



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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Fiscal discipline council
Fiscal safety reserve assessment working group meeting
Minutes No 1 (8)

Rīga

31 January 2017

Chairperson:

Chairman of the Fiscal Discipline Council – J.Platais

Participants of the meeting:

Deputy Director of the Fiscal Discipline Council	I. Eriņš
Member of Fiscal Discipline Council (teleconference mode)	A. Ūbelis

Council secretariat:

Secretary of Fiscal Discipline Council	D. Kalsone
Fiscal risks expert of Fiscal Discipline Council	E. Ķīlis
Macroeconomics expert of Fiscal Discipline Council	E. Veide

Invited persons paragraph 2 of the agenda:

Ministry of Finance, Deputy Director of the Budget Department	A. Baumanis
Ministry of Finance, Director of the Finance Management and Methodology Department	D. Gulbe
Ministry of Finance, Director of the Budget Department	T. Trubača

Invited persons paragraph 3 of the agenda:

Ministry of Finance, Tax Analysis Department, Head of Tax Revenue Analysis and Forecasting Division	I. Dzenīte
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Invited persons paragraph 4 of the agenda:

Ministry of Finance, Fiscal Policy Department, Fiscal Governance Division Senior Referee	G. Rubīna
Ministry of Finance, Deputy Head of Fiscal Policy Department, Head of Fiscal Governance Division	G. Trupovnieks

Meeting secretary:

Fiscal Discipline Council secretary

D. Kalsone

Meeting starts at 15:00 on 31 January 2017.

J.Platais opens the meeting

The Chairman of the Fiscal Discipline Council J.Platais opens the meeting and announces the agenda.

1 Approval of the minutes of the previous meeting.

Reporter: J.Platais

Decision:

1.1 Approve 11 May 2016 meeting minutes of the Fiscal Risks Working Group.

J. Platais – votes for;
I. Eriņš – votes for;
A. Ūbelis – votes for.

2. Reserves of appropriations and protected positions by law

Reporters: A.Baumanis, D.Gulbe, J.Platais, T.Trubača

Participants' discussion on the reserves of appropriations and protected positions by law.

Decision:

2.1 Take note of the Ministry of Finance information on reserves of appropriations and protected positions by law.

J. Platais – votes for;
I. Eriņš – votes for;
A. Ūbelis – votes for.

3 Tax rates and impact assessment

Reporter: I.Dzenīte

Participants' discussion on the tax rates and impact assessment.

Decision:

3.1 Take note of the Ministry of Finance information on the tax rates and impact assessment.

J. Platais – votes for;
I. Eriņš – votes for;
A. Ūbelis – votes for.

4 Fiscal risks statement

Reporter: G.Trupovnieks, G.Rubīna

Participants' discussion on fiscal risks statement improvements.

Decision:

4.1 Take note of the Ministry of Finance information on the fiscal risks statement improvements.

J. Platais – votes for;
I. Eriņš – votes for;
A. Ūbelis – votes for.

5 Fiscal rules assessment at budget law and medium-term budget framework law adoption (24.11.2016)

Reporter: D.Kalsone

Participants' discussion on fiscal rules status on 24.11.2016.

Decision:

5.1 Take note on fiscal rules status at budget law and medium-term budget framework law adoption.

J. Platais – votes for;

I. Eriņš – votes for;

A. Ūbelis – votes for.

Meeting ends at 17:00.

Council chairman

J.Platais

Meeting secretary

D.Kalsone

31.01.2017. 17:09

449

D.Kalsone

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