

## Council of Europe Development Bank

### Administrative Council

#### Agenda of the 347<sup>th</sup> meeting 5 April 2025

1. **Adoption of the agenda**
  2. **Adoption of the minutes of the 345<sup>th</sup> and 346<sup>th</sup> meetings (31 January and 28 February 2025)**
  3. **Communication by the Governor: recent economic and financial developments**
  4. **Quarterly report on risk management as at 31 December 2024**
  5. **Lending activities**
  6. **2024 Financial Year**
    - 6.1 Report of the Governor for the 2024 financial year pursuant to Article XI Section 3 of the Articles of Agreement and presentation of the Financial Statements
    - 6.2 Certification of the 2024 Financial Statements by the External Auditor [Opinion Report, Interim Report, Long Form Report]
    - 6.3 Report by the Auditing Board on the 2024 Financial Statements
    - 6.4 Discharge of the Governor from his responsibility for the 2024 financial year
    - 6.5 Proposal for the allocation of the net profit for the 2024 financial year
    - 6.6 2024 Budgetary Execution Report
  7. **Auditing Board: appointment of a member for Serbia**
  8. **2024 Report on Human Resources Activities**
  9. **CEB Annual Reports**
    - 9.1 Annual report on Key Performance Indicators 2024
    - 9.2 Sustainability Report 2024
    - 9.3 Annual report on the preparation and follow-up of projects for 2024
    - 9.4 Annual report on the social effects of projects completed in 2024
    - 9.5 Office of the Chief Compliance Officer: Annual Activity Report 2024
    - 9.6 Office of Independent Evaluation: Annual Activity Report 2024
    - 9.7 Annual information 2024 on consultants and project procurement activities
  10. **Date and place of the next meeting**  
12-13 June 2025, Paris
  11. **Other business**
- For information*
12. **Annual information 2024 on CEB official missions**