



# BETTER REGULATION DELIVERY OFFICE



EU4Business

**FORBIZ**  
Creating better  
business environment



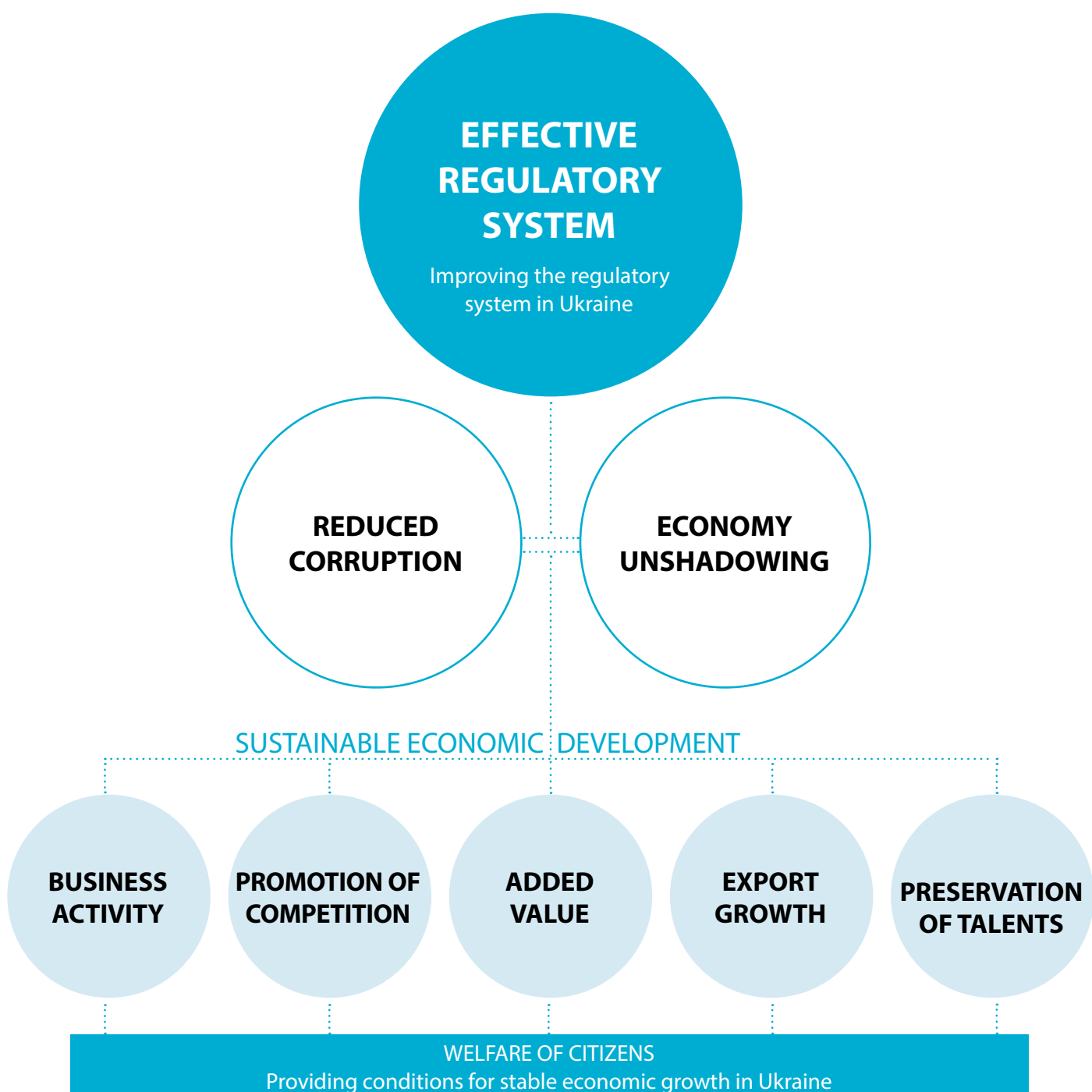
**BRDO**  
Better Regulation  
Delivery Office



The Better Regulation Delivery Office was established in November 2015 to promote the creation of effective regulation and better economic freedoms in Ukraine (with priority for small / medium businesses).

For this purpose, we are implementing an inclusive and open process to optimize regulatory relationships that will lead to mutual trust and partnership between the state and businesses.

