



**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**

### **Governing Board**

#### **Agenda of the 236<sup>th</sup> meeting Strasbourg, 1 December 2023**

1. Adoption of the agenda
2. Adoption of the minutes of the 235<sup>th</sup> meeting (9 June 2023)
3. Adoption of the report of the 56<sup>th</sup> Joint Meeting (9 June 2023)
4. Intervention by the Secretary General
5. Communication by the Governor
  - 5.1 Oral presentation on recent economic and financial developments
  - 5.2 CEB and Ukraine: an oral update
  - 5.3 Preliminary exchange of views on the allocation of profits for 2023
6. Proposal to extend the subscription period for the capital increase
7. Election for the post of Chairperson of the Governing Board
8. Number of Governing Board meetings per year
9. Regional Housing Programme: final results
10. Auditing Board
  - Invitation to Bosnia and Herzegovina to present candidates for appointment
11. Date and place of the next meeting
  - Meeting dates for 2024
12. Other business

#### *For information*

13. Quarterly financial report as at 30 September 2023
14. Quarterly report on risk management as at 30 September 2023
15. Annual assessment of the CEB by Rating Agencies
16. Office of Evaluation Work Programme 2024
17. Update on the implementation of CEB Paris alignment roadmap
18. Texts adopted by the Parliamentary Assembly
19. Information on the 338<sup>th</sup> and 339<sup>th</sup> meetings of the Administrative Council