

# OFFICIAL DOCUMENTS: SUMMARY AND COMMENTS

## LIST OF OFFICIAL DOCUMENTS ON PRIVATISATION AND CHANGE OF OWNERSHIP FORMS IN RUSSIAN FEDERATION

(PREPARED BY VLADISLAV BELYANOV)

(COMPLEMENTS TO THE LIST PUBLISHED IN "REB" VOL.1, 1992, NO.4; VOL.11, 1993, NO.2, 4; VOL.IH, 1994, NO.1, 2, 3, 4; VOL.IV, 1995, NO.1, 2, 3, 4; VOL.V, 1996, NO.1, 2, 3, 4; VOL.VI, 1997, NO.1, 2, 3, 4; VOL.VII, 1998, NO.1, 2, 3, 4; VOL.VIII, 1999, NO.1, 2, 3, 4; VOL.IX, 2000, NO.1, 2, 3, 4; VOLX, 2001, NO.1, 2, 3, 4; VOL.XI, NO.1, 2, 3, 4)

The present publication covers legal instruments related, for the most part, to the period from November 2002 to January 2003.

As usually, the year end was marked with adoption of a big number of federal laws, including the laws «On 2003 Federal Budget», «On State and Municipal Unitary Enterprises», «On Employer Associations», «On Technical Regulation», «On Russian Federation Railroad Transport».

Among Russian Federation President's decrees could be distinguished the decree granting research town status to workers' settlement Koltsovo of Novosibirsk oblast.

Among Russian Federation Government's decisions noteworthy are the confirmation of a Statute on State Land Monitoring, the approval of Main Guidelines of State Investment Policy in Area of Science and Technologies, and of a Conception of Russian Federation Forestry Development, the establishment of a procedure for managing joint stock companies' shares that are in federal ownership.

## **I. Federal Laws. Decrees by the Chambers of the Federal Assembly of the Russian Federation - the Federation Council and the State Duma**

On State and Municipal Unitary Enterprises. Federal Law No. 161-FZ. Adopted by State Duma 11 October 2002. Approved by Federation Council 30 October 2002. Signed by RF President 14 November 2002. *Sobranie zakonodatelstva Rossiiskoi Federatsii*, 2002, No. 48, A. 4746.

On Employer Associations. Federal Law No. 156-FZ. Adopted by State Duma 30 October 2002. Approved by Federation Council 13 November 2002. Signed by RF President 27 November 2002. *Ibid*, 2002, No. 48, A. 4741.

On Ratifying Agreement Between Russian Federation and Azerbaijan Republic on Status, Principles and Terms of Using Gabalinskaia Radio Location Station (RLS "Darial"). Federal Law No. 159-FZ. Adopted by State Duma 30 October 2002. Approved by Federation Council 13 November 2002. Signed by RF President 27 November 2002. *Ibid*, 2002, No. 48, A. 4744.

On Parliamentary Inquiry of Russian Federation Federal Assembly State Duma to Prime-minister of Russian Federation Government M.M. Kasianov "On Critical Situation Arising at "Ulianovsk Aviation Industrial Complex "Aviastar" Open Joint Stock Company. Decree by State Duma of 11 December 2002, No. 3390-IH GD. *Ibid*, 2002, No. 51, A. 5044.

Parliamentary Inquiry of Russian Federation Federal Assembly State Duma to Prime-minister of Russian Federation Government M.M. Kasianov "On Critical Situation Arising at "Ulianovsk Aviation Industrial Complex "Aviastar" Open Joint Stock Company, *Parlamentskaia gazeta*, 11 January 2003, P.3.

On Statement of Russian Federation Federal Assembly State Duma "On Conducting Auction on Selling Stake of "Oil Company "Slavneft" Open Joint Stock Company's Shares". Decree by State Duma of 11 December 2002, No. 3407-III GD.

Statement of Russian Federation Federal Assembly State Duma "On Conducting Auction on Selling Stake of "Oil Company "Slavneft" Open Joint Stock Company's Shares". *Sobranie zakonodatelstva Rossiiskoi Federatsii*, 2002, No. 51, A. 5059.

On Parliamentary Inquiry of Russian Federation Federal Assembly State Duma to Prime-minister of Russian Federation Government M.M. Kasianov "On Reorganising Federal State Unitary Light Industry Enterprises That Perform Research Activities". Decree by State Duma of 18 December 2002, No. 3419-III GD. *Ibid*, 2002, No. 52, Part II, A. 5152.

On Parliamentary Inquiry of Russian Federation Federal Assembly State Duma to Russian Federation General Prosecutor V.V. Ustinov "On Situation Arising at "Legprombank" Commercial Bank". Decree by State Duma of 18 December 2002, No. 3424-III GD. *Ibid*, 2002, No. 52, Part II, A. 5157.

Parliamentary Inquiry of Russian Federation Federal Assembly State Duma to Russian Federation General Prosecutor V.V. Ustinov "On Situation Arising at "Legprombank" Commercial Bank", *Parlamentskaia gazeta*, 26 December 2002, P.3.

On 2003 Federal Budget. Federal Law No. 176-FZ. Adopted by State Duma 11 December 2002. Approved by Federation Council 18 December 2002. Signed by RF President 24 December 2002. *Sobranie zakonodatelstva Rossiiskoi Federatsii*, 2002, No. 52, Part I, A. 5132.

On Address of Russian Federation Federal Assembly State Duma "To Prime-minister of Russian Federation Government M.M. Kasianov on Necessity to Retain Stake of "Stroipolimerkeramika" Open Joint Stock Company's Shares in Federal Ownership". Decree by State Duma of 24 December 2002, No. 3494-III GD.

Address of Russian Federation Federal Assembly State Duma "To Prime-minister of Russian Federation Government M.M. Kasianov on Necessity to Retain Stake of "Stroipolimerkeramika" Open Joint Stock Company's Shares in Federal Ownership". *Ibid*, 2003, No. 1, A.89.

On Technical Regulation. Federal Law No. 184-FZ. Adopted by State Duma 15 December 2002. Approved by Federation Council 18 December 2002. Signed by RF President 27 December 2002. *Ibid*, 2002, No. 52, Part I, A. 5140.

