



Council of the
European Union

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DRAFT MINUTES
COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
20 February 2018

CONTENTS

Page

1. Adoption of the agenda 3
2. Approval of "A" items 3
Non-legislative list

Non-legislative activities

8. Council Recommendation on the appointment of the Vice-President of the European Central Bank 3

Legislative deliberations

3. Any other business 3
Current financial services legislative proposals

Non-legislative activities

4. Sustainable Finance: Recommendations by the HL Expert Group 3
5. Council Recommendation on the discharge to be given to the Commission in respect of the budget for 2016 3
6. Council conclusions on the budget guidelines for 2019 3
7. Any other business 3
Public procurement and strategic investment

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1. **Adoption of the agenda**

The Council adopted the agenda set out in 5921/1/18 REV 1.

2. **Approval of "A" items**
Non-legislative list

5922/18

The Council adopted the "A" items listed in 5922/18 including COR and REV documents presented for adoption.

Non-legislative activities

The Council addressed the following non-legislative discussion item. (8)

8. **Council Recommendation on the appointment of the Vice-President of the European Central Bank**
Adoption

6195/18
5790/18

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. **Any other business**
Current financial services legislative proposals
Information from the Presidency

5926/18

The Council took note of the state of play in relation to financial services' legislative proposals.

Non-legislative activities

The Council addressed the following non-legislative discussion items. (4-7)

4. **Sustainable Finance: Recommendations by the HL Expert Group**
Exchange of views

5882/18
6019/18

5. **Council Recommendation on the discharge to be given to the Commission in respect of the budget for 2016**
Adoption

5940/1/18 REV 1
5940/18 ADD 1

6. **Council conclusions on the budget guidelines for 2019**
Adoption

5939/18
+ COR 1 (sv)

7. **Any other business**
Public procurement and strategic investment
Presentation by the Commission

13286/17
+ REV 1 (sv)
12941/17
12977/17