

DRIVER FOR CHANGE **2021**



ASOCIAȚIA
BUSINESSULUI
EUROPEAN

DRIVER FOR CHANGE

NEWSLETTER

1-12 FEBRUARY

*issued every 2 weeks

BUSINESS SUPPORT/ EVENTS

EBA Moldova in cooperation with PwC Moldova organized the Webinar **Legislative amendments related to 2021** (3.02.2021)

Speakers: Cromwell Evan Global Experts.
More than 50 companies and banks participated at the event.

[More details here \(click\).](#)



EBA, Victoriabank and ASEM organized the Webinar on: Credit risk assessment within the Zoom in Banking 2.0 Project (03.02.2021)

Speaker: Margareta Betiu, Director Credit Risk Assessment Department, Victoriabank.

Goal of the Project: to enhance the practical skills related to banking among students and teaching staff by involving banking practitioners and international experts, in this way aligning the education curricula to the banking labour market needs.

Project implemented by EBA Moldova, in partnership with Victoriabank and ASEM.

[More details here \(click\).](#)



EBA organized the Webinar on **Closing of the financial year**, within the coaching program to the beneficiaries of the AdTrade project (11.02.2021)

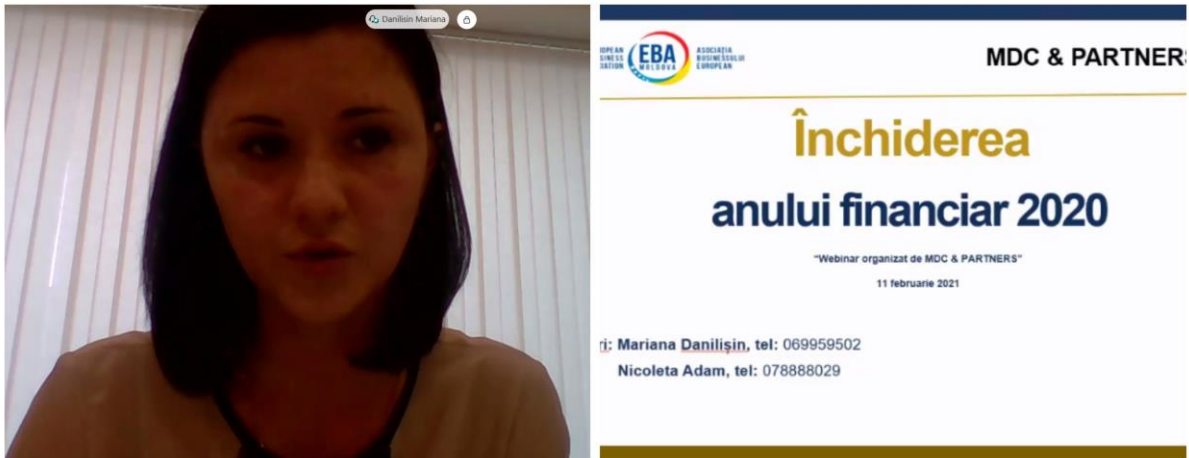
Project implemented in cooperation with Agency innovation - Business HUB Tiraspol.

Speakers:

Mariana Danilișin - MDC & Partners.

Nicoleta Adam - MDC & Partners.

[More details here \(click\).](#)



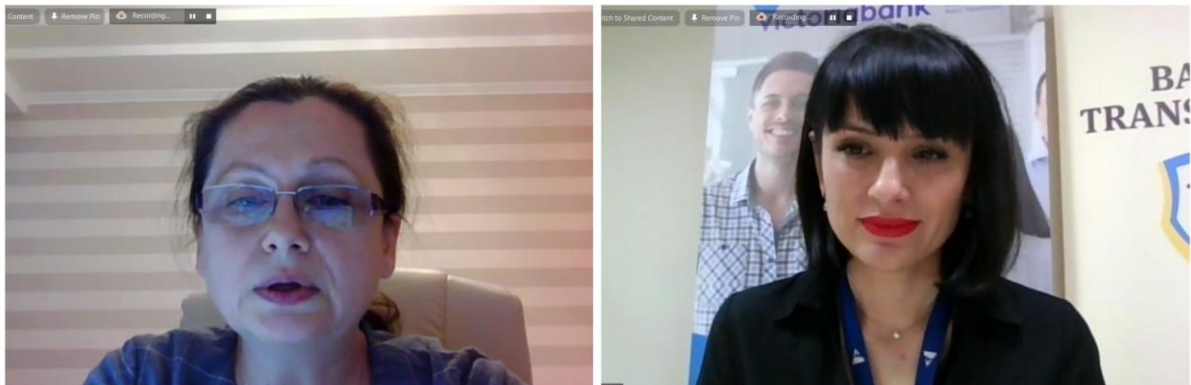
EBA, Victoriabank and ASEM organized the Webinar on: Banks as intermediaries on the securities market in Moldova within the Zoom in Banking 2.0 Project (11.02.2021).

