

Summary

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Maxim Rokhmistrov**

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Report on the findings of the following expert and analytical activities: «Monitoring and analysis of the effectiveness of activities implemented in the constituents of the Russian Federation and specified by «road maps» developed within National Business Initiative to improve investment environment in the Russian Federation».

Subjects of the activities:

activity plans («road maps»), which is a part of the National Business Initiative to improve the investment environment in the Russian Federation;

the legislative and regulatory instruments of the Russian Federation and the constituents of the Russian Federation, regulating the implementation of the Activity Plans («road maps» program) aimed at improving the investment environment in the Russian Federation and developed as part of the National Business Initiative;

the activities of the Federal authorities for implementation of the Activity Plans («road maps» program);

the activities of the executive authorities of the constituents of the Russian Federation on the application of the normative acts issued for the implementation of the «road maps» program developed under the National Business Initiative to improve the investment environment in the Russian Federation;

reports on the achievement degree of the target values according to the plan achievement indicators, measuring the emerging risks of failure or delay in achieving these target values, with proposals for additional measures needed to ensure their successful achievement, as well as measures necessary to create an enabling environment for business in the constituents of the Russian Federation.

Objectives of the activities:

1. Analysis of the Activity Plans («road maps» program) implementation process approved by the National Business Initiative for the improvement of the investment environment in the Russian Federation by the Federal executive authorities responsible for its implementation.

2. Analysis of the normative acts implementation within the constituents of the Russian Federation issued as part of the Program («road maps» program) developed under the National Business Initiative to improve the investment environment in the Russian Federation.

Objects of the activities:
the Ministry of Construction, Housing and Utilities of the Russian Federation;
the Ministry of Finance of the Russian Federation;
the Ministry of Economic Development of the Russian Federation;
the Ministry of Energy of the Russian Federation;
the Federal Antimonopoly Service;
the Federal Service for State Registration, Cadastre and Cartography (Rosreestr);
the autonomous non-profit organization «Agency for Strategic Initiatives for the Promotion of New Projects»;
Joint Stock Company «Federal Corporation for Development of Small and Medium Enterprises»;
State authorities of the constituents of the Russian Federation.

Yury Roslyak, Andrey Perchyan

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Report on the findings of the following expert and analytical activities: «Monitoring over implementation of the program «Housing for the Russian family», including the provision of inter-budgetary transfers to the constituents of the Russian Federation for the implementation of territory development projects under the program «Housing for the Russian family» envisaged in the Plan of Action of the Government of the Russian Federation aimed at ensuring the stable socio-economic development of the Russian Federation in 2016, approved by the Russian Prime Minister on the March 1, 2016 under decree No. 1349p-P13 (1349п-П13).

Subjects of the activities:

the legislative and regulatory instruments of the Russian Federation and the constituents of the Russian Federation governing the implementation of the land development projects under the program «Housing for Russian family», also developed under the Plan of Action of the Government of the Russian Federation for the Sustainable Social and Economic Development of the Russian Federation in 2016, adopted under paragraph 18 of the section titled «State Support to the Selected Sectors of the National Economy»;

documents depicting the manner of calculation, funds provision and usage of the inter-budgetary transfers to the constituents of the Russian Federation for the implementation of land development projects under the «Housing for the Russian family» program, including accounting, financial and reporting document forms;

activities of the State and municipal authorities, Joint-Stock Company «The Agency for Housing Mortgage Lending», Joint-Stock Company «Housing Finance Agency» upon the implementation of the land development projects under the program «Housing for the Russian family».

Objectives of the activities:

1. To review the implementation of the «Housing for the Russian family» program.

2. To assess effectiveness of the funds directed to implementation of the «Housing for the Russian family» program, including the Federal budget, submitted in the form of inter-budgetary transfers to the constituents of the Russian Federation for the construction of technical, social and transport infrastructure as part of the land development projects.

