



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

Reģ.nr. 90010248231; Smilšu ielā 1-512, Rīgā, LV-1919
 tālrunis: (+371) 6708 3650; e-pasts: info@fdp.gov.lv; mājaslapa: http://fdp.gov.lv

Council meeting minutes No 4 (30)

Rīga

20 September 2018

Chairman:

Chairman of Fiscal Discipline Council – J.Platais

Participants of the meeting:

Fiscal Discipline Council secretary	D.Kalsone
Fiscal Discipline Council economist	E.Lucka
Fiscal Discipline Council fiscal risks expert	V.Miglinieks
Fiscal Discipline Council macroeconomic expert (Ernst & Young Baltic)	A.Vaivade

Participants of the meeting in written consultation:

Deputy Chairman of the Fiscal Discipline Council	I.Eriņš
Member of Fiscal Discipline Council	M.Hansens
Member of Fiscal Discipline Council	A.Ūbelis
Member of Fiscal Discipline Council	Ū.Kaasik

Invited participant to the meeting agenda #2:

Ministry of Finance Deputy Director of Economic analysis department, Head of Macroeconomic analysis division	D.Stikuts
Director of Economic analysis Department, Ministry of Finance	I.Vasaraudze

Taking minutes:

Fiscal Discipline Council economist

E.Lucka

Meeting starts at 16:00

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 12 June 2018 Council meeting minutes.

I.Eriņš votes for;

M.Hansen votes for;

Ü.Kaasik votes for;
 J.Platais votes for;
 A.Ūbelis votes for.

2 Macroeconomic forecasts

Reporter: I.Vasaraudze, D.Stikuts

The MoF informs on the latest macroeconomic indicators forecasts prepared for Latvia's annual state budget 2019 and medium-term budget framework (MTBF) 2019-2021.

Discussion on macro indicators forecasts.

Decision:

- 2.1 Take note of the MoF's macroeconomic projections for the preparation of the MTBF for 2019-2021.
- 2.2 Invite the Council members and staff to contribute to the opinion on the MoF's projections.
- 2.3 Conclude written procedure until 1 October aiming to submit the opinion to the MoF.

I.Eriņš votes for;
 M.Hansen votes for;
 Ü.Kaasik votes for;
 J.Platais votes for;
 A.Ūbelis votes for.

3 Macroeconomic expert issues

Reporter: J.Platais

Information about the prolongation of the cooperation with Ernst & Young Baltic macroeconomic expert in 2019.

Decision:

- 3.1 Ask the Secretariat to conclude the updated agreement with Ernst & Young Baltic on macroeconomic expert services.

I.Eriņš votes for;
 M.Hansen votes for;
 Ü.Kaasik votes for;
 J.Platais votes for;
 A.Ūbelis votes for.

4 Council strategy 2019-2021

Reporter: J.Platais

J.Platais reports on the Council strategy for 2019-2021, including outcome of the written consultation during summer period.

Decision:

- 4.1 To approve Council strategy for 2019-2021.

I.Eriņš votes for;
 M.Hansen votes for;
 Ü.Kaasik votes for;

J.Platais votes for;
A.Übelis votes for.

5 Technical secretariat issues

Reporter: D.Kalsone

5.1 Procurement plan for 2018 (updated)

D.Kalsone informs on the purchase a software license for Matlab for the secretariat analytical purpose.

Decision:

5.1.1 To approve the Council updated procurement plan for 2018.

I.Eriņš votes for;
M.Hansen votes for;
Ü.Kaasik votes for;
J.Platais votes for;
A.Übelis votes for.

5.2 Council meetings calendar 2018 (updated).

Decision:

5.2.1 To approve the updated meetings calendar for 2018.

I.Eriņš votes for;
M.Hansen votes for;
Ü.Kaasik votes for;
J.Platais votes for;
A.Übelis votes for.

5.3 Business trip plan for 2018 (updated).

D.Kalsone reports on the updated business trip plan for 2018 (enclosed), that has been updated with study seminars, expert meetings and working group meetings of independent fiscal institutions for the secretariat and the Council.

Decision:

5.3.1 To approve the updated business trip plan for 2018.

I.Eriņš votes for;
M.Hansen votes for;
Ü.Kaasik votes for;
J.Platais votes for;
A.Übelis votes for.

5.4 Council budget execution till 20 September 2018.

D.Kalsone reports on the Council's budget execution till 20 September 2018 (remuneration 91.9% and maintenance 81.7%).

Decision:

5.4.1 Take note of information on the Council's budget execution.

I.Eriņš votes for;
M.Hansen votes for;
Ü.Kaasik votes for;
J.Platais votes for;
A.Ībelis votes for.

The meeting was adjourned at 18:00.

Council Chairman

J.Platais

Meeting Secretary

E.Lucka

Visa: Council Secretary

D.Kalsone

20.09.2018. 18:19

601

E.Lucka

6708 3653; elina.lucka@fdp.gov.lv