



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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Council meeting minutes No 1 (20)

Rīga

30 January 2017

Chairman:

Chairman of Fiscal Discipline Council – J.Platais

Participants of the meeting:

Deputy Chairman of Fiscal Discipline Council	I.Eriņš
Member of Fiscal Discipline Council	M.Hansen
Member of Fiscal Discipline Council	Ū.Kaasik
Member of Fiscal Discipline Council	M.Kazāks
<i>Secretariat –</i>	
Fiscal Discipline Council secretary	D.Kalsone
Fiscal Discipline Council fiscal risks expert	E.Ķīlis
Fiscal Discipline Council macroeconomics expert	E.Veide

Invited participants to the meeting agenda #5:

Ministry of Finance, Deputy Head Legal Acts division Legal department	I.Āboliņa
Ministry of Finance, Deputy Head, Public sector remuneration division, Finance Management and Methodology Department	I.Artemjeva
State Audit Office Council Member, Director of Fifth Revision department	E.Korčagins
Ministry of Finance, Director of Fiscal policy department	N.Sakss
Ministry of Finance, Deputy Director of Fiscal policy department	G.Trupovnieks
Ministry of Finance, Senior expert on Budget issues, Finance Management and Methodology Department	Ž.Zvaigzne

Did not participate in the meeting due to the communication failure:

Member of Fiscal Discipline Council	A.Ūbelis
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Taking minutes:

Fiscal Discipline Council secretary

D.Kalsone

Meeting starts at 16:30

J.Platais opens the meeting

Fiscal Discipline Council (Council) chairman J.Platais opens the meeting and announces the agenda (annexed, incl. meeting presentation).

1 Approval of the minutes of the previous meeting

Reporter: J.Platais

Decision:

1.1 Approve 6 December 2016 Council meeting minutes.

J.Platais votes for;
 I.Eriņš votes for;
 M.Hansen votes for.
 Ū.Kaasik votes for
 M.Kazāks votes for.

2 Fiscal discipline council Chairman election

Elected Council current Chairman Jānis Platais.

Decision:

2.1 Approve Jānis Platais as the Council Chairman.

I.Eriņš votes for;
 M.Hansen votes for.
 Ū.Kaasik votes for
 M.Kazāks votes for.

3 Fiscal discipline council Vice Chairman election

Elected Council current Vice Chairman Ingars Eriņš.

Decision:

3.1 Approve Ingars Eriņš as the Council Vice Chairman.

J.Platais votes for;
 M.Hansen votes for.
 Ū.Kaasik votes for
 M.Kazāks votes for.

4 Assignment of the members to the working groups of the Council

Approved working groups in their current composition, i.e.

Potential and nominal gross domestic product assessment working group: Mārtiņš Kazāks (head of the working group), Morten Hansen and Ūlo Kaasik;

Fiscal safety reserve assessment working group: Jānis Platais (head of the working group), Ingars Eriņš and Andžs Ūbelis.

Decision:

4.1 Approve the following composition of Potential and nominal gross domestic product assessment working group: Mārtiņš Kazāks (head of the working group), Morten Hansen and Ūlo Kaasik.

4.2 Approve the following composition of Fiscal safety reserve assessment working group: Jānis Platais (head of the working group), Ingars Eriņš and Andžs Ūbelis.

J.Platais votes for;
 I.Eriņš votes for;
 M.Hansen votes for.
 Ū.Kaasik votes for
 M.Kazāks votes for.

5 Council institutional framework

Reporters: E.Korčagins, N.Sakss, I.Āboliņa, J.Platais

Discussion on Council institutional framework.

Decision:

5.1 Take note of the information provided by the State Audit Office and Ministry of Finance about Council institutional framework.

5.2 Ask Council secretary to continue to seek the solutions for the Council institutional framework with the colleagues from the Ministry of Finance in the preparation the reply to the State Audit Office.

J.Platais votes for;

I.Eriņš votes for;

M.Hansen votes for.

Ū.Kaasik votes for

M.Kazāks votes for.

8 Technical support issues

Reporters: D. Kalsone, E.Veidei

6.1 Council financial reports about 2016 (8th instruction)

D.Kalsone report about the submitted financial report about 2016 (8th instruction) and on its availability at the Council website.

Nolēma:

6.1.1 Take note on financial report 2016.

J.Platais votes for;

I.Eriņš votes for;

M.Hansen votes for.

Ū.Kaasik votes for

M.Kazāks votes for.

6.2. Council financial plan about 2017.

D.Kalsone report about the financial plan for 2017 and on its availability at the Council website.

Nolēma:

6.2.1 Take note on financial plan 2017.

J.Platais votes for;

I.Eriņš votes for;

M.Hansen votes for.

Ū.Kaasik votes for

M.Kazāks votes for.

6.3 Organisation on experts procurement.

D.Kalsone reports that similar to previous years in accordance to the procurement plan there is planned expert consultations procurements (organised in line with the Public Procurement Law). D.Kalsone invites to support I.Jermacāne as the candidate for the work in the procurement commission.

Decision:

6.3.1 Invite I.Jermacāne to continue work in the procurement commission also in 2017.

J.Platais votes for;
I.Eriņš votes for;
M.Hansen votes for.
Ū.Kaasik votes for
M.Kazāks votes for.

6.4 Information about 3rd Baltic Independent fiscal institutions meeting on 16 June 2017 in Tallinn, Estonia.

D.Kalsone reports that she was received invitation from Estonian Fiscal Council to the Baltic Independent fiscal institutions meeting on 16 June 2017.

Decision:

6.4.1 Ask Council secretary to start to prepare organisational issues related to the Council business trip to 3rd Baltic Independent fiscal institutions meeting on 16 June 2017.

J.Platais votes for;
I.Eriņš votes for;
M.Hansen votes for.
Ū.Kaasik votes for
M.Kazāks votes for.

6.5 Europop forecasts for the Fiscal sustainability report

E.Veide reports that there is performed *Europop* forecasts assessment (enclosed) and invites the Council to discuss if the forecasts are applicable for further preparation of the Fiscal sustainability report.

Decision:

6.5.1 Support further Fiscal sustainability report preparation based on *Europop* forecasts.

J.Platais votes for;
I.Eriņš votes for;
M.Hansen votes for.
Ū.Kaasik votes for
M.Kazāks votes for.

The meeting was adjourned at 17:00.

Council Chairman

J. Platais

Meeting Secretary

D. Kalsone

30.01.2017. 17:09

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D.Kalsone

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