



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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Council meeting minutes No 5 (18)

Riga

5 October 2016

Chairman:

Chairman of Fiscal Discipline Council – J.Platais

Participants of the meeting:

Member of Fiscal Discipline Council (teleconference mode)	A.Ūbelis
Member of Fiscal Discipline Council	M.Hansen
Member of Fiscal Discipline Council	Ū.Kaasik
<i>Secretariat –</i>	
Fiscal Discipline Council secretary	D.Kalsone
Fiscal Discipline Council macroeconomics expert	E.Veide
Fiscal Discipline Council fiscal risks expert	E.Ķīlis
Fiscal Discipline Council economist	E.Lucka

Invited persons paragraph 2 of the agenda:

Ministry of Finance Fiscal Policy Department Director	N.Sakss
Ministry of Finance Fiscal Policy Department Deputy Director, Head of Fiscal Governance Unit	G.Trupovnieks

Taking minutes:

Fiscal Discipline Council economist

E.Lucka

Meeting starts at 15:00

J.Platais opens the meeting

Fiscal Discipline Council (Council) chairman J.Platais opens the meeting and announces the agenda (annexed, incl. meeting presentation).

1 Approval of the minutes of the previous meeting

Reporter: J.Platais

Decision:

1.1 Approve 2 September 2016 Council meeting minutes.

J.Platais votes for;

A.Ūbelis votes for;

M.Hansen vote for;

Ū.Kaasik vote for.

2 Fiscal discipline monitoring report consideration and approval

J.Platais invites to discuss about the main conclusions of the Fiscal discipline monitoring report (Monitoring report) (enclosed).

Tour de table of the meeting participants on the Monitoring report.

Decision:

2.1 To approve the Monitoring Report 2016 (enclosed).

2.2 On 6 October 2016 to submit the Monitoring report to the Ministry of Finance for further submission to the Cabinet of Ministers, as well as to submit to the Prime Minister and Saeima Budget (Finance) and Tax committee.

2.3 On 6 October 2016 to publish the Monitoring report at the Council's website and send to the Ministry of Finance to publish at the Ministry of Finance's website.

J.Platais votes for;

A.Ūbelis votes for;

M.Hansen vote for;

Ū.Kaasik vote for.

3 Press conference on monitoring report on 6 October 2016

Reporter: J.Platais

J.Platais reports that the Monitoring Report press conference will help to organize and manage SIA "Baltic Communication Partners" and the press conference will be moderated by the project manager Dace Plato. The press conference is scheduled for 6 October 2016 at 11:00 at EU House conversation room, ground floor. In addition to the Council members – Jānis Platais and Morten Hansen – also there will participate Senior Economist of the Monetary Policy Department of the Bank of Latvia – Baiba Traidase.

Tour de table of the meeting participants on the press conference.

Decision:

3.1 Take note of the information about the press conference content and organizational issues.

J.Platais votes for;

A.Ūbelis votes for;

M.Hansen vote for;

Ū.Kaasik vote for.

4 Communication resulting indicators for 2017-2019

Reporter: J.Platais

J.Platais informs on the Council's communication strategy performance measurement principles for medium term budget period (2017/19) (more information in presentation): 1) Assessment of the public's understanding of the connection between budget deficits, one-off payments and public debt. Data source will be annual public survey. 2) Council activities assessed by partners. Annual content analysis performed by communication partner. 3) Council recognized as the institution in general. Data source will be annual public survey.

Tour de table of the meeting participants on the Communication strategy measurement criteria.

Decision:

4.1 To approve Council's communication resulting indicators for 2017-2019.

J.Platais votes for;
A.Übelis votes for;
M.Hansen vote for;
Ü.Kaasik vote for.

5 Technical support issues

Reporter: D.Kalsone

5.1 Council's Budget execution for 9 months and financial plan for 2017 discussion.

D.Kalsone informs of the Council's Budget for 9 months execution and financial plan for 2017.

Decision:

5.1.1 To take note of information on the Council's budget for the 9 months of 2016.

5.1.2 To take note of information on the Council's financial plan for 2017.

J.Platais votes for;
A.Übelis votes for;
M.Hansen vote for;
Ü.Kaasik vote for.

5.2 Council meetings calendar 2016 (updated).

D.Kalsone reports on the Chairman J.Platais proposal to organize the Council meeting in December. J.Platais informs about possible meeting date – 6 December. D.Kalsone reports on the project for meeting calendar for 2017.

Decision:

5.2.1 Confirm the next Council meeting on 6 December 2016.

5.2.2 To approve the updated meetings calendar for 2016.

5.2.3 To ask the Council secretariat to organize written consultation to approve meeting calendar for 2017.

J.Platais votes for;
A.Übelis votes for;
M.Hansen vote for;
Ü.Kaasik vote for.

5.3 Business trip plan for 2016 (updated).

D.Kalsone reports on the updated business trip plan for 2016 (enclosed), that has been updated with study seminars and working group meetings of independent fiscal institutions for the secretariat.

Decision:

5.3.1 To approve the updated business trip plan for 2016.

J.Platais votes for;

A.Ūbelis votes for;
M.Hansen vote for;
Ū.Kaasik vote for.

5.4 Procurement plan for 2016 (updated).

D.Kalsone informs of the updated procurement plan for 2016, that is related to the procurement of IT hardware for data back-up copies storage.

Decision:

5.4.1 To approve the Council updated procurement plan for 2016.

J.Platais votes for;
A.Ūbelis votes for;
M.Hansen vote for;
Ū.Kaasik vote for.

The meeting was adjourned at 17:00.

Council Chairman

J.Platais

Meeting Secretary

E.Lucka

Visa: Council Secretary

D.Kalsone

05.10.2016. 17:30

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E.Lucka

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