



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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**Council meeting minutes No 2 (21)**

Riga

9 February 2017

**Chairman:**

Member of Fiscal Discipline Council – M.Hansen

**Participants of the meeting:**

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

**Did not participate in the meeting:**

Member of Fiscal Discipline Council	M.Kazāks
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**Invited participant to the meeting agenda #2**

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 economist

E.Lucka

Meeting starts at 15:00

**M.Hansen opens the meeting**

Member of Fiscal Discipline Council (Council) M.Hansen opens the meeting and announces the agenda (annexed, incl. meeting presentation).

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

**Reporter:** M.Hansen

**Decision:**

1.1 Approve 30 January 2017 Council meeting minutes.

I.Eriņš votes for;  
 M.Hansen votes for;  
 Ü.Kaasik votes for;  
 J.Platais votes for;  
 A.Ūbelis votes for.

## **2 Macroeconomic forecasts**

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

*Ministry of Finance (MoF) informs on the latest macroeconomic indicators forecasts prepared for Latvia's Stability programme 2017-2020.*

*Discussion on macro indicators forecasts.*

### **Decision:**

- 2.1 Take note of the MoF information on the macroeconomic indicators forecasts.
- 2.2 Ask the Council macro-economic expert E.Veide prepare the summary of the meeting discussions, incl. also about the scenario on sensitivity analysis.
- 2.3 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.

I.Eriņš votes for;  
 M.Hansen votes for;  
 Ü.Kaasik votes for;  
 J.Platais votes for;  
 A.Ūbelis votes for.

## **3 Internal discussions on macro forecasts**

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**Reporters:** M.Hansen, A.Ūbelis, I.Eriņš, J.Platais, Ü.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 MoF macroeconomic forecasts.*

### **Decision:**

- 3.1 Take note on the MoF macroeconomic forecast data provided.

I.Eriņš votes for;  
 M.Hansen votes for;  
 Ü.Kaasik votes for;  
 J.Platais votes for;  
 A.Ūbelis votes for.

## **4 Reply to the MoF regarding deviation for the health reform**

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**Reporters:** E.Ķīlis, J.Platais

E.Ķīlis reports on the prepared response opinion about the deviation for the health reform, sent earlier this week for the discussion.

J.Platais suggests to add also the monitoring necessity to the first recommendation.

*Discussion on deviation for the health reform.*

**Decision:**

4.1 Approve the prepared opinion on the health reform deviation.

4.2 Ask the Council secretariat to send the reply to the MoF and to ensure the publication at the Council website.

I.Eriņš votes for;

M.Hansen votes for;

Ü.Kaasik votes for;

J.Platais votes for;

A.Ūbelis votes for.

The meeting was adjourned at 17:00.

Member of Fiscal Discipline Council

M.Hansen

Meeting Secretary

E.Lucka

Visa: Council Secretary

D.Kalsone

9.02.2017. 17:16

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E.Lucka

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