

ACTIVITY FICHE NO 14

1. General information on the Activity

Component	
No	II
Title	Institutional development of the National Commission for Financial Markets and subordinated actors.
Activity	
No	10
Title	Review of development strategy and banking market transparency for 2011-2014.
Implementation period	19 November 2013
Results	Report – report including the assessment of strategy with recommendations concerning further actions.
Method	Consultations and analysis in the field of given above issues within 1 day expert mission based on information and documents provided by the Project Beneficiary.
Output indicators	1 report and app. 10 representatives from the Moldovan administration with improved knowledge in the area of issues listed above.

2. Proposed short term expert(s) from the Polish Financial Supervision Authority

No	Name and surname	Institution / Unit / Position	Contact data (e-mail, phone)
1	Michał Kierzkowski	The Polish FSA, Banking, Payment Institutions and Credit Unions Regulations Department, Chief Specialist	michal.kierzkowski@knf.gov.pl ; 48 22 262 45 75

3. List of expert mission participants representing the Project Beneficiary (State Chancellery of the Republic of Moldova)

No	Name and Surname	Unit / Department / Position	Expert mission / training expectations
1.	Valentin Draganel	State Chancellery/General Department for Policy Coordination, Foreign Assistance and CPAR/Senior Consultant	N/A

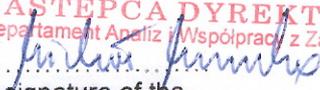
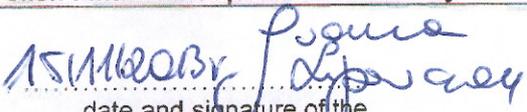
4. List of expert mission participants representing other financial market institutions from administration in Moldova (if relevant)

No	Name and Surname	Institution / Unit / Position	Expert mission/training expectations (per a person or per a group)
1.	Matei Dohotaru	National Bank of Moldova/ Banking Regulation and Supervision Department/Deputy Director	N/A

2.	Ion Ropot	National Bank of Moldova/Special Supervision Department/Chief	
3.	Stela Cibotari	National Bank of Moldova/ Banking Regulation and Licensing Department/Deputy Chief	
4.	Natalia Moga	National Bank of Moldova/Control on Banking Activity Unit/Deputy Chief	
5.	Natalia Batcu	National Bank of Moldova/Control on Banking Activity Unit/ Chief Economist	
6.	Vasile Munteanu	National Bank of Moldova/ Budget, Finance and Accounting Department/Deputy Director	
7.	Elena Albulesa	National Bank of Moldova/ Regulatory Accounting in Financial Institutions Unit/Chief	
8.	Aliona Străjescu	National Bank of Moldova/ External Relations and European Integration Unit/Chief	

5. Approval of the Activity Fiche

Beneficiary State Chancellery of the Republic of Moldova
 15.11.2013 date and signature of the Moldavian Project Leader Mr. Dumitru Alaiba

Member State Polish Financial Supervision Authority	Member State Polish Financial Supervision Authority
ZASTĘPCA DYREKTORA Departament Analiz i Współpracy z Zagranicą 15.11.2013  date and signature of the Polish Deputy Director of the Analyses and International Cooperation Department Mr. Michał Kruszka	 15.11.2013 date and signature of the MS Project Leader Ms. Joanna Lipowczan