

Regulatory, Digital and Trade Committee 2024

#	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 free movement of personal data.	Accomplished: After a series of submitted Position Papers and meetings within the WG under the MoJ, the law was adopted by the Parliament on 23 of august 2024, entering into force on 23.08.2026. A practical workshop dedicated to EBA Moldova members on GDPR to present and discuss the changes to the national legislative framework was delivered in October 2024. Meanwhile the secondary legislation has to be adjusted.
2.	Regulation on the valorization of state-owned public land	Amending the Government Decision no. 91/2019 for the approval of the Regulation on the valorization of state-owned public land	Accomplished: EBA submitted a Position Paper to Prime-minister office and Agency for Public Property related to the right of superficies aspects. The EBA proposals were partially considered.
3.	New law on public procurement	Draft law on public procurement aimed at transposing into national law the EU Directives: Directive 2014/24/EU on public procurement, Directive 89/665/EEC on the coordination of laws, regulations and administrative provisions related to the review procedures on the award of public procurement contracts and public work contracts, and Directive 92/13/EEC concerning the application of Community rules on the review procedures of entities operating in the water, energy, transport and telecommunications sectors.	In process: In December 2024 the Ministry of Finance initiated the public consultations on the new law on public procurement. EBA submitted a Position Paper underlying important points of clarification for potential participants in the procurement process.
4.	Industrial Parks	Draft law on the amendment of some normative acts (on the efficiency of industrial parks)	Accomplished: After submitting a series of Position Papers and meetings within the Ministry of Economic Development and Digitization and the line Parliamentary Commission, the EBA proposals were partially taken into consideration. Afterwards, adopted by the Parliament in June 2024.
5.	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.

6.	Track and Trace system (tobacco)	A new draft law presented by the Parliament to implement the track and trace system on the tobacco products.	<p>In process:</p> <p>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 (Ministry of Finance, Customs Service).</p>
7.	International transparency standards	Approval of the List of jurisdictions and autonomous regions that do not implement international transparency standards	<p>In process:</p> <p>EBA submitted a Position Paper to the Prime-minister office in the context of the approval of the Government Decision on the approval of the List of jurisdictions and autonomous regions that do not implement international transparency standards. The Ministry of Economy has also received indications from the Government for clarification.</p> <p>The Office for Prevention and Combating of Money Laundering has been designated as responsible for monitoring the list. Since this list will be reviewed by the EU, the RM will revise the list as a result. (unofficial) Ministry of Economic Development and Digitization agrees with the arguments forwarded by EBA.</p>