

Council of Europe Development Bank

Administrative Council

Agenda of the 344th meeting (Paris / hybrid meeting) 14-15 November 2024

1. Adoption of the agenda
2. Adoption of the minutes of the 343th meeting (27 September 2024)
3. Communication by the Governor
 - 3.1 Oral presentation on recent economic and financial developments
 - 3.2 Quarterly financial report as at 30 September 2024
 - 3.3 Quarterly report on risk management as at 30 September 2024
4. Lending activities
 - Framework Operation in the context of the InvestEU guarantee
5. Updating the Social Dividend Account: Revised proposal
6. Extension of the Migrant and Refugee Fund
7. Appointment of the External Auditor
8. Budget for the 2025 financial year
 - Budget proposed by the Governor
 - Opinion of the Budgetary Advisor and reply by the Governor
9. Office of Evaluation Work Programme 2025
10. Reporting on the 2023 CEB procurement guidelines
11. Date and place of the next meeting
 - 31 January 2025 tbc (Paris / hybrid meeting)
 - Meeting dates for 2025
 - Joint Meeting 2025 - preliminary practical information
12. Other business

For information

13. Update on the implementation of CEB Paris alignment roadmap