

Council of Europe Development Bank

Administrative Council

Agenda of the 352nd meeting (Warsaw, Poland / hybrid meeting)

16 March 2026

- 1. Adoption of the agenda**
 - 2. Adoption of the minutes of the 351st (29-30 January 2026)**
 - 3. Communication by the Governor: recent economic and financial developments**
 - 3.1 CEB operations in Ukraine
 - 4. Quarterly report on risk management as at 31 December 2025**
 - 5. 2025 Financial Year**
 - 5.1 Annual Report 2025 pursuant to Article XI Section 3 of the Articles of Agreement and presentation of the Financial Statements
 - 5.2 Certification of the 2025 Financial Statements by the External Auditor [Opinion Report, Interim Report, Long Form Report]
 - 5.3 Report by the Auditing Board on the 2025 Financial Statements
 - 5.4 Discharge of the Governor from his responsibility for the 2025 financial year
 - 5.5 Proposal for the allocation of the net profit for the 2025 financial year
 - 5.6 2025 Budgetary Execution Report
 - 6. Lending activities**
 - 7. Auditing Board: appointment of a member for Ireland**
 - 8. Administrative Council Annual Report 2025**
 - 9. Terms of Reference – Chairperson of the Administrative Council**
 - 10. CEB Annual Reports**
 - 10.1 Annual report on Key Performance Indicators 2025
 - 10.2 Sustainability Report 2025
 - 10.3 Annual report on project activity 2025
 - 10.4 Annual report on results 2025: approved and completed projects
 - 10.5 2025 Annual Update on Council of Europe and Secretariat Activities in line with the CEB Strategic Framework
 - 10.6 Annual information 2025 on CEB consultants and project procurement activities
 - 10.7 2025 Report on Human Resources Activities
 - 11. Streamlining annual reporting of the CEB**
 - 12. Date and place of the next meeting**

18-19 June 2026, Paris
 - 13. Other business**
- For information*
- 14. Annual information 2025 on CEB official missions**