Objects for expert and analytical activities:

the Ministry of Construction, Housing and Utilities of the Russian Federation;

the Ministry of Economic Development of the Russian Federation;

the Ministry of Finance of the Russian Federation;

the Government of the Republic of Tatarstan;

the Government of the Republic of Bashkortostan;

Joint-Stock Company «Agency for Housing Mortgage Lending»;

Joint-Stock Company «Housing Finance Agency».

Vladimir Katrenko

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Report on the findings of control activity: «Audit of the Kaluga budget use by the government of the Kaluga region, aimed at implementation of the Federal target program «Development of physical culture and sports in the Russian Federation for 2006-2015».

Subject of the control activity: normative legal and other documents governing the administration of the Federal target program «Development of physical culture and sports in the Russian Federation for 2006-2015» (hereinafter - the program); financial and other documents confirming compliance with the procedures and conditions for the allocation and use of the Federal budget funds and the budget of the subjects of the Russian Federation allocated to the activities of the program.

Object for the control activity: the government of the Kaluga region.

Objectives of the control activity:

assessment of Federal budget expenditures spent on the activities of the program provided from the Federal budget to the Kaluga regional budget in order to co-finance the expenditures of the subject of the Russian Federation.

Valery Bogomolov

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Report on the findings of control activity: «Audit of the use of the Russian National Welfare Fund, which is a financing source of the infrastructure project titled «The acquisition of traction rolling stock».

Subjects of the control activity:

funds of the Russian National Welfare Fund allocated to self-supporting infrastructure projects;

activities of the Open Joint-Stock Company «Russian Railways» for the implementation of the self-supporting infrastructure project «The acquisition of traction rolling stock».

Objects for the control activity:

Open Joint-Stock Company «Russian Railways» (Moscow);

Sverdlovsk Traction Directorate which is a structural subdivision of the Traction Directorate of the branch of the Open Joint-Stock Company «Russian Railways».

Objective of the control activity:

assessment of the reasonableness and effectiveness of the National Welfare Fund financing activities related to the self-supporting infrastructure project «The purchasing of traction rolling stock».

Alexander Zhdankov, Bato-Zhargal Zhambalnimbuev

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Report on the findings of control activity: «Audit of the targeted and efficient use of the Budget Funds of the Union State allocated for the implementation of the Union State Program «On the innovative development of potato and Jerusalem artichoke production» during 2013-2015 and in 2016, which is past the deadline» (in a parallel audit with the State Control Committee of the Republic of Belarus).

Subject of the control activity:

the use of the Budget Funds of the Union State provided for the activities of the Joint program of the Union State «On the innovative development of potato and Jerusalem artichoke production» during 2013-2015 and in 2016, which is past deadline, as well as the implementation of the results into practical activities on the territory of the Russian Federation.

Object for the control activity: the Ministry of Agriculture of the Russian Federation (Moscow).

Objectives of the control activity:

1. Audit of the compliance with the requirements of the Union State legislative, regulatory and other documents governing the planning, implementation and monitoring of the program by the State-appointed coordinator.

2. Audit of targeted and efficient use of the Union State Budget Funds allocated to the implementation of the program, as well as a quality of the results implementation into the practical activities on the territory of the Russian Federation.

Yury Roslyak, Bato-Zhargal Zhambalnimbuev

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Report on the findings of control activity: «Audit performance related to submissions and error elimination, identified by the Accounts Chamber of the Russian Federation during its auditing activity - «Audit of the targeted and effective use of Federal budget funds aimed at ensuring fire safety and elimination of the consequences of fire, happened in the Republic of Khakassia in 2015» and «Audit of legislation compliance during the budget execution process, as well as the audit of the inter-budgetary transfers targeted usage in the Volgograd region», and other budgeting issues».

Subject of the control activity:

legislative, regulatory, legal, financial and other documents confirming the execution of the submissions and instructions of the Accounts Chamber of the Russian Federation on the results of the control audit - «Audit of the targeted and effective use of Federal budget funds aimed at ensuring fire safety and elimination of the consequences of fire that occurred in the Republic of Khakassia in 2015» and the «Audit of legislation compliance during the budget execution process, as well as the quality of targeted usage of the inter-budgetary transfers in the Volgograd region».

