

Regulatory, Digital and Trade Committee 2023

#	Issue	Description	Status Quo
1.	GDPR related laws improvement	Harmonization of national legislation to the Regulation (EU) 2016/679 as of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of personal data.	In process: After a series of meetings within the WG under the MoJ, the draft law is still within the Parliament to be approved.
2.	Competition Law	Harmonization of Competition Law 183/2012 to Directive (EU) 2019/1 of the European Parliament and of the Council of 11 December 2018 to empower the competition authorities of the Member States to be more effective enforcers and to ensure the proper functioning of the internal market	Accomplished: A series of meetings with the Prime-minister office, EU Delegation and parliamentary commission took place. EBA Position Papers submitted to all decision makers. The amendments were adopted by the Parliament. The law entered into force as of September 2023.
3.	E-commerce legal amendments	Development of the e-Commerce legislative packages	In process: e-Commerce legislative package no. 2 adopted by the Parliament. Contactless Business package adopted by the Parliament. By-laws acts for implementation remote identification services and person verification e-KYC developed, not yet approved.
4.	Unfair business practices under the draft Law 231 on Internal Trade	Developing and amending the secondary legislation	Accomplished: EBA Position Papers submitted to all decision makers. The draft GD on the approval of internal trade regulations and rules approved by the Government.
5.	Nomenclature of Goods	Updating the Combined Nomenclature of Goods according to Law 172/2014	Accomplished: Starting from January 1, 2023, the new provisions are in force by which the Combined Nomenclature of goods of the Republic of Moldova is connected to the VIth edition of the Harmonized System of description and coding of goods.
6.	Phytosanitary requirements for wooden packaging	Compliance with the commitments of the Moldova-EU / DCFTA Association Agreement regarding the gap in the regulation of phytosanitary requirements for wooden packaging	In process: After several meetings with ANSA, Ministry of Agriculture and Food Industry (MAFI), was confirmed the need to transpose the EU standards to national legal framework which is out of the date. ANSA together with MAFI have to initiate the amending legislative process. Ministry of Agriculture and Food Industry confirmed the need and readiness to amend the legal

			framework. A World Bank fact finding mission took place and visited the EBA impacted members.
7.	List of socially important products	Revision of social important products list and update the mechanism on commercial threshold by including costs related to energy and supply crises	Stand-by: After a series of bilateral meetings with the top management of Ministry of Economy and Digital Development the GD 774/2016 is on stand-by option to be amended.
8.	Track and Trace system (tobacco)	A new draft law presented by the Parliament to implement the track and trace system on the tobacco products.	In process: Following 4 technical meetings, the author decided to postpone the entry in force of the new law by offering a longer transition period according to EU practices and ensure a full compliance with EU Directive in this regard. The parliamentary commission decided to extend the transition period to 36 months and several amendments to be included. By-laws shall be developed by the responsible authorities (MoF, Customs).
9.	AML Law 308	The National Security Parliamentary Commission initiated the amending of Law on Anti Money Laundering.	Accomplished: Following the submitted Position Papers to all decision makers and meetings within the line parliamentary commissions amendments to the Law on Anti Money Laundering were adopted by the Parliament. In force starting with July 1 st .
10.	The set of Intelligence and Security Service (SIS) draft laws	The National Security Parliamentary Commission initiated the consultations of: <ul style="list-style-type: none"> • The draft law on the Intelligence and Security Service of the Republic of Moldova, no.420 as of 17.11.2022 • The draft law for the amendment of Law no. 170/2007 on the status of the information and security officer, no. 421 of 17.11.2022 • The draft law on counter-informative activity and external informative activity, no. 422 of 17.11.2022. 	Accomplished: Following the meetings within the line parliamentary commissions, technical meetings in WG and submitted Position Papers to relevant decision makers the draft laws were adopted at the end of December. To be published in January 2024.