



**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 339<sup>th</sup> meeting (Paris / hybrid meeting) 16-17 November 2023**

1. Adoption of the agenda
2. Adoption of the minutes of the 338<sup>th</sup> meeting (29 September 2023)
3. Communication by the Governor
  - 3.1 Oral presentation on recent economic and financial developments
  - 3.2 Quarterly financial report as at 30 September 2023
  - 3.3 Quarterly report on risk management as at 30 September 2023
4. Proposal to extend the subscription period for the capital increase and the temporary raise of the limit for the Gearing Ratio
5. Lending activities
  - Framework Operation in the context of the InvestEU guarantee
6. Budget for the 2024 financial year
  - Budget proposed by the Governor
  - Opinion of the Budgetary Advisor and reply by the Governor
7. 2024 Key Performance Indicators
8. The CEB's Vulnerability Lens
9. Office of Evaluation Work Programme 2024
10. Election of the Vice-Chairperson of the Administrative Council
11. Regional Housing Programme: final results
12. Date and place of the next meeting
  - 26 January 2024 (Paris / hybrid meeting)
  - Meeting dates for 2024
13. Other business

#### *For information*

14. Update on the implementation of CEB Paris alignment roadmap