



Technical Cooperation Programme

In accordance with the respective Government decisions the Ministry of Finance, as of April 2007, has been implementing the **technical cooperation programme (TCP)** focused on cooperation with partner governmental departments concerning the *Transformation Financial and Economic Cooperation*. The costs related to the TCP activities (incl. travel, accommodation etc.) are covered from the TCP budget.

Within the TCP, so far **39 study visits** in total have taken place at the Czech Ministry of Finance (MoF), during which **211 professional staff** (including high ranking officials) from partner institutions participated; in particular from the Ministries of Finance of **Albania, Armenia, Azerbaijan, Bosnia and Herzegovina, Croatia, Georgia, China, Kazakhstan, Kosovo** (UNSCR no.1244/99), **Macedonia (FYROM), Moldova, Mongolia, Montenegro, Serbia, Turkey, Uzbekistan and Vietnam**.

At the request of partners, Czech MoF organized **consultations, seminars & workshops and internship** on a wide scope of **public finance** issues. Some of these events were complemented by the expertise of other Czech institutions. Where appropriate, TCP was coordinated and/or complemented with other programmes and projects of EU and its Member States, as well as with other multilateral and bilateral donors.



Outlook of TC programme for 2011 - 2014

Similarly to the previous activities, the TCP will be focused on transfer and exchange of know-how and experience acquired during the transition period, preparation and implementation of *EC / EU acquis*, and the reforms of public finances. It is assumed that the following topics may be taken up:

- Management & Control of Public Finance (PFM, budgetary processes, management of State debt and financial assets management, PIFC / PIC concepts, etc.)
- Tax and customs issues (legislation, methodology, administration, international administrative cooperation, tax avoidance, fraudulent activities, etc.)
- Regulation and methodology of Public and Private sector Partnership projects (PPP)
- Protection of investments (possible financial implications / threat of arbitration)
- Financial markets and financial services (legislation, regulation & supervision issues)
- Money laundering and terrorism financing counter measures
- European integration - implementation *EC / EU acquis* – in specific areas
- Management and control of EU pre-structural and structural funds
- International financial institutions (IFIs) and Development Cooperation (bilateral and multilateral, ODA, EU programmes, etc.)

Events / Activities and forms of cooperation:



- Study visits and consultations of foreign partners at the Czech MoF and relevant institutions (in case of necessity to provide complementary expertise)
- Study visits and consultations of the Czech MoF staff at the partner institutions abroad;
- Cooperation with EU, int. financial institutions (IFIs) and other multilateral and bilateral donors and partners.
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