

ACTIVITY FICHE NO 12

1. General information on the Activity

Component	
No	II
Title	Institutional development of the National Commission for Financial Markets and subordinated actors.
Activity	
No	14
Title	<p>Familiarization the NCFM with the tools in the field of applying for available UE funds and alternative funds, on the base of Polish FSA experience.</p> <p>Types and rules of application for funds within available EU assistance instruments (ENPI, TAIEX, IPA, Transition Facility).</p> <p>Types and rules of application for funds within different than EU assistance instruments (Polish aid, Norwegian Mechanisms and World Bank, international non-profit government organizations /agencies).</p> <p>Rules and ways of assistance projects implementation: technical assistance, twinning, twinning light, development cooperation and cooperation agreements for assistance initiatives.</p> <p>Advantages and disadvantages of assistance instruments based on the Polish FSA experiences.</p> <p>Advantages and disadvantages of Rules and ways of assistance projects implementation based on the Polish FSA experiences.</p> <p>Benefits resulting from involvement of administration in assistance projects based on the Polish FSA experiences.</p>
Implementation period	29 – 30 October 2013
Results	Report – report including information in the field of mechanisms of external funds application.
Method	Consultations and analysis in the field of given above issues within 2 days experts mission based on information and documents provided by the Project Beneficiary.
Output indicators	1 report and app. 8 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	Joanna Lipowczan	The Polish FSA, Analyses and International Cooperation Department, coordinator of technical assistance team	joanna.lipowczan@knf.gov.pl ; 48 22 262 51 50


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

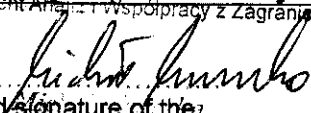
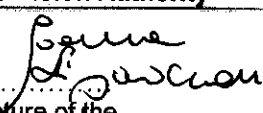
No	Name and Surname	Unit / Department / Position	Expert mission / training expectations
1.	Draganel Valentin	State Chancellery/General Department for Policy Coordination, Foreign Assistance and CPAR/Senior Consultant	N/A

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.	Pui Elena	NCFM/Executive Department/Director	

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 ZASTĘPCA DYREKTORA Departament Analiz i Współpracy z Zagranicą	Member State Polish Financial Supervision Authority
04.10.2013  date and signature of the Polish Deputy Director of the Analyses and International Cooperation Department Mr. Michał Kruszcza	04.10.2013  date and signature of the MS Project Leader Ms. Joanna Lipowczan