Objects for the control activity:

1. The administration of Volgograd region (Volgograd region, Volgograd);
2. The Finance committee of the Volgograd region (Volgograd region, Volgograd);
3. Volgograd region Committee for construction (Volgograd region, Volgograd);
4. The Government of the Republic of Khakassia (Republic of Khakassia, Abakan);
5. The Ministry of Finance of the Republic of Khakassia (Republic of Khakassia, Abakan);
6. The Ministry of Construction, Housing and Utilities of the Republic of Khakassia (Republic of Khakassia, Abakan);

7. The Ministry of Natural Resources and Ecology of the Republic of Khakassia (Republic of Khakassia, Abakan);

8. State Institution of the Republic of Khakassia «Office of Capital Construction» (Republic of Khakassia, Abakan).

Objectives of the control activity:

1. Assessment of the implementation of the recommendations provided by the Accounts Chamber of the Russian Federation in the submissions dated January 11, 2016, No. PR 13-1/13-03 (ПР 13-1/13-03), and the order of the Accounts Chamber of the Russian Federation from November 9, 2016, No. PP 01-44/09-03 (ПП 01-44/09-03), sent to the Head of the Republic of Khakassia, the Chairman of the Government of the Republic of Khakassia, V.M. Zimin after considering the results of control activity titled «Audit of the targeted and effective use of Federal budget funds aimed at ensuring fire safety and elimination of the consequences of fire that occurred in the Republic of Khakassia in 2015» as well as analysis of the results of the measures taken to remedy the violations and deviations.

2. Assessment of the implementation of the recommendations contained in the submissions of the Accounts Chamber of the Russian Federation from December 30, 2014, No. PR 13-378/13-02 (ПР 13-378/13-02), addressed to the Governor of the Volgograd region of A.I. Bocharov at the end of the control activity titled «Audit of compliance with legislation during the budget execution process, as well as the audit of targeted usage of the inter-budgetary transfers in the Volgograd region».

Alexander Filipenko

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Report on the findings of control activity: «Performance analysis of the Plan of Action implementing the long-term concept of a theater industry development in the Russian Federation up to 2020, as well as the audit of objectives achieved in accordance with the State cultural policy strategy for the period up to 2030».

Subjects of the control activity:

1. Legislative and other normative legal acts of the Russian Federation regulating the development of the Theatrical Arts in the Russian Federation.

2. Legal instruments, recommendations of the Ministry of Culture of the Russian Federation and the constituents of the Russian Federation, issued for the successful implementation of the long-term concept for the development of the theater in the Russian Federation up to 2020, approved by the order of

the Government of the Russian Federation dated June 10, 2011 No. 1019-r (1019-p) (hereinafter - the concept).

3. Reports of the constituents of the Russian Federation and of the Russian Federal State Budgetary Institutions of culture, subordinated to the Ministry of Culture of Russia, on the concept plans implementation activities.

4. Information on the development of theatrical arts in the Russian Federation and the results of the concept presented by the constituents involved in the implementation of the concept.

5. Information from the Federal State Statistics Service on the types of Federal Statistical Surveys about the activities of theatrical organizations.

Objectives of the control activity:

1. Evaluation the effectiveness of the participants' efforts related to the concept of development of the theater in the Russian Federation up to 2020, and establishment of a legislative and regulatory base for the concept implementation.

2. Analysis of the activities of the participants related to the long-term concept for the development of the theater in the Russian Federation up to 2020, aimed at realization of the State support program for the development of theatrical arts within the framework of the concept.

3. To assess the implementation plan performance for the long-term development concept of the theater industry in the Russian Federation till 2020.

Objects for the control activity:

1. State bodies of the constituents of the Russian Federation;

2. The Federal State Budgetary Institutions of Culture, subordinated to the Ministry of Culture of Russia, carrying out theatrical activities;

3. The Federal State Statistics Service;

4. Russian Nonprofit Organization «Union of Theatre Workers of the Russian Federation» (All-Russian Theatrical Society)».