

## **Council of Europe Development Bank**

### **Administrative Council**

#### **Agenda of the 311<sup>th</sup> meeting Paris, 25 January 2019**

1. Adoption of the agenda
2. Adoption of the minutes of the 310<sup>th</sup> meeting (15-16 November 2018)
3. Communication by the Governor
  - 3.1 Oral presentation on recent developments
  - 3.2 Preliminary elements for the financial year 2018
4. Presentation on operational risk management
5. Lending activities
6. Preparation of CEB's next Development Plan
  - 6.1. Roadmap for the next Development Plan
  - 6.2. Thematic paper on Sustainable Development Goals and the CEB
7. 2018 Human Resources experience
8. Education Allowance for post-secondary education in a third country
9. Co-operation with the European Union: recent developments
10. Date and place of the next meeting  
14-15 March 2019, Paris
11. Other business

#### *For information*

12. Migrant and Refugee Fund: status report
13. Information on the 221<sup>st</sup> meeting of the Governing Board (Paris, 30 November 2018)