Council of Europe Development Bank

Administrative Council

Agenda of the 316th meeting
Paris, 24 January 2020

1. Adoption of the agenda
2. Adoption of the minutes of the 315th meeting (21-22 November 2019)
3. Communication by the Governor
   3.1 Oral presentation on recent developments
   3.2 Preliminary elements for the financial year 2019
4. Presentation on operational risk management
5. Lending activities
6. Social Dividend Account (SDA) Grants
7. 2019 Human Resources experience
8. Co-operation with the European Union: recent developments
9. Date and place of the next meeting
   14-15 March 2019, Paris
10. Other business

For information

11. Handbook for the preparation and implementation of project
12. Migrant and Refugee Fund: status report
13. CEB Award for Social Cohesion
   - Principles and Guidelines
   - Communication Plan
14. Information on the 224th meeting of the Governing Board (Strasbourg, 6 December 2019)