## ECONOMIC GROWTH – RESULT OF EFFECTIVE REGULATION



# BRDO'S ROLE IN REGULATORY PROCESSES

**SOCIETY**

**BUSINESS**



## **STATE GOVERNMENT BODIES:**

Verkhovna Rada  
Government  
Ministries  
State Regulatory Service  
of Ukraine

## FOCUS SECTORS



**ENERGY**



**AGRICULTURE**



**CONSTRUCTION**



**TRANSPORT AND  
INFRASTRUCTURE**



**CONTROL AND  
SUPERVISION**



**IT AND TELECOM  
TECHNOLOGIES**

## KEY ACTIVITIES

**CONCEPT OF EFFECTIVE REGULATION**

**ROLLING REVIEW – SYSTEMATIC  
ASSESSMENT OF THE REGULATORY  
ENVIRONMENT**

**UKRAINE'S PROGRESS  
IN THE DOING BUSINESS RANKING**

# CONCEPT OF EFFECTIVE REGULATION

The renewal of the regulation system with its moving from changes in form to changes in content is a basis of economic development. The Concept of Effective Regulation is a multi-purpose product developed by our experts and designed not only to change rules of the game, but also bring the relationship between the state and businesses to a transparent level, where the first one will protect the last ones.



# ROLLING REVIEW – SYSTEMATIC ASSESSMENT OF THE REGULATORY ENVIRONMENT

It is a review of the market regulation to improve its quality (effectiveness), including:

- “cleaning” of the regulatory environment of the regulation that doesn’t comply with regulatory policy principles;
- assessment of the quality of market regulation and consideration of the experience provided by past decisions to develop new regulation;
- preparing recommendations on the systemic improvement of regulation;
- practical implementation of cooperation between the state (regulators), business and society that will lead to the increased business involvement in the process of regulating its activity.

## 1 ANALYZING THE EFFECTIVENESS OF MARKET REGULATION

1

A report on the effectiveness of existing regulation and ways to improve the effectiveness of market regulation – “Green Paper”

Ministry gives regulation purposes and their possible indicators



## 2 APPROVING A REGULATION MODEL

2

Defining a model and an action plan of effective market regulation – “White Paper”

Ministry and BRDO Office choose a combination of actions



## 3 DRAFTING ACTS

3

A package of legislative changes on introduction of effective market regulation

A package is developed based on a model



public consultations



# UKRAINE'S PROGRESS IN WORLD BANK'S DOING BUSINESS RANKING

BRDO experts developed a comprehensive draft law, which, if adopted, will improve the business environment in Ukraine and increase its position in the World Bank's Doing Business ranking by more than 40 points.

## STARTING A BUSINESS

- Abolishing requirements on documents with seal impression (- 1 procedure, - 2 days)
- Simplifying a procedure to register newly created legal entities by VAT payers

## DEALING WITH CONSTRUCTION PERMITS

- Abolishing a share participation in settlement's infrastructure
- Abolishing a requirement to obtain initial data from the State Emergency Service of Ukraine
- Introducing a requirement for architects to have a higher professional education

## REGISTERING PROPERTY

- Abolishing a practice to demand and obtain monetary valuation of land plots in the notarization of contracts between legal entities
- Introducing a mechanism of administrative appeals of decisions made by a land cadastre registrar

## GETTING CREDIT

- Introducing a trust property concept as a way to secure the performance of obligations
- Improved access to information on debtors' honesty

## PROTECTING MINORITY INVESTORS

- Providing a possibility to demand and obtain a category of evidences in the economic process
- Establishing a "higher reliability" standard during a procedure of proof in the economic process
- Establishing liability for misuse of rights and infliction of harm to a company or a minority investor by majority shareholders

## ENFORCING CONTRACTS

- Submitting a claim in electronic format and sending its copy to a defendant
- Enhancing options to use arbitration for disputes

## RESOLVING INSOLVENCY

- Introducing simplified bankruptcy procedures for companies that have a majority creditor or the property of which was fully pledged

OUR PROSPECTS  
TOP 30 IN 2018



# TEAM



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Deputy Head



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Head of Legal



**Oleksii Orzhel**  
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**Olena Shuliak**  
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Agriculture Sector Head