On Introducing Amendments and Additions to Federal Law «On Securities Market» and on Introducing Additions to Federal Law «On Noncommercial Organisations». Federal Law No. 185-FZ. Adopted by State Duma 29 November 2002. Approved by Federation Council 11 December 2002. Signed by RF President 28 December 2002. (Introducing major amendments and additions to Federal Law of 22 April 1996, No. 39-FZ «On Securities Market»). *Ibid*, 2002, No. 52, Part II, A.5141.

On Setting up Federation Council Provisional Commission for Analysis of Practices of Application of Russian Federation Ownership Legislation. Decree by Federation Council of 27 December 2002, No. 559-SF. *Ibid*, 2003, No. 1, A.59.

On 2003 Budget of Mandatory Medical Insurance Federal Fund. Federal Law No. 188-FZ. Adopted by State Duma 18 December 2002. Approved by Federation Council 27 December 2002. Signed by RF President 31 December 2002. *Ibid*, 2003, No. 1, A. 3.

On Providing Mandatory Social Insurance Allowances for Citizens Employed by Organisations and Individual Entrepreneurs That Use Special Tax Regimes, Along with Citizens of Some Other Categories. Federal Law No. 190-FZ. Adopted by State Duma 25 December 2002. Approved by Federation Council 27 December 2002. Signed by RF President 31 December 2002. *Ibid*, 2003, No. 1, A. 5.

On Introducing Amendments and Additions to Federal Law "On Nongovernment Pension Funds". Federal Law No. 14-FZ. Adopted by State Duma 24 December 2002. Approved by Federation Council 27 December 2002. Signed by RF President 10 January 2003. (Stipulating major amendments of Law's text. *Ibid*, 2003, No. 2, A.166.

On 2003 Budget of Russian Federation Pension Fund. Federal Law No. 197-FZ. Adopted by State Duma 25 December 2002. Approved by Federation Council 27 December 2002. Signed by RF President 31 December 2002 *Ibid* 2003, No. 1, A. 12.

On Russian Federation Railroad Transport. Federal Law No. 17-FZ. Adopted by State Duma 24 December 2002. Approved by Federation Council 27 December 2002. Signed by RF President 10 January 2003. *Ibid*, 2003, No 2 A. 169.

Charter of Russian Federation Railroad Transport. Federal Law No. 18-FZ. Adopted by State Duma 24 December 2002. Approved by Federation Council 27 December 2002. Signed by RF President 10 January 2003. *Ibid*, 2003 No 2, A. 170.

Convention on Laundering, Identifying, Withdrawing and Confiscating Criminal Income. Ratified by RF Federal Assembly 28 May 2001, No. 62-FZ with reservations. Came into force for RF 1 December 2001. *Ibid*, 2003, No. 3, A 204.

2003 Budget of Union State. Adopted with Decree by Parliamentary Assembly of Belarus and Russia Union 16 January 2003, No. XXII-5. Approved with Decree by State Council of Union State 20 January 2003, No. 1. *Rossiiskaia gazeta*, 30 January 2003. Appendix «Belarus-Russia Union», P. II-III.

On Address of Russian Federation Federal Assembly State Duma "To Prime-minister of Russian Federation Government M.M. Kasianov on Measures to Reform and Modernise Housing and Public Utilities Sector". Decree by State Duma of 22 January 2003, No. 3562-III GD.

Address of Russian Federation Federal Assembly State Duma "To Prime-minister of Russian Federation Government M.M. Kasianov on Measures to Reform and Modernise Housing and Public Utilities Sector". *Sobranie zakonodatelstva Rossiiskoi Federatsii*, 2003, No. 4, A. 293.

## **II. Decrees and Orders by the President of the Russian Federation**

On Federal Programme "Reforming of Russian Federation Civil Service (2003-2005)". Decree by RF President of 19 November 2002, No. 1336.

Federal Programme "Reforming of Russian Federation Civil Service (2003-2005)". *Ibid*, 2002, No. 47, A.4664.

On Specialised State Organisation for Sale of Federal Property to Be Privatised. Decree by RF President of 6 December 2002, No. 1382. *Ibid*, 2002, No. 49, A.4875.

On Granting Russian Federation Research Town Status to Workers' Settlement Koltsovo of Novosibirsk Oblast. Decree by RF President of 17 January 2003, No. 45.

Areas of Research, Technical and Innovative Activities, of Pilot Developments, Tests and Training of Specialists That Are Priorities for Workers' Settlement Koltsovo of Novosibirsk Oblast as Russian Federation Research Town in 2002-2007.

Programme (Main Guidelines) of Development of Workers' Settlement Koltsovo of Novosibirsk Oblast as Russian Federation Research Town in 2002-2007. *Ibid*, 2003, No. 4, A.294.

On Signing Agreement Between Russian Federation and Republic of Belarus on Regulation of Issues of Union State Property. Order by RF President of 22 January 2003, No. 33-rp. *Ibid*, 2003, No. 4, A.321.

### **III. Decrees and Orders by the Government of the Russian Federation**

On Approving Statute on Procedure to Conserve Land Plots with Their Withdrawal from Circulation. Decree by RF Government of 2 October 2002, No. 830.

Statute on Procedure to Conserve Land Plots with Their Withdrawal from Circulation. *Ibid*, 2002, No. 47, A.4676.

On Signing Protocols Between Russian Federation Government and Republic of Armenia Government on Transferring into Russian Federation's Ownership of Property That Is in Republic of Armenia's State Ownership. Decree by RF Government of 2 November 2002, No. 795. (On transferring into RF's ownership of shares of Close JSC "Mars", "Yerevan Research Institute of Mathematical Machines", "Yerevan Research Institute of Automated Control Systems", "Research and Productive Enterprise for Studies of Materials", and of all property of Razdan heat power station). *Ibid*, 2002, No. 52, Part II, A.5235.

On Introducing Amendments and Additions to Federal Target Programme "National Technological Base" for 2002-2006. Decree by RF Government of 13 November 2002, No. 816. (Providing a new wording of the Programme).

Federal Target Programme "National Technological Base" for 2002-2006. *Ibid*, 2002, No. 47, A.4677.

On Procedure to Approve Lists of Positions and Assignments Occupied or Fulfilled by Employees with Whom Employer Can Conclude Written Contracts on Complete Individual or Collective (Team) Material Responsibility, and to Approve Model Forms of Contracts on Complete Material Responsibility. Decree by RF Government of 14 November 2002, No. 823. *Ibid*, 2002, No. 47, A.4678.

