

****Special edition***
on the occasion of EBA 10th Anniversary

EBA Newsletter

8 November – 3 December



Driver for change 2021

BUSINESS SUPPORT/ EVENTS



EBA Autumn General Assembly (18.11.2021)

Special guests:

- H.E. Mr. Janis Mazeiks, Ambassador of the European Union to the Republic of Moldova
- Mrs. Natalia Gavrilă, Prime Minister of the Republic of Moldova

More than 60 EBA Member Companies participated.

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



LECTORI

Diana ILICIEV Vitalie CORNICIUC Margareta BEȚIU

zoom in banking  3.0

STAGII DE PRACTICĂ CU REMUNERARE 3.0

    ASOCIAȚIA BUSINESSULUI EUROPEAN

EBA organized the Webinars within **Zoom in banking 3.0**:

Webinar Nr. 1: Applying IFRS in banking (11.11.2021)

Speaker: Vitalie Corniciuc, Vice President of CFO | Victoriabank - part of the Banca Transilvania Group

[More details.](#)

Webinar Nr. 2: Organizing accounting in banks

Lecturer: Diana ILICIEV, Chief Accountant Victoriabank

[More details.](#)

Webinar Nr. 3: Organizing accounting in banks

Lecturer: Diana ILICIEV, Chief Accountant Victoriabank

[More details.](#)

The purpose of the Zoom in banking 3.0 program: training and solidifying practical skills related to banking among students and teachers, through the involvement of banking specialists and international experts. The program will focus on strengthening the aspects of financial reporting, cash flow, accounting, tax administration and risk management.



EBA organized the Webinars within Academy of Economic Journalism Project

Webinar Nr. 6: Macro and micro economic prospects in the next period (9.11.2021)

Guest: Sergiu Gaibu, Minister of Economy and Infrastructure

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

Webinar Nr. 7: Opportunities for integration on the global capital market

Guest: Dumitru Vicol - Analyst Institute for European Policies and Reforms

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

Webinar Nr. 8: Government plans to improve the country's business environment

Guest: Viorel Motorniuc, Economic Adviser to the Prime Minister

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

Webinar Nr. 9: Informal discussion with Mrs. Iuliana Cantaragiu, Minister of Environment

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

The Academy of Economic Journalism is a project implemented by the European Business Association (EBA Moldova), with the support of its members, which aims to provide journalists with cheap access to information of public interest in order to stimulate quality journalism. This year, in addition to the public discussion meetings, AJE is planning a study visit to Bucharest for the most active participants.





EBA Moldova organized the Training Program on **Impact Analysis (Ex ante Analysis / Regulatory Impact Analysis AIR)** (17, 18, 19 November)

The first day of the course, November 17, was dedicated especially to the top management of public authorities, and was launched by senior officials: Mr. Roman Cazan, Deputy Secretary General of the Government, Mr. Sergiu Gaibu, Minister of Economy and Mr. Vladislav Caminschi, Vice-Chairman of the Working Group of the State Commission for the Regulation of Entrepreneurial Activity, Executive Director of CNPM.

[More details.](#)



EBA Moldova in collaboration with Ernst & Young and Saiph Consulting House are organizing a series of practical trainings related to the tax field, entitled EBA Tax Academy.

Session Nr. 1: Income Tax (23.11.2021)

Speakers: Alexandru Sipitca, Ion Popovici - Ernst and Young

[More details](#)

Session Nr. 2: Value Added Tax (30.11.2021)

Speakers: Tatiana Stavinschi, Nicolae Cretu - Saiph Consulting House

[More details](#)

Session Nr. 3: Local Taxes (2.12.2021)

Tatiana Stavinschi, Nicolae Cretu - Saiph Consulting House

This Academy is implemented with the financial support of the European Union and co-financed by Sweden through the Eastern European Foundation within the Project "Civil society contributes to inclusive and sustainable economic development in the Republic of Moldova".



