

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.

"EU4PFM strives for competitive, sound and thriving 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)



DURATION

- 2018-2024



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)



STREAMS



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



IT

- 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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