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 LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME
 

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### Council meeting minutes No 1 (27)

Riga

9 February 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	Ū.Kaasik
Member of Fiscal Discipline Council	M.Kazāks
Chairman of Fiscal Discipline Council	J.Platais
Member of Fiscal Discipline Council	A.Ūbelis
<i>Secretariat –</i>	
Fiscal Discipline Council secretary	D.Kalsone
Fiscal Discipline Council economist	E.Lucka
Fiscal Discipline Council fiscal risks expert	V.Miglinieks
Fiscal Discipline Council macroeconomics expert (SIA "Ernst & Young Baltic")	A.Zavadska

**Invited participant to the meeting agenda #2**

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

**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, encl. meeting presentation).

**1 Approval of the minutes of the previous meeting**

**Reporter:** J.Platais

**Decision:**

1.1 Approve 6 December 2017 Council meeting minutes.

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

## **2 Macroeconomic forecasts**

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**Reporters:** I.Vasaraudze, D.Stikuts

Ministry of Finance (MoF) informs on the latest macroeconomic indicators forecasts prepared for Latvia's Stability programme 2018-2021.

*Discussion on macro indicators forecasts.*

### **Decision:**

2.1 Take note of the MoF information on the macroeconomic indicators forecasts.

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

## **3 Internal discussions on macro forecasts**

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**Reporters:** M.Kazāks, M.Hansen, A.Ūbelis, I.Eriņš, J.Platais, Ü.Kaasik, A.Zavadska

*Discussion of the members of the Potential and nominal gross domestic product assessment working group and the rest of meeting participants on MoF macroeconomic forecasts.*

### **Decision:**

3.1 Take note on the MoF macroeconomic indicators forecasts.

3.2 Ask the Council secretariat to send the MoF summary on Council opinion to disagree with output gap for 2017.

3.3 Ask the Council secretariat according to the agreed in the Memorandum of Understanding to organise discussions with MoF to find a mutually acceptable macroeconomic forecasts.

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

## **4 Political parties fiscal responsibility survey**

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**Reporters:** J.Platais

J.Platais reports about the political parties' fiscal responsibility survey questionnaire's draft and

provides for further discussions organisational issues of the survey.

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

**Decision:**

4.1 Ask Council members to submit till 22 February commentaries on the political parties' fiscal responsibility survey questionnaire's draft.

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

## **5 Technical support issues**

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**Reporter:** D.Kalsone

*5.1 Council tasks' schedule regarding Latvia's Stability programme 2018-2021*

**Decision:**

5.1.1 Take note on the Council tasks' schedule regarding Latvia's Stability programme 2018-2021.

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

*5.2 Council meetings calendar 2018 (updated).*

**Decision:**

5.2.1 Approve the Council meetings calendar for 2018 (*updated*).

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

*5.3 Business trip plan for 2018.*

**Decision:**

5.3.1 Approve the business trip plan for 2018 (*updated*).

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

Ü.Kaasik votes for;  
 M.Kazāks votes for;  
 J.Platais votes for;  
 A.Übelis votes for.

#### *5.4 Council's budget execution for 2017.*

D.Kalsone informs of the Council's Budget for 2017 execution in the amount of 92.7% of the year resources.

#### **Decision:**

5.4.1 Take note of information on the Council's budget execution of 2017.

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

#### *5.5 Procurement plan for 2018 (updated).*

D.Kalsone informs of the updated procurement plan for 2018.

#### **Decision:**

5.5.1 To approve the Council updated procurement plan for 2018.

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

The meeting was adjourned at 17:00.

Council Chairman

J.Platais

Meeting Secretary

E.Lucka

Visa: Council Secretary

D.Kalsone

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