

LEGAL FRAMEWORK (non-exhaustive list)**General**

1. REGULATION (EU) 2021/1059 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 24 June 2021 on specific provisions for the European territorial cooperation goal (Interreg) supported by the European Regional Development Fund and external financing instruments;
2. REGULATION (EU) 2021/1060 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 24 June 2021 laying down common provisions on the European Regional Development Fund, the European Social Fund Plus, the Cohesion Fund, the Just Transition Fund and the European Maritime, Fisheries and Aquaculture Fund and financial rules for those and for the Asylum, Migration and Integration Fund, the Internal Security Fund and the Instrument for Financial Support for Border Management and Visa Policy;
3. REGULATION (EU) 2021/1058 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 24 June 2021 on the European Regional Development Fund and on the Cohesion Fund;
4. INTERREG VI-A Romania-Hungary programme document, as approved by the European Commission;
5. REGULATION (EU, Euratom) 2024/2509 of the European Parliament and of the Council of 23 September 2024 on the financial rules applicable to the general budget of the Union;
6. Council Directive 92/43/EEC on the conservation of natural habitats and of wild fauna and flora, as amended;
7. Directive 2011/92/EU of the European Parliament and of the Council of 13 December 2011 on the assessment of the effects of certain public and private projects on the environment, as amended;
8. Directive No 2003/35/EC of the European Parliament and of the Council providing for public participation in respect of the drawing up of certain plans and programmes relating to the environment and amending with regard to public participation and access to justice Council Directives 85/337/EEC and 96/61/EC;
9. Directive No 2001/42/EC of the European Parliament and of the Council on the assessment of the effects of certain plans and programmes on the environment;
10. Directive No 2003/4/EC of the European Parliament and of the Council on public access to environmental information and repealing Council Directive 90/313/EEC;
11. Directive No 2004/35/CE of the European Parliament and of the Council on environmental liability with regard to the prevention and remedying of environmental damage, as amended;
12. Commission Implementing Decision (EU) 2022/74 of 17 January 2022 setting out the list

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of Interreg programmes and indicating the global amount of the total support from the European Regional Development Fund and from each external financing instrument of the Union for each programme and the list of the amounts transferred between strands under the European territorial cooperation goal for the period 2021 to 2027 (notified under document C(2022) 131);

13. Commission Implementing Decision (EU) 2022/75 of 17 January 2022 setting out the list of Interreg programme areas to receive support from the European Regional Development Fund and external financing instruments of the Union, broken down by strand and Interreg programme under the European territorial cooperation goal (notified under document C(2022)109);

14. COMMISSION DELEGATED REGULATION (EU) No 240/2014 of 7 January 2014 on the European code of conduct on partnership in the framework of the European Structural and Investment Funds;

15. Commission Regulation (EU) No 651/2014 of 17 June 2014 declaring certain categories of aid compatible with the internal market in application of Articles 107 and 108 of the Treaty, as amended;

16. Commission Regulation (EU) No 2831/2023 of 13 December 2023 on the application of Articles 107 and 108 of the Treaty on the Functioning of the European Union to de minimis aid;

17. 2012/21/EU: Commission Decision of 20.12.2011 on the application of Article 106(2) of the Treaty on the Functioning of the European Union to State aid in the form of public service compensation granted to certain undertakings entrusted with the operation of services of general economic interest;

18. Commission Regulation (EU) No 360/2012 of 25 April 2012 on the application of Articles 107 and 108 of the Treaty on the Functioning of the European Union to de minimis aid granted to undertakings providing services of general economic interest;

19. Commission Notice on the notion of State aid as referred to in Article 107(1) of the Treaty on the Functioning of the European Union (C/2016/2946);

20. COCOF 09/0003/00 of 18.2.2009 - Information Note on Fraud Indicators for ERDF, ESF and CF;

21. Regulation (EC) No 1370/2007 of the European Parliament and of the Council of 23 October 2007 on public passenger transport services by rail and by road and repealing Council Regulations (EEC) Nos 1191/69 and 1107/70

22. Directive (EU) 2017/1371 of the European Parliament and of the Council of 5 July 2017 on the fight against fraud to the Union's financial interests by means of criminal law;

23. COMMISSION DECISION of 14.5.2019 laying down the guidelines for determining financial corrections to be made to expenditure financed by the Union for non-compliance with the applicable rules on public procurement;

24. Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on

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the free movement of such data, and repealing Directive 95/46/EC, as amended.

