

Council of Europe Development Bank

Governing Board

Agenda of the 239th meeting Strasbourg, 29 November 2024

1. Adoption of the agenda
2. Adoption of the minutes of the 238th meeting (7 June 2024)
3. Adoption of the report of the 57th Joint Meeting (7 June 2024)
4. Communication by the Governor
 - 4.1 Oral presentation on recent economic and financial developments
 - 4.2 Preliminary exchange of views on the allocation of profits for 2024
5. Implementing the Reykjavik Declaration at the Council of Europe: Follow-up and possible synergies with the Council of Europe Development Bank (exchange of views with Gianluca Esposito, Director General Human Rights and Rule of Law)
6. Appointment of the External Auditor
Opinion by the Administrative Council
7. Auditing Board
Invitation to Serbia to present candidates for appointment
8. Date and place of the next meeting
 - 4-5 April 2025, Montenegro
 - 8.1 Meeting dates for 2025
 - 8.2 Joint Meeting 2025 - preliminary practical information
9. Other business

For information

10. Quarterly financial report as at 30 September 2024
11. Quarterly report on risk management as at 30 September 2024
12. Annual assessment of the CEB by Rating Agencies
13. Office of Evaluation Work Programme 2025
14. Update on the implementation of CEB Paris alignment roadmap
15. Texts adopted by the Parliamentary Assembly
16. Information on the 343rd and 344th meetings of the Administrative Council