



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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Council Meeting Minutes Nr. 5 (51)

Rīgā

8 October, 2021

Meeting chaired by:

The Chairwoman of the Fiscal Discipline Council I. Šteinbuka

Participants:

Vice-Chairman of the Fiscal Discipline Council	M.Hansens
Member of the Fiscal Discipline Council	I.Golsts
Member of the Fiscal Discipline Council	A.Jakobsons
Member of the Fiscal Discipline Council	M.Āboliņš
Member of the Fiscal Discipline Council	U.Kāsiks
<i>Secretariat –</i>	
Secretary of the Fiscal Discipline Council	N.Malnačs
Lawyer clerk of the Fiscal Discipline Council	I.Jansone
Fiscal Risks Expert	A.Miġunovs
Macroeconomics Expert of the Fiscal Discipline Council	V.Zaremba

Minuted by:

Lawyer of the Fiscal Discipline Council
Meeting starts at 15:00 8 October, 2021

I.Jansone

Opening of the meeting - I.Šteinbuka

I.Šteinbuka informs that only on October 8 the Fiscal Discipline Council received from the Ministry of Finance all the necessary package of documents that serve as a basis for preparing the Fiscal Discipline Surveillance Report on the State Budget 2022 in accordance with Law article 28, Paragraph six of the Fiscal Discipline Law.

Given that the Council has to prepare and submit this document by 12.00 on Monday, the Council's work is being organized remotely and the issue has been discussed in a written consultation.

Referring to the above, the Council Secretariat will prepare a draft Fiscal Discipline Surveillance Report and the Council Secretary Normunds Malnačs will send an e-mail to the Council members asking for comments, additions, opinions on the prepared Surveillance Report by 10 October 2021 until 12.00.

The break of the Council meeting is announced until October 11, 2021 at 09.00.

October 12, 2020 at 09:00 the meeting of the Council on October 9, 2020 is resumed.

A break is announced at the Council meeting until October 11, 2021 at 09.00.

On October 12, 2021 at the meeting of October 9, 2021 is resumed at 09:00.

1. Fiscal discipline Surveillance report

I.Šteinbuka thanks all the members of the Council for the expressed opinion in the written consultation.

The Fiscal discipline Surveillance report on the state budget for 2022 will summarize and include the comments sent by the members of the Council (in the appendix), as a result of which the Council decided:

1.1. To take note of the information on the content proposals of the Fiscal Discipline Monitoring Report and to authorize the Chairman of the Council I. Steinbuk together with the staff of the Fiscal Discipline Council Secretariat to complete the preparation and submission of the final version of the monitoring report to the Saeima of the Republic of Latvia Cabinet, the Budget and Finance (Tax) Committee of the Saeima and the Ministry of Finance.

I.Šteinbuka – in favour;
M.Hansens – in favour;
I.Golsts – in favour;
A.Jakobsons – in favour;
M.Āboliņš – in favour;
U.Kāsiks – in favour.

Meeting closed 09:15 11 October, 2021.

Chairwoman

I.Šteinbuka

Meeting Secretary

I.Jansone

Council secretary

N.Malnačs

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