



Council of the
European Union

Brussels, 21 November 2023
(OR. en)

15264/23
PV CONS 53
ECOFIN 1159

DRAFT MINUTES
COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
9 November 2023

1. Adoption of the agenda

The Council adopted the agenda set out in document 14660/23.

2. Approval of "A" items

a) Non-legislative list

14686/23

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)

14687/23

Economic and Financial Affairs

Council position on DAB No 4/2023: Reduction in payment appropriations and other adjustments and technical updates

SC 14619/23

14621/23

Adoption

13960/23

Approval of a letter

FIN

approved by Coreper, Part 2, on 31.10.2023

The Council adopted its position on draft amending budget No 4/2023 (legal basis:

Article 314 TFEU and Article 106a of the Treaty establishing the European Atomic Energy Community).

Legislative deliberations

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

3. Any other business

Current financial services legislative proposals

14914/23

Information from the Presidency

The Council took note of the information provided by the Presidency about the ongoing work on financial services legislative proposals.

4. Economic governance review

a) Regulation on the effective coordination of economic policies and multilateral budgetary surveillance

IC 8776/23 + ADD 1

b) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure

SC 8777/23

Policy debate

The Council held a policy debate on the negotiations related to the legislative part of the economic governance review package.

Non-legislative activities

5. **Economic governance review: Directive on requirements for budgetary frameworks of the Member States**   8778/23
Policy debate
- The Council held a policy debate on the negotiations related to the non-legislative part of the Economic Governance Review package.
6. Economic and financial impact of Russia's aggression against Ukraine
Exchange of views
7. 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  14472/23 + ADD 1
(Legal basis: Article 20 of Regulation (EU) 2021/241) 14473/23 + ADD 1
Adoption 14474/23 + ADD 1
14637/23 + COR 1
+ ADD 1
8. European Semester: lessons learnt and way forward 14808/23
Exchange of views
9. Conclusions on EU statistics 14563/23
Approval
10. 2023 annual report of the European Fiscal Board¹ 13956/23
Exchange of views
11. European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2022²
Presentation
12. Any other business

¹ The Chair of the European Fiscal Board was invited for this item.

² The President of the European Court of Auditors was invited for this item.

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- 1 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
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