



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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Council meeting minutes No 1 (53)

Riga

10 February 2022

Chairwoman:

Chairwoman of Fiscal Discipline Council – I.Šteinbuka

Participants of the meeting:

Vice-Chairman of the Fiscal Discipline Council	M.Hansen
Member of the Fiscal Discipline Council	M.Āboliņš
Member of the Fiscal Discipline Council	A.Jakobsons
Member of the Fiscal Discipline Council	U.Kaasik
Member of the Fiscal Discipline Council	I.Golsts
<i>Secretariat –</i>	
Fiscal Discipline Council secretary	N.Malnačs
Fiscal Discipline Council lawyer-clerk	I.Jansone
Fiscal Discipline Council fiscal risks expert	A.Migunovs
Fiscal Discipline Council macroeconomics expert	V.Zaremba

Invited participants 1 item of the agenda:

Ministry of Finance Deputy Director of Economic analysis department, Head of Macroeconomic analysis division	D.Stikuts
Ministry of Finance Director of Economic analysis department	I.Vasaraudze
Ministry of Finance Deputy Head of Unit of Macroeconomic analysis division	I.Vēja
Ministry of Finance senior expert of Economic analysis department	A.Jurša

Taking minutes:

Fiscal Discipline Council lawyer-clerk

I.Jansone

I.Šteinbuka opens the meeting

Fiscal Discipline Council (Council) chairwoman I.Šteinbuka opens the meeting and announces the agenda (annexed).

The meeting starts at 16:00 and takes place in remote meeting mode via MS Teams.

1 Macroeconomic forecasts presentation**Rapporteurs:** I.Vasaraudze, D.Stikuts, A.Jurša

Ministry of Finance (MoF) informs on the latest macroeconomic indicators forecasts prepared

for Latvia's Stability programme 2022-2025.

Discussion on macro indicators forecasts.

Council opinion:

1.1 Take note of the MoF information on the macroeconomic indicators forecasts.

I.Šteinbuka votes for;
 M.Hansen votes for;
 A.Jakobsons votes for;
 M.Aboliņš votes for;
 I.Golsts votes for;
 U.Kaasik votes for.

2 Internal discussions on macro forecasts

Attendance discussion on forecasts, assumptions and risks of macroeconomic indicators.

Council opinion:

2.1 The macroeconomic indicators forecasts submitted by the MoF are generally approved with comments.

2.2 Ask the Council macro-economic expert V.Zaremba to prepare the summary of the meeting discussions.

2.3 To instruct the Council Secretariat to prepare and send the Council's opinion to the MoF in accordance with the provisions of the Cooperation Agreement.

I.Šteinbuka votes for;
 M.Hansen votes for;
 A.Jakobsons votes for;
 M.Aboliņš votes for;
 I.Golsts votes for;
 U.Kaasik votes for.

The meeting was closed at 18:00.

Council Chairwoman

I.Šteinbuka

Meeting Secretary

I.Jansone

Visa: Council Secretary

N.Malnačs