



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 348th meeting (Paris / hybrid meeting)

12-13 June 2025

1. Adoption of the agenda
2. Adoption of the minutes of the 347th meeting (5 April 2025)
3. Adoption of the report of the 58th Joint Meeting (4 April 2025)
4. Communication by the Governor: oral presentation on recent economic and financial developments
4.1 Chairmanship of the Heads of Multilateral Development Banks (MDBs) Group
5. Mid-term review of the Strategic Framework 2023-2027
6. Quarterly financial report as at 31 March 2025
7. Quarterly report on risk management as at 31 March 2025
8. Cooperation with the EU Ukraine Investment Framework
9. Office of Independent Evaluation: Annual Activity Report 2024
10. Social Impact Account – annual review
11. Trust funds for social impact – Highlights 2024
12. Opening of the Election Procedure for the post of Vice-Chairperson of the Administrative Council
13. Lending activities
14. Date and place of the next meeting
1-2 October 2025 (Paris)
15. Other business

For information

16. TCFD Report 2024 - Following the Task Force on Climate-related Financial Disclosures (TCFD) recommendations
17. Information on the 240th meeting of the Governing Board (5 April 2025)