





# **EU4PFM**

**Public Finance Management Support Programme for Ukraine (EU4PFM)** aims to enhance Public Finance Management (PFM) in Ukraine, leading to better public service delivery, a more favourable business environment, and increased resilience of the country in response to urgent needs arising from russia's full-scale war against Ukraine.





# **COMPONENTS**

 Budget process modernisation, improved control and accountability

- Revenue Mobilisation

Horizontal functions and governance

 Strengthen resilience and build capacities to respond to war-generated impacts



#### LOCATION

Ukraine



#### **EU INSTRUMENT**

· European Neighbourhood Instrument (ENI)



#### **BUDGET**

Total budget: 36,985 MEUR

EU contribution: 36,485 MEUR

 CPMA (Ministry of Finance of the Republic of Lithuania) contribution: 0,5 MEUR



#### **IMPLEMENTATION MODALITY**

 Indirect management with Central Project Management Agency (CPMA)





# MAIN PROJECT BENEFICIARIES

 Ministry of Finance of Ukraine, State Customs Service of Ukraine, State Tax Service of Ukraine, State Treasury Service of Ukraine, Accounting Chamber of Ukraine



#### MAJOR RESULTS IN SUPPORT AREAS

 Strategies for Public Finance Management development and for Digital development and digitalisation of the PFM system developed and approved by the Government

 Ukraine has joined the Conventions on a Common Transit Procedure and Simplification of Formalities and the international use of a common transit procedure has started

 New Computerised Transit System (NCTS) operational in Ukraine

 Law on the International Standard for Automatic Exchange of Information on Financial Accounts entered into force

 Free e-Cash registers for businesses developed and upgraded

 People Management Strategies for MoF, STS, and SCS approved and are under implementation

Tax and customs officers trained on EU customs and tax procedures

Emergency assistance for Partner Institutions provided in establishment of recovery data centers, enhancement of general infrastructure and improvement of safety (in total for 9,9 MEUR)





## **Customs**

International operation of the New Computerised Transit System (NCTS) in Ukraine

Alignment of the Ukrainian customs legislation with the Customs Union acquis

Implementation of the best EU practices in the field of risk management process, tariff classification of goods, special economic and other restrictive measures (sanctions), customs audit

Customs enforcement of intellectual property rights

Raising awareness of the customs reform agenda



#### Tax

Alignment of the Ukrainian tax legislation with EU legislative and administrative framework

 Implementation of international initiatives for fighting tax avoidance and evasion

Facilitation of voluntary tax compliance for taxpayers

Implementation of the most advanced tax administration practices, in particular: e-audit, transfer pricing control, risk management-based approach

Raising awareness of the tax reform agenda



## ΙT

Development of IT strategies for Partner Institutions

Development and deployment of IT solutions in PFM area, in particular: NCTS, Single Tax Account, automatic exchange of information under CRS/CbC standards, a platform for the tax disputes administration, Contact Centre for Tax authority, transfer pricing, budget planning and monitoring, etc.



#### People Management

Development of relevant tools to design and implement modern Human resources management practices in PFM institutions, in particular: Competency Framework, staff engagement survey, adaptation system for new employees, mentorship, etc.

Enhancing training and professional development system

Development of HRM training courses



#### **Budget Process Modernisation**

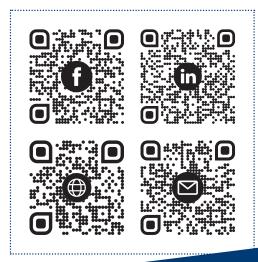
Strengthening capacities in MoF and key spending units in medium-term budgetary planning including macroeconomic forecasting and risk management

Implementation of capacity building tools in the field of public internal financial control

Improvement of the Ukrainian public sector accounting regulatory framework in line with international standards



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Contact information: 24 Bulvarno-Kudriavska St, Kyiv (Business Centre Renaissance)