

Council of Europe Development Bank

Administrative Council

Agenda of the 340th meeting (Paris / hybrid meeting)

26 January 2024

1. Adoption of the agenda
2. Adoption of the minutes of the 339th meeting (16-17 November 2023)
3. Communication by the Governor: oral presentation on recent economic and financial developments
4. Provisional results for the financial year 2023
5. Lending activities
6. Review of the CEB's quality-at-entry project scoring methodology (4PAP)
7. Presentation on operational risk management
8. Integrity and Compliance Policy
9. Date and place of the next meeting
25-26 March 2024 (Paris)
10. Other business

For information

11. Information on the 236th meeting of the Governing Board (1 December 2023)