



Brussels, 5 December 2022

CM 5475/1/22
REV 1
OJ CONS
ECOFIN

NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Europa building, Brussels

6 December 2022 (10.00)

Format 1+3 (+2 in listening room)

Adoption of the agenda

15375/22

Approval of "A" items

Non-legislative list

15376/22

Non-legislative activities

(poss.) Council Implementing Decision on measures for the protection of the Union budget against breaches of the principles of the rule of law in Hungary

(Legal basis: Regulation (EU, Euratom) 2020/2092 of the European Parliament and of the Council of 16 December 2020 on a general regime of conditionality for the protection of the Union budget)

Exchange of views

☐ 12551/22 + ADD 1
15192/22

(poss.) Economic recovery in Europe

a) Implementation of the Recovery and Resilience Facility

State of play

Exchange of views

b) Council Implementing Decisions under the Recovery and Resilience Facility

(Legal basis: Article 20 of Regulation (EU) 2021/241 of the European Parliament and of the Council of 12 February 2021 establishing the Recovery and Resilience Facility)

Exchange of views

☐(*) 15447/22 + ADD 1

Legislative deliberations

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

(poss.) Legislative package on financial support to Ukraine

(Legal basis: Articles 212, 312 and 322(1))

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|----|---|------------------|--|
| a) | Regulation amending Regulation 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027 | SC
(*) | 15179/22 + ADD 1
14471/1/22 REV 1 |
| b) | Regulation establishing an Instrument for providing support to Ukraine for 2023 (macro-financial assistance +) | IC
(*) | 15232/22 + COR 1
+ ADD 1
PE-CONS 63/22 |
| c) | Regulation amending Regulation 2018/1046 as regards the establishment of a diversified funding strategy as a general borrowing method | IC
(*) | 15225/22
PE-CONS 62/22 |

Adoption

Decision to derogate from the eight-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU

(poss.) Directive on ensuring a global minimum level of taxation for multinational enterprise groups and large-scale domestic groups in the Union

(Legal basis: Article 115 TFEU)

Adoption

SC
(*) 15349/22 + COR 1
8778/22

Revision of the energy taxation Directive

Policy debate

SC 14736/22

New own resources: State of play

Presidency report

SC 15178/22

Any other business

Current financial services legislative proposals

Information from the Presidency

15127/22

Non-legislative activities

Commission communication on economic governance review

Presentation by the Commission

Exchange of views

13828/22

European Semester 2023

Annual Sustainable Growth Survey 2023, Alert Mechanism Report

2023 and Recommendation on the economic policy of the euro area

Presentation by the Commission

Exchange of views

15180/22

+ ADD 1

15184/22

15189/22

+ ADD 1

European Court of Auditors' annual report on the implementation of
the budget of the European Union for the financial year 2021
Presentation

Follow-up to the adoption of the budget for 2023
Information from the Presidency

Any other business

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p.m.:

Monday 5 December 2022

15.30 Eurogroup in inclusive format

16.30 Eurogroup in standard format

Tuesday 6 December 2022

09.00 Breakfast

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- ①** First reading
 - S** Special legislative procedure
 - C** Item based on a Commission proposal
 - (*)** Item on which a vote may be requested
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