On Signing Agreement Between Russian Federation Government and South-African Republic Government on Co-operation in Development of Raw Diamond and Diamond Sectors of Both Countries. Decree by RF Government of 15 November 2002, No. 826. *Ibid*, 2002, No. 47, A.4689.

On State Land Control. Decree by RF Government of 19 November 2002, No. 833.

Statute on State Land Control. *Ibid*, 2002, No. 47, A.4685.

On Signing Protocol on Privileges and Immunities of Parliamentary Assembly of Black Sea Economic Co-operation. Decree by RF Government of 20 November 2002, No. 835. *Ibid*, 2002, No. 47, A.4691.

Order by RF Government of 28 November 2002, No. 1671-r. (On conducting negotiations and concluding an agreement with "Seymorneftegaz" close JSC on production sharing regarding Pirazlomnoe oil field located on RF continental shelf without conducting a tender (an auction)). *Ibid*, 2002, No. 48, A.4826.

On Involving Brokers in Sales of Open Joint Stock Companies' Shares That Are in State or Municipal Ownership, with Participation of Organiser of Trade on Securities Market. Decree by RF Government of 28 November 2002 No. 845.

Rules for Involving Brokers in Sales of Open Joint Stock Companies' Shares That Are in State or Municipal Ownership, with Participation of Organiser of Trade on Securities Market. *Ibid*, 2002, No. 49, A.4881.

On Approving Statute on Performing State Land Monitoring. Decree by RF Government of 28 November 2002, No. 846. (Recognising as invalid Decree by RF Government of 15 July 1992, No. 491 «On Land Monitoring»).

Statute on Performing State Land Monitoring. *Ibid*, 2002, No. 49, A.4882.

On Authorised and Regulatory Bodies for Bankruptcy Cases and Bankruptcy Procedures. Decree by RF Government of 30 November 2002, No. 855. (For three months Russia's Federal Service for Financial Rehabilitation and Bankruptcy has to provisionally perform functions of the authorised body; proposals on authorised bodies and a regulatory body are to be introduced by 31 December 2002). *Ibid*, 2002, No. 49, A.4886.

On Federal Target Programme "Social Rural Development Till 2010". Decree by RF Government of 3 December 2002, No. 858.

Federal Target Programme "Social Rural Development Till 2010". *Ibid*, 2002, No. 49, A.4887.

Order by RF Government of 3 December 2002, No. 1694-r. (Approving draft Agreement between RF Government, Moscow oblast Government and Administration of Koroliov on implementation of a programme (main guidelines) of development of Koroliov as RF research town for 2002-2006). *Ibid*, 2002, No. 49, A.4913.

On Approving and Presenting to Russian Federation President for Introduction for Ratification of Agreement Between Russian Federation and Republic of Kazakhstan on Delineating Bottom of Caspian Sea Northern Part to Exercise Sovereign Rights to Use Subsoil, Along with Protocol of Agreement Between Russian Federation and Republic of Kazakhstan on Delineating Bottom of Caspian Sea Northern Part to Exercise Sovereign Rights to Use Subsoil of 6 July 1998. Decree by RF Government of 4 December 2002, No. 866. *Ibid*, 2002, No. 49, A.4896.

On Signing Framework Agreement Between Russian Federation and European Investment Bank to Regulate Bank's Activities in Russian Federation. Decree by RF Government of 5 December 2002, No. 867. *Ibid*, 2002, No. 49, A.4897.

On Signing Agreement on Co-operation in Implementation of Project on Integration of "Druzhba" and "Adrian" Oil Pipe-lines. Decree by RF Government of 9 December 2002, No. 871. (With participation of Hungary, Slovakia, Ukraine and Croatia). *Ibid*, 2002, No. 50, A.4956.

Order by RF Government of 9 December 2002, No. 1716-r. (Approving draft programme "Setting up Single Automated Information System of Union State Customs Committee for Period of 2003 to 2005"). *Ibid*, 2002, No. 50, A.4962.

Order by RF Government of 10 December 2002, No. 1744-r. (On conducting negotiations and concluding an agreement with "Oil Company "Rosneft" and "Rosneft-Purneftegaz" open JSCs on production sharing regarding Komsomolskoe oil and gas condensate deposit located on territory of Yamalo-Nenetskii autonomous okrug, without conducting a tender (an auction)). *Ibid*, 2002, No. 50, A.4977.

On Implementing General Agreement Among All-Russia's Associations of Trade Unions, All-Russia's Associations of Employers and Russian Federation Government for 2002-2004. Decree by RF Government of 10 December 2002, No. 878.

Russian Federation Government Action Plan on Implementing General Agreement Among All-Russia's Associations of Trade Unions, All-Russia's Associations of Employers and Russian Federation Government for 2002-2004. *Ibid*, 2002, No. 50, A.4953.

On Recognising as Invalid Decree by Russian Federation Government of 18 December 1998, No. 1507. Decree by RF Government of 10 December 2002, No. 875. (Recognising as invalid Decree by RF Government of 18 December 1998, No. 1507 «On Measures to Implement Russian Federation President's Decree of 1 December 1998, No. 1444 «On Transferring "International Airport Samara" Joint Stock Company's Shares That Are in Federal Ownership, to Samara Oblast»). *Ibid*, 2002, No. 50, A.4950.

On Approving Rules for Channelling from Federal Budget Subventions to Finance Measures to Conduct in 2002-2003 Government Purchase Interventions in Respect of Food Grain. Decree by RF Government of 11 December 2002, No. 881.

Rules for Providing from Federal Budget of Subventions to Finance Measures to Conduct in 2002-2003 Government Purchase Interventions in Respect of Food Grain. *Ibid*, 2002, No. 50, A.4954.

On Approving Statute on Making Ethyl Alcohol, Alcohol and Alcohol Containing Products Withdrawn from Illegal Trade or Confiscated Be Processed or Eliminated. Decree by RF Government of 11 December 2002, No. 883. (Recognising as invalid Decree by RF Government of 16 February 1999, No. 178 «On Withdrawing from Illegal Trade and Confiscating Ethyl Alcohol, Alcohol and Alcohol Containing Products»).

