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**LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME**


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**Council meeting minutes No 5 (37)**

Rīga

26 September 2019

**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)	I.Šteinbuka
Member of Fiscal Discipline Council	Ū.Kaasik
Member of Fiscal Discipline Council	A.Ūbelis
<i>Secretariat –</i>	
Fiscal Discipline Council secretary	I.Golsts
Fiscal Discipline Council macroeconomic expert	V.Zaremba
Fiscal Discipline Council fiscal risks expert	N.Malnačs
Fiscal Discipline Council economist	I.Jansone

**Taking minutes:**

Fiscal Discipline Council economist

I.Jansone

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 13 June 2019 Council meeting minutes.

I.Eriņš votes;

M.Hansen votes;

I.Šteinbuka votes;

Ū.Kaasik votes;

J.Platais votes;

A.Ūbelis votes.

## **2 Content of the Surveillance report**

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*Discussion of the content of the 2019 Fiscal Discipline Surveillance Report.*

### **Decision:**

2.1 Take note of information on the content of the Surveillance Report. To authorize the Chairman of the Council J.Platais together with macroeconomic expert V.Zaremba and fiscal risk expert N.Malnačs to finalize the work on preparation and submission of the final version of the Surveillance Report to the Saeima of the Republic of Latvia, the Cabinet of Ministers, Saeima Budget and finance committee, and the Ministry of Finance.

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

## **3 Amendments to the work plan for 2019 and to the work plan for 2020**

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I.Golsts reports that the work plan for 2019, according to the current situation - as a result of the change of employees, has been amended in accordance with the duties of each employee. I.Golsts also informs that the Surveillance report is being prepared according to the plan and present the members of the Council with a work plan for 2020.

### **Decision:**

3.1 Approve the working plan for 2019 amendments.  
 3.2 Approve the working plan for 2020.

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

## **4 Administrative and technical support issues**

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**Reporter:** I.Golsts

### *4.1 Travel Service agreement with Averoja Ltd*

Informs the Council about signing travel service agreement with Averoja Ltd on organizing foreign travel. The contract was awarded on the basis of a procurement by the Ministry of Finance. The contract takes effect from September 1, 2019 and is valid for 36 months with a contract price of 34 000 EUR (excluding VAT).

### **Decision:**

4.1.1 To take note that the Council has joined the tender announced by the Ministry of Finance for the organization of business trips and has signed travel service agreement with Averoja Ltd..

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

#### *4.2 Conclusion of cooperation agreement with Taxi Now Ltd*

I.Golsts informs that a market research and a price survey on taxi service provider for the Council was carried out. As a result, a contract was signed with Taxi Now Ltd for the provision of taxi services for a period of 36 months, effective as of September 24, 2019.

##### **Decision:**

4.2.1 Take note that the Council has signed contract on the provision of taxi services.

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

#### *4.3. Concluding a service contract for a public finance survey*

I.Golsts reports that due to the expiration of the contract with SKDS Ltd on May 31, this year, it is necessary to conclude a new contract for provision of these services. Market research and price surveys are required to provide this service.

##### **Decision:**

4.3.1 Support market research, carry out price surveys and organize the signing of a survey on public finances.

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

#### *4.4. Signing an agreement with the Centre for European Policy Studies (CEPS)*

I.Golsts informs that the Council has been offered to sign an agreement with the Centre for European Policy Studies (CEPS) on cooperation and exchange of information and research in the field of public finances, especially in the field of fiscal surveillance. The annual contract fee for this service is EUR 107. The Agreement shall be effective from 1 January 2020 to 31 December 2021. Golsts asks the Council to authorize J. Platais to sign the agreement.

##### **Decision:**

4.4.1 Authorize J.Platais to sign the agreement.

I.Eriņš votes;

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

The meeting closed on September 26, 2019. 17:00.

Council Chairman

J.Platais

Meeting Secretary

I.Jansone

Approval: Council Secretary

I.Golsts

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