



Council of the
European Union

167877/EU XXVII. GP
Eingelangt am 21/12/23

Brussels, 21 December 2023
(OR. en)

16763/23
PV CONS 68
ECOFIN 1375

DRAFT MINUTES
COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
8 December 2023

1. Adoption of the agenda

The Council adopted the agenda set out in document 16215/1/23 REV 1.

2. Approval of "A" items

a) Non-legislative list

16216/23

The Council adopted all "A" items listed in the document above, including all linguistic COR and REV documents presented for adoption.

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

16217/23

General Affairs

1. Regulation laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union



16043/23
PE-CONS 57/23
CYBER

Adoption of the legislative act
approved by Coreper, Part 2, on 6.12.2023

The Council approved the European Parliament's position at first reading and the proposed act has been adopted pursuant to Article 294(4) of the Treaty on the Functioning of the European Union (legal basis: Article 298 TFEU and Article 106a Euratom Treaty).

Justice and Home Affairs

2. Regulation on the digitalisation of judicial cooperation and access to justice



16041/23
PE-CONS 50/23
EJUSTICE

Adoption of the legislative act
approved by Coreper, Part 2, on 6.12.2023

The Council approved the European Parliament's position at first reading and the proposed act has been adopted pursuant to Article 294(4) of the Treaty on the Functioning of the European Union (legal basis: Article 81(2)(e) and (f) and Article 82(1)(d) TFEU). In accordance with the relevant Protocols annexed to the Treaties, Denmark and Ireland did not participate in the vote.

3. **Directive on the digitalisation of judicial cooperation**



16042/23
PE-CONS 51/23
EJUSTICE

Adoption of the legislative act

approved by Coreper, Part 2, on 6.12.2023

The Council approved the European Parliament's position at first reading and the proposed act has been adopted pursuant to Article 294(4) of the Treaty on the Functioning of the European Union (legal basis: Article 81(2)(e) and (f) and Article 82(1)(d) TFEU). In accordance with the relevant Protocols annexed to the Treaties, Denmark and Ireland did not participate in the vote.

Fisheries

4. **Regulation establishing a catch documentation programme for bluefin tuna (*Thunnus thynnus*) and repealing Regulation (EU) No 640/2010**



15697/23
PE-CONS 56/23
PECHE

Adoption of the legislative act

approved by Coreper, Part 1, on 6.12.2023

The Council approved the European Parliament's position at first reading and the proposed act has been adopted pursuant to Article 294(4) of the Treaty on the Functioning of the European Union (legal basis: Article 43(2) TFEU).

Economic and Financial Affairs

5. **VAT in the digital age package**



15877/23
FISC

Progress report

approved by Coreper, Part 2, on 29.11.2023

The Council took note of the Presidency progress report.

Legislative deliberations

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

3. **Economic governance review** 16254/1/23 REV 1
a) **Regulation on the effective coordination of economic policies and multilateral budgetary surveillance** 15874/1/23 REV 1 + ADD 1
b) **Regulation on speeding up and clarifying the implementation of the excessive deficit procedure** 15876/1/23 REV 1
General approach
The Council held a policy debate on this legislative package.
4. **Adjusted package for the next generation of own resources** 15858/23
Progress report
The Council took note of the Presidency progress report.
5. **Single currency package** 16192/23
a) **Digital euro regulation**
b) **Regulation on the scope and effects of the legal tender of euro banknotes and coins**
Progress report
The Council took note of the Presidency progress report.
6. **Any other business** 15600/23
Current financial services legislative proposals
Information from the Presidency
The Council took note of the information provided by the Presidency about the ongoing work on financial services legislative proposals.

Non-legislative activities

7. **Economic governance review: Directive on requirements for budgetary frameworks of the Member States** 16254/1/23 REV 1
General approach 15396/1/23 REV 1
The Council held a policy debate on this legislative package.

8. Economic and financial impact of Russia's aggression against Ukraine
Exchange of views
9. 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
- [C] 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
10. 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
- 15627/23
15628/23 + ADD 1
+ ADD 2
15630/23 + ADD 1
11. Any other business

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- [I] First reading
 - [S] Special legislative procedure
 - [P] Public deliberation (Article 8(1) of the Council's Rules of Procedure)
 - [C] Item based on a Commission proposal