Speaker: Natalia Paraschiv, Director, Treasury Department, Victoriabank

Goal of the Project: To enhance the practical skills related to banking among students and teaching staff by involving banking practitioners and international experts, in this way aligning the education curricula to the banking labour market needs.

Project implemented by EBA Moldova, in partnership with Victoriabank and ASEM.

[More details here \(click\).](#)



EBA organized the Webinar on **Current economic situation and forecasts for 2021**, within the Academy of Economic Journalism (11.02.2021)

Speakers:

- **Vasile Plamadeală**, Trade Officer, Delegation of the European Union in Moldova
- **Alexandru Fală**, Program Director, Monetary sector and economic modeling, Expert Grup

Project aim: Strengthening the capacities and practical knowledge in the economic field, of the journalists.

[More details here \(click\).](#)



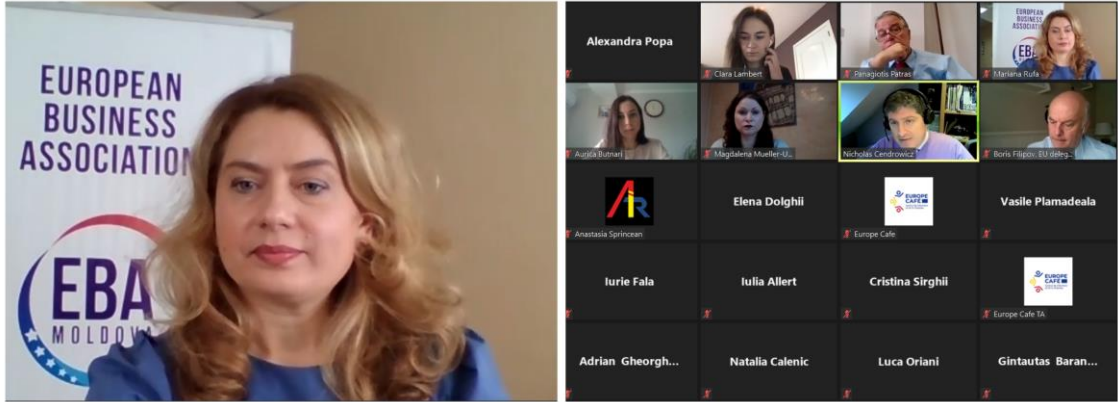
BUSINESS ENVIRONMENT

EBA Moldova participated at the meeting organized by the EU Delegation in the context of the announced launch of the **EU post 2020 programming exercise for the Eastern Neighborhood** (3.02.2021)

EBA CEO Mrs. Mariana Rufa presented the main priorities for the development of the country, such as:

- Improvement of justice sector and rule of law
- The AA/DCDFTA implementation
- and other.

[More details here \(click\).](#)



EBA organized the Meeting of the **Committee on Agriculture and Environment**, chaired by Mr. Alexandru Gincu, Public Affairs & Communications Manager, Coca-Cola HBC Moldova (3.02.2021)

Among topics tackled:

- Issues related to food safety (GD 398/2018, food safety law, Technical barriers in sampling products of animal origin, etc.)
- Issues related to waste management (EPR implementation, Law on wastes, incineration and co-incineration secondary legislation, etc.)

