

## **Council of Europe Development Bank**

### **Governing Board**

#### **Agenda of the 238<sup>th</sup> meeting Reykjavík, 7 June 2024**

(hybrid meeting)

- 1. Adoption of the agenda**
- 2. Adoption of the minutes of the 237<sup>th</sup> meeting (8 April 2024)**
- 3. Communication by the Governor: recent economic and financial developments**
- 4. State of the capital increase, subscription deadline and instalments' time profile**
- 5. Opening of the election procedure for the post of Chairperson of the Governing Board**
- 6. The Reykjavik Declaration - Climate change, just transition and the role of the CEB**
- 7. Date and place of the next meeting**  
(29 November 2024, Strasbourg)
- 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. Texts adopted by the Parliamentary Assembly and the Congress of Local and Regional Authorities of the Council of Europe**
- 12. Information on the 342<sup>nd</sup> meetings of the Administrative Council (7 June 2024)**