5.1 Specific

9.2.1 Romanian Legislation

1. Law No 315/2004 on the regional development in Romania, as amended;
2. Government Decision No 477/2020 on the organization and functioning of the Ministry of Public Works, Development and Administration, as amended;
3. Law No 500/2002 on public finance, as amended;
4. Law No 273/2006 regarding local public finance, as amended;
5. Law on the Administrative Code No 115/2024, as amended;
6. Law No 335/2007 regarding the chambers of commerce, as amended;
7. Government Ordinance No 26/2000 regarding associations and foundations, as amended;
8. Law No 98/2016 regarding public procurement, as amended;
9. Law No 99/2016 regarding sectors' procurement, as amended;
10. Government Decision No 395/2016 approving the Methodological Norms for the application of provisions concerning the award of public procurement contract/ framework agreement of Law No 98/2016 on public procurement, as amended;
11. Government Decision No 394/2016 approving the Methodological Norms for the application of provisions concerning the award of public procurement contract/ framework agreement of Law No 99/2016 on sectors' procurement, as amended;
12. Government Emergency Ordinance No 77/2014 on the national procedures regarding state aid and amending and supplementing Law No 21/1996, as amended;
13. Government Emergency Ordinance No 195/2005 regarding the environmental protection, as amended;
14. Law No 202/2002 regarding equal opportunities for men and women, as amended;
15. Government Ordinance No 137/2000 on the prevention and sanctioning of all forms of discrimination, as amended;
16. Law No 7/1996 of cadaster and real estate advertising, as amended;
17. Law No. 10/1995 regarding the quality of constructions;
18. Ordinance No 43/1997 regarding the regime of roads, as amended;
19. Law No 50/1991 regarding the authorization of the execution of works, as amended;
20. Law No 350/2001 regarding the territory arrangement and urban planning, as amended;
21. Government Decision No 1072/2003 regarding the authorization by the Construction State Inspectorate of the technical-economical documentation for the investment objectives

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financed through public funds, as amended;

22. Government Decision No 907/2016, regarding the content of the technical - economic documentation concerning public investments objectives, as amended;

23. Government Decision No 1865/2006 modifying the thresholds regarding the competencies for approving the technical-economic documentation for new investment objectives;

24. Law No 213/1998 on the public property and its juridical regime, as amended;

25. Law no. 292/2018 regarding the assessment of the impact of certain public and private projects on the environment;

26. Government Decision No 564/2006 on the framework of public participation to the elaboration of certain plans and programmes concerning the environment, as amended;

27. Government Decision No 1076/2004 establishing the procedure for the elaboration of the impact assessment for plans and programmes, as amended;

28. Government Decision No 878/2005 on the public access to information regarding the environment, as amended;

29. Law No 86/2000 for the ratification of the Aarhus Convention, signed on 25.06.1998, concerning the access to information, the participation of the public to the decision-making process and the access to justice regarding the environment issues, as amended;

30. Government Emergency Ordinance No 68/2007 on environmental liability with regard to the prevention and remedying of environmental damage, as amended;

31. Government Emergency Ordinance No 12/2007 and Government Decision No 210/2007 amending several legal acts that are transposing the *acquis communautaire* in the field of environmental protection;

32. Law No 5/2000 regarding the management of national territory - section III - protected areas, as amended;

33. Law No 462/2001 approving the Emergency Government Ordinance No 236/2000 on the regime of protected natural areas, conservation of natural habitats, of wild fauna and flora;

