

**ACTIVITY FICHE NO 13**

**1. General information on the Activity**

<b>Component</b>	
No	1
Title	<b>Institutional and legal assessment associated with providing support.</b>
<b>Activity</b>	
No	2
Title	Legal and institutional framework assessment of the capital supervision in Moldova, including: <ul style="list-style-type: none"> <li>- Gap analysis of the existing institutional and legal structure in Moldova.</li> <li>- Analysis of the rules of public offers conducting, offers drawing up and offers supervision.</li> <li>- Elaboration and presentation of recommendations concerning necessary amendments, including harmonization of legislation with the EU requirements in the given above area.</li> </ul>
Implementation period	5 – 8 November 2013
Results	Report – drawing up a report indicating shortages and further steps aiming at strengthening and further development of supervision over financial market in Moldova in regard to given above issues. The documents shall include the description of weaker areas in the current supervision system together with the list of prioritized activities aiming at improving the quality of supervision.
Method	Consultations and analysis in the field of given above issues within 4 days experts mission based on information and documents provided by the Project Beneficiary.
Output indicators	1 report and app. 15 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	Marcin Stronk	The Polish FSA, Public Offerings and Financial Information Department, Deputy Director	<a href="mailto:marcin.stronk@knf.gov.pl">marcin.stronk@knf.gov.pl</a> ; 48 22 262 54 01
2	Mariusz Poślad	The Polish FSA, Public Offerings and Financial Information Department, Chief Specialist	<a href="mailto:mariusz.poslad@knf.gov.pl">mariusz.poslad@knf.gov.pl</a> ; 48 22 262 53 92

**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.	Irina Bivol	State Chancellery/General Department for Policy Coordination, Foreign Assistance and CPAR/Senior Consultant	N/A
2.	Natalia Neagu	State Chancellery/General Department for Policy Coordination, Foreign Assistance and CPAR/Senior Consultant	
3.	Pavel Cerba	State Chancellery/General Department for Policy Coordination, Foreign Assistance and CPAR/Senior Consultant	

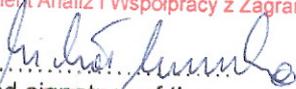
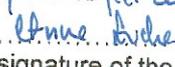
**4. List of expert mission participants representing other financial market institutions from administration in Moldova (if relevant)**

No	Name and Surname	Institution / Unit / Position	Expert mission/training expectations (per a person or per a group)
1.	Gnatiuc Alexandru	National Commission for Financial Markets/Securities Supervision Department/Deputy Director	N/A
2.	Suhostavschi-Mocrac Iana	National Commission for Financial Markets/Specialists, General Directorate for Securities Monitoring	
3.	Maciac Felicia	National Commission for Financial Markets/Specialists, General Directorate for Securities Monitoring	
4.	Romanciuc Olga	National Commission for Financial Markets /Specialist	
5.	Popescu Oxana	National Commission for Financial Markets /Specialist	
6.	Ivanov Oxana	National Commission for Financial Markets /Specialist	
7.	Popa Valeriu	National Commission for Financial Markets /Specialist	
8.	Secaş Valeria	National Commission for Financial Markets/Head of Department	
9.	Munteanu Alexandra	National Commission for Financial Markets/Deputy Head of Department	
10.	Meriacre Mihail	National Commission for Financial Markets /Specialist	
11.	Japalău Carolina	National Commission for Financial Markets /Specialist	
12.	Pentelei Eugenia	National Commission for Financial Markets /Specialist	
13.	Mardari Parascovia	National Commission for Financial Markets /Specialist	
14.	Donos Dorin	National Commission for Financial Markets /Specialist	
15.	Muntean Ina	National Commission for Financial Markets /Specialist	
16.	Ursu Veronica	Ministry of Finance/Head of Monitoring and Financial Analysis Department	
17.	Matveeva Elena	Ministry of Finance/Head of Public Dept	

		Department	
18.	Mereuță Olga	Ministry of Finance	

**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 <i>Departament Analiz i Współpracy z Zagranicą</i>	Member State Polish Financial Supervision Authority
<i>20.10.2013</i> .....  date and signature of the Polish Deputy Director of the Analyses and International Cooperation Department Mr. Michał Kruszka	<i>For proforma of the Project Leader</i> <i>30.10.2013</i> .....  date and signature of the MS Project Leader Ms. Joanna Lipowczan