



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 335th meeting 16-17 March 2023

- 1. Adoption of the agenda**
 - 2. Adoption of the minutes of the 334th meeting (27 January 2023)**
 - 3. Communication by the Governor: recent economic and financial developments**
 - 4. Quarterly report on risk management as at 31 December 2022**
 - 5. Lending activities**
 - 6. 2022 Financial Year**
 - 6.1** Report of the Governor for the 2022 financial year pursuant to Article XI Section 3 of the Articles of Agreement and presentation of the Financial Statements
 - 6.2** Certification of the 2022 Financial Statements by the External Auditor [Opinion Report, Interim Report, Long Form Report]
 - 6.3** Report by the Auditing Board on the 2022 Financial Statements
 - 6.4** Discharge of the Governor from his responsibility for the 2022 financial year
 - 6.5** Proposal for the allocation of the net profit for the 2022 financial year
 - 6.6** 2022 Budgetary Execution Report
 - 7. CEB Annual Reports**
 - 7.1** Annual report on the preparation and follow-up of projects for 2022
 - 7.2** Annual report on the social effects of projects completed in 2022
 - 7.3** Annual Report 2022 on Evaluation Activities
 - 7.4** Annual Report 2022 on Compliance Activities
 - 7.5** Sustainability Report 2022
 - 7.6** Annual information 2022 on CEB staff, official missions and consultants
 - 7.7** Performance Assessment Report - 2022
 - 7.8** Annual report 2022 on CEB and Donors
 - 8. Auditing Board: appointment of a member for Albania**
 - 9. Date and place of the next meeting**
9 June 2023, Athens
 - 10. Other business**
- For information*
- 11. Handbook for the implementation and preparation of projects – update**
 - 12. RHP Fund Annual Report 2022 (Regional Housing Programme)**
 - 13. Migrant and Refugee Fund: status report**
 - 14. Green Social Investment Fund (GSIF): status report**