



Council of the
European Union

Brussels, 20 July 2022
(OR. en)

11277/22
PV CONS 48
ECOFIN 729

DRAFT MINUTES
COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
12 July 2022

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1. Adoption of the agenda

The Council adopted the agenda set out in 10994/22.

2. Approval of 'A' items

10995/22

a) Non-legislative list

The Council adopted the "A" items listed in 10995/22 including COR and REV documents presented for adoption. Statements to these items are set out in the Addendum.

For the following items, the documents should read as follows:

General Affairs

5. Report on the implementation of the obligations under the Convention on Nuclear Safety - Joint 8th and 9th Review Meeting of the Contracting Parties
Information note
approved by Coreper, Part 2, on 07.07.2022
- 10812/22 + COR 1
+ **COR 2 (it)**
ATO

Justice and Home Affairs


6. Council Decision concerning the accession of the European Union to the Judgments Convention
Adoption
approved by Coreper, Part 2, on 29.06.2022
- ☐ 7844/22 + COR 1
+ ADD 1
13494/21 + ADD 1
+ **REV 1 (hu)**
JUSTCIV

Foreign Affairs

11. EU-Montenegro Stabilisation and Association Council, 14 July 2022
Establishment of the EU position
approved by Coreper, Part 2, on 07.07.2022
- 10791/22 + **COR 1**
(es)
ME
19. One alternate member (SE) of the Management Board of the European Agency for Safety and Health at Work
Adoption
approved by Coreper, Part 1, on 06.07.2022
- 10909/22 + **COR 1**
(es)
SOC

2. (b) **Legislative list** (public deliberation in accordance with Article 16(8) of the Treaty on European Union) 11114/22

Economic and Financial Affairs

- Decision on exceptional macro-financial assistance to Ukraine**  11013/22
Adoption of the legislative act PE-CONS 43/22
Decision to derogate from the eight-week period provided for in ECOFIN
Article 4 of Protocol 1 on the role of national parliaments in the EU
approved by Coreper, Part 1, on 06.07.2022

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 212 TFEU).


Legislative deliberations

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

3. **Any other business** 10801/22
Current financial services legislative proposals
Information from the Presidency

The Presidency informed Ministers about the state of play of current financial services legislative proposals.

Non-legislative activities

4. **Presentation of the Presidency work programme** 
Exchange of views.

The Presidency presented its priorities in the area of economic and financial affairs

5. Economic and financial impact of the Russian aggression against Ukraine 10954/22
Exchange of views
6. Economic recovery in Europe: Implementation of the Recovery and Resilience Facility
State of play
Exchange of views

- | | | |
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| 7. | European Semester 2022: Conclusions on the 2022 in-depth reviews under the Macroeconomic Imbalance Procedure
<i>Approval</i> | 10647/22
10857/22 |
| 8. | Adoption of the euro by Croatia | <input type="checkbox"/> |
| a) | Decision on the adoption by Croatia of the euro on 1 January 2023 | (*) 9867/22 |
| b) | Regulation amending Regulation (EC) No 974/98 as regards the introduction of the euro in Croatia | 9868/22 +COR 1
(ga) |
| c) | Regulation amending Regulation (EC) No 2866/98 as regards the conversion rate to the euro for Croatia
<i>Adoption</i> | 10853/22 |
| 9. | Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 15-16 July 2022: EU Terms of Reference
<i>Approval</i> | 10768/22 |
| 10. | Conclusions on the Fiscal Sustainability Report 2021
<i>Approval</i> | 10596/22 |
| 11. | Any other business | |
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