoption of the report of the 55th Joint Meeting (8 July 2022)
4. Intervention by the Director General
5. Communication by the Governor
 - 5.1 Oral presentation on recent developments
 - 5.2 CEB and Ukraine: an oral update
 - 5.3 Preliminary exchange of views on the allocation of profits for 2022
6. CEB Strategic Framework 2023-2027
 - 6.1 Strategic Framework 2023-2027
 - 6.2 Approval of the CEB capital increase
7. Opening a trust account in favour of Ukraine
8. Third Protocol to the General Agreement on Privileges and Immunities of the Council of Europe: status of ratifications
9. Auditing Board
Invitation to Albania to present candidates for appointment
10. Date and place of the next meeting
 - 10.1 Meeting dates for 2023
11. Other business

For information

12. Quarterly financial report as at 30 September 2022
13. Quarterly report on risk management as at 30 September 2022
14. Annual assessment of the CEB by Rating Agencies
15. Migrant and Refugee Fund: status report
16. Regional Housing Programme: recent progress and outlook
17. Office of Evaluation Work Programme 2023
18. Update on the implementation of the alignment roadmap with the Paris Agreement
19. Texts adopted by the Parliamentary Assembly
20. Information on the 331st, 332nd and 333rd meetings of the Administrative Council