



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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Fiscal Risk Working Group Meeting Protocol Nr. 2

Rīga

26 August 2015

Chairperson:

J. Platais - Chairman of the Fiscal Discipline Council

Participants:

Deputy Director of the Fiscal Discipline Council	I. Eriņš
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

Invited Persons for Part 3 of the Agenda

Deputy Director of the Department of Social Insurance, Ministry of Welfare	S. Stabiņa
Head of the Planning and Finance Unit, Department of Financial Management, State Social Insurance Agency	I. Vihareva
Senior Economist of the Macroeconomic Analysis Division, Monetary Policy Department, Bank of Latvia	B. Traidase
Director of the Financial Risk Management Department, State Treasury	A. Tapiņš
Director of the Forecasting and Financial Planning Department, State Treasury	J. Jalovecka

Meeting Secretary:

Fiscal Risks Expert of the Fiscal Discipline Council

E. Ķīlis

The meeting began at 15:00 on 26 August 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 Minutes of the Previous Meeting

Reported by: J. Platais

Decision:

1.1. Approve the Minutes of the 31 March 2015 Meeting of the Fiscal Risks Working Group.

J. Platais – for;

I. Eriņš – for.

2. Discussion about the 2015 Version of the Declaration of Fiscal Risks

Reported by: E. Ķīlis

I.Eriņš suggests that as of yet unquantified fiscal risks should be quantified and procedures for the prevention of fiscal risks should be carefully developed.

J.Platais proposes a discussion on the report prepared by the Ministry of Finance (hereafter – MoF).

Decison:

2.1. Take under advisement the 2015 version of the Declaration of Fiscal Risks.

J. Platais – for;

I. Eriņš – for.

3. An Update on Special Budget Forecasts

Reported by: I. Vihareva un S. Stabiņa

I. Vihareva and S. Stabiņa report on special budget forecasts, describing the main changes and components.

Discussion on special budget forecasts.

Decision:

3.1. Take under advisement the information on current special budget forecasts provided by the Ministry of Welfare and the State Social Insurance Agency.

J. Platais – for;

I. Eriņš – for.

4. Discussion of the Fiscal Policy Section for the Monitoring Report

Reported by: E. Ķīlis

E. Ķīlis reports on suggestions for the fiscal policy section on Fiscal Discipline Monitoring Report (hereafter – Monitoring Report).

Discussion of the draft of the section on fiscal policy.

Decision:

4.1. Take under advisement the draft of the section on fiscal policy.

J. Platais – for;
I. Eriņš – for.

The 26 August 2015 meeting was closed at 17:00.

Chairman of the Council:

J. Platais

Meeting Secretary:

E. Kīlis

26.08.2015. 17:09

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E. Kīlis

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