



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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Council meeting minutes No 6 (25)

Riga

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

Did not participate in the meeting:

Member of Fiscal Discipline Council	M.Kazāks
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Taking minutes:

Fiscal Discipline Council economist

E.Lucka

Meeting starts at 16:00

J.Platais opens the meeting

Fiscal Discipline Council (hereinafter – 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 4 September 2017 Council meeting minutes.

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

2 Fiscal discipline surveillance report consideration and approval

J.Platais invites to discuss about the main conclusions of the Fiscal discipline surveillance report (hereinafter – Surveillance report) (enclosed).

Tour de table of the meeting participants on the Surveillance report.

Decision:

2.1 To approve the Surveillance Report 2017 (enclosed).

2.2 On 5 October 2017 to submit the Surveillance report to the Ministry of Finance (hereinafter – MoF) for further submission to the Cabinet of Ministers, as well as to submit to the Prime Minister and Saeima Budget (Finance) and Tax committee.

2.3 On 5 October 2017 to publish the Surveillance report at the Council's website and send to the MoF to publish at the MoF website.

I.Eriņš votes for;

M.Hansen votes for;

Ü.Kaasik votes for;

J.Platais votes for;

A.Ūbelis votes for.

3 Non-conformity reports

J.Platais reports that on 22 September 2017, the MoF received a response to the Council's reports of non-conformity that were submitted to the MoF on 6 September, 15 September and 20 September. J.Platais reports about the discussions at the meeting in the Coalition Council on 2 October 2017. Council cannot agree to MoF the arguments set out in the reply letter and invites the members to discuss the draft response prepared (enclosed).

J.Platais reports that the Council has prepared a regular non-conformity report regarding the reallocation of appropriations from the MoF budget sub-programme "Payments to the budget of the European Community" (enclosed).

Tour de table of the meeting participants on the response project Mof and non-conformity report.

Decision:

3.1 To approve response project MoF (enclosed).

3.2 To approve non-conformity report (enclosed).

I.Eriņš votes for;

M.Hansen votes for;

Ü.Kaasik votes for;

J.Platais votes for;

A.Ūbelis votes for.

4 Opinion regarding Cabinet's informative report on electroenergy market developments

Reporter: J.Platais

J.Platais invites to discuss about the main conclusions of the opinion of the informative report on electroenergy market developments (opinion) (enclosed).

Tour de table of the meeting participants on the opinion.

Decision:

4.1 To approve the Council opinion (enclosed).

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

5 Press conference on monitoring report on 5 October 2017

Reporter: J.Platais

J.Platais reports that the Monitoring Report press conference will help to organize and manage SIA "Golin Rīga" and the press conference will be moderated by the project manager Santa Jirgensone. The press conference is scheduled for 5 October 2017 at 11:00 at MoF Press room, Smilšu iela 1, Rīga. There will participate the Council members – Jānis Platais, Mārtiņš Kazāks, Morten Hansen and Andžs Ūbelis.

The secretariat informs about the draft presentation of the press conference and the press release draft.

Tour de table of the meeting participants on the press conference.

Decision:

5.1 Take note of the information about the press conference content and organizational issues.

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

6 Technical support issues

Reporter: D.Kalsone

6.1 Council's Budget execution for 9 months.

D.Kalsone informs of the Council's Budget for 9 months execution.

Decision:

6.1.1 To take note of information on the Council's budget for the 9 months of 2017.

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

6.2 Council meeting plan 2018.

D.Kalsone reports on the project for possible meeting calendar for 2018.

Council meetings:

9 February

6 April

8 June

5 October

22 November

6 December

GDP WG meetings:

31 January and 31 May
Fiscal risks WG meetings:
1 February and 11 May

Decision:

6.2.1 To ask the Council secretariat to organize written consultation to approve meeting calendar for 2018.

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

6.3 Business trip plan for 2017 (updated).

D.Kalsone reports on the updated business trip plan for 2017 (enclosed), that has been updated with study seminars and working group meetings of independent fiscal institutions.

Decision:

6.3.1 To approve the updated business trip plan for 2017.

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

04.10.2017. 18:19

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E.Lucka

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