

## **SENIOR BOARD MEETING No. 45**

**19 July 2021**

### **Minutes**

On 19 July 2021, the Public Finance Council (CFP) Senior Board held its 45<sup>th</sup> meeting, by video conference. Four board members attended: Paul De Grauwe, Miguel St. Aubyn, George Kopits and Carlos Marinheiro. Due to illness Nazaré da Costa Cabral (President and Chair) was unable to attend. The meeting started at 14h30 (Lisbon time).

#### **1. Approval of Minutes of Meeting No. 44, held on 31 May 2021**

The Senior Board approved the minutes.

#### **2. Information and Communication Technologies (ICT) procurement**

The Senior Council deliberated:

- a) The opening of a public tender is hereby authorized for the procurement of Integrated Information and Communication Technology (ICT) Infrastructure Solution services, as proposed in the Information no. 88/2021 of 15.07.2021.
- b) The attached documents (Tender Programme and Specifications) are approved.
- c) The jury is appointed with the following composition:
  - President - Prof. Carlos Marinheiro
  - Dr. Pedro Batista
  - Dr. Cristina Costa e Silva



Substitutes

- Dr. Pedro Pires
- Dr. Paula Gonçalves

d) The jury is delegated the competence to proceed with the clarifications requested by the competitors.

The deliberation was approved by unanimity.

### **3. CFP Budget for 2022**

The Senior Board examined and approved the proposal for the CFP Budget for 2022 that according to the Statutes should be sent to the President of the Court of Auditors and to the Governor of Bank of Portugal.

### **4. Amendment of the Internal Regulation**

The Senior Board approved an amendment to the Internal Regulation.

### **5. Social Security information update**

On its 11th of July 2017 meeting the Senior Board approved a “Declaration of Instituto de Informática, I.P.’s non-performance of its duty to provide information in good time”. Such declaration was made public in the CFP website since such Institute, which is part of the Ministry of Labour, Solidarity and Social Security, had repeatedly failed to comply with the provisions the Statutes of CFP as regards information the CFP requires to undertake its tasks, namely to “Analyse the dynamics of existing commitments, with special emphasis on the pension and health systems [...]including an assessment of their implications for the sustainability of the public finances”, as required by subparagraph d) of Article 6 (Tasks) of its Statutes.

Since March 2021 Instituto de Informática, I.P. is providing the requested information in a regular basis. The Senior Board praised this very positive development and deliberated to repeal the 2017 Declaration. Such Declaration should now be removed from the CFP website.



## 6. Other

There was a discussion about this coming Thursday Parliamentary hearing of CFP on issues related with access to information.