



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

Revision of the energy taxation Directive

Policy debate

New own resources: State of play

Presidency report

Any other business

Current financial services legislative proposals

Information from the Presidency

Non-legislative activities

Commission communication on economic governance review

Presentation by the Commission

Exchange of views

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

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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