



**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 338<sup>th</sup> meeting**

**Paris, 29 September 2023**

**(hybrid meeting)**

- 1.** Adoption of the agenda
- 2.** Adoption of the minutes of the 337<sup>th</sup> meeting (9 June 2023)
- 3.** Adoption of the report of the 56<sup>th</sup> Joint Meeting (9 June 2023)
- 4.** Communication by the Governor
  - 4.1 Oral presentation on economic and financial developments
  - 4.2 Quarterly financial report as at 30 June 2023
  - 4.3 Quarterly report on risk management as at 30 June 2023
- 5.** Lending activities
- 6.** Governing Board guidelines to the Administrative Council concerning the allowances of the Chairperson and Vice-Chairperson of the Governing Board
- 7.** Budgetary issues
  - 7.1 Budget execution report as at 30 June 2023
  - 7.2 Framework elements for the 2024 budget
- 8.** Borrowing authorisation for 2024
- 9.** Guidelines for procurement
  - 9.1 Guidelines for procurement of goods, works and services for projects financed by the CEB
  - 9.2 Guidelines for procurement of goods, works and services for the CEB's own account
- 10.** Date and place of the next meeting
  - 16-17 November 2023, Paris
  - 10.1 Meeting dates for 2024
- 11.** Other business

#### *For information*

- 12.** Annual assessment of the CEB by Rating Agencies
- 13.** Information on the 235<sup>th</sup> meeting of the Governing Board (9 June 2023)