

## MINUTES

### SENIOR BOARD MEETING No. 36, 14 and 15 November 2018

The five members of the Senior Board held their thirty sixth formal meeting on the 14<sup>th</sup> and 15<sup>th</sup> November 2018. The event took place at the CFP headquarters, Praça de Alvalade, n.º 6 – 10.º, in Lisbon, and started at 16h00m. All members attended: Teodora Cardoso, who chaired, Paul De Grauwe, Miguel St. Aubyn, George Kopits and Carlos Marinheiro. Luis Centeno, head of staff, was also present.

#### 1. Decisions

By unanimous vote, the Senior Board decided to:

- 1.1. Approve the minutes of Meeting No. 34, held on 19 April 2018
- 1.2. Approve the minutes of Meeting No. 35, held on 24 July 2018
- 1.3. Confirm Report no. 04/2018, Analysis of the General Government Account 2017
- 1.4. Confirm Report no. 05/2018, Analysis of the Stability Programme 2018-2028
- 1.5. Confirm Report no. 06/2018, Analysis of the Social Security and Civil Servants Pension Agency budget outturn in 2017
- 1.6. Confirm Report no. 07/2018, Fiscal developments until the end of the 1st quarter of 2018
- 1.7. Confirm Report no. 08/2018, Fiscal Risks and Public Finance Sustainability
- 1.8. Confirm Report no. 09/2018, Analysis of the Social Security and Civil Servants Pension Agency budget outturn until the 1st semester of 2018
- 1.9. Confirm Report no. 10/2018, Local Government Budget Outturn in the 1st semester of 2018
- 1.10. Confirm Report no. 11/2018, Public Finance: Position and Constraints 2018 – 2022 (Update)
- 1.11. Confirm Report no. 12/2018, Fiscal developments until the end of the 2nd quarter of 2018
- 1.12. Confirm Opinion no. 02/2018, Macroeconomic forecasts underlying the 2019 Draft State Budget
- 1.13. Confirm Report no. 13/2018, Analysis of the Draft State Budget for 2019
- 1.14. Approve the CFP Regulation on the Performance Appraisal System, including the amendments regarding the evaluation of the Head of Staff (annexed to these Minutes)
- 1.15. Approve the CFP Code of Conduct in accordance to the Act on the Protection of Personal Data (Regulation EU 2016/679 of the European Parliament and of the Council of 27 April 2016) that is annexed to these minutes
- 1.16. Under proposition by the executive member, the Board decided to include in the agenda and approve the amendment to the internal official travel regulation, that is annexed to these minutes.

## **2. Preparation of the parliamentary hearing on the Draft State Budget for 2019**

The draft presentation intended to be used in the parliamentary audition has been handed to the members of the Board and discussed in detail. The Board agreed with the content of the draft.

The Board decided to adjourn the meeting to the following day.

The meeting reconvened on the 15<sup>th</sup> November, after the hearing on the Parliament.

## **3. Discussion on the CFP external review of by the OECD**

The Board briefly discussed the external review by the OECD. The presentation of the report at the OECD annual conference of PBO/IFI was considered an important landmark for CFP.

## **4. State of play in the hosting of the OECD IFI/PBO annual meeting in Lisbon on the 4<sup>th</sup> and 5<sup>th</sup> of February 2019**

The Board was briefed in the developments of the process.

A formal acceptance of the dates proposed (February 4 and 5 of 2019) is a milestone to be reached in the next few days.

Furthermore, the Senior Board was informed about a meeting scheduled for the following day, with Robert Chote, president of the PBO/IFI group, Scherie Nicol from the OECD, and Nuno Baleiras from UTAO to start discussions about the themes to be addressed at the meeting.

## **5. Discussion on the position to adopt regarding the difficulties in access to Social Security information**

The Senior Board was provided with a brief presentation of the past steps in this process, that included a large number of written communications and phone calls, a public statement according to article 8<sup>th</sup> number 1 of the Statutes and a formal letter written to the Minister of Social Security that has been replied by the Chief of Staff of the Secretary of State for Social Security with a partial satisfaction of our requests, on paper support, and the promise that they will study the best way to provide us with information.

Several further steps were considered with a number of possible solutions. Finally, the Board decided to continue insisting with the Ministry.

#### **6. Future organisation and funding of the EUIFI Network Secretariat**

The Board discussed the options on the table and decided that the solution to be adopted should be that the IFI with the presidency should choose and support the secretariat. The Board also decided to assume that it will be ready to assume the presidency and the secretariat at a future date.

#### **7. Next Senior Board Meeting schedule**

The next meeting was scheduled for early February 2019.

#### **8. Other issues**

No other issues were discussed.