



Brussels, 5 December 2022

CM 5475/1/22  
REV 1  
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## 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 15375/22

Approval of "A" items  
Non-legislative list 15376/22

### **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  12551/22 + ADD 1  
15192/22

(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)

*Exchange of views*

(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 (\*) 15447/22 + ADD 1

(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)




*Exchange of views*

### Legislative deliberations

#### (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))

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|----|---|---|
| a) | Regulation amending Regulation 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027                   |  15179/22 + ADD 1<br>(* ) 14471/1/22 REV 1         |
| b) | Regulation establishing an Instrument for providing support to Ukraine for 2023 (macro-financial assistance +)                        |  15232/22 + COR 1<br>(* ) + ADD 1<br>PE-CONS 63/22 |
| c) | Regulation amending Regulation 2018/1046 as regards the establishment of a diversified funding strategy as a general borrowing method |  15225/22<br>(* ) PE-CONS 62/22                    |


*Adoption*

*Decision to derogate from the eight-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU*

(poss.) Directive on ensuring a global minimum level of taxation for multinational enterprise groups and large-scale domestic groups in the Union


(Legal basis: Article 115 TFEU)

*Adoption*

 15349/22 + COR 1  
(\* ) 8778/22


Revision of the energy taxation Directive

*Policy debate*

 14736/22

New own resources: State of play

*Presidency report*

 15178/22

Any other business

Current financial services legislative proposals

*Information from the Presidency*

15127/22

### Non-legislative activities

Commission communication on economic governance review

*Presentation by the Commission*

*Exchange of views*

13828/22

European Semester 2023

Annual Sustainable Growth Survey 2023, Alert Mechanism Report

2023 and Recommendation on the economic policy of the euro area

*Presentation by the Commission*

*Exchange of views*

15180/22

+ ADD 1

15184/22

15189/22

+ ADD 1

European Court of Auditors' annual report on the implementation of  
the budget of the European Union for the financial year 2021  
*Presentation*

Follow-up to the adoption of the budget for 2023  
*Information from the Presidency*

Any other business

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**p.m.:**

**Monday 5 December 2022**

15.30 Eurogroup in inclusive format

16.30 Eurogroup in standard format

**Tuesday 6 December 2022**

09.00 Breakfast

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- ①** First reading
  - S** Special legislative procedure
  - C** Item based on a Commission proposal
  - (\*)** Item on which a vote may be requested
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