



TECHNICAL COOPERATION PROJECT

In accordance with the respective Government decisions the **Ministry of Finance** (MoF), as of April 2007, has been implementing the **technical cooperation project** (TCP) focused on cooperation with partners' governmental departments concerning the financial and economic transformation. The costs related to the TCP activities are covered from the TCP budget; combination from other sources (in particular air-tickets) is appreciated.

Within the TCP, so far **117 study visits** in total have taken place at the Czech Ministry of Finance, during which **854 professional staff** (including high ranking officials) from partner institutions participated; in particular from the Ministries of Finance of **36 countries**: Albania, Algeria, Islamic Republic of Afghanistan, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Kingdom of Cambodia, China, Croatia, Egypt, Ethiopia, the Philippines, Georgia, Ghana, Islamic Republic of Iran, Iraq, Kenya, Kyrgyzstan, Kazakhstan, Kosovo, Lao PDR, Macedonia, Moldova, Mongolia, Montenegro, Republic of Korea, Myanmar, Pakistan, Serbia, Sudan, Thailand, Turkey, Ukraine, Uzbekistan and Vietnam.



At the request of partners, Czech MoF organized **consultations, seminars & workshops** 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 2018 - 2020:

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)
- Investment arbitration and protection of investments
- 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)
- Cooperation with EU, international financial institutions and other multilateral, as well as bilateral donors and partners.
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