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Council Meeting Minutes Nr. 6 (45)

Rīgā 9 October, 2020

Meeting chaired by:

The Chairwoman of the Fiscal Discipline Council I. Šteinbuka

Participants:

Deputy Chairwoman of the Fiscal Discipline Council	M.Hansens
Member of the Fiscal Discipline Council	A.Ūbelis
Member of the Fiscal Discipline Council	A.Jakobsons
Member of the Fiscal Discipline Council	M.Āboliņš
Member of the Fiscal Discipline Council	U.Kāsiks
Secretariat –	
Secretary of the Fiscal Discipline Council	I.Golsts
Economist of the Fiscal Discipline Council	I.Jansone
Fiscal Risks Expert	A.Migunovs
Macroeconomics Expert of the Fiscal Discipline Council	V.Zaremba

Minuted by:

Economist of the Fiscal Discipline Council Meeting starts at 15:00 9 October, 2020

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 package of documents that serve as a basis for preparing the Fiscal Discipline Survillance Report on the State Budget 2021 in accordance with Law article 28, Paragraph six of the Fiscal Discipline Law.

Given that the Council is due to prepare this document by Monday afternoon, 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 Survillance Report by the end of the day and the Council Secretary Normunds Malnačs will send an e-mail to the Council members asking for comments, additions, opinions on the prepared monitoring report by 11 October 2020 until 17.00.

The break of the Council meeting is announced until October 12, 2020 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 12, 2020 at 09.00.

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

1. Fiscal discipline Surveilance 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 2021 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; A.Ūbelis – in favour; A.Jakobsons – in favour; M.Āboliņš – in favour; U.Kāsiks – in favour.

Meeting closed 09:15 12 October, 2020.

Chairwoman L.Šteinbuka

Meeting Secretary I.Jansone

Council secretary N.Malnačs

I.Jansone

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