



Luxembourg, 10 June 2022

[Draft annotated agenda<sup>1</sup>](#)

### **Annual Meeting of the Board of Governors 16 June 2022**

On 16 June 2022, the Board of Governors, chaired by Paschal Donohoe, Minister for Finance and ESM Governor for Ireland, will meet at the ESM premises for its tenth Annual Meeting, to consider in particular the following agenda items:

- **Approval of the 2021 Annual Report of the ESM, including the annual accounts**

The Managing Director, Klaus Regling, will present the key institutional developments and the financial results of the year 2021. He will also provide an overview of the activities of the ESM over the past year, including those related to funding, investment and lending as well as the key challenges the institution will face going forward.

The independent external auditor will present the audit opinion on the 2021 annual accounts and the Chairperson of the Board of Auditors will present the Board of Auditors' report on the 2021 annual accounts and the Board of Auditors' annual report to the Board of Governors.

The Board of Governors will consider the 2021 Annual Report of the ESM, which includes a description of the ESM's policies and activities as well as the annual accounts.

In accordance with the ESM By-Laws, following its approval, the 2021 Annual Report of the ESM will be published on the ESM's website. The Board of Auditors' annual report to the Board of Governors, together with the ESM management comments, will also be published on the ESM's website and will be shared with the national parliaments and supreme audit institutions of the ESM Members, as well as with the European Court of Auditors and the European Parliament.

- **Appointment of the ESM Managing Director**

The Board of Governors will consider a resolution appointing the new ESM Managing Director for a five-year term of office, which will start on 8 October 2022.

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<sup>1</sup> As a draft annotated agenda this document is provisional and subject to change until adopted.