



Brussels, 7 December 2023

CM 5472/1/23
REV 1
OJ CONS
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 16215/23

Approval of "A" items

- | | | |
|----|---|----------|
| a) | Non-legislative list | 16216/23 |
| b) | Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union) | 16217/23 |

Legislative deliberations

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

Economic governance review		16254/1/23 REV 1
a)	Regulation on the effective coordination of economic policies and multilateral budgetary surveillance	1C 15874/23 + ADD 1

b)	Regulation on speeding up and clarifying the implementation of the excessive deficit procedure	SC 15876/23
----	--	--------------------

General approach

Adjusted package for the next generation of own resources	SC	15858/23
<i>Progress report</i>		

Single currency package	1C	16192/23
-------------------------	-----------	----------

- | | | |
|----|---|--|
| 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	15600/23
Current financial services legislative proposals	
<i>Information from the Presidency</i>	

Non-legislative activities

Economic governance review: Directive on requirements for budgetary frameworks of the Member States	16254/23
<i>General approach</i>	15396/23

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	
<i>State of play</i>	
b) Council Implementing Decisions under the Recovery and Resilience Facility	
(Legal basis: Article 20 of Regulation (EU) 2021/241)	
<i>Adoption</i>	

 16254/23
15396/23

 15569/23 + ADD 1
15570/23 + ADD 1
15571/23 + ADD 1
+ ADD 1 COR 1
15572/23
15831/1/23 REV 1
+ ADD 1 REV 1
15833/23 + ADD 1
15834/23 + COR 1
+ ADD 1 REV 1
15835/1/23 REV 1
+ ADD 1
15836/23 + ADD 1
15837/23 + ADD 1
15965/23 + ADD 1
15964/1/23 REV 1
+ ADD 1
16051/23 + ADD 1

European Semester 2024	15627/23
Annual Sustainable Growth Survey 2024, Alert Mechanism Report	15628/23 + ADD 1
2024 and Recommendation on the economic policy of the euro area	+ ADD 2
<i>Presentation by the Commission</i>	15630/23 + ADD 1
<i>Exchange of views</i>	

Any other business

o

o o

p.m.:

Thursday 7 December 2023

15.30 Eurogroup in regular format
17.15 Eurogroup in inclusive format
19.00 Informal dinner of ministers of the economy and finance

Friday 8 December 2023

9.00 Breakfast

-
- ①** First reading
 - S** Special legislative procedure
 - ⌈⌋** 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
-