



Brussels, 23 November 2023

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ECOFIN

## NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION

(Economic and Financial Affairs)

Europa building, Brussels

8 December 2023 (10:00)

### **Format 1+3 (+2 in listening room)**

Adoption of the agenda

(poss.) Approval of "A" items

- a) Non-legislative list
- b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

### **Legislative deliberations**

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

Adjusted package for the next generation of own resources

**SC**

*Progress report*

Economic governance review

- a) Regulation on the effective coordination of economic policies and multilateral budgetary surveillance
- b) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure

**1C**

**SC**

*General approach*

Single currency package

**1C**

- a) Digital euro regulation
- b) Regulation on the scope and effects of the legal tender of euro banknotes and coins

*Progress report*

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

### **Non-legislative activities**

Economic governance review: Directive on requirements for  
budgetary frameworks of the Member States  
*General approach*



Economic and financial impact of Russia's aggression against  
Ukraine  
*Exchange of views*

Economic recovery in Europe

- a) Implementation of the Recovery and Resilience Facility  
*State of play*
- b) Council Implementing Decisions under the Recovery and  
Resilience Facility  
(Legal basis: Article 20 of Regulation (EU) 2021/241)  
*Adoption*



European Semester 2024  
Annual Sustainable Growth Survey 2024, Alert Mechanism Report  
2024 and Recommendation on the economic policy of the euro area  
*Presentation by the Commission*  
*Exchange of views*

ECOFIN report to the European Council on tax issues  
*Approval*

Conclusions on the progress achieved by the Code of Conduct Group  
*Approval*

Any other business

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**p.m.:**

### **Thursday 7 December 2023**

15.30 Eurogroup in regular format  
17.15 Eurogroup in inclusive format

### **Friday 8 December 2023**

9.00 Breakfast

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- I** First reading
  - S** Special legislative procedure
  - FP** Public deliberation (Article 8(1) of the Council's Rules of Procedure)
  - C** Item based on a Commission proposal
  - (\*) Item on which a vote may be requested

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NB: Please send a list of your delegates to this meeting as soon as possible to the email address [access.general@consilium.europa.eu](mailto:access.general@consilium.europa.eu)