



COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Council of Europe Development Bank

Governing Board

Agenda of the 223rd meeting Lisbon, 5 July 2019

1. Adoption of the agenda
2. Adoption of the minutes of the 222nd meeting (29 March 2019)
3. Corporate Social Responsibility at the CEB: current status and looking forward
4. Auditing Board: appointment of a member for the Republic of Moldova
5. Date and place of the next meeting
6 December 2019, Paris
6. Other business

For information

7. Information on the 313th meeting of the Administrative Council (Lisbon, 5 July 2019)