Statute on Making Ethyl Alcohol, Alcohol and Alcohol Containing Products Withdrawn from Illegal Trade or Confiscated Be Processed or Eliminated. *Ibid*, 2002, No. 51, A.5080.

On Providing Russian Federation State Guarantee to "Mortgage Lending Agency" Open Joint Stock Company. Decree by RF Government of 11 December 2002, No. 885. (On borrowings made in form of issuing coupon documentary bonds). *Ibid*, 2002, No. 51, A.5082.

On Alienating Close Joint Stock Companies' Shares, Limited Liability Companies' Shares and Contributions to Trust Partnerships Owned by Russian Federation. Decree by RF Government of 11 December 2002, No. 886. *Ibid*, 2002, No. 51, A.5083.

On Approving Rules to Compensate for Forestry's Losses Associated with Transfer of Forest Land into Nonforest Land to Use It for Purposes not Related to Forestry Management, Forest Stock Utilisation and/or Withdrawal of Forest Stock Land. Decree by RF Government of 11 December 2002, No. 887.

Rules to Compensate for Forestry's Losses Associated with Transfer of Forest Land into Nonforest Land to Use It for Purposes not Related to Forestry Management, Forest Stock Utilisation and/or Withdrawal of Forest Stock Land. *Ibid*, 2002, No. 51, A.5084.

Order by RF Government of 11 December 2002, No. 1764-r. (Approving Main Areas of RF State Investment Policy in Research and Technologies).

Main Areas of Russian Federation State Investment Policy in Research and Technologies. *Ibid*, 2002, No. 51, A.5113.

On Signing Memorandum Between Russian Federation Government and Italian Republic Government on Converting Part of Former USSR Debt into Investments on Russian Federation Territory. Decree by RF Government of 15 December 2002, No. 889. *Ibid*, 2002, No. 51, A.5092.

On Procedure to Prepare and Fulfil Security Liabilities During Privatisation of Cultural Heritage Units. Decree by RF Government of 16 December 2002 No 894.

Statute on Preparing and Fulfilling Security Liabilities During Privatisation of Cultural Heritage Units. *Ibid*, 2002, No. 51, A.5086.

On Approving Model Statute on State Owned Departmental Housing Stock Transferred into Operative Management of Bodies of Internal Affairs, Federal Security Service, Russian Federation Customs Bodies and Internal Forces of Russian Federation Ministry of Internal Affairs. Decree by RF Government of 17 December 2002, No. 897.

Model Statute on State Owned Departmental Housing Stock Transferred into Operative Management of Bodies of Internal Affairs, Federal Security Service, Russian Federation Customs Bodies and Internal Forces of Russian Federation Ministry of Internal Affairs. *Ibid*. 2002, No. 51, A.5087.

On Procedure to Develop and Approve Minimum Lists of Obligatory Works (Services) by Sectors (Subsectors) of Economy to Be Fulfilled (Performed) During Strikes in Organisations, Their Branches and Representations. Decree by RF Government of 17 December 2002, No. 901.

Rules to Develop and Approve Minimum Lists of Obligatory Works (Services) by Sectors (Subsectors) of Economy to Be Fulfilled (Performed) During Strikes in Organisations, Their Branches and Representations. *Ibid*, 2002, No. 51, A.5090.

Order by RF Government of 19 December 2002, No. 1795-r. (On conducting negotiations with the Finnish party on extending Agreement Between USSR and Republic of Finland on putting Soviet part of Saimen Channel and Malyi Vysotsky Isle on lease to Republic of Finland of 27 September 1962.). *Ibid*, 2002, No. 52, Part II, A.5247.

On Expressing Consent to Accession of Republic of Belarus and Republic of Kazakhstan to Agreement on International Transport Corridor "North-South". Decree by RF Government of 20 December 2002, No. 907. *Ibid*, 2002, No. 52, Part II, A.5216.

On Approving Rules to Grant Exclusive Tariffs for Freight Railroad Transportation. Decree by RF Government of 23 December 2002, No. 917.

Rules to Grant Exclusive Tariffs for Freight Railroad Transportation. *Ibid*, 2002, No. 52, Part II, A.5223.

On Signing Agreement Between Russian Federation and European Bank for Reconstruction and Development on Loan to Finance Project "Restoring Complex for Television and Radio Broadcasting and Communications "Ostankino Television Tower". Decree by RF Government of 23 December 2002, No. 914. *Ibid*, 2002, No. 52, Part II, A.5236.

On Signing Agreement Between Russian Federation and European Bank for Reconstruction and Development on Loan to Finance Project "Completing Construction of Complex to Protect St. Petersburg from Flood". Decree by RF Government of 23 December 2002, No. 915. *Ibid*, 2002, No. 52, Part II,

On Signing Protocol Between Russian Federation Government and Government of Socialist Republic of Vietnam on Expanding Co-operation in Geological Prospecting and Oil and Gas Extracting on Continental Shelf of Socialist Republic of Vietnam, and on Terminating Agreement Between Russian Federation Government and Government of Socialist Republic of Vietnam on Co-operation in Setting up and Operating Oil Processing Plant on Territory of Socialist Republic of Vietnam of 25 August 1998. Decree by RF Government of 23 December 2002, No. 928. *Ibid*, 2002, No. 52, Part II, A.5239.

On Signing Agreement Between Russian Federation and International Bank for Reconstruction and Development on Loan to Finance Project "Modernising Tax Service-2". Decree by RF Government of 24 December 2002, No. 921. *Ibid*, 2002, No. 52, Part II, A.5240.

Order by RF Government of 25 December 2002, No. 1838-r. (On setting up a RF Government Commission for issues of expenditure optimisation; Chair of the Commission is RF Deputy Prime-minister, RF Minister of Finance A.L. Kudrin, Deputy Chair of the Commission is RF Minister of Economic Development and Trade G.O. Gref). *Ibid*, 2002, No. 52, Part II, A.5277.

On Approving Statute on Russian Federation Government Commission for Issues of Expenditure Optimisation and Its Make up. Decree by RF Government of 21 January 2003, No. 29.

Statute on Russian Federation Government Commission for Issues of Expenditure Optimisation.

Make up of Russian Federation Government Commission for Issues of Expenditure Optimisation. *Ibid*, 2003, No. 4, A.331.

On Russian Federal Property Fund. Decree by RF Government of 25 December 2002, No. 925.

