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From:	Secretary-General of the European Commission, signed by Mr Jordi AYET PUIGARNAU, Director		
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To:	Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union		
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Subject:	ANNEX to the REPORT FROM THE COMMISSION TO THE COUNCIL Progress report on the implementation of the Council Recommendation of 20 September 2016 on the establishment of National Productivity Boards		

Delegations will find attached document COM(2019) 152 final.

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ANNEX

ANNEX

to the

REPORT FROM THE COMMISSION TO THE COUNCIL

Progress report on the implementation of the Council Recommendation of 20 September 2016 on the establishment of National Productivity Boards

Annex: overview of the characteristics of national productivity boards (as reported by themselves or by the Economic Policy Committee delegates)

Member State	Name of institution	Date of appointment	Institutional set up	Analysis and activities
AT			To be established in the 1st semester of	f 2019
BE	National Productivity Council	Nov 2018	Open-ended mandate for the institution 6 members are representative of federal level independent institutions (Secretariat of the Economic Council, National Bank of Belgium and Federal Planning Bureau) and 6 of the regional level A secretariat, with experts appointed for that task, supports the work of the productivity board	 Ability to carry out research and analysis by itself Access to information guaranteed by legal provisions Stakeholders and other relevant economic actors are not permanent members of the productivity board but are consulted Capacity to communicate publicly in a timely manner guaranteed by legal provisions, e.g. through its website
BG	Will not appoint a national productivity board			
CY	Cyprus Economy and Competitiveness Council	Jun 2018 •	New entity Three year mandate for the productivity board 8 members come from academia, the business sector and the financial sector and one from the public sector A secretariat, with members from a government department, supports the work of the productivity board Decides autonomously on its work programme Output produced not subject to validation by the authorities	 Research and analysis produced by the Board's subgroups as well as by other institutions and by outsourcing work to external consultants, following preliminary analysis by the Board's subgroups on each topic of interest Stakeholders and other relevant economic actors are not permanent members of the productivity board but are consulted Public communication of productivity board's output, e.g. through its website and press releases
CZ			Will not appoint a national productivity	board
DE	To be established (although no specific date reported)			

Member State	Name of institution	Date of appointment	Institutional set up	Analysis and activities
DK	Danish Economic Councils	2017	 Based on an existing institution Open-ended mandate for the institution Chaired by four university professors A secretariat, with experts appointed for that task, supports the work of the productivity board Decides autonomously on its work programme Output produced not subject to validation by the authorities 	 Ability to carry out research and analysis by itself and possibility to commission analysis to a third party Stakeholders and other relevant economic actors are not permanent members of the productivity board but they are consulted Public communication of productivity board's output, e.g. through its website and press releases
EE			To be established (although no specific dat	re reported
EL	KEPE (*)			
ES			To be established (although no specific date	e reported)
FI	Finish Productivity Board	Aug 2018	 New entity Open-ended mandate for the institution 4 members are from the Ministry of Finance, academia and research institutes A secretariat, with members from a government department, supports the work of the productivity board Decides autonomously on its work programme Output produced not subject to validation by the authorities Functional autonomy guaranteed by legal provision 	 Ability to carry out research and analysis by itself and possibility to commission analysis to a third party Stakeholders and other relevant economic actors are not permanent members of the productivity board, but the productivity board will present its work to them

Member State	Name of institution	Date of appointment	Institutional set up	Analysis and activities	
FR	Conseil National de Productivité	Jun 2018	 New entity Open-ended mandate for the institution 12 members are independent, academic economists France Stratégie provides technical and secretarial support to the work of the productivity board Decides autonomously on its work programme Output produced not subject to validation by the authorities 	 Ability to carry out research and analysis by itself and possibility to commission analysis to a third party Stakeholders and other relevant economic actors are not permanent members of the productivity board but they are consulted Public communication of productivity board's output, e.g. through its website and press releases 	
HR	To be established in the following six to nine months				
HU	National Competitiveness Council	Oct 2016	 New entity chaired by the Minister of Finance Open-ended mandate for the institution 8 members are from government, business and academia A secretariat, with members from a government department, support the work of the productivity board Decides autonomously on its work programme Output produced not subject to validation by the authorities 	 Ability to carry out research and analysis by itself and possibility to commission analysis to a third party Publication of an annual report is not foreseen in the productivity board's mandate Stakeholders and other relevant economic actors can be nominated as members of the productivity board 	
IE	National Competitiveness Council	Mar 2018	 Based on an existing institution Open-ended mandate for the institution 16 members from business, business associations and unions; representatives from Government Departments take part in the meetings of the National Competitiveness Council in an advisory capacity A secretariat, with members from a government department, support the work of the productivity board Decides autonomously on its work programme and on its own procedures Annual reports are presented to Government for information prior to publication, as a way to raise Government awareness of these reports 	 Ability to carry out research and analysis by itself and possibility to commission analysis to a third party Representatives of employer and employee bodies are members of the productivity board Dissenting opinions are conveyed to the public through the publication of meeting minutes Public communication of productivity board's output, e.g. through its website and press releases 	