34. Government Ordinance No 129/2000 regarding professional training, as amended;

35. Government Ordinance No 57/2002 on the scientific research and technological development, as amended;

36. Government Decision no. 933/2022 regarding the approval of the National Research, Innovation and Smart Specialization Strategy 2022-2027;

37. Government Decision No 1265/2004 approving the methodological Norms for the contracting, financing monitoring and evaluation of programmes and projects of research, development and innovation, and the actions foreseen in the national Plan of research, development and innovation, as amended;

38. Government Emergency Ordinance No 85/2008 on stimulation of investments, as

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amended;

39. Government Decision No 518/1995 regarding certain rights and duties of the Romanian personnel sent abroad for undertaking temporary missions, as amended;

40. Government Decision No 714/2018 on the rights and obligations of the staff of public authorities and institutions during the period of delegation and posting to other locality, as well as in the case of travel for work interest;

41. Law no. 231/2022 regarding the management and use of Interreg funds and the national public contribution, for the "European Territorial Cooperation" objective, in the period 2021-2027;

42. Order 455/1.267/2023 of the Minister of Development, Public Works and Administration and of the Minister of Finance for the approval of the Methodological Norms for the application of Law no. 231/2022 on the management and use of Interreg funds and the national public contribution, for the "European Territorial Cooperation" objective, in the period 2021–2027;

43. Emergency Ordinance No. 66/2011 on preventing, stating and correcting irregularities appeared in the usage of European funding and of the national ones, as amended;

44. Government Decision No 875 of 31 August 2011 approving the Methodological Norms for applying the provisions of the Emergency Ordinance no. 66/2011 on preventing, stating and correcting irregularities appeared in the usage of European funding and of the national ones, as amended;

45. Government Decision no. 936/2020 for the approval of the general framework necessary for the involvement of Romanian authorities and institutions in the process of programming and negotiating non-reimbursable external funds related to the 2021-2027 programming period and the institutional framework for coordination, management and control of these funds, as amended;

46. Minister for Development, Public Works and Administration Order No. 1299/2024 regarding the approval of a de minimis aid scheme intended to finance the specific objectives of SO 2.2 – Promoting renewable energy in accordance with Directive (EU) 2018/2001, including the sustainability criteria, set out therein, SO 4.5 – Ensuring equal access to health care and fostering resilience of health systems, including primary care, and promoting the transition from institutional to family-based and community-based care, SO 4.6 – Enhancing the role of culture and sustainable tourism in economic development, social inclusion and social innovation and ISO 6.3 –Strengthening mutual trust, in particular by encouraging people-to-people actions (hereinafter referred to as de minimis scheme), where applicable;

47. Minister for Development, Public Works and Administration Order No. 1201/2023 regarding the approval of a transparent State aid scheme intended to finance the specific objectives of SO 2.2 – Promoting renewable energy in accordance with Directive (EU) 2018/2001, including the sustainability criteria, set out therein, SO 4.5 – Ensuring equal access to health care and fostering resilience of health systems, including primary care, and promoting the transition from institutional to family-based and community-based care, SO 4.6 – Enhancing the role of culture

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and sustainable tourism in economic development, social inclusion and social innovation and ISO 6.3 – Strengthening mutual trust, in particular by encouraging people-to-people actions (hereinafter referred to as GBER scheme), where applicable;

9.2.2 Hungarian Legislation (non-exhaustive list)

1. Act V. of 2013. on the Civil Code;
2. Act CXCV. of 2011. on Public Finances;
3. Act CXXVII. of 2007. on Value added tax;
4. Act CXLIII. of 2015. on public procurement;
5. Government Decree no 368 of 31 December 2011 for the implementation of the Act on public finances;
6. Government Decree no 241/2023. (VI.20.) on the implementation of the cross-border Interreg Programmes in the 2021-2027 programming period;