

ACTIVITY FICHE NO 6**1. General information on the Activity**

Component	
No	I
Title	Institutional and legal assessment associated with providing support.
Activity	
No	3
Title	<p>Comparison of the Directive 2006/48/EC relating to the taking up and pursuit of the business of credit institutions and national regulations of Moldova.</p> <p>Preliminary comparison of the provisions of the Directive 2006/48/EC with the relevant national regulations in Moldova, in order to identify incoherence with solutions adopted in this Directive as well as gaps to be complemented and establishing frameworks to adapt national legislation to the EU level.</p> <p>General evaluation of the national legislation of Moldova in regard to Directive 2006/48/EC on the base of provided in advance by Moldovan partner legal acts.</p>
Implementation period	30 July - 1 August 2013
Results	<p>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 issue. The document shall include the description of weak areas in the current supervision system together with the list of prioritized activities aiming at improving the quality of supervision in the given above field.</p>
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	Małgorzata Gryber	The Polish FSA, Legal Department, Legal Adviser	malgorzata.gryber@knf.gov.pl ; 48 22 262 5082
2	Paweł Rudolf	The Polish FSA, Legal Department, solicitor	pawel.rudolf@knf.gov.pl ; 48 22 262 5630

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	N/A

		Department for Policy Coordination, Foreign Assistance and CPAR/Senior Consultant	
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 in Moldova (if relevant)

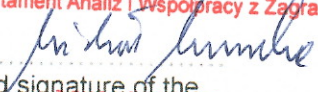
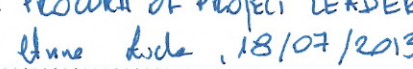
No	Name and Surname	Institution / Unit / Position	Expert mission/training expectations (per a person or per a group)
1.	Cuuculescu Andrei	National Commission for Financial Markets/Legal Department/Specialist	<ul style="list-style-type: none"> To improve knowledge in the field regarding business of credit institutions. Improve knowledge and gain experience in supervision system over financial market.
2.	Cojocaru Irina	National Commission for Financial Markets/Legal Department/Specialist	
3.	Rusu Eugen	National Commission for Financial Markets/Legal Department/Specialist	
4.	Mamaliga Veaceslav	Ministry of Finance/Advisor to the Minister	
5.	Ursu Veronica	Ministry of Finance/Head of Monitoring and Financial Analysis Department	
6.	Matveeva Elena	Ministry of Finance/Head of Public Dept Department	
7.	Stanciuc Ana	Ministry of Finance/Monitoring and Financial Analysis Department/Consultant	
8.	Mita Diana	Ministry of Justice/ Approval of normative acts department/Consultant	
9.	Lupu Diana	Ministry of Justice - Centre for Legal Aproximation	
10.	Vasilenco Iulia	Ministry of Justice, Centre for Legal Approximation, Specialist	
11.	Țurcanu Vladimir	National Bank of Moldova/ Banking Regulation and Supervision Department	
12.	Grate Ruslan	National Bank of Moldova/ Banking Regulation and Supervision Department	
13.	Ropot Ion	National Bank of Moldova/ Banking Regulation and Supervision Department	
14.	Dohotaru Matei	National Bank of Moldova/ Banking Regulation and Supervision Department	

15.	Tcaci Andrei	National Bank of Moldova/ Banking Regulation and Supervision Department	
16.	Simaşco Carolina	National Bank of Moldova/ Banking Regulation and Supervision Department	
17.	Badia Gheorghe	National Bank of Moldova/ Banking Regulation and Supervision Department	
18.	Burlea Ion	National Bank of Moldova/ Banking Regulation and Supervision Department	
19.	Covganeţ Marina	National Bank of Moldova/ Banking Regulation and Supervision Department	
20.	Batcu Natalia	National Bank of Moldova/ Banking Regulation and Supervision Department	
21.	Postoronca Olga	National Bank of Moldova/ Banking Regulation and Supervision Department	
22.	Teaca Sergiu	National Bank of Moldova/ Banking Regulation and Supervision Department	
23.	Stratila Stela	National Bank of Moldova/ Banking Regulation and Supervision Department	
24.	Cibotari Stela	National Bank of Moldova/ Banking Regulation and Supervision Department	
25.	Zagorodnaia Larisa	National Bank of Moldova/ Banking Regulation and Supervision Department	
26.	Miron Maria	National Bank of Moldova/ Banking Regulation and Supervision Department	
27.	Harea Natalia	National Bank of Moldova/ Banking Regulation and Supervision Department	
28.	Guţanu Tatiana	National Bank of Moldova/ Banking Regulation and Supervision Department	
29.	Furtună Veronica	National Bank of Moldova/ Banking Regulation and Supervision Department	
30.	Curlencov Olga	National Bank of Moldova/ Banking Regulation and Supervision Department	
31.	Bejan Anastasia	National Bank of Moldova/ Banking Regulation and Supervision Department	
32.	Popova Svetlana	National Bank of Moldova/Currency Transactions and Foreign Relations Department	
33.	Chicu Tatiana	National Bank of Moldova/Currency Transactions	

		and Foreign Relations Department	
34.	Rotaru Valentin	National Bank of Moldova/Currency Transactions and Foreign Relations Department	
35.	Străjescu Aliona	National Bank of Moldova/Currency Transactions and Foreign Relations Department	
36.	Ignat Ana	National Bank of Moldova/Currency Transactions and Foreign Relations Department	
37.	Sîrbu Natalia	National Bank of Moldova/Legal Department	
38.	Țurcanu Corina	National Bank of Moldova/Legal Department	
39.	Palamaru Nicolae	National Bank of Moldova/Legal Department	
40.	Rusu Valentina	National Bank of Moldova/Legal Department	
41.	Doni Irina	National Bank of Moldova/Legal Department	
42.	Talmaci Oxana	National Bank of Moldova/Legal Department	
43.	Kieu Victoria	National Bank of Moldova/Legal Department	
44.	Dobîndă Ion	National Bank of Moldova/Market Operations Department	

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 18.7.2013  date and signature of the Polish Deputy Director of the Analyses and International Cooperation Department Mr. Michał Kruszk	Member State Polish Financial Supervision Authority PER PROURA OF PROJECT LEADER  date and signature of the MS Project Leader Ms. Joanna Lipowczan
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