



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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Council meeting minutes No 4 (17)

Rīga

2 September 2016

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 (teleconference mode)	A.Ūbelis
Member of Fiscal Discipline Council	M.Hansen
Member of Fiscal Discipline Council (teleconference mode)	Ū.Kaasik
<i>Secretariat –</i>	
Fiscal Discipline Council secretary	D.Kalsone
Fiscal Discipline Council macroeconomics expert	E.Veide
Fiscal Discipline Council fiscal risks expert	E.Ķīlis
Fiscal Discipline Council economist	E.Lucka

Taking minutes:

Fiscal Discipline Council economist

E.Lucka

Meeting starts at 15:00

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 8 June 2016 Council meeting minutes.

J.Platais votes for;

I.Eriņš votes for;

A.Ūbelis votes for;

M.Hansen vote for;

Ū.Kaasik vote for.

2 Discussions on Monitoring report

Tour de table of the meeting participants on the Monitoring report 2016 recommendations and the budget planning process, the changes in the macroeconomic environment as a result of the referendum to leave the European Union held in the United Kingdom on 23 June, and the impact of the result on the macro-fiscal environment in Latvia.

Decision:

2.1 To approve the Monitoring Report 2016 schedule (enclosed).

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

3 Communication strategy 2017-2019 and Council strategy 2016-2018 in new edition

Reporter: J.Platais

J.Platais informs of the Council communication strategy 2017-2019, that is planned also as the basis for the procurement in 2016 last quarter to obtain communication partner for the mentioned period. J. Platais informs on new edition of the Council strategy 2016-2018, that covers updates on 2016 research and main activities for 2017-2019.

Decision:

3.1 To approve the Council communication strategy 2017-2019 and planned communication partner procurement.

3.2 To approve Council strategy 2016-2018 new edition.

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

4 Technical support issues

Reporter: D.Kalsone

4.1 Council Budget execution (status 31/08).

D.Kalsone informs of the Council Budget for 8 months execution.

Decision:

4.1.1 To take note of the information on the Council Budget execution.

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

4.2 Procurement plan for 2016 (updated) and procurement plan for 2017-2019.

D.Kalsone informs of the updated procurement plan for 2016 and medium term procurement plan in accordance with the activities mentioned in new edition of the Council strategy.

Decision:

4.2.1 To approve the Council updated procurement plan for 2016.

4.2.2 To approve the Council procurement plan for 2017-2019.

J.Platais votes for;

I.Eriņš votes for;

A.Ūbelis votes for;

M.Hansen vote for;

Ū.Kaasik vote for.

The meeting was adjourned at 17:00.

Council Chairman

J.Platais

Meeting Secretary

E.Lucka

Visa: Council Secretary

D.Kalsone

02.09.2016. 17:29

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E.Lucka

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