

SENIOR BOARD MEETING No. 55

9 November 2022

Minutes

On 9 November 2022, the Portuguese Public Finance Council (CFP) Senior Board held its 55th meeting at the CFP premises in Lisbon. 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 15h50 (Lisbon time).

1. Approval of the minutes of the previous meeting

The Board approved the minutes of the Minutes of Meeting No. 54, held on 16 September 2022.

2. Procedure for acquiring recruitment and selection services by prior consultation – award

The Senior Board took note and give its approval to the Information no. 131/2022 of 3 November 2022 regarding the acquisition of recruitment and selection services by prior consultation. The Board approved all the documents related to this procedure attached to these minutes.

3. Procedure for the acquisition of services for the translation of technical documents, in the areas of economics and public finances by prior consultation - award

The Senior Board took note and give its approval to the Information no. 132/2022 of 3 November 2022 regarding the acquisition of recruitment and selection services by prior consultation. The Board approved all the documents related to this procedure attached to these minutes.



4. Preparation of the parliamentary hearing on the Draft State Budget for 2023

The Board held a discussion regarding the Draft State Budget for 2023 in order to prepare the parliamentary hearing on the subject that will take place on November 10th.

5. Other issues

The Senior Council decided to delegate to the Chairperson the power to request the Minister of Finance an authorization for the recruitment of up to four employees in 2023, under the terms of the Budget Execution Decree-Law.

The Senior Council decided to request to the Remunerations Committee a breakdown of the approved salary grid in order to further improve the balance between the functioning of the evaluation and career progression system and the budgetary execution of the CFP. The implementation of this decision has been delegated to the Chairperson.

The Senior Council decided to delegate to the Chairperson the power to amend the contract regarding cleaning services for the CFP with a view to changing the number of days for the provision of the contracted service.

6. Approval of the minutes

These minutes were read and approved.