



**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 241<sup>st</sup> meeting Paris, 5 December 2025**

1. Adoption of the agenda
2. Adoption of the minutes of the 240<sup>th</sup> meeting (5 April 2025)
3. Adoption of the report of the 58<sup>th</sup> Joint Meeting (4 April 2025)
4. Communication by the Governor
  - 4.1 Oral presentation on recent economic and financial developments
  - 4.2 CEB's Chairmanship of the Heads of Multilateral Development Banks (MDB) Group
  - 4.3 Preliminary exchange of views on the allocation of profits for 2025
5. Mid-term review of the Strategic Framework 2023–2027
6. Opening of the election procedure for the post of Governor
7. Post of Vice-Governor Target Group Countries
  - 7.1 Extension of the current mandate of the Vice-Governor for Target Group Countries, Mr Tomáš Boček, until 30 April 2029
  - 7.2 Opening of the appointment procedure for the post of Vice-Governor Target Group Countries
8. Annual report on social effects of completed projects: way forward
9. Auditing Board - Invitation to Ireland to present candidates for appointment
10. Memorandum of Understanding CEB - UNDP
11. Articles of agreement and rules of procedure: proposal for modifications
12. Third Protocol to the General Agreement on privileges and immunities of the Council of Europe: status of ratifications
13. Date and place of the next meeting
  - 17 March 2026 (Warsaw, Poland)
  - 13.1 Meeting dates for 2026
  - 13.2 Joint Meeting 2026 - preliminary practical information
  - 13.3 Organisation of the Joint Meeting in 2027 and onwards
14. Other business

#### *For information*

15. Quarterly financial report as at 30 September 2025
16. Quarterly report on risk management as at 30 September 2025
17. Trust funds for social impact: Highlights 2024
18. Social Impact Account – annual review
19. Annual assessment of the CEB by Rating Agencies
20. Office of Independent Evaluation: Work Programme 2026
21. Update on the implementation of CEB Paris Alignment Roadmap
22. Texts adopted by the Parliamentary Assembly
23. Information on the 348<sup>th</sup>, 349<sup>th</sup> and 350<sup>th</sup> meetings of the Administrative Council