

32 – FINANCIAL CONTROL

LEGISLATION CONSIDERED BENEFICIAL TO BE ENACTED (LAW)

I. LEGISLATION CONSIDERED BENEFICIAL TO BE ENACTED IN PERIOD 2007-2008 (01/10/2007 – 30/09/2008)

Reference No	Name of the Legislation to be Amended/Enacted	Objective/Scope	Stage	EU Legislation Envisaged to Comply with	Institution Responsible for the Preparation of the Legislation
32.0007.1.01	Law on the Employment and Budgetary Principles of the Central Finance and Contracts Unit. (Also included in the chapter on Coordination of the Regional Policy and Structural Instruments with Reference No. 22.0007.1.01)	Effective use of the EU funds.	At the GNAT.	- Regulation 1085/2006 - Draft IPA Implementing Regulation	Undersecretariat of Treasury Central Finance and Contracts Unit
32.0708.1.01	Law on the Turkish Court of Accounts (Also included in the chapter on Judiciary and Fundamental Rights with Reference No. 23.0007.1.10)	Contribution with external audits to the establishment of an accountable and transparent public financial management system in compliance with the Constitution and the Law no. 5018	At the GNAT.	- Council Regulation 2988/95 - Council Regulation 1267/1999 - Commission Regulations 4253/88 and 2064/97	Turkish Court of Accounts
32.0708.1.02	Law on Amendment of the Law no. 5018 on Public Finance Management and Control	Establishment of a Central Harmonization Unit in order to develop and coordinate the public internal audit system		Council Regulation 1605/2002	Ministry of Finance

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II. LEGISLATION CONSIDERED BENEFICIAL TO BE ENACTED IN PERIOD 2008-2009 (01/10/2008 – 30/09/2009)

NO LEGISLATIVE MEASURE HAS BEEN ENVISAGED.

III. LEGISLATION CONSIDERED BENEFICIAL TO BE ENACTED IN YEARS 2009 (01/10/2009) – 2013

NO LEGISLATIVE MEASURE HAS BEEN ENVISAGED.

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SECONDARY LEGISLATION (REGULATIONS, IMPLEMENTING REGULATIONS, COMMUNIQUÉS, CIRCULARS, ETC) ENVISAGED TO BE ENACTED AND DOCUMENTS SUCH AS STRATEGIES, PLANS AND PROGRAMS ENVISAGED TO BE DRAFTED

I. SECONDARY LEGISLATION ENVISAGED TO BE ENACTED IN YEAR 2007

Reference No	Name of the Secondary Legislation to be Amended/Enacted	Objective/Scope	Stage	EU Legislation Envisaged to Comply with	Institution Responsible for the Preparation of the Legislation
32.2007.2.01	Implementing Regulation on Counterfeit Coins and Tokens Monitoring System CCTMS	To monitor, fully and daily, the volume of the counterfeit coins and tokens and the methods used in coin and token counterfeiting, and to keep the counterfeit coins and tokens seized by the law enforcement offices (the Police, Gendarmerie) in a common data base and to ensure share of information between institutions.	Technical studies are in progress.	- Council Regulations 1338/2001, 2182/2004, and 2183/2004 - Commission Decision 2005/37/EC - Council Decision 2003/862/EC	Undersecretariat of Treasury
32.2007.2.02	Implementing Regulation on the Working Procedures and Principles of Financial Service Experts	To identify the working procedures and principles of work of Financial Services Experts	Technical studies are in progress.	Council Regulation 1605/2002	Ministry of Finance
32.2007.2.03	Communiqué on the Internal Control Standards	To identify the internal control standards.	Technical studies are in progress.	Council Regulation 1605/2002	Ministry of Finance
32.2007.2.04	Performance-based Budgeting Guide	To guide the public administrations on performance-based budgeting.	Technical studies are in progress.	Council Regulation 1605/2002	Ministry of Finance

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Reference No	Name of the Secondary Legislation to be Amended/Enacted	Objective/Scope	Stage	EU Legislation Envisaged to Comply with	Institution Responsible for the Preparation of the Legislation
32.2007.2.05	General Communiqué on the Movable Code List	Identification of a detailed movable code list in order to monitor the movables effectively and in more detail.	Technical studies are in progress.	Council Regulation 1605/2002	Ministry of Finance
32.2007.2.06	Council of Ministers Decree on the Public Internal Financial Control Policy Paper	Analysis of the current situation in the area of public internal financial control and identification of the work to be conducted in the future.	Technical studies are in progress.	Council Regulation 1605/2002	Ministry of Finance

II. SECONDARY LEGISLATION ENVISAGED TO BE ENACTED IN YEAR 2008

NO LEGISLATIVE MEASURE HAS BEEN ENVISAGED.

III. SECONDARY LEGISLATION ENVISAGED TO BE ENACTED IN YEAR 2009

NO LEGISLATIVE MEASURE HAS BEEN ENVISAGED.

IV. SECONDARY LEGISLATION ENVISAGED TO BE ENACTED IN YEARS 2010 – 2013

NO LEGISLATIVE MEASURE HAS BEEN ENVISAGED.