

MINUTES
SENIOR BOARD MEETING No. 35, 24 July 2018

The five members of the Senior Board held their thirty fifth formal meeting on 24 July 2018. The event took place at the CFP headquarters, Praça de Alvalade, n.º 6 – 10.º, in Lisbon, and started at 14h30m. All members attended: Teodora Cardoso, who chaired, Paul De Grauwe, Miguel St. Aubyn, George Kopits and Carlos Marinheiro. Paul De Grauwe and Carlos Marinheiro participated by video conference whilst George Kopits participated by conference call. Luis Centeno, head of staff, was also present.

1. Discussion and approval of 2019 CFP budget

The draft budget tables had been sent beforehand to all senior board members.

Miguel St. Aubyn made an explanation of the main issues on the draft budget in particular:

- OECD external review of CFP work
- Recruitment perspectives
- Evaluation of workers and its budgetary impacts

The budget proposal has been approved by unanimous vote of the board members.

2. Schedule Senior Board meeting

A decision on the new meeting schedule has been postponed to September.