[EBA elaborated also a leaflet concerning the mentioned committee, that can be visualized here \(click\).](#)

[More details here \(click\).](#)



EBA organized the Meeting of the **Committee on Human Resources**, chaired by. Mr. Eduard Gurin, Associate, Vernon David (9.02.2021)

Goal of the meeting:

- presentation of the activity framework of the committee for the year 2021
- identifying the needs to adjust the legal framework related to employment relationships

[EBA elaborated also a leaflet concerning the mentioned committee, that can be visualized here \(click\).](#)

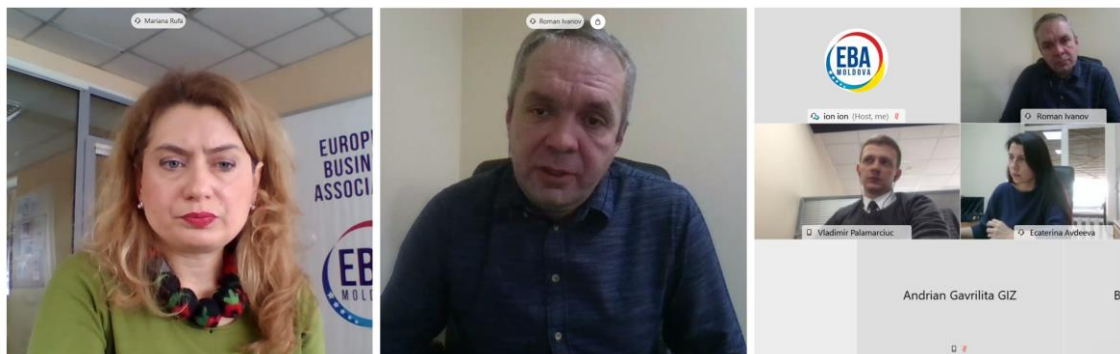
[More details on the meeting here \(click\).](#)



EBA had a technical meeting aimed at collecting proposals for the **Draft Regulation on requirements on AML in the banking sector** (9.02.2021)

This was a preparatory meeting under the *EBA Regulatory Committee* chaired by Mr. Vladimir Palamarciuc, Turcan Cazac Law Firm.

[More details on the meeting here \(click\).](#)



EBA organized the meeting of the **Tax & Customs Committee**, chaired by Mrs. Anastasia Dereveanchina, Senior Manager, Lead of Tax&Legal practice, PwC Moldova (9.02.2021)

Topics discussed:

- Recent changes in tax legislation
- Priorities for fiscal policy 2021-2022

[EBA elaborated also a leaflet concerning the mentioned committee, that can be visualized here \(click\).](#)

[More details on the meeting here \(click\).](#)

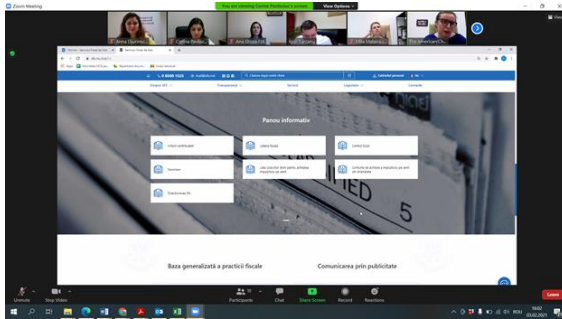


EBA Moldova participated at the meeting of the **Economic Council of Gagauzia** (12.02.2021)

As a member of the Council EBA is supporting development of Business Environment in Gagauzia in partnership with Local Public Administration.

[More details of the meeting here \(click\).](#)





EBA participated at the meeting organized by State Fiscal Service on presentation of the new **webpage of State Fiscal Service** (03.02.2021)

[More details here \(click\).](#)

EBA Position Papers



1. [Prioritatile cheie identificate de comunitatea de business pentru Guvernul Republicii Moldova](#) 3.02.2021
 2. [Solicitare de prezentare a clarificarilor privind implementarea legii nr. 308/2017](#) 4.02.2021
 3. [Document de pozitie asupra proiectului de lege pentru modificarea si completarea unor acte legislative, inregistrat in Parlament cu nr. 18/ 2021 \(Legea comertului interior, nr. 231/ 2010\)](#) 9.02.2021
 4. [Demers comun al asociatiilor de business privind aprobarea in lectura a II-a a setului de legi cu privire la protectia datelor cu caracter personal](#) 12.02.2021
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NEWS FROM MEMBERS



EBA had a meeting with the top management of **Plastics Moldova**, a Polish company, EBA Silver Member. (13.02.2021).

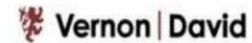
EBA welcomed and will continuously support further expansion of the company and its partners in Moldova.

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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