



LATVIJAS REPUBLIKAS FISKĀLĀS DISCIPLĪNAS PADOME

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Council meeting minutes No 3 (22)

Rīga

3 April 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	M.Kazāks
Member of Fiscal Discipline Council (teleconference mode)	Ū.Kaasik
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

Participant not attending the meeting:

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

Ministry of Finance Tax analysis department director	K.Bāra
Ministry of Finance, Deputy State Secretary on Tax Policy Issues	I.Šņucins

Invited participant to the meeting agenda #3:

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 9 February 2017 Council meeting minutes.

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

2 Tax reform issues

Reporters: I.Šņucins, K.Bāra

I.Šņucins reports on tax reform procedures and invites the Council members to participate in the discussion on macro-fiscal framework in relation to the tax reform plans.

Tour de table of the meeting participants on the tax reform issues.

Decision:

2.1 Take note on the information provided by the Ministry of Finance about the tax reform issues.

2.2 Ask the Council secretariat to provide the answer to the Ministry of Finance that the commentaries on macro-fiscal framework regarding tax reform will be provided after the acquaintance with Latvia's Stability programme 2017-2020 (Stability programme).

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

3 Fiscal rules

Reporter: N.Sakss, G.Trupovnieks

N.Sakss reports on the Ministry of Finance calculations of the fiscal rules for 2018.-2020 in conformity with the Fiscal discipline law and European Union regulations.

Tour de table of the meeting participants on the fiscal rules.

Decision:

3.1 Take note on the information provided by the Ministry of Finance on the fiscal rules calculations.

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

4 Discussion of the Council Interim report on the Stability programme

Tour de table of the meeting participants on the Council Interim report on the Stability programme.

Decisions to ask the Council secretariat:

- 4.1 To organise the written consultation regarding the health reform and tax reform deviations.
- 4.2 According to the decision from the written consultation (4.1 point) to update the interim report on the Stability programme.
- 4.3 After the draft approval by the Council, to send for 24 hour technical comments to the Ministry of Finance.
- 4.4 After the update (if any) from the Ministry of Finance commentaries, send the interim report to the Cabinet of Ministers, the Saeima and the Ministry of Finance.

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

5 Technical support issues

Reporter: D.Kalsone

5.1 Council meetings calendar 2017 (updated).

D.Kalsone reports on the updated meetings of the Council and of the Council working group meetings calendar. An updated meeting plan is available online at the Council's website.

Decision:

5.1.1 Take note of the updated meetings calendar for 2017.

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

5.2 Business trip plan for 2017 (updated).

D.Kalsone reports on the updated business trip plan for 2017 (enclosed), that has been updated with study seminars for the secretariat and the Council.

Tour de table of the meeting participants on the updated business trip plan of the Council.

Decision:

5.2.1 Take note of the updated business trip plan for 2017.

I.Eriņš votes for;
 M.Kazāks votes for;

Ü.Kaasik votes for;
 J.Platais votes for;
 A.Übelis votes for.

5.3 Procurement plan for 2017 (updated).

D.Kalsone reports on the updated procurement plan and procurements progress.

Tour de table of the meeting participants on the updated procurement plan of the Council.

Decision:

5.3.1 Take note of the information on the updated Council's procurement plan.

I.Eriņš votes for;
 M.Kazāks votes for;
 Ü.Kaasik votes for;
 J.Platais votes for;
 A.Übelis votes for.

5.4 Council 2017 first quarter budget execution.

D.Kalsone reports on the on the Council's budget execution for the 2017 first quarter.

Tour de table of the meeting participants on the Council's 2017 first quarter budget execution.

Decision:

5.4.1 Take note of information on the Council's 2017 first quarter budget execution.

I.Eriņš votes for;
 M.Kazāks votes for;
 Ü.Kaasik votes for;
 J.Platais votes for;
 A.Übelis votes for.

The meeting was adjourned at 17:00.

Council Chairman

J.Platais

Meeting Secretary

E.Lucka

Visa: Council Secretary

D.Kalsone

03.04.2017. 17:16

807

E.Lucka

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