

Activity Report 2020

2. Informal Meetings / Business Breakfasts / Networking Events



Mr. Ion Ceban,
General Mayor of Chisinau



HE Derek J. Hogan,
U.S. Ambassador



Mr. Ion Chicu,
Ex-Prime-minister

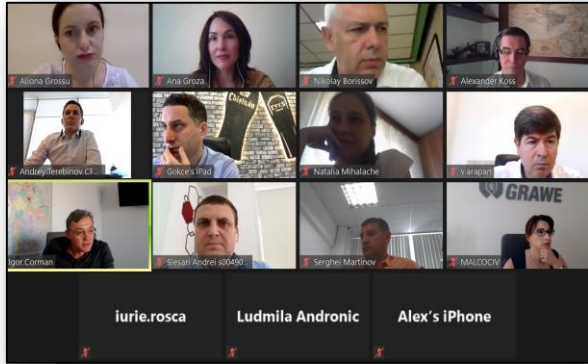


Mr. Igor Dodon,
Ex-President RM

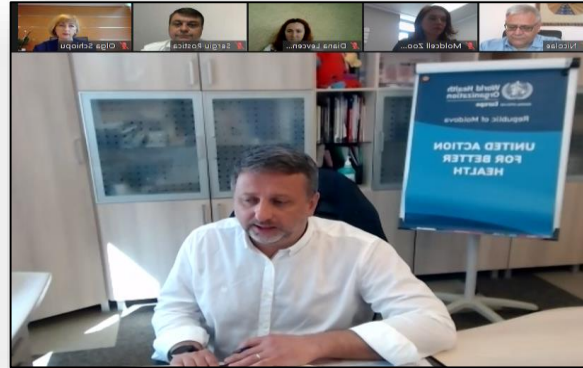


Mr. Ion Chicu,
Ex-Prime-minister

Informal Meetings / Business Breakfasts / Networking Events



COVID-19
impact on FIA members



Mrs. Igor Pokanevich,
WHO representative



Mr. Serghei Railean, Ex-minister
of Economy and Infrastructure



Mr. Ion Chicu,
Ex-Prime-minister



Mr. Serghei Puscuta,
Ex-Minister of Finance

Informal Meetings / Business Breakfasts / Networking Events



Ms. Ionesii & Mr. Ceban,
Chisinau City Hall



Mr. Klaus Neukirch,
OSCE Head of Mission to Moldova



Mr. Anatol Usatii, Ex-Minister
of Economy and Infrastructure



12 Board of Directors Meetings



2 General Assemblies

FIA President's Informal Meetings

Mr. Ion Chicu,
Ex-Prime-minister of the RM

H.E. Mr. Dereck J. Hogan,
U.S. Ambassador to the RM

Mr. Igor Dodon,
Ex-President of the RM

Mr. Marian Lupu,
President of the Court of
Accounts of RM

Mr. Octavian Armasu,
Governor of the NBM

Mr. Serghei Puscuta,
Ex-Minister of Finance

H.E. Mr. Peter Michalko,
EU Ambassador

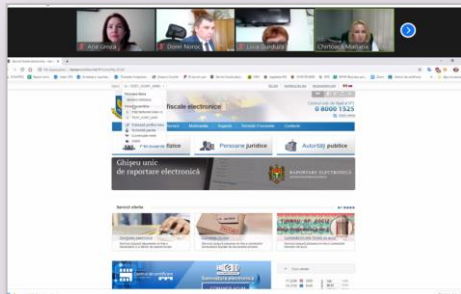
Mr. Ion Perju,
Minister of Agriculture, Regional
Development and Environment

H.E. Ms. Angela Ganninger,
Ambassador of the Federal
Republic of Germany

Mr. Claus Neukirch,
Head of OSCE Mission to Moldova



Lobby & Advocacy / Position Papers / Technical meetings



Meeting on e-Factura System / workshop for FIA experts



Digitization e-Gov / M-Power Official Launch



World Bank Experts on the Moldova Public Procurement System



Electronic Register of Employees / workshop for FIA experts



Meeting with the Chisinau Municipality / Telecom Industry challenges



Informative session with e-Gov Agency for FIA experts / WB, 2019 proposals

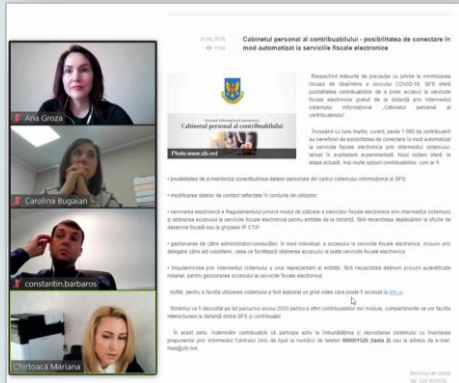
Lobby & Advocacy / Position Papers / Technical meetings