EBA in partnership with National Bank of Moldova are organizing the **“Resilience within Financial Institutions: The AML Training Program”**.

The program is supported by **EFSE DF** under the **EU4Business** initiative and PwC Moldova.

Module Nr. 1: Risks and methods of money laundering (ML) and terrorist financing (TF) (23-26.11.2021)

Speaker: Ludmila Costin, Senior Manager, PwC Romania

[More details](#)



European Business Association Moldova in partnership with **Asociația pentru Protecția Vieții Private** and **Erasmus+** organized an Inception On-Line Dialogue on GDPR and AI - Trends and Practices. (30.11.2021)

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

[The registration of the event, here \(click\).](#)



EBA organized the **Fiscal and Customs Committee** (16.11.2021)

Comitetul EBA pe fiscalitate

POLITICA FISCALĂ ȘI VAMALĂ PENTRU ANUL 2022

CHIȘINĂU, 2021

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



EBA organized the Webinar #4 within the **Human Resources Professionals Happy Hour** Project (24.11.2021)

Topic: Performance management and talent management

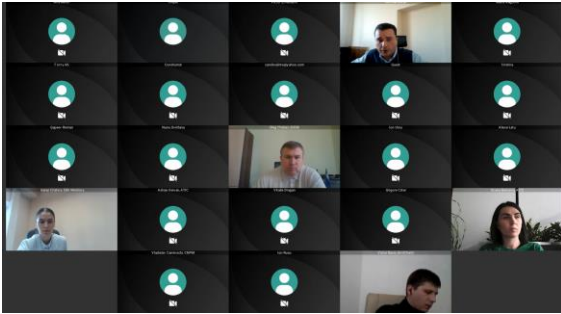
[More details here \(click\).](#)

BUSINESS ENVIRONMENT



EBA participated at the public hearings organized by the Parliamentary Committee on Budget, Economy and Finance on the subject of the Draft Law on the mechanism for examining investments of importance for state security (9.11.2021).

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



EBA participated at the meeting of the **Working Group of the State Commission for the Regulation of Entrepreneurship Activity** (16.11.2021).

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



EBA reconvened the **Energy and Infrastructure Committee** (16.11.2021).

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



EBA participated at the first **Working Group Meeting on Extended Producer Responsibility** (26.11.2021)

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



EBA Moldova participated in the **meeting organized by the State Fiscal Service with the Director of the State Fiscal Service, Ms. Rozalina Albu** (26.11.2021)

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



EBA Moldova participated at the **Public Consultations on the draft law for amending some legislative acts (budgetary-fiscal policy) (no. 365 of 22.11.2021) (30.11.2021)**

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



EBA participated at the meeting with Mr. Andrei Spînu, Deputy Prime Minister, Minister of Infrastructure and Regional Development and the Ministry team. (2.12.2021)

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



1. [Position paper on the draft Law on the mechanism for examining investments of importance for state security](#) 8.11.2021
2. [Priority proposals regarding the modification and completion of the Fiscal and Customs Policy and other legislative and normative acts for the year 2022](#) 16.11.2021

NEWS FROM MEMBERS

SILVER MEMBER

We would like to welcome [DAAC System Integrator](#) as an EBA Silver Member !

DAAC digital.

[More details about the company here \(click\).](#)



The launch of the construction of **Omnisteel Moldova**.

Congratulations to Mr. Valentin Esanu and to his team for this ambitious project!



We are proud to announce **Sedera** company, as an EBA Member !

[More details about the company, here.](#)

EBA CCF Charity Campaign



As it happens every year close to Winter Holidays Season, EBA Moldova in partnership with CCF Moldova (Copil, Comunitate, Familie) are organizing a Charity Campaign, for people in need.

This year, the initiative is dedicated to **purchasing firewood, for families who cannot afford to heat themselves during the cold season.**

In case of additional details you may want to find out, don't hesitate to contact us:

info@eba.md

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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