

SENIOR BOARD MEETING No. 46

7 October 2021

Minutes

On 7 October 2021, the Public Finance Council (CFP) Senior Board held its 46th meeting, by video conference. The five board members attended: Nazaré da Costa Cabral (President and Chair), Paul De Grauwe, Miguel St. Aubyn, George Kopits and Carlos Marinheiro. The meeting started at 8h30 (Lisbon time).

1. Period before the agenda

In the period before the agenda Nazaré da Costa Cabral informed that she would attach to the minutes a declaration of agreement with the deliberations taken by the Senior Board at the last meeting which she was unable to attend due to illness.

2. Deliberation concerning the public tender for the procurement of Integrated Information and Communication Technology (ICT) Infrastructure Solution services

The Senior Board unanimously approved the attached Deliberation on the public tender for the procurement of Integrated Information and Communication Technology (ICT) Infrastructure Solution services approved in the previous meeting.

3. Other issues

The Senior Council had a discussion on the Draft State Budget for 2022, including the endorsement of the macroeconomic forecasts process.