

## **SENIOR BOARD MEETING No. 47**

**9 December 2021**

### **Minutes**

On 9 December 2021, the Public Finance Council (CFP) Senior Board held its 47<sup>th</sup> 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 16h (Lisbon time).

#### **1. Award of the contract on the public tender for the procurement of Integrated Information and Communication Technology (ICT) Infrastructure Solution services**

The Senior Board unanimously approved the award of the contract on the public tender for the procurement of Integrated Information and Communication Technology (ICT) Infrastructure Solution services approved in the meeting no. 46 of October 7<sup>th</sup> 2021, as amended in the previous meeting.

#### **2. CFP activities in 2022**

The Senior Council had a discussion to prepare the activities in 2022, including the planned list of Publications. The Council took note of the ongoing preparatory work on a new Reports on State Owned Enterprises (SOE's), and on the budget outturn of the Autonomous Regions. The discussion paved the way to the elaboration of the Management Plan for 2022 that will be presented and discussed in the next meeting.

#### **3. Other issues**

The Senior Council had a discussion on the implications of the rejection of the Draft State Budget for 2022, the dissolution of the Assembly of the Republic and the consequent calling of early elections in January.