Council of Europe Development Bank

Governing Board

Agenda of the 234th meeting
Paris, 31 March 2023

1. Adoption of the agenda

2. Adoption of the minutes of the 233rd meeting (2 December 2022)

3. Communication by the Governor: recent economic and financial developments

4. 2022 Financial year
   4.1 Approval of the Bank's annual report and financial statements for 2022
       - Report by the Governor for the 2022 financial year pursuant to Article XI Section 3 of the Articles of Agreement and presentation of the Financial Statements
       - Report by the Auditing Board on the 2022 Financial Statements
       - Decision of the Administrative Council on the allocation of the net profit for 2022
   4.2 Discharge of the Administrative Council from its responsibility for the 2022 financial year
       - Draft resolution for the Governing Board

5. CEB salary adjustment: framework and procedures

6. Elected officials of the CEB Collegial Organs
   6.1 Chairpersons of the Collegial Organs: framework and requirements
   6.2 Opening of the election procedure for the post of Chairperson of the Administrative Council
   6.3 Election of the Vice-Chairperson of the Governing Board

7. Auditing Board: appointment of a member for Albania
   - Addendum: Opinion of the Administrative Council

8. Date and place of the next meeting
   (9 June 2023, Athens)

9. Other business
   For information

10. CEB Annual Reports
    10.1 Annual report on the preparation and follow-up of projects for 2022
    10.2 Annual report on the social effects of projects completed in 2022
    10.3 Annual Report 2022 on Evaluation Activities
    10.4 Annual Report 2022 on Compliance Activities
    10.5 Sustainability Report 2022
    10.6 Annual information 2022 on CEB's staff, official missions and consultants
    10.7 Performance Assessment Report - 2022
    10.8 Annual report 2022 on CEB and Donors

11. Quarterly report on risk management as at 31 December 2022

12. RHP Fund Annual Report 2022 (Regional Housing Programme)

13. Migrant and Refugee Fund: status report


15. Texts adopted by the Parliamentary Assembly

16. Information on the 334th and 335th meetings of the Administrative Council