

# OFFICIAL DOCUMENTS: SUMMARY AND COMMENTS

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

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(COMPLEMENTS TO THE LIST PUBLISHED IN "REB" VOL.1, 1992, NO.4; VOL.11, 1993, NO.2, 4; VOL.111, 1994, NO.1, 2, 3, 4; VOL.IV, 1995, NO.1, 2, 3, 4; VOLV, 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; VOLIX, 2000, NO. 1, 2, 3, 4; VOL.X, 2001, NO. 1, 2, 3, 4; VOL.XI, NO. 1, 2, 3)

The present publication embraces documents adopted, for the most part, in August to the beginning of November 2002.

The adopted federal laws comprise a new wording of the Federal Law "On Insolvency (Bankruptcy)", Russian Federation Civil Proceedings Code, laws that introduce amendments to the legislation on joint stock companies, on antimonopoly activity, on counteraction to legalising (laundering) criminal income.

The decrees by chambers of Russian Federation Federal Assembly concentrate on the improvement of the Conception of reforming of housing and public utilities sector, of management of federal property located abroad, on the critical situation of agriculture and fishery, financial assistance of Russian agricultural producers, regulation of land and grain markets, assistance of atomic ice-breaker fleet and other burning issues.

Among the decrees by Russian Federation President could be distinguished the decree approving of development of Koroliov as a research town of the Russian Federation

A big number of the new documents of Russian Federation Government relate to activation of privatisation processes

In particular, there were approved statutes on organisation of state and municipal property sales at an auction, on organisation of sales of open JSCs' shares that are in state or municipal ownership at a special auction, on conducting tenders on sales of state and municipal property

The Government approved rules for development of a forecast plan (a programme) of privatisation of federal property and adopted a plan (a programme) of its privatisation for 2003 which envisages sales of federal stakes of shares of 628 JSCs and privatisation of 435 state unitary enterprises. The Government also concretised new measures to complete the transfer of housing, public utilities, social and cultural units to municipal ownership by end 2004

Notable are government decisions on state purchase interventions aimed at regulation of grain market, construction of a ferry complex connecting Kaliningrad and Leningrad oblasts in 2003-2005, financing of maintenance of ice-breaker fleet, and completing in 2002-2004 the atomic ice-breaker "50 Years of Victory", completing aircraft TU-334 and starting up its serial production in 2004, measures to develop metallurgical and timber industries, physical culture and sports, national cinematography

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

Agreement on International Transport Corridor "North-South" (Done by Governments of Russian Federation, Republic of India, Islamic Republic of Iran and Sultanate of Oman 12 September 2000 in St Petersburg, ratified by RF Federal Assembly - Federal Law of 12 March 2002, No 24-FZ, came into force 16 May 2002) *Sobranie zakonodatel'stva Rossiiskoi Federatsii*, 2002, No 36, A 3431



On Draft Federal Law No 158575-Z "On Recognising Null Deals on Privatisation of State or Municipal Property as Invalid" Decree by State Duma of 13 September 2002, No 3011-III GD (Declining the draft law introduced by State Duma deputies Ye P Ischenko, N V Arefiev, N V Kolomeitsev, S I Neverov) *Ibid* , 2002, No 38, A 3576

On Parliamentary Inquiry of State Duma of Russian Federation Federal Assembly to Russian Federation Prime-minister M M Kasianov "On Actions of Inspections of Russian Federation Ministry of Taxes and Duties to Collect Land Tax from Land Plots Granted to Citizens for Individual Housing Construction" Decree by State Duma of 18 September 2002, No 3028-III GD *Ibid* 2002, No 39, A 3691

Parliamentary Inquiry of State Duma of Russian Federation Federal Assembly to Russian Federation Prime-minister M M Kasianov "On Actions of Inspections of Russian Federation Ministry of Taxes and Duties to Collect Land Tax from Land Plots Granted to Citizens for Individual Housing Construction" *Parlamentskaia gazeta*, 1 October 2002, p 3

On Address of State Duma of Russian Federation Federal Assembly "To Russian Federation Prime-minister M M Kasianov on Distributing Financial Resources Obtained from Sales of Land Plots to Citizens and Legal Entities" Decree by State Duma of 18 September 2002, No 3029-III GD

Address of State Duma of Russian Federation Federal Assembly "To Russian Federation Prime-minister M M Kasianov on Distributing Financial Resources Obtained from Sales of Land Plots to Citizens and Legal Entities" *Sobranie zakonodatel'stva Rossiiskoi Federatsii*, 2002, No 39, A 3692

On Urgent Measures to Regulate Russian Grain Market Decree by Federation Council of 25 September 2002, No 370-SF *Ibid*, 2002, No 39, A 3673

On State Policy in Respect of Kaliningrad Oblast Decree by Federation Council of 25 September 2002, No 373-SF *Ibid* , 2002, No 39, A 3676

On Introducing Amendments and Additions to RSFSR Law "On Competition and Restriction of Monopolistic Activity on Commodity Markets" Federal Law No 122-FZ Adopted by State Duma 18 September 2002 Approved by Federation Council 25 September 2002 Signed by RF President 9 October 2002 *Ibid* , 2002, No 41, A 3969

On Address of State Duma of Russian Federation Federal Assembly "To Russian Federation Prime-minister M M Kasianov on Taking Urgent Measures for Financial Rehabilitation of Agricultural Commodity Producers" Decree by State Duma of 11 October 2002, No 3104-III GD

Address of State Duma of Russian Federation Federal Assembly "To Russian Federation Prime-minister M M Kasianov on Taking Urgent Measures for Financial Rehabilitation of Agricultural Commodity Producers" *Ibid* , 2002, No 43, A 4194

On Parliamentary Inquiry of State Duma of Russian Federation Federal Assembly to Russian Federation General Prosecutor V V Ustinov "On Cases of Abuses in Respect of Free of Charge Vouchers to Children Rehabilitation Camps Which Had Place in Volgograd Oblast" Decree by State Duma of 11 October 2002, No 3120-III GD *Ibid* , 2002, No 43, A 4195

On Parliamentary Inquiry of State Duma of Russian Federation Federal Assembly to Russian Federation General Prosecutor V V Ustinov "On Cases of Abuses in Respect of Free of Charge Vouchers to Children Rehabilitation Camps Which Had Place in Volgograd Oblast" *Parlamentskaia gazeta*, 11 November 2002, p 3

On Results of Sixth St Petersburg Forum Decree by Federation Council of 16 October 2002, No 407-SF *Sobranie zakonodatel'stva Rossiiskoi Federatsii*, 2002, No 42, A 4071

On Annual Report of Russian Federation Central Bank for 2001 Decree by State Duma of 16 October 2002, No 3133-III GD *Ibid*, 2002, No 43, A 4202

On Parliamentary Inquiry of State Duma of Russian Federation Federal Assembly to Russian Federation Prime-minister M M Kasianov "On Extremely Unsatisfactory Financing of Federal Target Programme "Economic and Social Development of Far East and Zabaikalie Regions in 1996-2005 and Till 2010" Decree by State Duma of 16 October 2002, No 3150-III GD *Ibid*, 2002, No 43, A 4219

Parliamentary Inquiry of State Duma of Russian Federation Federal Assembly to Russian Federation Prime-minister M M Kasianov "On Extremely Unsatisfactory Financing of Federal Target Programme "Economic and Social Development of Far East and Zabaikalie Regions in 1996-2005 and Till 2010" *Parlamentskaia gazeta*, 30 October 2002, p 3

On Parliamentary Inquiry of State Duma of Russian Federation Federal Assembly to Russian Federation Prime-minister M M Kasianov "On Necessity for State Assistance of Atomic Ice-breaker Fleet" Decree by State Duma of 23 October 2002, No 3171-III GD *Sobranie zakonodatel'stva Rossiiskoi Federatsii*, 2002, No 44, A 4335

Parliamentary Inquiry of State Duma of Russian Federation Federal Assembly to Russian Federation Prime-minister M M Kasianov "On Necessity for State Assistance of Atomic Ice-breaker Fleet" *Parlamentskaia gazeta*, 23 October 2002, p 3

