



## **Council of Europe Development Bank**

### **Governing Board**

#### **Agenda of the 194<sup>th</sup> meeting Paris, 30 March 2010**

- I. Introduction by the Chairman
- II. Adoption of the agenda
- III. Adoption of the minutes of the 193<sup>rd</sup> meeting
- IV. Election of the Chairperson of the Governing Board
- V. Communication by the Governor
- VI. 2009 financial year
  - Approval of the Bank's Annual Report, accounts and other financial statements for 2009
  - Discharge of the Administrative Council from its responsibility for the 2009 financial year
    - Report by the Governor on the 2009 financial year drawn up according to Article XI, Section 2 of the Articles of Agreement and presentation of the balance sheet and the profit and loss account for the 2009 financial year
    - Certification of the accounts by the external auditor [report on the financial statements, interim report, detailed report]
    - Report of the Auditing Board on the balance sheet and accounts of the 2009 financial year
    - Decision of the Administrative Council on the allocation of the net profit for 2009
    - Draft resolution for the Governing Board
- VII. Strategic review state of play (other than governance)
- VIII. Possible transfer of secretarial functions to the CEB
- IX. Assessment of the CEB's capital requirements
- X. Strategic review (governance): discussion on the non-paper concerning the second (Administrative Council) and third (Governor and Vice-Governors) blocs of measures
- XI. Temporary allowance for appointed officials of the CEB following the cessation of duties
- XII. Auditing Board: appointment of a member for Slovenia
- XIII. Code of conduct: complementary information following the last meeting
- XIV. Sustainable housing and urban development: the CEB'S contribution
- XV. Co-operation between KfW and CEB
- XVI. Co-operation with the EU: recent developments

- XVII. Quarterly report on risk management - 31 December 2009
- XVIII. CEB action in the field of integrity – Cooperation with the CoE (Greco and Moneyval), OLAF and OECD
- XIX. Banco Urquijo affair – Judgement by the Spanish Supreme Court in favour of the CEB
- XX. Donation for Haiti
- XXI. Recapitulative list of official journeys
- XXII. Annual information on CEB consultants
- XXIII. Breakdown of CEB staff
- XXIV. Texts from the Parliamentary Assembly and the Committee of Ministers
- XXV. Information on meetings of the Administrative Council
- XXVI. Date and place of the next meeting  
11-12 June 2010, Vatican City
- XXVII. Other business