

## **SENIOR BOARD MEETING No. 61**

**26 January 2024**

### **Minutes**

On 26 January 2024, the Portuguese Public Finance Council (CFP) Senior Board held its 61<sup>st</sup> meeting by videoconferencing on Microsoft Teams. The five board members attended: Nazaré da Costa Cabral (President and Chair), Paul De Grauwe (Vice-President), Miguel St. Aubyn, Noémia Goulart, and Evi Pappa. In accordance with article 17(6) of the Statutes of CFP Carlos Marinheiro, CFP's Staff Director acted as secretary of the meeting and prepared the minutes. The meeting started at 9h30 (Lisbon time).

#### **1. Approval of Minutes of Meeting No. 60, held on 11 November 2023**

The Senior Board approved the minutes of the previous meeting.

#### **2. Strategic Plan for the three-year period 2024-2026**

The Board concluded the discussion of the Strategic Plan for 2024-2026 and approved it by unanimity.

#### **3. Management plan and publications schedule for 2024**

The Board assessed the draft Management Plan and the schedule of publications prepared by the CFP's Staff Director and approved them. However, over the course of its implementation some adjustments might become necessary given: i) the uncertainty regarding the enter into force of the reformed EU Fiscal Governance rules; ii) the specifications for the Stability Programme in this transition year; iii) and, most likely a caretaker Government still in place at the time of the elaboration of the Stability Programme.



#### 4. Other issues

The Senior Board discussed the issue of the Direção Geral do Tesouro e Finanças (DGTf)'s failure to provide all the information requested from it, including access to the SISEE information system for State Owned Enterprises. The Board decided to issue a warning to DGTf that it intends to make use of the mechanism provided for in Article 8(5) of the CFP's Statutes regarding non-compliance with access to information, if the situation is not remedied within the prescribed time limit.

No other issues were discussed.

The Chair adjourned the meeting at 10h50.