Member State	Name of institution	Date of appointment	Institutional set up	Analysis and activities
IT			To be established in the 1st semester of	of 2019
LT	Ministry of Economy and Innovation	2017	 Based on an existing institution Open-ended mandate for the institution A team of two analysts within the Ministry of Economy Decides autonomously on its work programme Output produced subject to validation 	 Ability to carry out research and analysis by itself and possibility to commission analysis to a third party Stakeholders and other relevant economic actors are not permanent members of the productivity board but they are consulted
LU	Conseil national de la productivité	Sep 2018	 New entity Open-ended mandate for the institution 5 members, of which, the president is from the Observatory for Competitiveness The Observatory for Competitiveness provides technical and secretarial support to the work of the productivity board Decides autonomously on its work programme Output produced not subject to validation by the authorities Functional autonomy guaranteed by legal provision 	 Ability to carry out research and analysis by itself and possibility to commission analysis to a third party Access to information guaranteed by legal provisions Stakeholders and other relevant economic actors can be nominated as members of the productivity board Public communication of productivity board's output, e.g. through its website and press releases
LV			To be established (although no specific dat	te reported)
MT	National Productivity Board of Malta (*)			
NL	CPB Netherlands Bureau for Economic Policy Analysis	Apr 2017	 Based on an existing institution Open-ended mandate for the institution Research institute with a director and its own staff, with the Netherland's Ministry of Economy Decides autonomously on its work programme and communication strategy Output produced not subject to validation by the authorities 	 Ability to carry out research and analysis by itself and possibility to commission analysis to a third party Stakeholders and other relevant economic actors not involved in the work of the productivity board Public communication of productivity board's output, e.g. through its website and press releases

Member State	Name of institution	Date of appointment	Institutional set up	Analysis and activities
			Functional autonomy guaranteed by legal provisions	
PL			Will not appoint a national productivity	board
PT	Conselho para a Produtividade	Mar 2018	 Based on an existing institution Two year mandate for the productivity board 2 members (General Directors) from the Ministry of Finance and from the Ministry of Economy, respectively Decides autonomously on its work programme Output produced not subject to validation by the authorities 	 Ability to carry out research and analysis by itself Stakeholders and other relevant economic actors are not permanent members of the productivity board but they can be consulted Public communication of productivity board's output, e.g. through its website
RO	Council of Economic Programming	Aug 2018	 Based on an existing institution Open-ended mandate for the institution 11 members are from academia and civil society National Commission for Strategy and Prognosis provides technical and secretarial support to the work of the productivity board Decides autonomously on its work programme Output produced not subject to validation by the authorities 	 Ability to carry out research and analysis by itself and possibility to commission analysis to a third party Access to information guaranteed by legal provisions Stakeholders and other relevant economic actors are not permanent members of the productivity board but they can be consulted Dissenting opinions are conveyed to the public through its website Public communication of productivity board's output, e.g. through its website and press releases
SE	Will not appoint a national productivity board			
SI	Institute of Macroeconomic Analysis and Development	Apr 2018	 Based on an existing institution Open-ended mandate for the institution Research institute with a director and its own staff Decides autonomously on its work programme Output produced not subject to validation by the authorities 	 Ability to carry out research and analysis by itself Stakeholders and other relevant economic actors are not permanent members of the productivity board but they can be consulted Public communication of productivity board's output, e.g. through its website and press releases

Member State	Name of institution	Date of appointment	Institutional set up	Analysis and activities
SK	Institute for Strategy and Analysis (**)			
UK			Will not appoint a national productiv	vity board

^(*) The legal texts setting up the Greek and the Maltese productivity boards have not been enacted, so the remaining sections of this table are left blank.

Na: non- applicable; MoF: Ministry of Finance

^(**) The Institute for Strategy and Analysis has been appointed as the secretariat to the productivity board.