

Ref. #	Project Title: Reference Number:	Perfection of the Russian legislation on registration of legal bodies and private entrepreneurs G2G08/RF/8/7						
Name of legal entity	Country	Overall contract value (EUR)	Proportion carried out by legal entity (%)	No of staff provided	Name of client	Origin of funding	Dates (start/end)	Name of consortium members, if any
CILC	Russian Federation	€ 114.780	100%	2 CILC staff 2 STE's	Supreme Commercial Court of the Russian Federation	Netherlands Ministry of Economic Affairs (EVD-G2G)	02/2009 – 01/2011	n/a
Detailed description of project						Type and scope of services provided		
<p>The overall objective of this project was to improve legal safeguards for business actors in the field of state registration of legal entities and individual entrepreneurs. The project purpose was to perfect the Russian <i>Federal law No. 129-FZ on State Registration of Legal Entities and Individual Entrepreneurs</i> that regulates the state registration of legal entities and individual entrepreneurs during their establishment, reorganization or liquidation, and during the introduction of amendments to a legal entity's constituent documents.</p> <p>The project focused on the following three results:</p> <ul style="list-style-type: none"> Proposed amendments to the legislation and in particular to the Federal law <i>On State Registration of Legal Entities and Individual Entrepreneurs</i> are drafted; Proposed amendments to the existing case-law of Russian arbitration courts; The Supreme Arbitration Court gained insight into the full process and corresponding legislation regarding the registration of legal bodies and private entrepreneurs in the Netherlands. <p>During the implementation of the project the Supreme Commercial Court of the Russian Federation, the highest judicial body for the resolution of commercial disputes, has worked with several Dutch legal experts of the Center for International Legal Cooperation (CILC) on drafting proposed amendments to the imperfect and limited Russian Federal law <i>On State Registration of Legal Entities and Individual Entrepreneurs</i>. This law that regulates the state registration of legal entities and individual entrepreneurs during their establishment, reorganization and liquidation was in for a critical review as it hampered economic development and frustrated legal safeguards for business actors in the Russian Federation. This Dutch-Russian legal cooperation project focused mainly on the governmental body responsible for the keeping of the state register for legal entities, the role of public notaries in formalizing, founding and registering legal entities, the concept and structure of the regulation of the Russian registration procedure, the content and scope of information kept in a trade register, and the verification provisions for the designated registration authority. In various consultation rounds in Russia and the Netherlands the involved Dutch legal experts have put the Russian key issues in the field of registration of legal entities in a very practical broad international perspective, ensuring them to interlink with relevant international developments and trends. This fruitful collaboration resulted in the preparation of a final draft law proposing changes to the existing regulation of the Russian registration procedure.</p>						<ul style="list-style-type: none"> Overall project management and project coordination Coordination of experts input at consultations and roundtables Backstopping and financial management of the project Regular contact with the Beneficiary Country counterpart on the project implementation and the achievement of project results Organization of a study visit to the Netherlands on the process and legislation on the registration of legal bodies and private entrepreneurs in the Netherlands Organisation of roundtables and working meetings Publication of project materials 		