On Ratifying Protocol to Agreement on Size of State Duty and Procedure for Its Recovery During Examination of Economic Disputes Between Economic Subjects of Various States of 24 December 1993 Federal Law No 124-FZ Adopted by State Duma 20 September 2002 Approved by Federation Council 16 October 2002 Signed by RF President 25 October 2002 (The Protocol was signed in Minsk 1 June 2001 ) *Sobranie zakonodatel'stva Rossiiskoi Federatsii*, 2002, No 43, A 4187

On Insolvency (Bankruptcy) Federal Law No 127-FZ Adopted by State Duma 27 September 2002 Approved by Federation Council 16 October 2002 Signed by RF President 26 October 2002 (Providing a new wording of the Law, recognising the Federal Law of 8 January 1998, No 6-FZ " On Insolvency (Bankruptcy)" as invalid since the date of validity of the present Law and recognising the Federal Law of 24 June 1999, No122-FZ "On Peculiarities of Insolvency (Bankruptcy) of Subjects of Natural Monopolies of Fuel and Energy Sector" as invalid since 1 January 2005) *Ibid*, 2002 No 43, A 4190

On Introducing Additions to Russian Federation Code on Administrative Law Violations Federal Law No 130-FZ Adopted by State Duma 27 September 2002 Approved by Federation Council 16 October 2002 Signed by RF President 30 October 2002 (Introducing additions relating to counteraction to legalisation (laundering) of criminal income and financing of terrorism) *Ibid*, 2002, No 44, A 4295

On Introducing Amendments and Additions to Federal Law "On Counteraction to Legalisation (Laundering) of Criminal Income" Federal Law No 131-FZ Adopted by State Duma 27 September 2002 Approved by Federation Council 16 October 2002 Signed by RF President 30 October 2002 *Ibid*, 2002, No 44, A 4296

On Measures to Prevent and Eliminate Consequences of Natural Disasters Decree by Federation Council of 30 October 2002, No 434-SF *Ibid*, 2002, No 44, A 4320

On Parliamentary Inquiry of State Duma of Russian Federation Federal Assembly to Russian Federation Prime-minister M M Kasianov "On Improving Organisation of Performance of Federal Public and State Fund for Protection of Depositor and Shareholder Rights" Decree by State Duma of 30 October 2002, No 3225-III GD *Ibid*, 2002, No 45, A 4461

Parliamentary Inquiry of State Duma of Russian Federation Federal Assembly to Russian Federation Prime-minister M M Kasianov "On Improving Organisation of Performance of Federal Public and State Fund for Protection of Depositor and Shareholder Rights" *Parlamentskaia gazeta*, 11 November 2002, p 3

On Introducing Amendments and Additions to Federal Law "On Joint Stock Companies" Federal Law No 134-FZ Adopted by State Duma 11 October 2002 Approved by Federation Council 16 October 2002 Signed by RF President 31 October 2002 *Sobranie zakonodatel'stva Rossiiskoi Federatsii*, 2002, No 45, A 4436

Address of Federation Council of Russian Federation Federal Assembly to Russian Federation Government Related to Situation of National Fishery 13 November 2002, No 458-SF *Ibid*, 2002, No 46, A 4561

Russian Federation Civil Proceedings Code No 138-FZ Adopted by State Duma 23 October 2002 Approved by Federation Council 30 October 2002 Signed by RF President 14 November 2002 *Ibid*, 2002, No 46, A 4532

On Enacting of Russian Federation Civil Proceedings Code Federal Law No 137-FZ Adopted by State Duma 23 October 2002 Approved by Federation Council 30 October 2002 Signed by RF President 14 November 2002 (The Code is to be enacted since 1 February 2003) *Ibid*, 2002, No 46, A 4531

On Introducing Amendments and Additions to Federal Law "On Valuation Activity in Russian Federation" Federal Law No 143-FZ Adopted by State Duma 18 October 2002 Approved by Federation Council 30 October 2002 Signed by RF President 14 November 2002 *Ibid*, 2002, No 46, A 4537

**II. Decrees by the President of the Russian Federation. Compacts with Russian Federation Subjects**

Compact on Making Invalid Compact on Demarcation of Jurisdiction and Mutual Delegation of Power Between Russian Federation Central State Authorities and Republic of Kabardino-Balkaria State Authorities (Done in Moscow on 8 August 2002, signed by RF President V Putin, RF Prime-minister M Kasianov, Republic of Kabardino-Balkaria President V Kokov and Republic of Kabardino-Balkaria Prime-minister Kh Chechenov) *Ibid*, 2002, No 37, p 9054

Compact on Making Invalid Compact on Demarcation of Jurisdiction and Power Between Russian Federation Central State Authorities and Briansk Oblast State Authorities (Done in Moscow on 9 August 2002, signed by RF President V Putin and Governor of Briansk oblast Yu Lodkin) *Ibid*, 2002, No 37, p 9055

Compact on Making Invalid Compact on Demarcation of Jurisdiction and Power Between Russian Federation Central State Authorities and Khabarovsk Krai State Authorities (Done in Moscow on 12 August 2002, signed by RF President V Putin and Governor of Khabarovsk Krai V Ishaev) *Ibid*, 2002, No 33, p 8285

Compact on Making Invalid Compact on Demarcation of Jurisdiction and Power Between Russian Federation Central State Authorities and Republic of Northern Osetia-Alania State Authorities (Done in Moscow on 2 September 2002, signed by RF President V Putin, RF Prime-minister M Kasianov, Republic of Northern Osetia-Alania President A Dzasokhov and Republic of Northern Osetia-Alania Prime-minister M Shatalov) *Ibid*, 2002, No 37, p 9055-9056

On Recognising Russian Federation President's Decree of 14 October 1992, No 1230 «On Regulation of Lease Relations and Privatisation of Leased Property of State and Municipal Enterprises» as Invalid Decree by RF President of 2 September 2002, No 944 *Ibid*, 2002, No 36, A 3433

On Developing Koroliov as Research Town of Russian Federation in 2002-2006 Decree by RF President of 16 September 2002, No 987

Areas of Research, Technical and Innovative Activity, Pilot Developments, Tests and Personnel Training That Are Priority for Koroliov as Research Town of Russian Federation in 2002-2006

Programme (Basic Areas) of Development of Koroliov as Research Town of Russian Federation in 2002-2006 *Ibid*, 2002, No 38, A 3582

Issues of Russian Federation Ministry of Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters Decree by RF President of 21 September 2002, No 1011

Statute on Russian Federation Ministry of Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters *Ibid*, 2002, No 38, A 3585

On Signing Agreement on Delineation of Adjacent Segments of Caspian Sea Bottom Between Russian Federation and Azerbaijan Republic Order by RF President of 23 September 2002, No 446-rp *Ibid*, 2002, No 39, A 3780

On Improving State Management in Area of Counteraction to Illegal Sales of Drugs and Psychotropic Substances Decree by RF President of 24 September 2002, No 1068 *Ibid*, 2002, No 39, A 3709

On Recognising RSFSR President's Decree of 27 August 1991, No 93 «On Bureau of Independent Radio Station Liberty/Free Europe as Invalid Decree by RF President of 4 October 2002, No 1119 *Ibid*, 2002, No 40, A 3903 Compact on Introducing Amendments to Compact on Demarcation of Jurisdiction and Power Between Russian Federation Central State Authorities and Republic of Sakha (Yakutia) State Authorities (Done in Moscow on 26 September 2002, signed by RF President V Putin, RF Prime-minister M Kasianov, Republic of Sakha (Yakutia) President V Shtyrov and Republic of Sakha (Yakutia) Prime-minister S Nazarov) *Ibid*, 2002, No 40, pp 9711-9712

On Releasing and Selling Property That Is in Operative Management of Some Bodies, Institutions and Enterprises Decree by RF President of 18 October 2002, No 1205 *Ibid*, 2002, No 42, A 4108

