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Video// NBM is hosting the closing event of the Twinning project “Strengthening supervision, corporate governance and risk management in the financial sector” funded by the European Union (UE)

Event Agenda [1]

This event will evaluate the progress achieved during the project and its impact on the financial sector of the Republic of Moldova.

The Conference will be attended by Anca Dragu, the Governor of the National Bank of Moldova, along with representatives from the European Union Delegation in the Republic of Moldova, officials from the National Bank of Romania, the Central Bank of the Kingdom of the Netherlands, the Central Bank of Lithuania, and high-ranking officials from the Financial Supervisory Authority (FSA) of Romania and the National Commission for Financial Markets of the Republic of Moldova.

The event will take place on Tuesday, 19 March 2024, starting at 10:30 a.m., within the premises of the Radisson Blu Leogrand Hotel, located at 77 Mitropolit Varlaam street, Chisinau.

Project details:

The Twinning Project, funded by the European Union titled “Strengthening Supervision, Corporate Governance and Risk Management in the Financial Sector” (MD 20 ENI FI 0121 R2 (MD/36)), dedicated to the National Bank of Moldova (NBM) and the National Commission for Financial Markets, launched on 18

October 2021. It was implemented by a Consortium led by the National Bank of Romania (NBR), in collaboration with the Central Bank of the Kingdon of the Netherlands (De Nederlandsche Bank - DNB) and the Central Bank of Lithuania ((Lietuvos Bankas - LB) as junior partners. The project also involved experts from the Financial Supervisory Authority (FSA) and The National Authority for Consumer Protection (ANPC), with an implementation period of 30 months and a budget of approximately EUR 1.73 million.

Overall objective: to assist the Republic of Moldova in implementing reforms related to the EU-Moldova Association Agreement/Deep and Comprehensive Free Trade Agreement (DCFTA) and the Association Agenda.

Specific objective: To enhance supervision, corporate governance, and risk management in the financial sector.

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