

Council of Europe Development Bank

Governing Board

Agenda of the 237th meeting Paris, 8 April 2024

- 1. Adoption of the agenda**
 - 2. Adoption of the minutes of the 236th meeting (1 December 2023)**
 - 3. Communication by the Governor: oral presentation on recent economic and financial developments**
 - 4. 2023 Financial year**
 - 4.1** Approval of the Bank's annual report and financial statements for 2023
 - Report by the Governor for the 2023 financial year pursuant to Article XI Section 3 of the Articles of Agreement and presentation of the Financial Statements
 - Certification of the 2022 Financial Statements by the External Auditor [Opinion Report, Interim Report, Long Form Report]
 - Report by the Auditing Board on the 2023 Financial Statements
 - Decision of the Administrative Council on the allocation of the net profit for 2023
 - 4.2** Discharge of the Administrative Council from its responsibility for the 2023 financial year
 - Draft resolution for the Governing Board
 - 5. Integrity and Compliance Policy**
 - 6. Election for the post of Vice-Chairperson of the Governing Board**
 - 7. Appointment of a member of the Compliance Committee**
 - 8. Procedure for the appointment of the External Auditor**
 - 9. Auditing Board: appointment of a member for Bosnia and Herzegovina**
 - Addendum: Opinion of the Administrative Council
 - 10. Date and place of the next meeting**
(7 June 2024, Reykjavik)
 - 11. Other business**
- For information*
- 12. CEB Annual Reports**
 - 12.1** Annual report on the preparation and follow-up of projects for 2023
 - 12.2** Annual report on the social effects of projects completed in 2023
 - 12.3** Office of Evaluation: Annual Activity Report 2023
 - 12.4** Office of the Chief Compliance Officer: Annual Activity Report 2023
 - 12.5** Sustainability Report 2023
 - 12.6** Annual information 2023 on CEB official missions and consultants
 - 12.7** Performance Assessment Report - 2023
 - 12.8** Trust funds for social impact - Highlights 2023
 - 13. Quarterly report on risk management as at 31 December 2023**
 - 14. Texts adopted by the Parliamentary Assembly**
 - 15. Information on the 340th and 341st meetings of the Administrative Council**