

ACTIVITY FICHE NO 10

1. General information on the Activity

Component	
No	II
Title	Institutional development of the National Commission for Financial Markets and subordinated actors.
Activity	
No	13
Title	<p>Familiarizing the supervisor with the existing principles and mechanisms of international cooperation, including the exchange of information among the supervisors.</p> <p>a) Mechanisms of international cooperation between supervisors. b) Architecture of financial supervision in EU. c) IOSCO MMoU – verification process for applying supervisor. d) Experience in regard to IOSCO MMoU application in practice as well as presentation of advantages resulting from such cooperation. e) ESMA functioning. f) Rules and mechanisms of international cooperation in regard to insurance market. g) IAIS MMoU – accession process, fulfillment of requirements, application form, evaluation process. h) EIOPA functioning. i) Reports on the Observance of Standards and Codes of the IMF and World Bank.</p>
Implementation period	30 September – 2 October 2013
Results	Report – report including the existing principles and mechanisms of international cooperation and exchange of information among supervisors together with guidelines for the supervisor aiming at strengthening its activity in the international area.in the scope of given above issues.
Method	Consultations and analysis in the field of given above issues within 3 days experts mission based on information and documents provided by the Project Beneficiary.
Output indicators	1 report and app. 12 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 Kruszk	The Polish FSA, Analyses and International Cooperation Department, deputy director	michal.kruszka@knf.gov.pl ; 22 262 51 53 48

2	Katarzyna Tomczyk	The Polish FSA, Analyses and International Cooperation Department, head of unit (capital market)	katarzyna.tomczyk@knf.gov.pl ; 48 22 262 51 57
3	Mirosław Raczkowski	The Polish FSA, Analyses and International Cooperation Department, specialist in insurance and pension funds unit	miroslaw.raczkowski@knf.gov.pl ; 48 22 262 51 54

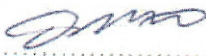
3. List of expert mission participants representing the Project Beneficiary (State Chancellery of the Republic of Moldova)

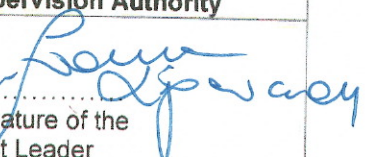
No	Name and Surname	Unit / Department / Position	Expert mission / training expectations
1.	Draganel Valentin	State Chancellery/General Department for Policy Coordination, Foreign Assistance and CPAR/Senior Consultant	N/A
2.	Cerba Pavel	State Chancellery/General Department for Policy Coordination, Foreign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

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.	Ursu Veronica	Ministry of Finance/Head of Monitoring and Financial Analysis Department	N/A
2.	Matveeva Elena	Ministry of Finance/Head of Public Dept Department	
3.	Stanciuc Ana	Ministry of Finance/Monitoring and Financial Analysis Department/Consultant	
4.	Cuhal Veronica	NCFM/ Head of External Relations and Development Department	
5.	Rusu Violeta	NCFM/ Deputy Head of External Relations and Development Department	
6.	Romanciuc Olga	NCFM/Specialist	
7.	Răilean Diana	NCFM/Specialist	
8.	Chesari Pavel	Specialist	
9.	Gnatiuc Alexandru	NCFM/ Deputy Director, General Directorate for Securities Monitoring	
10.	Romaniuc Nadejda	NCFM/Inspector	
11.	Sajin Sergiu	NCFM/Specialist	
12.	Lupaşcu Svetlana	NCFM/ Deputy Director, Head of Department	
13.	Osoianu Alina	NCFM/Specialist	
14.	Cilibic Victor	NCFM/Actuary	
15.	Rebeja Sergiu	NCFM/Specialist	
16.	Cirlig Dorina	National Bank of Moldova/Authorization department/Lead Economist	
17.	Bejan Anastasia	National Bank of Moldova/Special supervision department/Senior Economist	

5. Approval of the Activity Fiche

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

Member State Polish Financial Supervision Authority	Member State Polish Financial Supervision Authority
<p>ZASTĘPCA DYREKTORA Departament Analiz i Współpracy z Zagranicą</p> <p>24.09.2013  date and signature of the Polish Deputy Director of the Analyses and International Cooperation Department Mr. Michał Kruszka</p>	<p>24/9/2013  date and signature of the MS Project Leader Ms. Joanna Lipowczan</p>