Charter of Russian Federation Government Specialised State Institution «Russian Federal Property Fund». *Ibid*, 2002, No. 52, Part II, A.5229.

On Some Issues of Regulation of Temporary Import of Foreign Made Aviation Machinery. Decree by RF Government of 25 December 2002, No. 927. *Ibid*, 2002, No. 52, Part II, A.5231.

On Approving Rules to Compensate from Federal Budget Part of Costs of Interest Payments on Loans Received from Russian Credit Organisations in 2002 by Coal Sector Organisations That Extract Fuel Coal, and of Costs of Redeeming Restructured Arrears of Payments to Budgets of All Levels and to State Social Off-budget Funds. Decree by RF Government of 26 December 2002, No. 924.

Rules to Compensate from Federal Budget Part of Costs of Interest Payments on Loans Received from Russian Credit Organisations in 2002 by Coal Sector Organisations That Extract Fuel Coal, and of Costs of Redeeming Restructured Arrears of Payments to Budgets of All Levels and to State Social Off-budget Funds. *Ibid*, 2002, No. 52, Part II, A.5232.

On Government Commission for Counteraction of Violations in Intellectual Property Sphere. Decree by RF Government of 27 December 2002, No. 934.

Statute on Government Commission for Counteraction of Violations in Intellectual Property Sphere. *Ibid*, 2003, No. 1, A. 129.

Order by RF Government of 28 December 2002, No. 1855-r. (On signing Agreement Between Tula oblast and Republic of Belarus Government on Trade, Economic, Research, Technical and Cultural Co-operation). *Ibid*, 2003, No. 1, A.144.

On Writing off Credit Organisations' Restructured Arrears of Penalties and Fines to Federal Budget. Decree by RF Government of 30 December 2002 No. 938. *Ibid*, 2003, No. 1, A.131.

On Federal Executive Authorities' Power to Exercise Rights of Owner of Federal State Unitary Enterprise's Property. Decree by RF Government of 30 December 2002, No. 940. *Ibid*, 2003, No. 1, A.133.

On Procedure for Issuing Job Permit to Foreign Citizens and Persons without Citizenship. Decree by RF Government of 30 December 2002, No. 941.

Statute on Issuing Job Permit to Foreign Citizens and Persons without Citizenship. *Ibid*, 2003, No. 1, A.134.

On Introducing Amendments to Russian Federation Government Decree of 4 January 1999, No. 1. Decree by RF Government of 30 December 2002, No. 939. (Introducing amendments to sections 1-6 of RF Government Decree of 4 January 1999, No. 1 «On Forecast of Development of Russian Federation Economy Public Sector». In particular, the new wording of section 1 establishes that to economic agents of public sector are attributed: state unitary enterprises including fiscal state institutions; economic companies with over 50% of their charter capital being in state ownership; economic companies with over 50% of their charter capital being in ownership of economic companies attributed to public sector). *Ibid*, 2003, No. 1, A. 132.

On Restructuring "Izhevsk Motoplant" Open Joint Stock Company's Arrears of Taxes and Duties, and of Accumulated Penalties and Fines to Federal Budget. Decree by RF Government of 31 December 2002, No. 943. *Ibid*, 2003, No. 1, A.135.

On Restructuring "Voronezh Aircraft Joint Stock Company" Open Joint Stock Company's Arrears on Taxes and Duties, and on Penalties and Fines to Federal Budget. Decree by RF Government of 31 December 2002, No. 944. *Ibid*, 2003, No. 1, A. 136.

On Procedure to Confirm Rules for Internal Control in Organisations That Make Transactions in Monetary Resources or Other Property. Decree by RF Government of 8 January 2003, No. 6. *Ibid*, 2003, No. 2, A. 188.

On Concluding Agreement Between Russian Federation and International Bank for Reconstruction and Development on Providing Russian Federation with Grant of International Bank for Reconstruction and Development to Finance Project on Public Expenditure Management. Decree by RF Government of 8 January 2003, No. 7. *Ibid*, 2003, No. 2, A. 189.

Order by RF Government of 13 January 2003, No. 21-r. (On Concluding Agreement Between Moscow Oblast Government and Kyrgyz Republic Government on Trade, Economic, Research, Technical and Cultural Co-operation). *Ibid*, 2003, No. 3, A.239.

Introducing Amendments and Additions to Russian Federation Government Decrees of 17 April 2002, No. 245 and of 14 June 2002, No. 425. Decree by RF Government of 17 January 2003, No. 25. (Introducing amendments and Additions to Statute on Providing Information to RF Committee for Financial Monitoring by Organisations That Make Transactions in Monetary Resources or Other Property, approved with Decree by RF Government of 17 April 2002, No. 245, and to Decree by RF Government of 14 June 2002, No. 425 «On Approving Statute on Providing Information to RF Committee for Financial Monitoring by Russian Federation Central State Authorities, Russian Federation Subjects' State Authorities and Local Authorities. In particular, they define the content of the notion «organisations that make transactions in monetary resources or other property», which covers: credit organisations; professional participants of securities market; insurance and leasing companies; federal mail organisations; pawnshops; organisations that buy up, purchase and sell precious metals and precious stones, jewellery made of them and relevant scrap; organisations which operate totalizers and book-maker offices or conduct lotteries and other games where organiser takes part in distribution of a prize fund among their participants, including games in an electronic form; organisations that manage investment funds or nonstate pension funds). *Ibid*, 2003, No. 4, A.327.

On Approving Statute on Recording by Russian Federation Committee for Financial Monitoring of Organisations That Make Transactions in Monetary Resources or Other Property and Whose Area of Activities Lacks Supervisory Bodies. Decree by RF Government of 18 January 2003, No. 28.

Statute on Recording by Russian Federation Committee for Financial Monitoring of Organisations That Make Transactions in Monetary Resources or Other Property and Whose Area of Activities Lacks Supervisory Bodies. *Ibid*, 2003, No. 4, A.330.

Order by RF Government of 18 January 2003, No. 69-r. (Approving Conception of RF Forestry Development for 2003-2010).

Conception of Russian Federation Forestry Development for 2003-2010. *Ibid*, 2003, No. 4, A.364.