On Making Acts of RSFSR President and Russian Federation President Compatible with Federal Law of 8 August 2001, No 129-FZ «On State Registration of Legal Entities» Decree by RF President of 21 October 2002, No 1209 (Introducing minor amendments to, and recognising as invalid some provisions of a number of decrees by RSFSR President and by RF President, recognising the Decree by RF President of 14 June 1992, No 623 «On Measures to Assist and to Rehabilitate Insolvent State Enterprises (Bankrupts) and on Applying Special Procedures to Them» as invalid) *Ibid*, 2002, No 43, A 4228

On Recognising 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 into Samara Oblast Ownership" as Invalid Decree by RF President of 14 November 2002, No 1329 *Ibid*, 2002, No 46, A 4572

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

On Approving Statute on Organising Sale of State or Municipal Property at Auction and Statute on Organising Sale of Open Joint Stock Companies' Shares That Are in State or Municipal Ownership at Specialised Auction Decree by RF Government of 12 August 2002, No 585 (Recognising as invalid RF Government's Decrees of 27 March 1998, No 356 «On Approving Statute on Selling State and Municipal Property at Auction», and of 23 May 1998, No 487 «On Approving Statute on Sale of Shares (Being in State or Municipal Ownership) of Open Joint Stock Companies Set up in Course of Privatisation at Specialised Auction», along with RF Government's decrees of 17 September 1998, No 1110 and of 21 November 2001, No 809, that introduced amendments to the mentioned decrees)

Statute on Organising Sale of State or Municipal Property at Auction

Statute on Organising Sale of Open Joint Stock Companies' Shares That Are in State or Municipal Ownership at Specialised Auction *Ibid*, 2002, No 33, A 3229

On Introducing Amendments to Statute on Organising Sale of State or Municipal Property at Auction Decree by RF Government of 11 November 2002, No 810 (Introducing amendments to the Statute approved with RF Government's Decree of 12 August 2002, No 585) *Ibid*, 2002, No 46, A 4589

On Approving Statute on Conducting Tender on Sale of State or Municipal Property Decree by RF Government of 12 August 2002, No 584 (Recognising RF Government's Decrees of 9 November 1998, No 1311 «On Approving Statute on Seiling State or Municipal Property at Commercial Tender with Investment/Social Conditions» and of 21 November 2001, No 809, which introduced an amendment to the mentioned Decree, as invalid)

Statute on Conducting Tender on Sale of State or Municipal Property *Ibid*, 2002, No 33, A 3228

On Recognising as Invalid Sections 22, 23 and 24 of Statute on Examination by Federal Executive Authorities for Regulation of Natural Monopolies of Cases of Violation of Federal Law «On Natural Monopolies» Decree by RF Government of 14 August 2002, No 598 *Ibid*, 2002, No 34, A 3293

Order by RF Government of 14 August 2002, No 1097-r (On signing the Agreement on Co-operation in Trade, Economic, Research, Technical, Humanitarian and Cultural Areas Between Kursk Oblast Administration and Ministry of Economy of Republic of Moldova) *Ibid*, 2002, No 34, A 3323

On Approving Statute on Licensing of Activity on Operation of Fire-dangerous Production Units Decree by RF Government of 14 August 2002, No 595

Statute on Licensing of Activity on Operation of Fire-dangerous Production Units *Ibid*, 2002, No 34, A 3290

On Approving Statute on Licensing of Nongovernment (Private) Security Activity and Statute on Licensing of Nongovernment (Private) Detective Activity Decree by RF Government of 14 August 2002, No 600

Statute on Licensing of Nongovernment (Private) Security Activity

Statute on Licensing of Nongovernment (Private) Detective Activity *Ibid*, 2002, No 34, A 3290

On Approving Statute on Licensing of Medical Equipment Production Decree by RF Government of 16 August 2002, No 612

Statute on Licensing of Medical Equipment Production *Ibid*, 2002, No 34, A 3301

On Approving Statute on Licensing of Technical Servicing of Medical Equipment (for Exception of Case When Mentioned Activity Aims at Providing for Own Needs of Legal Entity or Individual Entrepreneur) Decree by RF Government of 16 August 2002, No 613

Statute on Licensing of Technical Servicing of Medical Equipment (for Exception of Case When Mentioned Activity Aims at Providing for Own Needs of Legal Entity or Individual Entrepreneur) *Ibid*, 2002, No 34, A 3302

On Approving Norms of Expenses for Sales of State-owned Land Plots or Rights to Conclude Contracts on Leasing Such Land Plots, to Citizens or Legal Entities Decree by RF Government of 17 August 2002, No 615 *Ibid*, 2002, No 34, A 3304

On Approving Rules for development of Forecast Plan (Programme) of Privatisation of Federal Property. Decree by RF Government of 19 August 2002, No. 617

Rules for Development of Forecast Plan (Programme) of Privatisation of Federal Property. *Ibid.*, 2002, No. 34, A.3305.

On Provisional Measures to Protect Russian Butter Producers. Decree by RF Government of 20 August 2002, No. 622. *Ibid.*, 2002, No. 34, A.3309.

On Sub-programme «Development of High Technology Plants, Machinery and Equipment for Sea Extraction of Oil, Gas and Development of Hydrocarbon Deposits on Arctic Continental Shelf for 2003-2012» (Sub-programme «Shelf») of Federal Target Programme «World Ocean» Decree by RF Government of 20 August 2002, No 623

Sub-programme «Development of High Technology Plants, Machinery and Equipment for Sea Extraction of Oil, Gas and Development of Hydrocarbon Deposits on Arctic Continental Shelf for 2003-2012» (Sub-programme «Shelf») of Federal Target Programme «World Ocean» *Ibid* 2002, No. 34, A.3310

On Federal Target Programme «Socio-economic Development of Republic of Bashkortostan Till 2006». Decree by RF Government of 20 August 2002, No 625.

Federal Target Programme «Socio-economic Development of Republic of Bashkortostan Till 2006». *Ibid.*, 2002, No. 35, A.3378.

Order by RF Government of 20 August 2002, No. 1148-r. (Providing a new wording of RF Government's Action Plan approved with RF Government's Order of 16 March 2002, No. 314-r).

Russian Federation Government's Action Plan on Implementing in 2002 Basic Provisions of Mid-term Programme of Russian Federation Socio-economic Development (2002-2004) and Russian Federation President's Message to Russian Federation Federal Assembly. *Ibid.*, 2002, No. 35, A.3387.

Order by RF Government of 20 August 2002, No. 1148-r. (On amendments and additions to RF Government Action Plan approved with RF Government's Decree of 16 March 2002, No 314-r).

Russian Federation Government's Action Plan on Implementing in 2002 Basic Provisions of Mid-term Programme of Russian Federation Socio-economic Development (2002-2004) and Russian Federation President's Message to Russian Federation Federal Assembly. *Ibid*, 2002, No. 35, A.3387.

Order by RF Government of 20 August 2002, No. 1155-r. (Approving the forecast plan (programme) of federal property privatisation for 2003; excluding Open JSC "Sviазinvest" from the List of open JSC whose shares being in Federal ownership, are subject to privatisation in 2002 (the List as specified with RF Government's Order of 29 March 2002, No. 385-r).

Forecast Plan (Programme) of Federal Property Privatisation for 2003.

Chapter I. Basic Guidelines for Implementation of Policy on Federal Property Privatisation in 2003.

Chapter II. Federal Property Scheduled for Privatisation in 2003.

