



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 337th meeting 9 June 2023

- 1. Adoption of the agenda**
- 2. Adoption of the minutes of the 335th meeting (16-17 March 2023)**
- 3. Adoption of the minutes of the 336th Extraordinary meeting (24 April 2023)**
- 4. Communication by the Governor: recent economic and financial developments**
- 5. Lending activities**
- 6. Guidelines for procurement of goods, works and services for projects financed by the CEB**
- 7. Date and place of the next meeting**
29 September 2023, Paris
- 8. Other business**

For information

- 9. Quarterly financial report as at 31 March 2023**
- 10. Quarterly report on risk management as at 31 March 2023**
- 11. TCFD Report 2022 - Following the Task Force on Climate-related Financial Disclosures (TCFD) recommendations**
- 12. Information on the 234th meeting of the Governing Board (31 March 2023)**