On Appointing USSR Bank of Foreign Economic Activity (Vneshekonombank) State Managing Company for Trust Management of Pension Resources Accumulated. Decree by RF Government of 22 January 2003, No. 34. *Ibid*, 2003, No. 4, A.336.

Order by RF Government of 22 January 2003, No. 85-r. (Approving Union State's Draft Programme "Development and Organisation of Production of Special Technological Equipment for Manufacturing Super-large Integral Schemes of 0,5-0,25 Microns» for 2003-2006). *Ibid*, 2003, No. 4, A.371.

Order by RF Government of 23 January 2003, No. 91-r. (Confirming the attached lists).

Appendix 1. List of open joint stock companies, for which Russian Federation Government, Russian Federation Prime-minister or, if so ordered by the latter, Deputy Russian Federation Prime-minister, define Russian Federation's position as a shareholder on issues of appointing a representative to vote at a general shareholder meeting, to introduce items in the agenda of a general shareholder meeting, to suggest candidates for election to management bodies, the auditing and counting commissions, to require to convene an extra general shareholder meeting, to vote on the items of the agenda of a general shareholder

meeting, and for which Russian Federation Government, Russian Federation Prime-minister or, if so ordered by the latter, Deputy Russian Federation Prime-minister, agree instructions for Russian Federation representatives and representatives of Russian Federation interests in Boards of directors (supervisory councils). (The List embraces 18 JSCs: Aircompany «Airflot - Russian Airlines» (Moscow), Mortgage Lending Agency (Moscow), "ALROSA" JSC (Mirny, Republic of Sakha-Yakutia), Joint Stock Company for Oil Products Transportation via Pipe-lines "Transnefteprodukt" (Moscow), Joint Stock Company for Oil Transportation "Transneft" (Moscow), Vneshtorgbank (Moscow), Gazprom (Moscow), Izhevsk Machine Building Plant (Izhevsk), Iliushin Finance Co., (Moscow), KAMAZ (Naberezhnye Chelny, Republic of Tatarstan), International Airport "Sheremetievo" (Moscow), Oil Company Rosneft" (Moscow), Space Missile Corporation "Energy" named after S.P. Koroliov (Koroliov, Moscow oblast), RJSC "EES Rossii" (Moscow), Sviazinvest (Moscow), Modern Commercial Fleet, (Moscow), TVEL (Moscow), Financial Leasing Company (Moscow)).

Appendix 2. List of open joint stock companies, for which Russian Federation Government, Russian Federation Prime-minister or, if so ordered by the latter, Deputy Russian Federation Prime-minister, define Russian Federation's position as a shareholder on issues of suggesting candidates for election to management bodies, the auditing and counting commissions, voting at a general shareholder meeting on items of their forming, and for which Russian Federation Government, Russian Federation Prime-minister or, if so ordered by the latter, Deputy Russian Federation Prime-minister, agree instructions for Russian Federation representatives and representatives of Russian Federation interests in Boards of directors (supervisory councils) for voting at their meetings on items of executive bodies forming and electing/re-electing chairs of Boards of directors (supervisory councils). (The List embraces 48 JSCs, of which 32 are in manufacturing: Aircraft Holding "Sukhoi" (Moscow, Concern PVO "Almaz-Antey" (Moscow), Corporation "Medium-distance Missile Arms (Koroliov, Moscow oblast), Arsenievsk Aircraft Company "Progress" named after N.I. Sazykin (Arsenievsk, Primorskii krai), Viatskie Poliany Machine Building Plant "Hammer" (Viatskie Poliany, Kirov oblast), Kovrov Electromechanical Plant (Kovrov, Vladimirskaya oblast), Krasnogorsk Plant named after S.A. Zverev (Krasnogorsk, Moscow oblast), Interstate Joint Stock Corporation "Pennant" (Moscow), Russian Electronics (Moscow), Cheboksary Instrumentmaking Plant "Elara" (Cheboksary), Baltic Shipbuilding Plant "Amber" (Kaliningrad), Amursk Shipbuilding Plant (Komsomolsk-on-Amur, Khabarovsk krai), Lenzoloto (Bodaibo, Irkutsk oblast), Tekhsnabeksport (Moscow), Irkutskenergo (Irkutsk), Research and Technical Company "Russian Intersector Research and Technical Complex "Nefteotdacha" (Moscow), Interstate Aircraft Building Company "Iliushin" (Moscow), Corporation Air and Space Equipment" (St. Petersburg), Moscow Helicopter Plant named after M.L. Mill (Moscow), Tupolev (Moscow), Aviadvigatel (Perm), Ulan-Ude Aircraft Plant (Ulan-Ude), Research Productive Association Energomash named after academician V.P. Glushko (Khimki, Moscow oblast), Research and Productive Association "Saturn" (Rybinsk, Yaroslavl oblast), Avtodizel (Yaroslavl), Moskvich (Moscow), Tver Carriage Building Plant (Tver), Motorstroitel (Samara), Khimprom (Vologda), Cherepovets "Nitrogen" (Cherepovets, Vologda oblast), Kolchugino Plant for Non-ferrous Metals Processing named after S. Ordzhonikidze (Kolchugino, Vladimir oblast),

Novorossiisk Bread Products Combine (Novorossiisk, Krasnodar krai); 11 JSCs are in transport: Novorossiisk Sea Steamship Line (Novorossiisk, Krasnodar krai), Murmansk Sea Steamship Line (Murmansk), Yenisei River Steamship Line (Krasnoyarsk), Ship Operating Company «Volga Steamship Line» (Nizhny Novgorod), Novorossiisk Sea Trade Port (Novorossiisk, Krasnodar krai), Murmansk Sea Trade Port (Murmansk), Tuapse Sea Trade Port (Tuapse, Krasnodar krai), Aircompany «Krasnoyarsk Airlines» (Krasnoyarsk), Aircompany «Domodedovo Airlines» (Moscow), Airport Koltsovo (Yekaterinburg), Airport Vnukovo (Moscow); 5 JSCs in non-production area: First Channel (Moscow), Rosagroleasing (Moscow), Rosgosstrakh (Moscow), Rosselkhozbank (Moscow), Russian Bank for Development (Moscow). *Ibid*, 2003, No. 4, A.377.

