Working plan for DB focused 3 week mission

Committee meeting this week- Outline methodology changes

Starting a Business: Cut down 12 procedures to less than 12

1) Companies Ordinance 1984 review- Discuss the upcoming changes related to
   a. CEO registration
   b. Removal of bank account requirement (bank to notify the company incorporation authority if a company has opened an account with the bank. Review banking laws, income tax ordinance)
2) Facilitation for women entrepreneurs
3) Publish registration statistics on SECP website
4) Are records of registered companies publically available? A company profile with company incorporation certificate?
5) Discuss merger of other procedures
6) Make it mandatory to merge step 1 and 4
7) Establish a formal mechanism for monitoring and enforcement of reform actions
8) Discuss how name reservation can be eliminated and name search can be done in real time
9) Discuss with FBR on how to eliminate steps related to tax related registrations
10) Presentation by Lars- Show that for recommendation and give best practices

Registering Property:

1) Absence of transparency reforms
   a. Put checklist of required documents on website
   b. Registration statistics on website
   c. Develop complaint submission and resolution mechanism
2) Publicise that requirement for advertisement in the newspaper is not a requirement.
   a. It should be put on the website of LRMIS
   b. Any such advertisement should not be accepted as part of the registration application package.

Construction Permits:

1) Risk management
   a. Review the regulations for risk based permitting process
2) Clarify EPA requirements and publish them on LDA and TMA website for Lahore and SBCA for Karachi
3) Design Framework for making rules and regulations standard for the federal and provincial authorities
4) Make statistics available for the number of permits issued and processing time.

Trading Across Borders

1) Make clearance statistics available online on Customs website
2) Check on self assessed electronic declarations

Date	Time	Event	Agency	City
24 Oct		Meeting on SAB	SECP, FBR, EOBI	Islamabad
25 Oct		Meet on TAB and PT	FBR	Islamabad
27 Oct		Committee Meeting		Islamabad
28 Oct				
29 Oct				
30 Oct		Leave for Lahore		
31 Oct	9 am-1 pm	Meeting at P&D on Construction permits and Registering Property	LDA, TMA, LRMIS, Focal Person,	Lahore
1 Nov	9 am-1 pm	Meeting at P&D on Starting a Business	E&T, PESSI, Labour Department	Lahore
2 Nov	10am-12pm	Meeting for update on case management systems in district courts	District Courts	Lahore
2 Nov	2pm-5pm	Meet with Chambers of Commerce for CP and RP, discuss DB results	Chambers	Lahore
3 Nov	9 am-5pm	Follow up meetings and travel back to Islamabad		
9 Nov	9 am-1pm	Meeting at BOR Sindh for CP and RP; discuss recommendations in detail and explain methodology	SBCA, BOR, LARMIS	Karachi
10 Nov	9 am-1pm	Meeting for SAB	SESSI, BOR, E&T and Labour Department	Karachi
11 Nov	9 am-1pm	Meeting on TAB	Customs department	Karachi
11 Nov	2 pm-5pm	Meet with Chambers of Commerce	Chambers	Karachi