



CEB

COUNCIL OF EUROPE DEVELOPMENT BANK
BANQUE DE DEVELOPPEMENT DU CONSEIL DE L'EUROPE

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Council of Europe Development Bank

Administrative Council

Agenda of the 345th meeting (Paris / hybrid meeting)

31 January 2025

1. Adoption of the agenda
2. Adoption of the minutes of the 344th meeting (14-15 November 2024)
3. Communication by the Governor: oral presentation on recent economic and financial developments
3.1 CEB capital increase: results
4. Lending activities
5. Exposure Exchange Agreements
6. Presentation on operational risk management
7. Internal Audit: governance update
7.1. Auditing Board: Update of the Rules of Procedure
7.2 Internal Audit Charter
8. CEB Evaluation Policy
9. Gender equality as a cross-cutting priority for the CEB
10. Prospective real estate acquisition
11. Administrative Council workplan for 2025
12. Date and place of the next meeting
4-5 April 2025 (Montenegro / hybrid meeting)
13. Other business

For information

14. Information on the 239th meeting of the Governing Board (29 November 2024)