



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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Fiscal Risk Working Group Meeting

Minutes No 2 (7)

Rīga

11 May 2016

Chairperson:

Chairman of the Fiscal Discipline Council – J.Platais

Participants of the meeting:

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

Council secretariat:

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|--|-----------|
| Secretary of Fiscal Discipline Council | D.Kalsone |
| Fiscal risks expert of Fiscal Discipline Council | E.Ķīlis |
| Macroeconomics expert of Fiscal Discipline Council | E.Veide |
| Fiscal Discipline Council economist | E.Lucka |

Invited persons to paragraph 2 and 3 of the agenda:

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|--|---------------|
| Ministry of Finance Fiscal Policy Department Deputy Director, Head of Fiscal Management Division | G.Trupovnieks |
| Ministry of Finance Fiscal Policy Department Fiscal Management Division, Senior referee | G.Rubīna |

Meeting Secretary:

Fiscal Discipline Council economist

E.Lucka

Meeting starts at 15:00 on 1 May 2016.

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 1 February 2016 meeting minutes of the Fiscal Risks Working Group.

J.Platais – votes for;

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

2 The updated fiscal risk matrix (according to the submitted information on the fiscal risk management report by ministries).

Reporter: G.Trupovnieks

G.Trupovnieks informs that the fiscal risk matrix is currently in updating process and it is foreseen that till the end of May there might be reached updated version of the fiscal risk matrix.

Participants' discussion on the updated fiscal risk matrix.

Decisions:

2.1 Take note of the information provided by the Ministry of Finance on the updated fiscal risk matrix.

2.2 Invite the Ministry of Finance to submit to the Council the updates fiscal risk matrix till 13 June 2016.

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

3 Symmetry principle of fiscal risk assessment.

Reporter: G.Trupovnieks

G.Trupovnieks reports on the main results of the fiscal risk assessment according to the fiscal risk statement scope and possible updates of the assessment methodology (presentation enclosed).

Participants' discussion on the updated content of the fiscal risk statement and application of the principle of symmetry at the fiscal risk assessment.

Decisions:

3.1 Take note of the information provided by the Ministry of Finance on fiscal risk statement and symmetry principle.

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

Meeting ends at 17:00.

Council chairman

J.Platais

Meeting secretary

E.Lucka

11.05.2016. 17:07
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