

Council of Europe Development Bank

Administrative Council

Agenda of the 354th meeting (Paris / hybrid meeting)

1-2 October 2026

1. Adoption of the agenda
2. Adoption of the minutes of the 353rd meeting (18-19 June 2026)
3. Communication by the Governor: recent economic and financial developments
3.1 Timeline for preparing the new strategic framework
4. Quarterly financial report as at 30 June 2026
5. Quarterly report on risk management as at 30 June 2026
6. Office of the Chief Compliance Officer: Annual Activity Report 2025
7. Lending activities
8. Framework elements for the 2027 budget
9. Borrowing authorisation for 2027
10. Accession of the EU to the CEB – Financial Conditions
11. Date and place of the next meeting
19-20 November 2026, Paris
11.1 Meeting calendar for 2027
12. Other business

For information

13. Budget execution report as at 30 June 2026
14. Annual assessment of the CEB by Rating Agencies
15. Information on the 243rd extraordinary meeting of the Governing Board