



Council of Europe Development Bank

Governing Board

Agenda of the 195th meeting Vatican City, 11 June 2010

- I. Introduction by the Chairman
- II. Adoption of the agenda
- III. Adoption of the minutes of the 194th meeting
- IV. Communication by the Governor
- V. Election of the Chairperson of the Governing Board
- VI. Strategic review
- VII. CEB capital increase
- VIII. Progress [monitoring] report on 2009 projects
 - Part I – 41st Follow-up report by the Governor
 - Part II – 21st Annual report by the Secretariat on the social effects of projects completed in 2009
- IX. Annual report of ex post evaluation for 2009
- X. Texts transmitted by the Committee of Ministers
- XI. Information on the 263rd and 264th meetings of the Administrative Council
- XII. Quarterly financial report as at 31 March 2010
- XIII. Quarterly report on risk management as at 31 March 2010
- XIV. Other business
- XV. Date and place of the next meeting
26 November 2010, Paris