



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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Fiscal Risk Working Group Meeting Protocol Nr. 3

Riga

11 November 2015

Chairperson:

J. Platais - Chairman of the Fiscal Discipline Council

Participants of the Meeting:

Deputy Director of the Fiscal Discipline Council	I. Eriņš
Member of the Fiscal Discipline Council's Fiscal Risks Working Group	A. Ūbelis
Secretary of the Fiscal Discipline Council	D.Kalsone
Macroeconomics Expert of the Fiscal Discipline Council	E.Veide
Fiscal Risks Expert of the Fiscal Discipline Council	E.Ķīlis

Meeting Secretary:

Fiscal Risks Expert of the Fiscal Discipline Council

E. Ķīlis

The meeting began at 15:00 on 11 November 2015.

Meeting is opened by J. Platais

The Chairman of the Fiscal Discipline Council (hereafter – Council) J. Platais opens the meeting (presentation is attached) and announces the agenda (attached).

1. Approval of Previous Meeting Minutes

Reported by: J. Platais

Decision:

1.1. Approve the Minutes of the 26 August 2015 Meeting of the Fiscal Risks Working Group.

J. Platais – for;

I. Eriņš – for;

A. Ūbelis – for.

2. News on the 2016 Budget Process

Reported by: J. Platais

J. Platais reports on news on the 2016 budget progress.

Participants' discussion on the 2016 budget progress.

Decision:

2.1 To take note of the information on the 2016 budget progress.

J. Platais – for;

I. Eriņš – for;

A. Ūbelis – for.

3. Discussion on the Memorandum of Understanding with the Ministry of Finance

Participants' discussion on the MoU.

Decision:

3.1. To continue working on the Memorandum of Understanding with the Ministry of Finance.

J. Platais – for;

I. Eriņš – for;

A. Ūbelis.

4. Report on the JVI seminar on structural reforms

Reported by: E. Ķīlis

E. Ķīlis reports on the course on structural reforms at the Joint Vienna Institute.

Decision:

4.1. To take note of the information on the seminar at the JVI.

J. Platais – for;

I. Eriņš – for;

A. Ūbelis – for.

5. Brainstorm on Potential Research Topics

Facilitator: J. Platais

Participants' discussion on potential research topics.

Decision:

5.1. To give the Secretariat the task of commencing the analysis of general government budget balance data;

5.2. To give the Secretariat the task of researching the history of one-off government payments;

5.3. To give the Secretariat the task of providing suggestions for the improvement of the management of fiscal risks.

J. Platais – for;

I. Eriņš – for;

A. Ūbelis – for.

The 11 November 2015 meeting was closed at 17:00.

Chairman of the Council:

J. Platais

Meeting Secretary:

E. Kīlis

11.11.2015. 17:39

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E. Kīlis

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