



COUNCIL OF EUROPE
CONSEIL DE L'EUROPE



COUNCIL OF EUROPE DEVELOPMENT BANK
BANQUE DE DEVELOPPEMENT DU CONSEIL DE L'EUROPE

Council of Europe Development Bank

Administrative Council

Agenda of the 262nd meeting Paris, 19 January 2010

- I. Introduction by the Chair

FOR DECISION

- II. Adoption of the agenda
- III. Adoption of the minutes of the 261st meeting (19-20 November 2009) and of the 120th meeting of the Executive Committee
- IV. Lending activities
- V. Temporary allowance for appointed officials of the CEB following the cessation of duties

FOR INFORMATION AND/OR FOR DISCUSSION

- VI. Communication by the Governor
- VII. Preliminary elements for the financial year 2009
- VIII. Co-operation with the EU: recent developments
- IX. Banco Urquijo affair – judgement by the Spanish supreme court in favour of the CEB
- X. Information by the Secretariat on the 193rd meeting of the Governing Board (27 November 2009)
- XI. Date and place of the next meeting
25-26 March 2010, Paris
- XII. Other business