

ACTIVITY FICHE NO 11

1. General information on the Activity

Component	
No	II
Title	Institutional development of the National Commission for Financial Markets and subordinated actors.
Activity	
No	9
Title	<p>Analysis of supervisory regulations, gaps identification and development of recommendations, in the field of supervisory regulations and banking supervision conduct.</p> <ul style="list-style-type: none"> - In particular in the following fields: <ul style="list-style-type: none"> a) Credit risk; b) Market risk; c) Operational risk; d) Liquidity risk; e) Own funds; f) Concentration limits. - Analysis of open for general use information in the field of Moldovan financial system. - Analysis of detailed information in regard to banking sector. - Analysis of legal acts, including supervisory regulations, in regard to banking sector and gaps identification. - Recommendations regarding supervisory regulations.
Implementation period	15 – 17 October 2013
Results	Report – report including the assessment of the current situation of the supervision together with recommendations concerning further actions aiming at introducing assessment and risk management based supervision.
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. 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	Aleksandra Bieñkowska	The Polish FSA, Banking, Payment Institutions and Credit Unions Regulations Department, specialist	aleksandra.bienkowska@knf.gov.pl ; 48 22 262 46 50
2	Stanisław Kusiak	The Polish FSA, Banking, Payment Institutions and Credit Unions Regulations Department, specialist	stanislaw.kusiak@knf.gov.pl ; 48 22 262 50 48

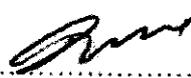
3. List of expert mission participants representing the Project Beneficiary (State Chancellery of the Republic of Moldova)

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.	Bejan Denis	Ministry of Economy/Directorate for Financial and tax environment development/Consultant	<ul style="list-style-type: none"> • Details about Polish banking supervision regulations
2.	Harea Natalia	National Bank of Moldova/ Banking Regulation and Supervision Department	
3.	Punga Carolina	National Bank of Moldova/ Banking Regulation and Supervision Department	
4.	Ursu Veronica	Ministry of Finance/Head of Monitoring and Financial Analysis Department	
5.	Matveeva Elena	Ministry of Finance/Head of Public Dept Department	
6.	Prodan Ana	Ministry of Finance/Head of Public Dept 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 Analizy 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 Kruszką	04.10.1 2013r. date and signature of the MS Project Leader Ms. Joanna Lipowczan