



Brussels, 7 December 2023

CM 5472/1/23
REV 1
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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	IC 15874/23 + ADD 1
b) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure	SC 15876/23
<i>General approach</i>	
Adjusted package for the next generation of own resources	SC 15858/23
<i>Progress report</i>	
Single currency package	IC 16192/23
a) Digital euro regulation	
b) Regulation on the scope and effects of the legal tender of euro banknotes and coins	
<i>Progress report</i>	

Any other business 15600/23
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 16254/23
General approach 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
State of play
- b) Council Implementing Decisions under the Recovery and Resilience Facility 15569/23 + ADD 1
(Legal basis: Article 20 of Regulation (EU) 2021/241) 15570/23 + ADD 1
Adoption 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
Presentation by the Commission 15630/23 + ADD 1
Exchange of views

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
19.00 Informal dinner of ministers of the economy and finance

Friday 8 December 2023

9.00 Breakfast

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- 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
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