



## LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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### Council meeting minutes No 2 (28)

Riga

6 April 2018

#### **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	M.Kazāks
Member of Fiscal Discipline Council (teleconference mode)	Ū.Kaasik
<i>Secretariat –</i>	
Fiscal Discipline Council secretary	D.Kalsone
Fiscal Discipline Council fiscal risks expert	V.Miglinieks
Fiscal Discipline Council economist	E.Lucka
Fiscal Discipline Council macroeconomics expert (SIA "Ernst & Young Baltic")	A.Vaivade
Fiscal risks expert (voluntary) of Fiscal Discipline Council	I.Brezaucka

#### **Participant not attending meeting:**

Member of Fiscal Discipline Council	Ā.Ūbelis
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#### **Invited participant to the meeting agenda #2:**

Financial and Capital Market Commission, Head of Resolution and Guarantee Funds Division	J.Ļebedeva
Ministry of Finance Fiscal policy department director	N.Sakss
Ministry of Finance Financial market policy department director	A.Zitcere

#### **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 9 February 2018 Council meeting minutes.

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

**2 Fiscal risks measurement in the financial sector (restricted access)**

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**Reporters:** J.Ļebedeva, A.Zitcere, N.Sakss.

*Tour de table of the fiscal risks measurement in the financial sector.*

**Decision:**

2.1 Take note on the information provided by the Financial and Capital Market Commission and the Ministry of Finance about the fiscal risks measurement in the financial sector.

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

**3 Council Interim report (opinion)**

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**Reporter:** J.Platais

J.Platais reports on the Ministry of Finance and Council calculations of the fiscal rules for 2018-2021 in conformity with the Fiscal discipline law and European Union regulations. Both calculations supports the continuity rule for 2019, expenditure rule for 2020 and structural balance rule for 2021..

*Tour de table of the meeting participants on the Council Interim report.*

**Decision:**

3.1 Approve interim report and decision proposals for the Cabinet of Ministers.  
 3.2 Ask the Council secretariat to make corrections in the report according to the discussion on this item.  
 3.3 Ask the Council secretariat to send the interim report to the Cabinet of Ministers, the Saeima and the Ministry of Finance.  
 3.4 Ask the Council member A.Ūbelis to present the conclusions of the interim report on 10 April 2018 Cabinet of Minister's meeting.

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

**4 Political parties survey on fiscal discipline**

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**Reporter:** J.Platais

J.Platais reports about the updated questionnaire of political parties' survey on fiscal discipline and on scheduled informative meetings with political parties.

*Discussion on the political parties' fiscal discipline survey.*

**Decision:**

4.1 Take note on political parties' fiscal discipline survey project's updates.

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

**5 Baltic-Nordic independent fiscal institution (IFI) meeting**

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**Reporter:** J.Platais

J.Platais reports on the progress in preparing for the IFI meeting on 10-11 June 2018.

**Decision:**

5.1 Take note of the progress of the preparation of the Baltic-Nordic IFIs meeting.

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

**6 Technical support issues**

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**Reporter:** D.Kalsone

*6.1 Council meetings calendar 2018 (updated).*

D.Kalsone reports on the updated meetings of the Council and of the Council working group meetings calendar. An updated meeting plan is available online at the Council's website.

**Decision:**

6.1.1 Take note of the updated meetings calendar for 2018.

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

*6.2 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 for the secretariat and the Council.

**Decision:**

6.2.1 Take note of the updated business trip plan for 2018.

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

*6.3 Procurement plan for 2018 (updated).*

D.Kalsone reports on the updated procurement plan and progress of the tender on catering services for Baltic IFI meeting.

**Decision:**

6.3.1 Take note of the information on the updated Council's procurement plan for 2018.

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

*6.4 Council 2018 first quarter budget execution.*

D.Kalsone reports on the Council's budget execution for the 2018 first quarter (remuneration 87.9% and maintenance 93.2%).

**Decision:**

6.4.1 Take note of information on the Council's 2018 first quarter budget execution.

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

The meeting was adjourned at 17:00.

Council Chairman

J.Platais

Meeting Secretary

E.Lucka

Visa: Council Secretary

D.Kalsone

06.04.2018. 17:16

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E.Lucka

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