



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 353rd meeting (Paris / hybrid meeting)

18-19 June 2026

1. Adoption of the agenda
2. Adoption of the minutes of the 352nd meeting (16 March 2026)
3. Adoption of the report of the 59th Joint Meeting (16 March 2026)
4. Communication by the Governor: recent economic and financial developments
5. Quarterly financial report as at 31 March 2026
6. Quarterly report on risk management as at 31 March 2026
7. Cybersecurity at the CEB: An overview
8. Office of the Chief Compliance Officer: Annual Activity Report 2025
9. Office of Independent Evaluation: Annual Activity Report 2025
10. 2025 Report on Human Resources Activities
11. Trust funds for social impact – Highlights 2025
12. Lending activities
13. Environmental and Social Safeguards Policy (ESSP)
14. CEB operations and human resources over the last decade – An evidence-based overview
15. Review of the Revised Social Impact Account (SIA) Policy and SIA annual report
16. Streamlining annual reporting of the CEB
17. Date and place of the next meeting
1-2 October 2026 (Paris)
18. Other business

For information

19. TCFD Report 2025 - Following the Task Force on Climate-related Financial Disclosures (TCFD) recommendations
20. Update of the handbook for the preparation and implementation of projects
21. Information on the 242nd meeting of the Governing Board (17 March 2026)