



BUSINESS ENVIRONMENT

EBA Technical Meetings with Public Authorities

EBA participated at the following meetings with Public authorities by presenting legal proposals aimed at improving the business climate:

Prime-minister Economic Council:

- Meeting on setting up the **working group for small and medium-sized enterprises** (28.01.2020)
- Meeting on the improvement of the **Draft Government Decision on the approval of the draft law on the procedures for finding infringements in the field of prevention, money laundering and terrorist financing and the application of sanctions** (30.01.2020)
- Meeting of the Consultative Committee of Customs Service within the Working Group of the Economic Council to the Prime-minister, on **customs valuation, Customs Service One Stop Shop**

implementation and issues to consider in the upgrading and development of the customs service information system (20.02.2020)

- Meeting on discussing the legal provisions of the **AML sanctions draft law** (21.02.2020)

Ministry of Economy and Infrastructure:

- At the request of EBA, took place a meeting between EBA and Ministry of Economy and Infrastructure on **Internal Trade (Related to Reference Price)** (10.02.2020)
- Meeting organised by the Ministry of Economy and Infrastructure related to the need of amendment of the **Regulation on subsidizing the creation of new jobs**, approved by the Government Decision no.1145 / 2017 (13.12.2020)
- Meeting of the **Working Group of the State Commission on regulation of the entrepreneurial activity** (12.02.2020)

Parliament:

- EBA participated at the public discussions on amendments to the **Internal trade law**, organized by the Parliamentary Committee on Economy, Budget and Finance (18.02.2020)





EBA Position Papers and Advisory Notes

- Advisory note on the opportunity to approve the draft Government Decision on the **administration of the tariff quota for meat imports** from the European Union (27.01.2020)
- Position Paper on the draft Government Decision regarding the approval of the draft law concerning the procedure of perceiving violations in the field of **preventing money laundering and terrorist financing and the application method of sanctions**. (30.01.2020)
- Advisory note on the draft Law for Amending the **Law no. 133/2011 regarding the protection of personal data** (4.02.2020)
- Position Paper on the draft law for amending and completing some legislative acts, registered in the Parliament no. 97/2018 (Internal Trade Law, no. 231/2010) (14.02.2020)
- Position Paper on the legislative initiative regarding the modification of Law no. 278/2007 on tobacco control (registered with no. 34/2020)

BUSINESS SUPPORT/ EVENTS

EBA International Conference

International Conference on
Data Protection. Practical insights to consider for businesses. (4.02.2020)

Organizers:
European Business Association Moldova
Association for the Protection of Private Life
Details [here](#).



Interviews with several speakers from the GDPR International Conference, on GDPR provisions, organized by EBA and Association for the Protection of Private Life.
Article can be found [here](#).

Article on the Legislation of the Republic of Moldova in the field of personal data protection, and GDPR International Conference organized by EBA and the Association for the Protection of Private Life.
Article can be found [here](#).

Business Breakfast with Mr. Ion Ceban, General Mayor of Chisinau (6.02.2020)

Details on the event, [here](#).



Business Breakfast with Mr. Anatol Usatii, Minister of Economy and Infrastructure and Mrs. Iuliana Dragalin, State Secretary to the Ministry of Economy and Infrastructure. (7.02.2020)

Details on the event [here](#).



Round Table Discussion on: "Opportunities and challenges for business community after 5 years of DCFTA implementation"

Among the keynote speakers of this event was **Mr. Luc Pierre Devigne**, Deputy Managing Director for Europe and Central Asia, European External Action Service - EEAS. More details on the event [here](#).



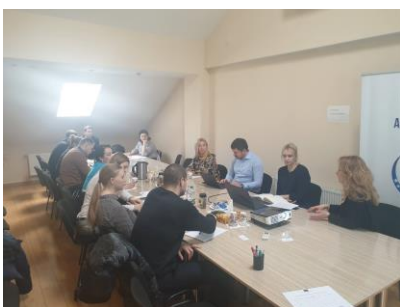
Interview with Prime-minister of RM, State Secretary to the Ministry of Economy and EBA Executive Director, following up the Round Table event organized on 18th of February. Article can be found [here](#).

Technical meetings & Workshops organized by EBA Moldova



EBA sectorial **Human Resources Committee** meeting.
(11.02.2020)
Goal of the meeting: to present the report on Committee's activity in 2019, priorities for 2020 and discuss the concept/draft of the New Labor Code.

Eduard Gurin, Vernon David Law Firm Partner, Chair of EBA HR Sector Committee, [speaks](#) on the importance of Labour Code modernization and EBA support in this regard.



Technical meeting on **AML amendments** with EBA Members
(28.01.2020)

Workshop on VEN12, TVA12, fiscal administration, recent modifications to the Fiscal Policy (11,18.02.2020)

Details can be found [here](#).



5th Workshop within the ZOOM IN BANKING Project
IFRS Application within the banking industry (6.02.2020)

Details on the Project, [here](#).



6th Workshop within the ZOOM IN BANKING Project
Qualitative customer service in the banking industry (13.02.2020)



2. EBA in PRESS

Article on EBA implication within the elaboration of Fiscal Policy for 2021.
Article can be found [here](#).

Other



EBA participated with a speech at the General Assembly of NEXT Business Hub from Comrat, one of the 6 business hubs part of "Civil Society contributes to the Social and Economic Development of the country" Project.




Details on the event and EBA involvement, [here](#).



EBA participated at the Doing Business in Moldova Lunch offered by HE Roelof van Ees, Ambassador of the Kingdom of the Netherlands to Romania and Moldova.

MEMBER's UPDATES

Welcome NEW EBA Members !



Saiph Consulting House

<http://eba.md/rom/members/saiph-consulting-house-saiph>

News from members



Philip Morris Moldova

We are proud to announce that Philip Morris Moldova, a member of the European Business Association, has been recognized as a Top Employer 2020 in Moldova. This certificate is awarded by a global authority on recognizing excellence in people practices. It reconfirms that Philip Morris Moldova is invested in applying successful human resources policies and is committed to providing the best working conditions for its employees.



JTI Moldova

JTI, the only employer in Moldova certified Top Employer for the 7th time in a row.
Details [here](#).

Thank you **EBA GOLD** and **SILVER Members** for being with us!

Gold Members



Silver Members



European Business Association Moldova is an independent, non-government organisation, aimed at aligning the national economy and business legislation to the EU standards, and promote European values and best business management practices in the Moldovan entrepreneurial community. The EBA Vision is to enable & drive the full establishment of European business practices and values in Moldova, wishing to promote and contribute to the harmonization of economy of Moldova and the EU.

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