

Brussels, 31 January 2024 (OR. en)

> 5482/24 PV CONS 1 ECOFIN 55

# **DRAFT MINUTES**

COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)

16 January 2024

# 1. Adoption of the agenda

The Council adopted the agenda set out in document 5168/24.

# 2. Approval of "A" items Non-legislative list

5172/24 + COR 1

<u>The Council</u> adopted all "A" items listed in the document above, including all linguistic COR and REV documents presented for adoption. Statements to these items are set out in the Addendum.

For the following item, it should read as follows:

#### Foreign Affairs

14. Commission's intention to join the OECD International Forum on Total Official Support for Sustainable Development (TOSSD)

5059/24 DEVGEN

Authorisation to negotiate an NBI approved by Coreper, Part 2, on 10.1.2024

### **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**

5058/24

Information from the Presidency

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

### **Non-legislative activities**

## 4. Work programme of the Belgian Presidency



Presentation by the Presidency Exchange of views

<u>The Council</u> took note of the presentation by the Presidency on the priorities for its term, in particular in the area of economic and financial affairs, and held an exchange of views. This item was taken in public session.

5482/24

GIP

5.

European Semester 2024		
a)	Conclusions on the Alert Mechanism Report 2024	5024/24
b)	Conclusions on the Annual Sustainable Growth Survey	5022/24
	2024	5025/24
c)	2024 Recommendation on the economic policy of the euro	5026/24

area Approval

Economic and financial impact of Russia's aggression against 6. Ukraine State of play

- 7. G20 Meeting of Finance Ministers and Central Bank Governors on 26-29 February 2024 Guidance for further work
- 8. Any other business

[3] Public debate (Article 8(3) of the Council's Rules of Procedure)