List of Open Joint Stock Companies Whose Shares Being in Federal Ownership Are Scheduled for Privatisation in 2003 (Embraces 628 JSCs, in particular Magnitogorsk Iron and Steel Integrated Works (Magnitogorsk of Cheliabinsk oblast), Experimental Plant of Quality Alloys (Moscow), Elektrostal Chemical and Mechanical Plant (Elektrostal of Moscow oblast), Cheboksary Plant of Industrial Tractors «Promtractor» (Cheboksary), Yaroslavl Electric Machine Building Plant (Yaroslavl), Konakovo Faience Plant (Konakovo of Tver oblast), Murmansk Airport (Murmashi of Murmansk oblast), Omsk Airport (Omsk), Communications Investment Company, Sviazinvest (Moscow) — after the daughter companies are reorganised, 25% minus 2 shares, Central Telegraph (Moscow), Urengoigazpromstroi (Novyi Urengoi of Yamalo-Nenets Autonomous okrug), Eniseizoloto (Krasnoyarsk), Gold-mining Enterprise «Koboldo» (Koboldo of Amur oblast), Grant (Naro-Fominsk of Moscow oblast), Tyumen Refrigerating Plant (Tyumen), Tomsk Refrigerating Plant (Tomsk), Interagrofund (Moscow)).

List of Federal State Unitary Enterprises Scheduled for Privatisation in 2003 (Embraces 435 enterprises, in particular: Polygraphic Firm «Red Proletarian» (Moscow), Publishing House «Book Chamber» (Moscow), Central Design Bureau of Russia's State Standards Committee (Moscow), Institute of Microeconomics (Moscow), Institute of Geology and Development of Combustible Minerals (Moscow).

Appendix. List of Enterprises to Be Excluded from List of Defence Enterprises and Organisations Whose Privatisation Is Banned (Embraces 13 enterprises, a number in brackets indicates the number of respective enterprise in the List stipulated by RF Government's Decree of 12 July 1996, No 802) Moscow Research Institute of Tool Making (Moscow) (303), Research Institute «Coulon» (Moscow) (301), Special Design Bureau «Topaz» (Moscow) (409), Research and Production Enterprise «Rubin» (Penza) (274), Plant «Russia» (St Petersburg) (317), Plant «Energy» (St Petersburg) (318), Research Institute of Special Polymers and Corrosion (Moscow) (473), Kovrov Tool Making Plant (Kovrov of Vladimir oblast) (52), Novoviatsky Mechanical Plant (Kirov) (57), Rostov-on-Don Plant «Rubin» (Rostov-on-Don) (93), Moscow Design and Production Complex «Universal» (Moscow) (34), Penza Design Bureau of Modelling (Penza) (19), Special Design and Technology Bureau for Projecting Glass Tools (Klin of Moscow oblast) (338)). *Ibid.*, 2002, No 35, A 3388.

On Standard Rules of Trust Management of Open Investment Fund on Shares. Decree by RF Government of 27 August 2002, No. 633.

Standard Rules of Trust Management of Open Investment Fund on Shares *Ibid.*, 2002, No. 35, A 3385.

On Licensing of Activity on Operation of Electric and Heat Networks, Transporting, Storing, Processing and Selling Oil, Gas and Products of Their Processing Decree by RF Government of 28 August 2002, No 637 (Recognising as invalid RF Government's Decrees of 3 April 1996, No 394 «On Approving Statute on Licensing of Activity on Storing Oil and Products of Its Processing», of 5 April 2001, No 266 «On Approving Statute on Licensing of Activity on Operating Filling Stations» and of 5 April 2001, No 267 «On Approving Statute on Licensing of Activity on Providing for Operation of Electric and Heat Networks»)

Statute on Licensing of Activity on Providing for Operation of Electric Networks

Statute on Licensing of Activity on Providing for Operation of Heat Networks

Statute on Licensing of Activity on Transporting Oil, Gas and Their Derivatives Through Mam Pipe-lines

Statute on Licensing of Activity on Storing Oil, Gas and Their Derivatives

Statute on Licensing of Activity on Processing Oil, Gas and Their Derivatives

Statute on Licensing of Activity on Selling Oil, Gas and Their Derivatives  
*Ibid*, 2002, No 36, A 3476

Order by RF Government of 30 August 2002, No 1222-r (On signing Agreement on Trade and Economic Co-operation Between Nizhny Novgorod Oblast Government and Republic of Moldova Ministry of Economy) *Ibid*, 2002, No 36, A 3507

On Approving Rules for Investing Insurance Payments Resources Received by Russian Federation Pension Fund During Financial Year in Financing of Accumulating Part of Labour Pension Decree by RF Government of 31 August 2002, No 652

Rules for Investing Insurance Payments Resources Received by Russian Federation Pension Fund During Financial Year in Financing of Accumulating Part of Labour Pension *Ibid*, 2002, No 36, A 3489

On Procedure to Form, Place and Spend Reserve Resources for Obligatory Social Insurance Against Industrial Accidents and Occupational Diseases Decree by RF Government of 31 August 2002, No 654 *Ibid*, 2002, No 36, A 3490

Order by RF Government of 31 August 2002, No 1225-r (Approving RF Environmental Doctrine)

Russian Federation Environmental Doctrine *Ibid*, 2002, No 36, A3510

Order by RF Government of 5 September 2002, No 1227-r (On setting up the federal state enterprise «Russia's Mail» Based on the right of economic management) *Ibid*, 2002, No 36, A 3511

Order by RF Government of 5 September 2002, No 1228-r (Approving a complex of measures to develop RF metallurgical industry)

Complex of Measures to Develop Russian Federation Metallurgical Industry for Period Till 2010 *Ibid*, 2002, No 36, A 3512

Order by RF Government of 5 September 2002 No 1233-r (On constructing in 2003-2005 of combined multi-objective freight and passenger car-railroad ferry complex Ust-Luga--Baltnsk (Vostochny Peninsula)--German ports, to organise ferry communication between Kaliningrad and Leningrad oblasts) *Ibid* , 2002, No 37, A 3537

On Restructuring «Productive Association «Poliot» Federal State Unitary Enterprise's Arrears of Taxes and Duties, Along with Arrears of Penalties and Fines to Federal Budget Decree by RF Government of 6 September 2002, No 662 *Ibid*, 2002, No 37, A 3526

On Forming and Using State Information Resources of Russian Federation Fuel and Energy Sector Decree by RF Government of 6 September 2002. No 663

Basic Provisions on Forming and Using State Information Resources of Russian Federation Fuel and Energy Sector *Ibid* , 2002, No 37 A 3527

On Procedure for Executing by Russian Federation Ministry of Finance of Court Acts on Suits to Russian Federation Treasury on Compensation of Injury Inflicted by Illegal Actions (Inaction) of State Authorities or Their Officials Decree by RF Government of 9 September 2002, No 666

Rules for Executing by Russian Federation Ministry of Finance of Court Acts on Suits to Russian Federation Treasury on Compensation of Injury Inflicted by Illegal Actions (Inaction) of State Authorities or Their Officials *Ibid*, 2002, No 37, A 3529

On Concluding Agreement on Setting up Interstate Financial-industrial Group «KROS Agromash» Between Russian Federation Government and Kyrgyz Republic Government Decree by RF Government of 9 September 2002, No 664 *Ibid* , 2002, No 37, A 3534

Order by RF Government of 13 September 2002, No 1273-r (On channelling to «Rosagroleasing» Open JSC's charter capital of 6914 million roubles of federal budget resources, and registering this JSC's shares additionally issued in the mentioned amount as RF property) *Ibid*, 2002, No 38, A 3625

On Signing Credit Agreement on Loan to Finance Project «Constructing Initial Segments of Transport Round-about Way of St Petersburg and Car Road Chita-Khabarovsk» Between Russian Federation and European Bank for Reconstruction and Development Decree by RF Government of 16 September 2002, No 673 *Ibid* , 2002, No 38, A 3612

On Presenting to Russian Federation President of Proposal on Signing Agreement on Delineation of Adjacent Segments of Caspian Sea Bottom Between Russian Federation and Azerbaijan Republic Decree by RF Government of 17 September 2002, No 679 *Ibid* , 2002, No 38, A 3613

Order by RF Government of 18 September 2002, No 1299-r (On providing for production by 2006 of up to 100 fiction films, of up to 65 animation and up to 330 non-fiction national films annually, and on increasing the percentage of national films in the total number of films shown in country's cinemas up to 25%, on transferring exclusive rights to use national films in case of state financing of their production and distribution to RF, on preserving film production as a basic activity of federal state film studios in course of their privatisation, on recommending to RF subjects' executive authorities and local authorities to allow for the opinion of RF subjects' executive authorities that regulate the cinematography when considering issues related to privatisation of state and municipal cinematography enterprises) *Ibid* 2002, No 38, A 3640

