

Project carried on based on the Contract 30/2030 from 07/19/2002

Operation contemplated in the contract

The operation contemplated in the contract was aimed at identifying and listing the permits / authorizations / approvals / licenses etc. required for the establishment and operation of private companies.

Scope of work

In order to achieve the purpose of the contract, the consultant performed the following activities:

- Selecting the current laws and ordinances regulating the issuing of permits / authorizations / approvals / licenses;
- Identifying the issuing institutions (central and local structures) for each type of authorization;
- Presenting the procedure of issuing special authorizations;
- Presenting the documents requested by the issuing institution (categories of documents, level of difficulty, overlapping by the requesting of the same documents by multiple authorizing institutions);
- Specifying the issuing terms;
- Classification of the permits / authorizations / approvals / licenses by types of activities (according to the provisions of the CAEN Code);
- Submitting proposals to simplify the existing legislation (procedures, documentation etc.)

Project outcome

The outcome of the project included the following documents drafted by the consultant:

1. General presentation of the procedure of authorizing the functioning of traders;
2. Special authorizations issued to companies, classified according to the CAEN Code, including a presentation in the annexes drafted in respect of each permit / authorization / approval / license etc. of: the name of the issuing authority; the type of permit / authorization / approval / license etc. issued; the field of activity for which the authorization is issued, according to CAEN; presentation of the authorization issuing procedure; a list of the documents requested by the issuing institution; issuing term.
3. Special authorizations issued to companies for activities that cannot be classified according to the CAEN Code;
4. The list of regulations on which the project was based;
5. Proposals to simplify the existing legislation
6. Presentation of the administrative formalities arising during the existence of businesses:

- a. Registration of patents
- b. Registration of industrial drawings and designs
- c. Registration of trade marks
- d. Registration of geographical indications
- e. Registration of trade names
- f. Registration of printed circuitry topography
- g. Performing foreign currency transactions
- h. Public procurement
- i. Registration of employment contracts and service contracts
- j. Special regulations regarding the simultaneous holding of multiple positions
- k. Special regulations regarding the service contracts;
- l. Legal framework of company branches and subsidiaries;
- m. Legal framework of concession
- n. Obligations of traders regarding the securing of free competition in the market
- o. Obligations of traders regarding consumer protection
- p. Tax clearance
- q. Tax incentives
- r. Obligations of traders regarding the public-offer trading of securities
- s. Legal persons subject to accounting regulations harmonized with the Directive IV of the European Economic Communities and with the International Accounting Standards;
- t. Tax records of taxpayers kept by the competent authorities. Verification. Income collection securing measures. Authority acts allowing the determination of taxable amounts based on special criteria.

7. Project substantiation note