On Procedure to Manage Open Joint Stock Companies' Shares That Are in Federal Ownership and to Exercise Russian Federation's Special Right to Participate in Management of Open Joint Stock Companies ("Golden Share"). Decree by RF Government of 23 January 2003, No. 44. (Recognising as invalid Decree by RF Government of 7 March 2000, No. 195 «On Procedure for Appointment and Activity of Russian Federation's Representatives in Management Bodies and Auditing Commissions of Set up in Course of Privatisation Open Joint Stock Companies Whose Shares Are in Federal Ownership and Which Are Covered by Decision to Exercise Russian Federation's Special Right to Participate in Their Management ("Golden Share").).

Statute on Procedure to Manage Open Joint Stock Companies' Shares That Are in Federal Ownership and to Exercise Russian Federation's Special Right to Participate in Management of Open Joint Stock Companies ("Golden Share"). *Ibid*, 2003, No. 4, A.340.

#### **IV. Selected Department Documents**

On Approving Statute on Procedure for Management Company to Transfer Its Rights and Responsibilities Envisaged by Contract on Trust Management of Investment Fund on Shares to Another Management Company. Regulation by Russia's Federal Commission for Securities Market of 11 September 2002, No. 37/ps. Registered by RF Ministry of Justice 19 November 2002, No. 3933.

Statute on Procedure for Management Company to Transfer Its Rights and Responsibilities Envisaged by Contract on Trust Management of Investment Fund on Shares to Another Management Company. *Bulleten normativnykh aktov*, 2002, No. 49, P.46-49; *Rossiiskaia gazeta*, 26 November 2002, P.5.

On Introducing Amendments and Additions to Standards of Issuance of Bonds and Their Issuers Prospectuses Approved with Regulation by Russia's Federal Commission for Securities Market of 19 October 2001, No. 27. Regulation by Russia's Federal Commission for Securities Market of 11 September 2002, No. 38/ps. Registered by RF Ministry of Justice 5 November 2002, No. 3899. *Bulleten normativnykh aktov*, 2002, No. 48, P.60-64; *Rossiiskaia gazeta*, 16 November 2002, P.6.

On Approving Provisional Statute on Russian Federation System of Attestation, Training and Upgrading of Auditors. Order by RF Ministry of Finance of 12 September 2002, No. 93n. Registered by RF Ministry of Justice 27 November 2002, No. 3957.

Provisional Statute on Russian Federation System of Attestation, Training and Upgrading of Auditors. *Bulleten normativnykh aktov*, 2002, No. 50, P.84-100; *Rossiiskaia gazeta*, 4 December 2002, P. 10.

On Approving Rules for Standardisation. Regulation of RF State Committee for Standardisation and Metrology of 23 September 2002, No. 91. Registered by RF Ministry of Justice 22 November 2002, No. 3942.

Rules for Standardisation. Procedure for RF State Committee for Standardisation and Metrology to Exercise State Control and Supervision. *Bulleten normativnykh aktov*, 2002, No. 50, P.31-45; *Rossiiskaia gazeta* 17 December 2002, P.11.

On Requirements to Report on Abolishing Investment Fund on Shares, and on Procedure for Its Submission to Russia's Federal Commission for Securities Market. Regulation by Russia's Federal Commission for Securities Market of 25 September 2002, No. 39/ps. Registered by RF Ministry of Justice 12 November 2002, No. 3909.

Report on Abolishing Investment Fund on Shares. *Bulleten normativnykh aktov*, 2002, No. 47, P. 120-126.

On Approving Guide on Application of Tariffs for Electric Energy During Further Operative Optimisation of Russia's Single Energy System Working Conditions. Regulation by RF Federal Energy Commission of 2 October 2002, No. 66-e/4. Registered by RF Ministry of Justice 5 November 2002, No. 3896.

Guide on Application of Tariffs for Electric Energy During Further Operative Optimisation of Russia's Single Energy System Working Conditions. *Ibid*, 2002, No. 48, P.53-56; *Rossiiskaia gazeta*, 14 November 2002, P.6.

On Approving Requirements to Drawing up Documents on Land-surveying to Be Submitted for Recording Land Plots in State Land Cadastre. Order by Russia's Federal Service of Land Cadastre of 2 October 2002, No. P/327. Registered by RF Ministry of Justice 13 November 2002, No. 3911.

Requirements to Drawing up Documents on Land-surveying to Be Submitted for Recording Land Plots in State Land Cadastre. *Bulleten normativnykh aktov*, 2002, No. 48, P.74-89; *Rossiiskaia gazeta*, 27 November 2002, P.15.

On Regulating of Activity of Specialised Depositories of Joint Stock Investment Funds, Investment Funds on Shares and Non-government Pension Funds. Regulation by Russia's Federal Commission for Securities Market of 9 October 2002, No. 40/ps. Registered by RF Ministry of Justice 26 November 2002, No. 3950.

Statute on Activity of Specialised Depositories of Joint Stock Investment Funds, Investment Funds on Shares and Non-government Pension Funds. *Bulleten normativnykh aktov*, 2002, No. 50, P.46-63; *Rossiiskaia gazeta*, 4 December 2002, P.15.

On Guiding Clarifications on Procedure to Fill in Form No. P17001 "Reporting Data on Legal Entity Registered Before Federal Law "On State Registration of Legal Entities" Came into Force. Order by RF Ministry of Taxes and Duties of 15 October 2002, No. BG-3-09/572. Registered by RF Ministry of Justice 19 November 2002, No. 3934.

Guiding Clarifications on Procedure to Fill in Form No. P17001 "Reporting Data on Legal Entity Registered Before Federal Law "On State Registration of Legal Entities" Came into Force. *Byulleten normativnykh aktov*, 2002, No. 49, P.49-57.

On Approving Statute on Form of Inquiries and List of Officials Authorised to Make Inquiries from Russian Federation Central State Authorities, Russian Federation Subjects' State Authorities and Local Authorities. Order by RF Committee for Financial Monitoring of 16 October 2002, No. 81. Registered by RF Ministry of Justice 13 November 2002, No. 3918.

Statute on Form of Inquiries and List of Officials Authorised to Make Inquiries from Russian Federation Central State Authorities, Russian Federation Subjects' State Authorities and Local Authorities. *Ibid*, 2002, No. 48, P.93-94.

