



65th ESGAB meeting

Wednesday, 11 December 2019

Minutes

Doc ESGAB 2019/68

The Secretariat



Brussels, 11 December 2019

Minutes

65th Meeting of the European Statistical Governance Advisory Board (ESGAB)

Expert Group X02147

11 December 2019

1 Place Madou, Brussels

1. Welcome and adoption of the agenda

The draft agenda (Doc. 2019/59) was agreed.

2. Annual Report 2019

ESGAB members discussed and finalised the current draft of the Annual Report 2019. It will be presented to ECOFIN on 21 January 2020 and published on 22 January 2020.

3. Press release for the 2019 Annual Report

ESGAB members discussed the first draft of the press release, which will be published on 22 January 2020. It will be available also in English and French.

The Secretariat will revise the draft according to the discussion and circulate it to members for a second round of comments.

4. Information from Eurostat on recent and future developments in the ESS

Eurostat presented the conclusions of the DGINS Conference on the statistical implications of economic globalisation and the ECOFIN Council conclusions on EU statistics.

Ms Kotzeva updated the Board on the European Green Deal, which was published on 11 December by the Commission. The package includes important references to dashboards and indicators for monitoring based on European statistics. Since there are many Other National Authorities producing environment data, the ESS will need to find a common position that will ensure quality of the data.



5. Appointment of ESGAB's representatives to GPAC

ESGAB decided to invite Ms Genovefa Ružić, former Director General of the Statistical Office of the Republic of Slovenia, to be ESGAB's representative to GPAC. Ms Ružić has accepted the nomination.

6. ESGAB's 2021-2023 mandate

The Board decided to discuss this item in its next meeting, to be held on 26 February 2020, in Brussels.

7. Next meetings

ESGAB decided on the following schedule for the meetings of next year:

- 26 February
- 6 May – to be held in Rome
- 24 June – virtual meeting
- 14 October
- 12 November
- 16 December

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List of participants

Members

Mr Enrico Giovannini (Chair)
Ms Mireille Elbaum
Mr Algirdas Šemeta
Mr Kai Carstensen
Mr Bart de Moor
Ms Frances Ruane

Observers

Ms Mariana Kotzeva, (Eurostat)
Mr. Eduardo Barredo Capelot, (Eurostat)
Mr Priit Potisepp

Secretariat

Ms Cristina Pereira de Sá
Ms Delia Bistreanu