



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

Reģ.nr. 90010248231; Smilšu ielā 1-512, Rīgā, LV-1919
 tālrunis: (+371) 6708 3650; e-pasts: info@fdp.gov.lv; mājaslapa: http://fdp.gov.lv

Council meeting minutes No 1 (14)

Riga

9 February 2016

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	M.Kazāks
Member of Fiscal Discipline Council	M.Hansen
Member of Fiscal Discipline Council	Ū.Kaasik

Secretariat –

Fiscal Discipline Council secretary	D.Kalsone
Fiscal Discipline Council fiscal risks expert	E.Ķīlis
Fiscal Discipline Council macroeconomics expert	E.Veide
Fiscal Discipline Council economist	E.Lucka

Invited participant to the meeting agenda #2

SJC "Valsts nekustamie īpašumi" Real estate building in Riga, Smilšu Street 1, manager	I.Godaine
SJC "Valsts nekustamie īpašumi" Senior public sector customer manager	A.Ādmidiņa
SJC "Valsts nekustamie īpašumi" Construction administration Construction project manager	A.Mirkšs

Invited participant to the meeting agenda #4

Ministry of Finance Director of Economic analysis department	I.Vasaraudze
Ministry of Finance Deputy Director of Macroeconomic division Economic analysis department	D.Stikuts
Ministry of Finance Economic analysis department Macroeconomic division Macroeconomic analyst	A.Jurša

Taking minutes:

Fiscal Discipline Council economist

E. Lucka

Meeting starts at 9:00

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 1 December 2015 Council meeting minutes.

J.Platais votes for;
I.Eriņš votes for;
M.Kazāks votes for;
M.Hansen vote for;
Ū.Kaasik votes for.

2 Diploma ceremony for SJC "Valsts nekustamie īpašumi" employees

Reporter: J. Platais

J.Platais and D.Kalsone presents the diplomas for Mrs Iveta Godaine, Real estate manager for the building in Riga, Smilšu Street 1, for Mrs Agnese Ādmidiņa, Senior public sector customer manager, for Mr Aivars Mirkšs, Construction administration Construction project manager for their intensive assistance related to the Council office repair and maintainance, incl. help with public procurement procedures and excellently timely performed repairing service.

Diploma ceremony.

Decision:

2.1 Take note of the agenda point.

J.Platais votes for;
I.Eriņš votes for;
M.Kazāks votes for;
M.Hansen vote for;
Ū.Kaasik votes for.

3 Internal discussions on macro forecasts

Reporter: M. Kazāks, M. Hansen, Ū.Kaasik, E.Veide

Discussion of the members of the Potential and nominal gross domestic product assessment working group and the rest of meeting participants on Ministry of Finance (MoF) macroeconomic forecasts.

Decision:

3.1 Take note on the MoF macroeconomic forecast data provided.

J.Platais votes for;
I.Eriņš votes for;
M.Kazāks votes for;
M.Hansen vote for;
Ū.Kaasik votes for.

4 Macroeconomic forecasts

Reporter: I. Vasaraudze, D. Stikuts, A. Jurša

MoF informs on the latest macroeconomic indicators forecasts prepared for Latvia's Stability programme 2016-2019.

Discussion on macro indicators forecasts.

Decision:

- 4.1 Take note of the MoF information on the macroeconomic indicators forecasts.
- 4.2 Ask the Council macro-economic expert E.Veide prepare the summary of the concerns expressed at the meeting.
- 4.3 Ask the Council secretariat to send MoF Council opinion and according to the agreed in the Memorandum of Understanding (MoU) organise discussions with MoF to find a mutually acceptable macroeconomic forecasts.

J.Platais votes for;
 I.Eriņš votes for;
 M.Kazāks votes for;
 M.Hansen vote for;
 Ū.Kaasik votes for.

5 Memorandum of Understanding among the Ministry of Finance and Fiscal discipline council

Reporter: J. Platais

J.Platais reports that on 8 February 2016 there was signed the MoU among the Council and the MoF. MoU available in Latvian and English at the Council website.

Discussion on MoU among the Council and the Ministry of Finance.

Decision:

- 5.1 Take note of the agenda point.

J.Platais votes for;
 I.Eriņš votes for;
 M.Kazāks votes for;
 M.Hansen vote for;
 Ū.Kaasik votes for.

6 Non-conformity ceiling discussion

Reporter: J. Platais

J.Platais reports on the suggestions regarding non-conformity ceilings and invites to start their application in practice.

Decision:

- 6.1 Ask the Council Secretariat to prepare a procedure on the basis of the proposals submitted.
- 6.2 After the final approval by the Council in a written procedure, to publish non-conformity thresholds at the Council homepage.
- 6.3 Launch in practice the proposed procedure.

J.Platais votes for;
 I.Eriņš votes for;
 M.Kazāks votes for;
 M.Hansen vote for;
 Ū.Kaasik votes for.

7 Council self-assessment

Reporter: E.Ķīlis

E.Ķīlis reports on the prepared Council self-assessment according to the OECD.

Decision:

7.1 Ask the Council fiscal risks expert to prepare Council self-assessment Latvian version.

7.2 After the final approval by the Council in a written procedure, to publish self-assessment at the Council homepage.

J.Platais votes for;

I.Eriņš votes for;

M.Kazāks votes for;

M.Hansen vote for;

Ū.Kaasik votes for.

8 Technical support issues

Reporter: D. Kalsone

8.1 Council meetings calendar.

D.Kalsone reports on the updated Council meetings calendar (available online).

Decision:

8.1.1 To take the note of the updated Council meetings calendar.

J.Platais votes for;

I.Eriņš votes for;

M.Kazāks votes for;

M.Hansen vote for;

Ū.Kaasik votes for.

8.2 Business trip plan.

D.Kalsone reports on the updated Council business trips plan (enclosed).

Decision:

8.2.1 To take the note of the updated Council business trips plan.

J.Platais votes for;

I.Eriņš votes for;

M.Kazāks votes for;

M.Hansen vote for;

Ū.Kaasik votes for.

8.3 Procurement plan.

D.Kalsone reports on the updated Council procurements plan and public procurements process.

Decision:

8.3.1 To take the note of the updated Council procurements plan.

J.Platais votes for;
I.Eriņš votes for;
M.Kazāks votes for;
M.Hansen vote for;
Ü.Kaasik votes for.

The meeting was adjourned at 12:00.

Council Chairman

J. Platais

Meeting Secretary

E. Lucka

Visa: Council Secretary

D. Kalsone

9.02.2016. 12:39

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E.Lucka

67083650; elina.lucka@fdp.gov.lv