Council of Europe Development Bank

Administrative Council

Agenda of the 318th meeting
(via videoconference and written procedure)
3 July 2020

1. Introduction by the Chair
   (Agenda and summary of the videoconference of 7 May 2020)

2. Communication by the Governor
   2.1 Oral presentation on recent developments
   2.2 Update on the financial situation as at 31 May 2020

3. Risk management status as at 31 May 2020 and outlook

4. Lending activities

5. EU Pillar assessment
   - Updated Public Information Policy
   - Updated Loan and Project Financing Policy

6. Migrant and Refugee Fund: extension of the Termination Date

7. Vice-Governor Target Group countries
   7.1 Procedure for the appointment of Vice-Governors
   7.2 Profile for the post of Vice-Governor Target Group Countries

8. Date and place of the next meeting
   25 September 2020, Paris

9. Other business

For information


11. Information on the 225th meeting of the Governing Board (3 April 2020, replaced by a written procedure)