

## **Council of Europe Development Bank**

### **Administrative Council**

#### **Agenda of the 342<sup>nd</sup> meeting Reykjavík, 7 June 2024**

(hybrid meeting)

- 1. Adoption of the agenda**
- 2. Adoption of the minutes of the 341<sup>st</sup> meeting (25-26 March 2024)**
- 3. Communication by the Governor: recent economic and financial developments**
- 4. State of the capital increase, subscription deadline and instalments' time profile**
- 5. Lending activities**
- 6. IT Masterplan**
- 7. Date and place of the next meeting**  
27 September 2024, Paris
- 8. Other business**

For information

- 9. Quarterly financial report as at 31 March 2024**
- 10. Quarterly report on risk management as at 31 March 2024**
- 11. TCFD Report 2023 - Following the Task Force on Climate-related Financial Disclosures (TCFD) recommendations**
- 12. RHP Fund annual report 2023**
- 13. Information on the 237<sup>th</sup> meeting of the Governing Board (8 April 2024)**