

## **SENIOR BOARD MEETING No. 50**

**22 March 2022**

### **Minutes**

On 22 March 2022, the Portuguese Public Finance Council (CFP) Senior Board held its 50<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 15h (Lisbon time).

#### **1. Approval of the Minutes of the previous meeting**

The Senior Board approved the Minutes of the 49<sup>th</sup> Meeting held on 18 March 2022.

#### **2. Approval of CFP accounts of 2021**

The Senior Board approved the management account for economic year of 2021 and decided to delegate to the Executive Member the signing of related maps. The legal certification of the accounts will be issued by the statutory auditor and will be sent to the Tribunal de Contas during the next month of April 2022.

In Portuguese:

##### *Aprovação das contas do CFP de 2021*

*O Conselho Superior aprovou a conta de gerência do ano económico de 2021 e decidiu delegar no vogal executivo as assinaturas dos respetivos mapas. A certificação legal das contas será emitida pelo fiscal único e será remetida ao Tribunal de Contas durante o próximo mês de abril de 2022.*

#### **3. Discussion on the Stability Programme and endorsement request**

Following the discussion in the previous meeting the Board approved the CFP position on the subject to be transmitted to Ministry of Finance and to be made public when the Government publishes the Stability Programme 2022-2026.

#### **4. Changes to the CFP Statutes**

Following the discussion in the previous meeting the Board approved a draft amendment to the CFP Statutes to be submitted to the Legislator.