On Procedure for Placing Provisionally Unused Reserve Resources of Russian Federation Pension Fund's Budget in 2002 Decree by RF Government of 18 September 2002, No 681 *Ibid* , 2002, No 38, A 3609

On Approving Rules for Granting Subventions and Subsidies to Organisations of Air, Sea and River Transport in 2002 Decree by RF Government of 18 September 2002, No 683

Rules for Granting Subventions and Subsidies to Organisations of Air, Sea and River Transport in 2002 *Ibid* , 2002, No 38, A 3611

On Standard Rules for Trust Management of Interval Investment Fund on Shares Decree by RF Government of 18 September 2002, No 684

Standard Rules for Trust Management of Interval Investment Fund on Shares *Ibid* , 2002, No 39, A 3788

On Approving Statutes on Licensing of Some Activities Related to Encoding (Cryptographic) Means Decree by RF Government of 23 September 2002. No 691

Statute on Licensing of Activity on Distribution of Encoding (Cryptographic) Means

Statute on Licensing of Activity on Technical Servicing of Encoding (Cryptographic) Means

Statute on Licensing of Activity on Providing Services of Information Encoding

Statute on Licensing of Activity on Development and Production of Encoding (Cryptographic) Means Protected with Encoding (Cryptographic) Means of Information and Telecommunications Systems *Ibid* , 2002, No 39, A 3792

On Approving Federal Rules (Standards) of Audit Activity Decree by RF Government of 23 September 2002, No 696

Federal Rules (Standards) of Audit Activity *Ibid*, 2002, No 39, A 3797

On Improving of System of Public Administration of Sea Trade and Specialised Ports Decree by RF Government of 25 September 2002, No 705 *Ibid* , 2002, No 39, A 3802

On Procedure to Implement Contracts on Lease of Federal Property with Buy-out Right Concluded Before Federal Law «On Privatisation of State and Municipal Property» Came into Force. Decree by RF Government of 25 September 2002, No. 707.

Statute on Implementation of Contracts on Lease of Federal Property with Buy-out Right Concluded Before Federal Law «On Privatisation of State and Municipal Property» Came into Force. *Ibid*, 2002, No. 39, A.3804

Order by RF Government of 25 September 2002, No 1361-r (Approving the Conception of Insurance Development in RF).

Conception of Insurance Development in Russian Federation *Ibid*, 2002, No 39, A 3852

Order by RF Government of 30 September 2002, No. 1374-r (On signing the Agreement on Trade, Economic, Research and Cultural Co-operation for 2002-2005 Between Tomsk Oblast Administration and Azerbaijan Republic Government) *Ibid.*, 2002, No. 40, A.3958.

On Approving General Requirements to Procedure and Terms of Issuance of Authorisations to Set up Excise Depots, and to Procedure of Issuance of Regional Special Marks Decree by RF Government of 1 October 2002, No 723. (Recognising as invalid RF Government's Decrees of 27 December 2000, No. 1023 «On Approving Rules for Manufacturing and Selling Regional Special Marks for Marking Alcohol Production, and for Advance Payments on Alcohol Production Excises» and of 30 December 2000, No 1026 «On Approving Rules for Issuance of Authorisations for Setting up Excise Depots, Their Operation and Execution of Tax Control over Their Performance», along with RF Government's decrees which introduced amendments to the mentioned decrees).

General Requirements to Procedure and Terms of Issuance of Authorisations to Set up Excise Depots

General Requirements to Procedure of Issuance of Regional Special Marks and to Their Models. *Ibid*, 2002, No. 40, A.3934.

On Signing Agreement on Co-operation in Providing for Energy Effectiveness and Energy Saving Among Member States of Commonwealth of Independent States. Decree by RF Government of 1 October 2002, No 722. *Ibid.*, 2002, No. 40, A.3944.

On Amending and Recognising as Invalid Some Decrees by RSFSR Council of Ministers, RSFSR Government and Russian Federation Government Relating to State Registration of Legal Entities. Decree by RF Government of 3 October 2002, No. 731. (The Decree covers 106 government documents). *Ibid*, 2002, No 41, A.3983.

On Tenders Among Insurers for Performing Insurance Funded from Resources of Respective Budgets. Decree by RF Government of 4 October 2002, No. 737.

Main Requirements to Conducting Open Tenders to Select Insurers for Performing Insurance Funded from Resources of Respective Budgets *Ibid.*, 2002, No. 41, A.3985

On Tenders Among Accredited Institutions of Higher Professional Education for Implementation of State Commission to Train Specialists of Higher Professional Education. Decree by RF Government of 4 October 2002, No. 749. *Ibid.*, 2002, No. 41, A.3990.

Order by RF Government of 4 October 2002, No 1399-r (On forming Russia's side of joint Russian- Belarus Working Group for preparing proposals on status, objectives and functions of the single emission centre of the Union State for the period when rouble is used as a single currency of the Union State, and a draft Agreement between RF Government, RF Central Bank and Republic of Belarus Government, Republic of Belarus National Bank on using RF rouble as a single legal means of payment of the Union State and on its circulation on Republic of Belarus territory till a union currency is introduced, Chair of Russia's side of Working Group is RF Deputy Prime-minister and Minister of Finance A L Kudrin) *Ibid* , 2002, No 41, A 4011

Order by RF Government of 7 October 2002, No 1405-r (Approving a Standard Draft Agreement between Russian Federation Committee for Financial Monitoring and a competent authority of a foreign state on co-operation in counteraction to legalisation (laundering) of criminal income) *Ibid*, 2002, No 41, A 4022

Order by RF Government of 8 October 2002, No 1410-r (On conducting in April 2004 on RF territory of an overall statistical survey of individual entrepreneurs in respect of their performance results of 2003) *Ibid*, 2002, No 41, A 4027

Order by RF Government of 9 October 2002, No 1422-r (On privatising in 2002 of «Oil and Gas Company «Slavneft» Open JSC's shares that are in federal ownership amounting to 74,95% of the charter capital) *Ibid*, 2002, No 41, A 4032

On Licensing of Activity on Selling Rights to Club Recreation Decree by RF Government of 10 October 2002, No 753

Statute on Licensing of Activity on Selling Rights to Club Recreation *Ibid*, 2002, No 41, A 3994

On Approving List of Territories, Organisations and Units for Which Entrance to Them of Foreign Citizens Requires Special Authorisation Decree by RF Government of 11 October 2002, No 754

List of Territories, Organisations and Units for Which Entrance to Them of Foreign Citizens Requires Special Authorisation *Ibid*, 2002, No 41, A 3995

On Approving List of Units and Organisations Not Allowed to Employ Foreign Citizens Decree by RF Government of 11 October 2002, No 755

List of Units and Organisations Not Allowed to Employ Foreign Citizens *Ibid*, 2002, No 41, A 3996

On Conducting in 2002-2003 State Purchase Interventions to Regulate Grain Market Decree by RF Government of 11 October 2002, No 756 *Ibid* , 2002, No 42, A 4154

On Introducing Amendment to Decree by Russian Federation Government of 11 October 2002, No 756 Decree by RF Government of 12 November 2002, No 811 (Providing a new wording of section 5 of RF Government's Decree of 11 October 2002, No 756 «On Conducting in 2002-2003 State Purchase Interventions to Regulate Grain Market») *Ibid*, 2002, No 46, A 4593

Order by RF Government of 17 October 2002, No 1453-r (Prescribing to federal executive authorities, federal state unitary enterprises, federal public enterprises and federal state institutions with financially attached to them housing, public utilities, social or cultural units, to complete transferring of the latter to municipal ownership before 31 December 2004, recommending the rest of economic subjects with financially attached to them housing, public utilities, social or cultural units, to transfer the latter to municipal ownership) *Ibid*, 2002, No 42, A 4176

