



Brussels, 23 November 2023

CM 5472/23
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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

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