On Selling Released Movables of Russian Federation Railroad Military Forces. Order by Director of Federal Service for RF Railroad Military Forces, Commander of RF Railroad Military Forces of 21 October 2002, No. 412. Registered by RF Ministry of Justice 9 December 2002, No. 4012.

Instruction on Procedure to Prepare and Make Decisions on Releasing and Selling Movables of Russian Federation Railroad Military Forces. *Ibid*, 2003, No. 3, P.85-94; *Rossiiskaia gazeta*, 25 December 2002, P.25.

On Approving Regulations for Considering Cases on Setting Tariffs (prices) for Electric and Heat Energy. Regulation by RF Federal Energy Commission of 30 October 2002, No. 75-e/5. Registered by RF Ministry of Justice 18 December 2002, No. 4040.

Regulations for Considering Cases on Setting Tariffs (prices) for Electric and Heat Energy. *Byulleten normativnykh aktov*, 2003, No. 5, P.3-7; *Rossiiskaia gazeta*, 24 December 2002, P.6.

On Introducing Amendments and Additions to Statute «On System of Qualification Requirements to Managers, Controllers, and Specialists of Organisations That Perform Professional Activities on Securities Market, to Managers and Specialists of Organisations That Perform Management of Investment Funds, Investment Funds on Shares and Non-state Pension Funds, Along with Managers and Specialists of Organisations That Function as Specialised Depositories of Investment Funds, Investment Funds on Shares and Non-state Pension Funds» Approved with Regulation by Russia's Federal Commission for Securities Market of 5 July 2002, No. 27/ps. Regulation by Russia's Federal Commission for Securities Market of 30 October 2002, No. 42/ps. Registered by RF Ministry of Justice 21 November 2002, No. 3937. *Byulleten normativnykh aktov*, 2002, No. 49, P.80-81; *Rossiiskaia gazeta*, 4 December 2002, P.11.

On Approving Statute on Procedure to Submit Electronic Documents to Russia's Federal Commission for Securities Market. Regulation by Russia's Federal Commission for Securities Market of 31 October 2002, No. 43/ps. Registered by RF Ministry of Justice 27 November 2002, No. 3963.

Statute on Procedure to Submit Electronic Documents to Russia's Federal Commission for Securities Market. *Byulleten normativnykh aktov*, 2002, No. 51, P.90-92; *Rossiiskaia gazeta*, 4 December 2002, P. 15.

On Approving Model Statute on Tender Commission for Selecting Auditing Organisations to Perform Mandatory Annual Audit. Order by RF Ministry of Finance of 31 October 2002, No. 107n. Agreed with RF Ministry of Property Relations and RF Central Bank. Registered by RF Ministry of Justice 28 November 2002, No. 3966.

Model Statute on Tender Commission for Selecting Auditing Organisations to Perform Mandatory Annual Audit. *Byulleten normativnykh aktov*, 2002, No. 52, P.10-11; *Rossiiskaia gazeta*, 4 December 2002, P.10.

On Additional Requirements to Procedure for Setting up Investment Funds on Shares Based on Joint Stock Companies' Property. Regulation by Russia's Federal Commission for Securities Market of 6 November 2002, No. 44/ps. Registered by RF Ministry of Justice 18 December 2002, No. 4037.

Statute on Additional Requirements to Procedure for Setting up Investment Fund on Shares Based on Joint Stock Companies' Property. *Byulleten normativnykh aktov*, 2003, No. 4, P.67-68; *Rossiiskaia gazeta*, 25 December 2002, P.26.

On Introducing Migration Cards. Order by RF Ministry of Domestic Affairs, RF Ministry of Foreign Affairs, RF Ministry of Transport, RF Ministry of Railroads, RF State Customs Committee, RF Federal Border Service of 11 November 2002, No. 1095/16531/143/49/1189/692. Registered by RF Ministry of Justice 11 November 2002, No. 3908.

Statute on Migration Cards.

Form of Migration Cards. *Byulleten normativnykh aktov*, 2002, No. 48, P.67-72.

On Additional Issuance of Russian Federation External Bonds to Be Finally Redeemed in 2010 and 2030, and to Be Issued in Course of Settling Former USSR's Commercial Debt to Foreign Commercial Creditors. Order by RF Ministry of Finance of 19 November 2002, No. 113H. Registered by RF Ministry of Justice 22 November 2002, No. 3946.

Terms of Additional Issuance of Russian Federation External Bonds to Be Finally Redeemed in 2010 and 2030, and to Be Issued in Course of Settling Former USSR's Commercial Debt to Foreign Commercial Creditors. *Ibid*, 2002, No. 49, P.115-119; *Rossiiskaia gazeta*, 27 November 2002, P. 14.

On Approving Provisional Statute on Procedure to Conduct Single State Register of Self-regulating Organisations. Regulation by Russia's Federal Service for Financial Rehabilitation and Bankruptcy of 21 November 2002, No. 150-r. Registered by RF Ministry of Justice 2 December 2002, No. 3982. Provisional Statute on Procedure to Conduct Single State Register of Self-regulating Organisations of Arbitration Managers. *Byulleten normativnykh aktov*, 2002, No. 52, P.29-36; *Rossiiskaia gazeta*, 11 December 2002, P. 14.

On Approving Statute on Territorial Department of Russian Federation Ministry of Antimonopoly Policy and Enterprise Support (Russia's MAP). Order by Russian Federation Ministry of Antimonopoly Policy and Enterprise Support of 5 December 2002, No. 800. Registered by RF Ministry of Justice 17 December 2002, No. 4031.

Statute on Territorial Department of Russian Federation Ministry of Antimonopoly Policy and Enterprise Support (Russia's MAP). *Byulleten normativnykh aktov*, 2003, No. 4, P.43-57; *Rossiiskaia gazeta*, 25 December 2002, P.11.

On Extending for 2003 Validity of Order by Russian Federation Ministry of Finance of 2 February 1999, No. 9n «On Approving Rules of Drawing up and Issuing in 1999 of Authorisations to Open Accounts of Organisations, Financed from Federal Budget, for Recording Resources Received from Their Entrepreneurial or Other Commercial Activities\*. Order by RF Ministry of Finance of 15 December 2002, No. 129n. Registered by RF Ministry of Justice 5 January 2003, No. 4094. *Byulleten normativnykh aktov*, 2003, No. 6, P.140; *Rossiiskaia gazeta*, 14 February 2003, P.15.