



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

Governing Board

Agenda of the 240th meeting Budva, Montenegro / hybrid meeting, 5 April 2025

1. Adoption of the agenda
2. Adoption of the minutes of the 239th meeting (29 November 2024)
3. Communication by the Governor: recent economic and financial developments
3.1 CEB capital increase: results
4. 2024 Financial year
 - 4.1 Approval of the Bank's annual report and financial statements for 2024
 - Report by the Governor for the 2024 financial year pursuant to Article XI Section 3 of the Articles of Agreement and presentation of the Financial Statements
 - Certification of the 2024 Financial Statements by the External Auditor [Opinion Report, Interim Report, Long Form Report]
 - Report by the Auditing Board on the 2024 Financial Statements
 - Decision of the Administrative Council on the allocation of the net profit for 2024
 - 4.2 Discharge of the Administrative Council from its responsibility for the 2024 financial year
 - Draft resolution for the Governing Board
5. Opening of the election procedure for the post of Vice-Chairperson of the Governing Board
6. Auditing Board
 - 6.1 Auditing Board: Update of the Rules of Procedure
 - 6.2 Appointment of a member for Serbia
 - Addendum: Opinion of the Administrative Council
7. Possible expansion of CEB membership to the European Union – preliminary exchange of views
8. Date and place of the next meeting
5 December 2025 (place tbc)
9. Other business

For information

10. CEB Annual Reports
 - 10.1 Annual report on Key Performance Indicators 2024
 - 10.2 Sustainability Report 2024
 - 10.3 Annual report on the preparation and follow-up of projects for 2024
 - 10.4 Annual report on the social effects of projects completed in 2024
 - 10.5 Office of the Chief Compliance Officer: Annual Activity Report 2024
 - 10.6 Office of Independent Evaluation: Annual Activity Report 2024
 - 10.7 Annual information 2024 on CEB consultants and project procurement activities
 - 10.8 Annual information 2024 on CEB official missions
11. Quarterly report on risk management as at 31 December 2024
12. CEB Evaluation Policy
13. Information on the 345th, 346th and 347th meetings of the Administrative Council