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 LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME
 

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**Council extraordinary meeting minutes No 4 (23)**

Rīga

14 July 2017

**Chairman:**

Chairman of Fiscal Discipline Council – J.Platais

**Participants of the meeting:**

Deputy Chairman of Fiscal Discipline Council	I.Eriņš
Member of Fiscal Discipline Council (teleconference mode)	A.Ūbelis
Member of Fiscal Discipline Council (teleconference mode)	Ū.Kaasiķ
Member of Fiscal Discipline Council	M.Kazāks
<i>Secretariat –</i>	
Fiscal Discipline Council secretary	D.Kalsone
Fiscal Discipline Council fiscal risks expert	E.Ķīlis

**Did not participate in the meeting:**

Member of Fiscal Discipline Council	M.Hansen
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**Invited participants to the meeting agenda #2:**

Ministry of Finance, Director of Tax Analysis Department	K.Bāra
Ministry of Finance, Tax Analysis Department, Head of Tax Revenue Analysis and Forecasting Division	I.Dzenīte
Ministry of Finance, Tax Analysis Department, Head of Tax Strategy Division	I.Kodoliņa-Miglāne
Counsellor of the minister of finance	J.Spiridonovs
Ministry of Finance, Deputy Director of Fiscal policy department	G.Trupovnieks

**Invited participant to the meeting agenda #3**

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

**Taking minutes:**Fiscal Discipline Council secretary D.Kalsone

Meeting starts at 14:00

**J.Platais opens the meeting**

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

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## **1 Approval of the minutes of the previous meeting**

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**Reporter:** J.Platais

### **Decision:**

1.1 Approve 3 April 2017 Council meeting minutes.

J.Platais votes for;

I.Eriņš votes for;

A.Ūbelis votes for.

Ū.Kaasik votes for

M.Kazāks votes for.

## **2 Discussion on tax reform draft-laws non-conformity report fiscal impact**

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**Reporters:** J.Platais, J.Spiridonovs

*Discussion on tax reform draft-laws fiscal impact based on publicly available information at the Cabinet of Ministers and Saeima websites.*

J.Platais informs, that the Council has prepared the draft of the non-conformity report that has included the data provided in the draft-laws of the tax reform. The data are taken from the third part of the legal acts annotation.

J.Spiridonovs notes that in addition to the direct impact of the reform it would be valuable to take into account also secondary fiscal effects. At the same time J.Spiridonovs invites to take into account that at the Cabinet of Ministers there have not been yet adopted secondary rules with compensatory measures.

### **Nolēma:**

2.1. Take note of the MoF information on tax reform draft laws secondary effect and main changes in the tax reform proposal since Latvian Stability programm 2017-2020 adoption.

## **3 Macroeconomic forecasts**

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**Reporters:** I.Vasaraudze, D.Stikuts

*MoF informs on the latest macroeconomic indicators forecasts prepared for Latvia's annual state budget 2018 and medium-term budget framework (MTBF) 2018-2020.*

*Discussion on macro indicators forecasts.*

### **Decision:**

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

J.Platais votes for;

I.Eriņš votes for;

A.Ūbelis votes for.

Ū.Kaasik votes for

M.Kazāks votes for.

## **4 Internal discussions on macro forecasts and non-conformity report**

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*Internal discussion on MoF provided and commented macroeconomic forecasts.*

**Decision:**

4.1 Ask the Council secretary to gather (electronically) preliminary opinion on macroeconomic forecasts and till 18 July 2017 send to the MoF.

4.2 According to the Council members preliminary opinion ask the Council secretariat to prepare the opinion on macroeconomic forecasts and to reconcile the opinion with the Council and till 4 August 2017 send to the MoF.

4.3 Precise the non-conformity report draft in accordance with the discussed at the Agenda #2 point and ask the Council fiscal risks expert to organise written consultation.

J.Platais votes for;

I.Eriņš votes for;

A.Ūbelis votes for.

Ū.Kaasik votes for

M.Kazāks votes for.

The meeting was adjourned at 19:00.

Council Chairman

J. Platais

Meeting Secretary

D. Kalsone

14.07.2017. 19:09

583

D.Kalsone

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