



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 242nd meeting Warsaw, Poland/ hybrid meeting, 17 March 2026

1. Adoption of the agenda
2. Adoption of the minutes of the 241st meeting (5 December 2025)
3. Communication by the Governor: recent economic and financial developments
 - 3.1 CEB operations in Ukraine
 - 3.2 Solutions providing protection to women and girls – shelter and support services
4. 2025 Financial year
 - 4.1 Approval of the Bank's annual report and financial statements for 2025
 - 4.1.1 Annual Report 2025 pursuant to Article XI Section 3 of the Articles of Agreement and presentation of the Financial Statements
 - 4.1.2 Certification of the 2025 Financial Statements by the External Auditor [Opinion Report, Interim Report, Long Form Report]
 - 4.1.3 Report by the Auditing Board on the 2025 Financial Statements
 - 4.1.4 Decision of the Administrative Council on the allocation of the net profit for 2025
 - 4.2 Discharge of the Administrative Council from its responsibility for the 2025 financial year - Draft resolution for the Governing Board
5. Appointment to the post of Governor
6. Opening of the election procedure for the appointment of the Chair of the Governing Board
7. Opening of the election procedure for the appointment of the Chair of the Administrative Council
8. Auditing Board
 - 8.1 Appointment of a member for Ireland
 - 8.2 Addendum: Opinion of the Administrative Council
9. Date and place of the next meeting
4 December 2026 (Paris)
10. Other business

For information

11. CEB Annual Reports
 - 11.1 Annual report on Key Performance Indicators 2025
 - 11.2 Sustainability Report 2025
 - 11.3 Annual Report on project activity 2025
 - 11.4 Annual Report on results 2025: approved and completed projects
 - 11.5 2025 Annual Update on Council of Europe and Secretariat Activities in line with the CEB Strategic Framework
 - 11.6 Annual information 2025 on CEB consultants and project procurement activities
 - 11.7 Annual information 2025 on CEB official missions
12. Quarterly report on risk management as at 31 December 2025
13. Administrative Council Annual Report 2025
14. Texts adopted by the Parliamentary Assembly
15. Information on the 351st, and 352nd meetings of the Administrative Council