Closing Event of the Twinning Project
"*Strengthening supervision, corporate governance and risk management in the financial sector*"

19 March 2024, 10:00 – 14:00
Location: Radisson Blu Leogrand Hotel, Mitropolit Varlaam 77 Street, Chișinău

AGENDA

10:00 - 10:30 Registration

10:30 - 11:00 Opening session

Moderator: **Liliana BARBAROȘIE**

- **Anca DRAGU**, Governor of the National Bank of Moldova
- **Dumitru BUDIANSCHI**, President of the National Commission for Financial Markets
- **Adam GRODZICKI**, Deputy-Head of Cooperation Section, European Union Delegation in the Republic of Moldova
- **Leonardo BADEA**, Deputy Governor of the National Bank of Romania
- **Klaas KNOT**, President of De Nederlandsche Bank, *Video statement*
- **Cornelis Alexander ULLERSMA,** Junior Project Leader, Head of the technical cooperation, De Nederlandsche Bank
- **Asta KUNIYOSHI**, Deputy Chair of the Board of the Bank of Lithuania
- **Alexandru PETRESCU**, President of the Financial Supervisory Authority from Romania

11:00 - 12:00 Presentation of the results and sustainability of the project

- **Maria Elena GEORGESCU**, EU Member States Project Leader, Senior Advisor, International Relations Department, National Bank of Romania, *Project progress*
- **Tatiana IVANICICHINA**, Beneficiary Country Project Leader, Deputy Governor of the National Bank of Moldova, *Results achieved thanks to the Twinning project*

- **Natan GARȘTEA**, Financial Stability Department, NBM
  Component 1: The macro prudential framework enhanced through improved capacities of the regulators to mitigate a build-up of systemic risks
- **Larisa ZAGORODNAIA**, Regulation and Authorization Department, NBM
  Component 2: New legal framework on supervision of insurance sector and on third party liability motor insurance aligned to EU acquis is developed and enforced
- **Victor PÎNZARI**, Payments Systems Department, NBM
  Component 3: A new legal framework strengthening supervision of non-bank credit organisations (NBCOs) is developed and enforced
- **Alexandru CHIRIAC**, Payments Systems Department, NBM
  Component 4: NBM internal regulations on oversight activities revised, developed and enhanced
- **Natalia ȚURCAN-MUNTEANU**, Payments Systems Department, NBM
  Component 5: Moldovan legislation and regulatory framework is compliant with SEPA Schemes requirements and the application procedure as a non-EEA member is prepared

12:00 - 12:15 Questions and answers session

12:15 - 14:00 Group photo and networking

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