

## **SENIOR BOARD MEETING No. 54**

**16 September 2022**

### **Minutes**

On 16 September 2022, the Portuguese Public Finance Council (CFP) Senior Board held its 54th meeting by videoconference. The five board members attended: Nazaré da Costa Cabral (President and Chair), Paul De Grauwe (Vice-President), Miguel St. Aubyn, George Kopits and Carlos Marinheiro. The meeting started at 13h30 (Lisbon time).

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

The Board approved the minutes of the previous meeting.

#### **2. Opening of the procedure for the acquisition of technical documents translation services**

The Senior Board decided to open the procedure for the acquisition of technical documents translation services annexed to these Minutes.

#### **3. Opening of the procedure for the acquisition of recruitment and selection services**

In the follow up of the authorisation received from the Ministry of Finance to recruit new staff members at the request of CFP, as discussed in meeting no. 48 (8 March 2022), the Senior Board decided to initiate a selection process for the recruitment of five new staff members.

The Board appointed as members of the jury of the recruitment process: Carlos Marinheiro, who chairs; Ariana Paulo; Nuno Gonçalves; and Jorge Garrido. The chairman of jury has a casting vote in the event of a tied vote.

To operationalise this recruitment process, the Senior Board approved the opening of the procedure for the acquisition of recruitment and selection services annexed to these Minutes.

#### **4. Other issues**

There was discussion on the economic and fiscal outlook.