On List of Units Subject to Federal State Environmental Control Decree by RF Government of 29 October 2002, No 777

List of Units Subject to Federal State Environmental Control *Ibid*, 2002, No 44, A 4390

On Russian Research Centre «Kurchatov Institute» Decree by RF Government of 29 October 2002, No 778

Charter of Federal State Institution Russian Research Centre «Kurchatov Institute» *Ibid*, 2002, No 44, A 4391

Order by RF Government of 29 October 2002, No 1507-r (Approving the Conception of Physical Culture and Sports Development in RF)

Conception of Physical Culture and Sports Development in Russian Federation for Period Till 2005 *Ibid*, 2002, No 44, A 4410

On Approving Quota on Issuing to Foreign Citizens Invitations for Entrance to Russian Federation as Employees Decree by RF Government of 30 October 2002, No 782 *Ibid*, 2002, No 44, A 4394

On Interdepartmental Commissions for Financial Rehabilitation of Agricultural Commodity Producers Decree by RF Government of 31 October 2002, No 788

Statute on Interdepartmental Federal Commission for Financial Rehabilitation of Agricultural Commodity Producers

Statute on Interdepartmental Territorial Commission for Financial Rehabilitation of Agricultural Commodity Producers *Ibid*, 2002, No 44, A 4400

Order by RF Government of 31 October 2002, No 1527-r (Setting up the Interdepartmental Federal Commission for Financial Rehabilitation of Agricultural Commodity Producers and approving its make up)

Make up of Interdepartmental Federal Commission for Financial Rehabilitation of Agricultural Commodity Producers (Chair of the Commission is RF Deputy Prime-minister, RF Minister of Agriculture A V Gordeev) *Ibid*, 2002, No 44, A 4424

On Introducing Amendments to Decree by Russian Federation Government of 31 August 2000, No 648 in Respect of State Registration of Rights to Land Plots That Are in Federal Ownership Decree by RF Government of 31 October 2002, No 786 (Introducing amendments to the Decree by RF Government of 31 August 2000, No 648 «Issues of State Registration of Rights to Real Estate That Is in Federal Ownership») *Ibid*, 2002, No 44, A 4398

Order by RF Government of 31 October 2002, No 1528-r (On financing of maintenance of RF ice-breaker fleet and completing in 2002-2005 the construction of the atomic ice-breaker «50 Years of Victory») *Ibid*, 2002, No 44, A 4425

Order by RF Government of 31 October 2002, No 1529-r (On completing the development of a short-range aircraft TU-334 and starting up its serial production in 2004)

Schedule of Completing Development, Certification and Starting up of Serial Production of Aircraft TU-334 *Ibid*, 2002, No 44, A 4426

On Approving Rules for Paying off in 2002 by Legal Entities of Debts on Borrowings and/or Material Values of State Material Reserve Spent without Authorisation as of 1 January 2001 Decree by RF Government of 1 November 2002, No 791

Rules for Paying off in 2002 by Legal Entities of Debts on Borrowings and/or Material Values of State Material Reserve Spent without Authorisation as of 1 January 2001 *Ibid*, 2002, No 45, A 4517

Order by RF Government of 1 November 2002, No 1540-r (Approving Basic Guidelines for Timber Industry Development)

Basic Guidelines for Timber Industry Development *Ibid*, 2002, No 45, A 4526

On Quotas of Issuance of Authorisations for Provisional Stay in Russian Federation to Foreign Citizens and Persons without Citizenship Decree by RF Government of 1 November 2002, No 790

Break-down of Quota of Issuance of Authorisations for Provisional Stay for 2003 in Russian Federation to Foreign Citizens and Persons without Citizenship by Russian Federation Subjects (Overall 146375 authorisations, including regions for which the quota exceeds 10000 authorisations 90 thou for Moscow, 48 thou for Kaliningrad oblast, 30 thou for Orenburg oblast, 30 thou for Yamalo-Nenetskii autonomous okrug, 24 thou for Omsk oblast, 20 thou for Republic of Bashkortostan, 20 thou for Sverdlovsk oblast, 12 thou for Krasnoyarsk krai, Regions for which the quota is zero Yaroslavl oblast, Republic of Kalmykia, Chechen Republic, Komi-Permiatskii autonomous okrug) *Ibid*, 2002, No 46, A 4581

On Improving Organisation of Federal Laws Execution Decree by RF Government of 11 November 2002, No 803 *Ibid*, 2002, No 46, A.4582

On Rules to Develop and Approve Standard Labour Norms Decree by RF Government of 11 November 2002, No 804

Rules to Develop and Approve Standard Labour Norms *Ibid*, 2002, No 46, A 4583

On Forming and Conducting Register of Disqualified Persons Decree by RF Government of 11 November 2002, No 805

Statute on Forming and Conducting Register of Disqualified Persons *Ibid*, 2002, No 46, A 4584

On Organising and Conducting Auction for Selling Land Plots That Are in State or Municipal Ownership, or for Transferring Right to Conclude Contracts of Lease of Such Land Plots Decree by RF Government of 11 November 2002, No 808 (Recognising as invalid Decree by RF Government of 5 January 1998, No 2 «On Approving Procedure for Organising Auctions (Tenders) for Selling Land Plots Located on Territory of Urban or Rural Settlements or for Transferring Right to Their Lease to Citizens and Legal Entities»)

Rules for Organising and Conducting Auction for Selling Land Plots That Are in State or Municipal Ownership, or for Transferring Right to Conclude Contracts of Lease of Such Land Plots *Ibid*, 2002, No 46, A 4587

On Approving Statute on Licensing of Activity on Producing Polygraphic Products Protected Against Forgery, Including Securities Forms, and of Trade in Mentioned Products Decree by RF Government of 11 November 2002, No 817 (Recognising as invalid paragraph 3 of section 1 and section 2 of RF Government's Decree of 3 June 1992, No 376 «On Streamlining Production of Securities Forms in Russian Federation»)

Statute on Licensing of Activity on Producing Polygraphic Products Protected Against Forgery, Including Securities Forms, and of Trade in Mentioned Products *Ibid*, 2002, No 46, A 4590

On Introducing Amendment to Decree by Russian Federation Government of 11 October 2002, No 756 Decree by RF Government of 12 November 2002, No 811 (Providing a new wording of paragraph 5 of the Decree by RF Government of 11 October 2002, No 756 «On Conducting State Purchase Interventions to Regulate Gram Market in 2002-2003») *Ibid*, 2002, No 46, A 4593

On Introducing Record of Stopping Unitary Enterprise to Single State Register of Legal Entities (Introducing amendments and additions to Rules for Conducting Single State Register of Legal Entities, and for Providing Its Data approved with RF Government's Decree of 19 June 2002, No 438 «On Single State Register of Legal Entities») Decree by RF Government of 13 November 2002, No 815 *Ibid*, 2002, No 46, A 4597

On Introducing Amendments to Financial Conditions of Exchange of Former USSR Commercial Debt Approved with Decree by Russian Federation Government of 29 December 2001, No 931 «On Settling Former USSR Commercial Debt to Foreign Commercial Creditors» Decree by RF Government of 15 November 2002, No 829 *Ibid*, 2002, No 46, A 4598

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

On Issuing Shares and Bonds Convertible to Shares Regulation by Federal Commission for Securities Market of 30 April 2002 r. No 16/ps Registered by RF Ministry of Justice 19 July 2002, No 3600

Standards of Issuing of Additional Shares, Shares to Be Placed Through Conversion, Bonds Convertible to Additional Shares and Their Issuers Prospectuses *Byulleten normativnykh aktov*, 2002, No 34, pp 37-120, *Rossiiskaia gazeta*, 6 August 2002, pp 10-14

On Recording Rights to Investment Shares of Investment Funds on Shares Regulation by Federal Commission for Securities Market of 7 June 2002 r No 20/ps Registered by RF Ministry of Justice 31 July 2002, No 3641

Statute on Procedure for Conducting Register of Owners of Investment Shares of Investment Funds on Shares *Byulleten normativnykh aktov*, 2002, No 35, pp 61-98, *Rossiiskaia gazeta*, 14 August 2002, pp 13-14

