

MINUTES

SENIOR BOARD MEETING No. 40, 23 January 2020

The five members of the Senior Board held their fortieth formal meeting on the 23 January 2020. The event took place at the CFP headquarters, Praça de Alvalade, n.º 6 – 10.º, in Lisbon, and started at 09h00m. All members attended: Nazaré Costa Cabral, who chaired, Paul De Grauwe, Miguel St. Aubyn, George Kopits and Carlos Marinheiro. Luis Centeno, head of staff, was also present.

1. Approval of Minutes of Meeting No. 39, held on 19 September 2020

The minutes were approved.

2. Assessment of the Multi-annual budgetary framework programming and of the Draft State Budget for 2020 and preparation of the parliamentary audition.

The Board discussed the main issues to be highlighted in the hearing.

A draft presentation prepared by the President has been circulated.

The meeting was suspended at 11:15 to allow the Board to be present at the Parliamentary hearing.

The meeting resumed at 14:30.

3. Debriefing of the parliamentary hearing on the Draft State Budget for 2020

The Board discussed the main topics and questions presented at the hearing and agreement was reached so that the main messages CFP wanted to convey have been delivered.



4. Plan of Activities for 2020

4.1. Conferences

Developing decisions from the last Senior Board meeting about workshops, some changes to the original plan the Chair proposed were accepted.

The workshops will be held on February, May and November in Coimbra, Oporto and Lisbon, respectively, and hosted by Economics Schools in Universities.

The Chair presented some preliminary titles and themes for each of the sessions, as well as some names of speakers that may participate in the events.

4.2. Publication plan

The Board confirmed the approval of the publication plan for 2020 that was already circulated.

5. Other issues

No other issues were discussed.