



COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Council of Europe Development Bank

Administrative Council

Agenda of the 313th meeting Lisbon, 5 July 2019

1. Adoption of the agenda
2. Adoption of the minutes of the 312th meeting (14-15 March 2019)
3. Lending activities
4. Recent developments on non-compliant/uncooperative jurisdictions
5. Personal data protection at the CEB
6. Auditing Board: appointment of a member for the Republic of Moldova
7. Date and place of the next meeting
27 September 2019, Paris
8. Other business

For information

9. Information on the 222nd meeting of the Governing Board (Paris, 29 March 2019)