On Approving Clarification on Issues Related to Application of Bankruptcy Procedures Order by Russia's Federal Service for Financial Rehabilitation and Bankruptcy of 14 June 2002, No 101-r Registered by RF Ministry of Justice 31 July 2002, No 3644

On Issues Related to Application of Bankruptcy Procedures *Byulleten normativnykh aktov*, 2002, No 35, pp 111-112, *Rossiiskaia gazeta*, 7 August 2002, p 9, *Ekonomika i zhizn*, 2002, No 34, p 23

On Measures to Provide for Control over Observance by Licensees of Licensing Requirements and Conditions Order by Russia's State Construction Committee of 19 June 2002, No 107 Registered by RF Ministry of Justice 5 August 2002, No 3664

Statute on Organising Control over Observance by Licensees of Licensing Requirements and Conditions by Activities Attributed to Competence of Russia's State Construction Committee *Byulleten normativnykh aktov*, 2002, No 36, pp 113-116

On Approving Statute on Drawing up and Implementing Programmes of Local Development and Employment Guarantees for Miners' Towns and Settlements Financed from Resources of State Assistance of Coal Sector Order by RF Ministry of Energy of 19 June 2002, No 185 Registered by RF Ministry of Justice 14 August 2002, No 3687

Statute on Drawing up and Implementing Programmes of Local Development and Employment Guarantees for Miners' Towns and Settlements Financed from Resources of State Assistance of Coal Sector *Ibid*, 2002, No 38, pp 16-27

On Approving Provisional Statute on Conducting State Registers in Area of Organisation of Audit Activity Order by RF Ministry of Finance of 28 June 2002, No 64-n Registered by RF Ministry of Justice 26 July 2002, No 3625

Provisional Statute on Conducting State Registers in Area of Organisation of Audit Activity *Ibid*, 2002, No 34, pp 127-129, *Rossiiskaia gazeta*, 7 August 2002, p 11

On Suspending Issuance, Redemption and Exchange of Investment Shares of Investment Funds on Shares Regulation by Federal Commission for Securities Market of 3 July 2002, No 22/ps Registered by RF Ministry of Justice 14 August 2002, No 3688 *Byulleten normativnykh aktov*, 2002, No 36, pp 143-144, *Rossiiskaia gazeta*, 21 August 2002, p 14

On Requirements to Terms of Accepting of Applications on Acquisition, Redemption and Exchange of Investment Shares of Investment Funds on Shares, and on Procedure for Paying Monetary Compensation During Redemption of Investment Shares of Close Investment Fund on Shares Regulation by Federal Commission for Securities Market of 3 July 2002 r, No 23/ps Registered by RF Ministry of Justice 14 August 2002, No 3689 *Byulleten normativnykh aktov*, 2002, No 38, p 28, *Rossiiskaia gazeta*, 21 August 2002, p 14

On Approving Standards of Issuing Shares to Be Placed During Setting up of Joint Stock Companies, and of Their Issuers Prospectuses Regulation by Federal Commission for Securities Market of 3 July 2002 r, No 25/ps Registered by RF Ministry of Justice 19 August 2002, No 3708

Standards for Issuing Shares to Be Placed During Setting up of Joint Stock Companies, and for Their Issuers Prospectuses *Byulleten normativnykh aktov*, 2002, No 39, pp 45-62, *Rossiiskaia gazeta* 28 August 2002, p 11, *Ekonomika i zhizn*, 2002, No 35, pp 7-10

On Approving 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 Depository of Investment Funds, Investment Funds on Shares and Non-state Pension Funds» Regulation by Federal Commission for Securities Market of 5 July 2002 r. No 27/ps Registered by RF Ministry of Justice 6 August 2002, No 3666 (Recognising as invalid the Regulation by Russia's Federal Commission for Securities Market of 2 September 1999, No 6 «On Approving Statute on System of Qualification Requirements to Managers and Specialists of Organisations That Perform Professional Activities on Securities Market, Along with Individual Entrepreneurs Who Are Professional Agents on Securities Market» as amended and added with the Regulation by Russia's Federal Commission for Securities Market of 16 February 2002, No 2)

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 Depository of Investment Funds, Investment Funds on Shares and Non-state Pension Funds *Byulleten normativnykh aktov*, 2002, No 36, pp 123-139, *Rossiiskaia gazeta*, 14 August 2002, p 12

On Approving Statute on Promoting Resettlement of Released Employees of Subject to Stopping Coal Industry Organisations of Towns Kizel, Gubakha, Gremiachinsk and Chusovoi (Perm Oblast) to Be Funded with Resources of State Assistance of Coal Industry Channelled to Implement Local Development Programmes Order by RF Ministry of Energy of 11 July 2002, No 214 Registered by RF Ministry of Justice 13 August 2002, No 3685

Statute on Promoting Resettlement of Released Employees of Subject to Stopping Coal Industry Organisations of Towns Kizel, Gubakha, Gremiachinsk and Chusovoi (Perm Oblast) to Be Funded with Resources of State Assistance of Coal Industry Channelled to Implement Local Development Programmes *Byulleten normativnykh aktov*, 2002, No 38, pp 8-14

On Organising Tender for Selecting Agent, Depository and Organiser of Trade Who Service Market of Government Savings Bonds Order by RF Ministry of Finance 31 July 2002, No 74n Registered by RF Ministry of Justice 3 October 2002, No 3834

Procedure for Conducting Open Tender for Selecting Agent, Depository and Organiser of Trade Who Service Market of Government Savings Bonds *Ibid* 2002, No 44, pp 59-73, *Rossiiskaia gazeta*, 10 October 2002, p 10

Announcement on Open Tender for Selecting Agent, Depository and Organiser of Trade Who Service Market of Government Savings Bonds *Ibid*, 15 October 2002, p 5

On Approving Guiding Recommendations on Procedure for Arresting Taxpayer's Property to Guarantee Tax Payment Order by RF Ministry of Taxes and Duties of 31 July 2002, No BG-3-29/404

Guiding Recommendations on Procedure for Arresting Taxpayer's/Duty Payer's or Tax Agent's Property to Guarantee Tax Payment *Ekonomika i zhizn*, 2002, No 36, pp 7-8

On Approving Statute on Procedure for Co-ordinating Drawing up of Project Documentation on Right to Use Subsoil Segments with Bodies of Russia's State Mining Technical Supervision Regulation by Russia's Federal Service for Mining and Industrial Supervision of 2 August 2002 No 49 Registered by RF Ministry of Justice 19 August 2002, No 3707

Statute on Procedure for Co-ordinating Drawing up of Project Documentation on Right to Use Subsoil Segments with Bodies of Russia's State Mining Technical Supervision *Byulleten normativnykh aktov*, 2002, No 39, pp 36-44, *Rossiiskaia gazeta* 29 August 2002, p 11

On Approving List of Government and Municipal Securities Whose Seller Is Officially Allowed to Receive Interest Income During Their Circulation Order by RF Ministry of Finance 5 August 2002, No 80n Registered by RF Ministry of Justice 26 August 2002 2002, No 3728

List of Government and Municipal Securities Whose Seller Is Officially Allowed to Receive Interest Income During Their Circulation (The List embraces 1 Federal bonds 2 Government short-term zero-coupon bonds 3 RF government savings bonds 4 Government internal currency bonds 5 RF subjects' government securities, whose issuance terms are registered in an established order and are similar to the issuance and circulation terms of RF government securities as stipulated in sections 1 -4 of the present List 6 Municipal securities, whose issuance terms are registered in an established order and are similar to the issuance and circulation terms of RF government securities as stipulated in sections 1-4 of the present List) *Byulleten normativnykh aktov*, 2002, No 39, p 113, *Rossiiskaia gazeta*, 28 August 2002, p 9

On Report on Make up of Shareholders (Participants) of Insurance Organisation Order by RF Ministry of Finance of 5 August 2002, No 77n Registered by RF Ministry of Justice 11 October 2002, No 3861

