



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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**Fiscal discipline council**  
**Fiscal safety reserve assessment working group meeting**  
Minutes No 2 (11)

Rīga

9 May 2018

**Chairperson:**

Chairman of the Fiscal Discipline Council, Chairman of the Fiscal safety reserve assessment working group – J.Platais

**Participants of the meeting:**

Deputy Chairman of the Fiscal Discipline Council	I. Eriņš
Member of Fiscal Discipline Council	A. Ūbelis

**Council secretariat:**

Secretary of Fiscal Discipline Council	D. Kalsone
Economist of Fiscal Discipline Council	E. Lucka

**Invited persons paragraph 2 of the agenda:**

Head of Cross-Sectoral Coordination Centre	P. Vilks
Cross-Sectoral Coordination Centre, Head of Capital Management Department	D. Gasūne

**Invited persons paragraph 3 of the agenda:**

Ministry of Economic, Director of Sustainable Energy Policy Department	A. Apaņuks
Member of the Board of JSC "Latvenergo"	U. Bariss

**Invited persons paragraph 4 of the agenda:**

Ministry of Finance, Fiscal Policy Department Fiscal Governance Division Senior referee	E. Gusāre
Ministry of Finance, Deputy Director of Fiscal Policy Department, Head of Fiscal Governance Division	G. Trupovnieks

**Meeting secretary:**

Fiscal Discipline Council economist

E. Lucka

Meeting starts at 15:00 on 9 May 2018.

**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.**

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**Reporter:** J.Platais

**Decision:**

1.1 Approve 31 January 2018 meeting minutes of the Fiscal Risks Working Group.

I.Eriņš – votes for;

J.Platais – votes for;

A.Ūbelis – votes for.

### **2 Issues of fiscal risk of public corporations**

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**Reporters:** P.Vilks, D.Gasūne

*Participants' discussion on fiscal risk monitoring of state capital companies.*

**Decision:**

2.1 Take note of the Cross-Sectoral Coordination Centre information on the fiscal risk monitoring of state capital companies.

I.Eriņš – votes for;

J.Platais – votes for;

A.Ūbelis – votes for.

### **3 The fiscal impact of the mandatory procurement component (MPC)**

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**Reporters:** A.Apaņuks, U.Bariss

*Participants' discussion on fiscal impact of the MPC on the state budget balance.*

**Decision:**

3.1 Take note of the Ministry of Economic information on the medium and long-term fiscal impact of the MPC on the state budget balance.

I.Eriņš – votes for;

J.Platais – votes for;

A.Ūbelis – votes for.

### **4 The practise of the *Comply or explain principle***

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**Reporters:** G.Trupovnieks, E.Gusāre

*Participants' discussion on the practise of "comply or explain principle".*

J.Platais gives information on the fiscal risks oversight mechanisms of state owned enterprises discussed in the previous items with CSCC, and calls on the MoF to continue work on the quantification of the fiscal risks of SOE.

**Decisions:**

4.1 Take note of the information provided by Ministry of Finance.

4.2 Invite the Ministry of Finance to continue work on the quantification of the fiscal risks of state-owned enterprises.

I.Eriņš – votes for;

J.Platais – votes for;

A.Ūbelis – votes for.

## **5 Political parties' fiscal responsibility survey**

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**Reporter:** J.Platais

*Participants' discussion on the progress of political parties' fiscal responsibility survey.*

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

### **Decisions:**

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

I.Eriņš – votes for;

J.Platais – votes for;

A.Ūbelis – votes for.

Meeting ends at 17:00.

Council chairman

J.Platais

Meeting secretary

E.Lucka

09.05.2018. 17:09

502

E.Lucka

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