



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 312th meeting Paris, 14-15 March 2019

1. Adoption of the agenda
2. Adoption of the minutes of the 311th meeting (25 January 2019)
3. Communication by the Governor: Oral presentation on recent developments
4. Quarterly report on risk management as at 31 December 2018
5. 2018 Financial Year
 - 5.1 Report by the Governor for the 2018 financial year pursuant to Article XI Section 3 of the Articles of Agreement and presentation of the Financial Statements
 - 5.2 Certification of the 2018 Financial Statements by the External Auditor [Opinion Report, Interim Report, Long Form Report]
 - 5.3 Report by the Auditing Board on the 2018 Financial Statements
 - 5.4 Discharge of the Governor from his responsibility for the 2018 financial year
 - 5.5 Proposal for the allocation of the net profit for the 2018 financial year
 - 5.6 2018 Budgetary Execution Report
6. Lending activities
7. Preparation of CEB's next Development Plan
 - 7.1 Thematic paper: CEB engagement for inclusive and sustainable cities
 - 7.2 Lending flows and capital adequacy
8. CEB Annual Reports
 - 8.1 Progress Report on 2018 projects
 - Part I: Annual report by the Governor on the preparation and follow-up of projects for 2018
 - Part II: Annual report by the Secretariat on the social effects of projects completed in 2018
 - 8.2 Evaluation - Annual Activity Report 2018
 - 8.3 Annual Report 2018 on Compliance Activities
 - 8.4 Corporate Social Responsibility Report 2018
 - 8.5 Annual information 2018 on CEB's staff, official missions and consultants
 - 8.6 Performance Assessment Report – 2018
 - 8.7 Annual report 2018 on CEB and Donors
9. Appointment of the Vice-Governor for Target Group Countries: opinion of conformity
- Presentation of the candidate proposed by the Governor
10. Auditing Board - Appointment of a member for Poland
11. Prospective real estate acquisition
12. Date and place of the next meeting
5-6 July 2019, Lisbon, Portugal
13. Other business

For information

14. RHP Fund Annual Report 2018 (Regional Housing Programme)