Report on Make up of Shareholders (Participants) of Insurance Organisation (Form No 1-U)

Instruction on Procedure for Drawing up and Submitting Report on Make up of Shareholders (Participants) of Insurance Organisation (Form No 1-U) *Byulleten normativnykh aktov*, 2002, No 45, pp 92-97, *Rossiiskaia gazeta*, 29 October 2002, p 5

On Procedure for Recording Legal Entity That Underwent State Registration After 1 July 2002, by Tax Body as Relevant According to Legal Entity's Location Order by RF Ministry of Taxes and Duties of 9 August 2002 No BG-3-09/426 Registered by RF Ministry of Justice 3 October 2002 2002 No 3830

Procedure for Recording Legal Entity That Underwent State Registration After 1 July 2002, by Tax Body as Relevant According to Legal Entity's Location *Byulleten normativnykh aktov*, 2002, No 42, pp 156-160, *Rossiiskaia gazeta*, 9 October 2002, p 15

On Organising Activity to Redeem Promissory Notes of Russia's Ministry of Finance of Series I-APK, II-APK, III-APK, IV-APK and V-APK Order by RF Ministry of Finance of 13 August 2002, No 83n Registered by RF Ministry of Justice 27 August 2002, No 3746

Procedure for Redeeming Promissory Notes of Russia's Ministry of Finance of Series I-APK, II-APK, III-APK, IV-APK and V-APK *Byulleten normativnykh aktov*, 2002, No 40, pp 77-87

On Approving Procedure for Recording Revenues, Expenditures and Economic Operations to Be Observed by Individual Entrepreneurs Order by RF Ministry of Finance and RF Ministry of Taxes and Duties of 13 August 2002, No 86n/BG-3-04/430 Registered by RF Ministry of Justice 29 August 2002, No 3756

Procedure for Recording Revenues, Expenditures and Economic Operations to Be Observed by Individual Entrepreneurs *Ibid*, 2002, No 40, pp 105-121 *Rossiiskaia gazeta*, 11 September 2002, pp 10-13

On Providing for Preparing Data Contained in Single State Register of Legal Entities for Publishing and Their Issuing Order by RF Ministry of Taxes and Duties of 13 August 2002, No BG-3-09/431 Registered by RF Ministry of Justice 13 September 2002, No 3795 *Byulleten normativnykh aktov*, 2002, No 42, pp 101-102, *Rossiiskaia gazeta*, 25 September 2002, p 9

On Approving Lists of Officials of Russia's Federal Commission for Securities Market and Regional Departments of Russia's Federal Commission for Securities Market Authorised to Draw up Protocols on Administrative Law Violations Regulation by Federal Commission for Securities Market of 14 August 2002 r, No 33/ps Registered by RF Ministry of Justice 6 September 2002, No 3780 *Byulleten normativnykh aktov*, 2002, No 41, pp 129-137, *Rossiiskaia gazeta*, 12 September 2002, p 10

On Approving Statute on Clearing Activity on Russian Federation Securities Market Regulation by Federal Commission for Securities Market of 14 August 2002 r, No 32/ps Registered by RF Ministry of Justice 26 September 2002, No 3816

Statute on Clearing Activity on Russian Federation Securities Market *Byulleten normativnykh aktov*, 2002, No 43, pp 30-43, *Rossiiskaia gazeta*, 2 October 2002, p 15

On Approving Statute on Components and Structure of Assets of Joint Stock Investment Funds and of Assets of Investment Funds on Shares Regulation by Federal Commission for Securities Market of 14 August 2002 r, No 31/ps Registered by RF Ministry of Justice 27 September 2002, No 3819

Statute on Components and Structure of Assets of Joint Stock Investment Funds and of Assets of Investment Funds on Shares *Byulleten normativnykh aktov*, 2002, No 43, pp 45-66, *Rossiiskaia gazeta*, 8 October 2002, p 5

On Approving Form for Calculation of Regular Payments for Subsoil Use and Procedure for Its Filling Order by RF Ministry of Taxes and Duties of 19 August 2002, No BG-3-21/448, agreed with RF Ministry of Natural Resources Registered by RF Ministry of Justice 26 August 2002, No 3739 Form for Calculation of Regular Payments for Subsoil Use

Procedure for Filling Forms for Calculation of Regular Payments for Subsoil Use *Byulleten normativnykh aktov*, 2002, No 39, pp 136-151, *Rossiiskaia gazeta* 31 August 2002, p 4

On Investment Tax Deduction Letter from RF Ministry of Taxes and Duties of 28 August 2002, No 02-5-11/190-AB939 *Ekonomika i zhizn.* 2002, No 41, P7

On Approving Model Forms of Decisions on Transferring Land Plots into Ownership, Permanent Use (for Unfixed Period), Free of Charge Use for Fixed Period, Lease, and Concluding Contracts on Sale and Purchase, on Free of Charge Use for Fixed Period and on Lease of Land Plots Regulation by RF Ministry of Property Relations of 2 September 2002, No 3070-r Registered by RF Ministry of Justice 3 October 2002, No 3833 *Byulleten normativnykh aktov* 2002, No 44 pp 44-58, *Rossiiskaia gazeta* 9 October 2002, p 11

On Information Provision by Legal Entities and Individual Entrepreneurs Who Have License on Performance of Valuation Activity Regulation by RF Ministry of Property Relations of 2 September 2002, No 3061-r *Ibid*, 12 September 2002, p 11

On Approving Instruction on Providing Russian Federation Committee for Financial Monitoring with Information as Stipulated by Federal Law of 7 August 2001, No 115-FZ «On Counteraction to Legalisation (Laundering) of Criminal Income» Order by RF Committee for Financial Monitoring of 3 September 2002, No 62 Registered by RF Ministry of Justice 11 October 2002, No 3860

Instruction on Providing Russian Federation Committee for Financial Monitoring with Information as Stipulated by Federal Law of 7 August 2001, No 115-FZ «On Counteraction to Legalisation (Laundering) of Criminal Income» *Byulleten normativnykh aktov*, 2002, No 45, pp 55-92, *Rossiiskaia gazeta*, 22 October 2002, pp 5-7

Address of Russian Federation Ministry of Taxes and Duties to Russian Citizens on State Registration of Legal Entities

Addresses, Telephones and Websites of Departments of Russia's Ministry of Taxes and Duties by Russian Federation Subjects *Ekonomika i zhizn*, 2002, No 36, p 26

On Registering Rules for Trust Management of Investment Funds on Shares and Their Amendments and Additions Regulation by Federal Commission for Securities Market of 11 September 2002 r, No 35/ps Registered by RF Ministry of Justice 18 October 2002, No 3868

Statute on Registering Rules for Trust Management of Investment Funds on Shares and Their Amendments and Additions *Byulleten normativnykh aktov*, 2002, No 46, pp 63-73, *Rossiiskaia gazeta*, 24 October 2002, p 11

On Additional Requirements to Procedure for Preparing, Convening and Conducting General Meeting of Owners of Investment Shares of Close Investment Fund on Shares Regulation by Federal Commission for Securities Market of 11 September 2002, No 36/ps Registered by RF Ministry of Justice 18 October 2002, No 3875

Statute on Additional Requirements to Procedure for Preparing, Convening and Conducting General Meeting of Owners of Investment Shares of Close Investment Fund on Shares *Byulleten normativnykh aktov*, 2002, No 46, pp 84-94, *Rossiiskaia gazeta*, 30 October 2002, pp 10-11

On Approving Procedure for Entering in Account and Using Resources from Conducting Tenders for Receiving Right to Land Air Television and Radio Broadcasting Order by RF Ministry of Affairs of Press, Television and Radio Broadcasting and Mass Media of 26 September 2002, No 182 As concluded by RF Ministry of Justice the Order does not require registration (Letter from RF Ministry of Justice of 20 November 2002 No 07/10870-YuD).

Procedure for Entering in Account and Using Resources from Conducting Tenders for Receiving Right to Land Air Television and Radio Broadcasting *Ibid*, 30 November 2002, p 6