



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 350th meeting (Paris / hybrid meeting) 20 November 2025

1. Adoption of the agenda
2. Adoption of the minutes of the 349th meeting (1-2 October 2025)
3. Communication by the Governor: recent economic and financial developments
4. Budget for the 2025 financial year
 - 4.1 Budget proposed by the Governor
Opinion of the Budgetary Advisor and reply by the Governor
 - 4.2 Chairpersons' allowances and expenses
5. Lending activities
6. Vice-Governor Target Group Countries
 - 6.1 Procedure for the appointment of Vice-Governors
 - 6.2 Profile for the post of Vice-Governor Target Group Countries
7. Quarterly financial report as at 30 September 2025
8. Quarterly report on risk management as at 30 September 2025
9. Operational Risk Management Policy
10. Public disclosure of the Draft Environmental and Social Safeguards Policy (ESSP)
11. Office of Evaluation Work Programme 2026
12. Date and place of the next meeting
29-30 January 2026 (Paris / hybrid meeting)
 - 12.1 Joint Meeting 2026 - preliminary practical information
13. Other business

For information

14. Update on the implementation of CEB Paris alignment roadmap