



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 334th meeting (Paris / hybrid meeting)

27 January 2023

1. Adoption of the agenda
2. Adoption of the minutes of the 332nd meeting (3 November 2022)
3. Adoption of the minutes of the 333rd meeting (18 November 2022)
4. Communication by the Governor: oral presentation on recent developments
5. Provisional results for the financial year 2022
6. Presentation on operational risk management
7. Key Performance Indicators: targets for 2023
8. Lending activities
9. Implementation of the 7th capital increase
10. 2022 Report on Human Resources Activities
11. Date and place of the next meeting
16-17 March 2023 (Paris)
12. Other business

For information

13. Information on the 233rd meeting of the Governing Board (2 December 2022)