

Council of the European Union General Secretariat

Brussels, 21 November 2022

CM 5475/22 OJ CONS ECOFIN

NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)

Europa building, Brussels

6 December 2022 (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)

Non-legislative activities

(poss.) Council Implementing Decision on measures for the protection of the Union budget against breaches of the principles of the rule of law in Hungary (Legal basis: Regulation (EU, Euratom) 2020/2092 of the European Parliament and of the Council of 16 December 2020 on a general regime of conditionality for the protection of the Union budget) *Adoption*

(poss.) Economic recovery in Europe

- a) Implementation of the Recovery and Resilience Facility State of play Exchange of views
- b) Council Implementing Decisions under the Recovery and Resilience Facility

(Legal basis: Article 20 of Regulation (EU) 2021/241 of the European Parliament and of the Council of 12 February 2021 establishing the Recovery and Resilience Facility) *Adoption*



C(*)

<u>Legislative deliberations</u> (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

 (poss.) Legislative package on financial support to Ukraine (Legal basis: Articles 212, 312 and 322(1)) a) Regulation amending Regulation 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027 b) Regulation establishing an Instrument for providing support to Ukraine for 2023 (macro-financial assistance +) c) Regulation amending Regulation 2018/1046 as regards the establishment of a diversified funding strategy as a general borrowing method Adoption 	0 (*)
(poss.) Directive on ensuring a global minimum level of taxation for multinational groups in the Union (Legal basis: Article 115 TFEU) <i>Adoption</i>	(*)
Revision of the energy taxation Directive Policy debate	SC
New own resources: State of play Presidency report	SC
Any other business Current financial services legislative proposals Information from the Presidency	
Non-legislative activities	
Commission communication on economic governance review Presentation by the Commission Exchange of views	
European Semester 2023 Annual Sustainable Growth Survey 2023, Alert Mechanism Report 2023 and Recommendation on the economic policy of the euro area <i>Presentation by the Commission</i>	
European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2021 <i>Presentation</i>	
Any other business	

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<u>p.m.</u>:

Monday 5 December 2022

Eurogroup 15.00

Tuesday 6 December 2022 09.00 Breakfast

0	First reading
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- S Special legislative procedure
- С Item based on a Commission proposal
- (*) Item on which a vote may be requested

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