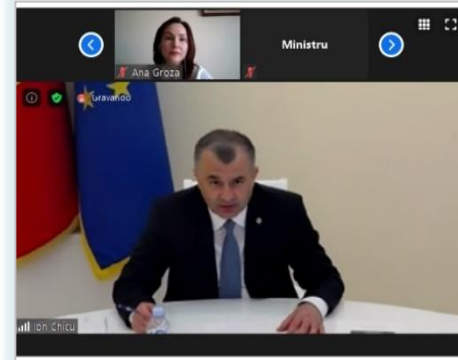
*Price settings of local medicines /
Mr. E. Priseajniuc,
Ex-AMDM Director*



*Meal tickets & organised
transport for employees*



*Personal cabinet of
taxpayers / workshop
for FIA experts*



*Plenary Session of the
Economic Council to the PM*



*Self-service Concept
at Gas stations/
Mr. Serghei Railean,
ex-minister MEI*



*Meeting Ms. Ionesii Inga /
Support for business
during COVID-19 pandemic*

Lobby & Advocacy / Position Papers / Technical meetings



Municipal Education Forum / Promoting FIA members



De-monopolization of oncological services (radio-therapy)



Public Debates on Internal Trade Law



Designing criteria for selecting and contracting health care providers by NCHI

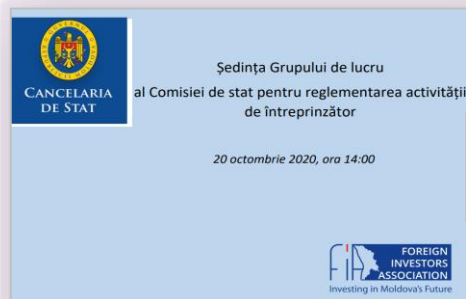


Draft Regulation on the location and authorization of advertising media

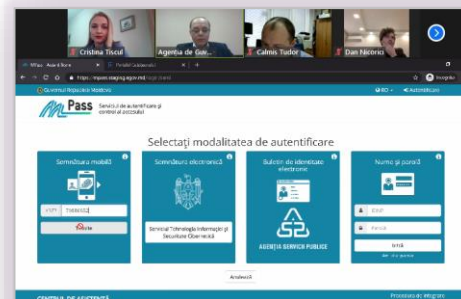


Public consultations on the Draft of the National Health Strategy 2021-2030

Lobby & Advocacy / Position Papers / Technical meetings



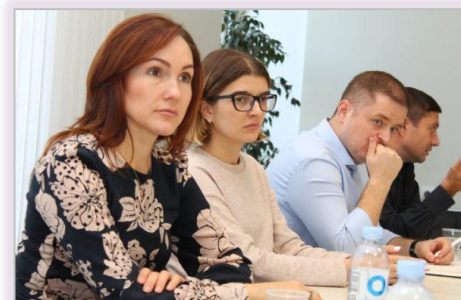
Regulatory Impact Assessment WG / Weekly meetings



The launch of Entrepreneur's e-Cabinet



Waste management / Recovery of reusable glass packaging implementation



Law no. 28/2016 on access to properties and shared use of the infrastructure, ConsEcon

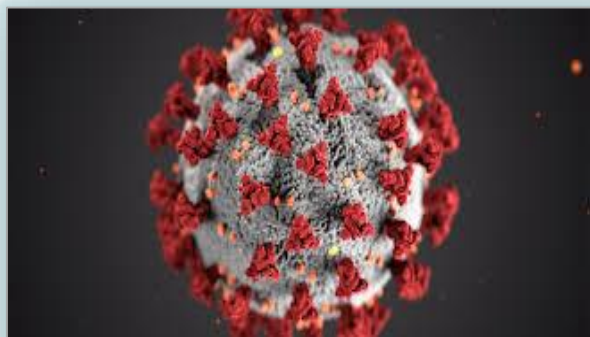


"Crisis Management during COVID-19" Webinars



Public consultations on 2021 Tax and Custom Policy

Lobby & Advocacy / Position Papers / Technical meetings



12 Position papers related to Covid-19/ CNESP Decisions Implementation



Capping local taxes



Use of groundwater for drip irrigation of land



Portability tax



The 2.5% fee



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Meetings within CNPM Platform

- ✓ **Mr. Ion Chicu**, Ex-Prime-minister;
- ✓ **Ms. Angela Belobrov**, CNAM ex - General Director
- ✓ **Mr. Serghei Railean**, Ex-Minister of Economy and Infrastructure;
- ✓ **Mr. Anatol Usatii**, Ex-Minister of Economy and Infrastructure;
- ✓ **Ms. Viorica Dumbraveanu**, Ex-Minister of Health, Labor and Social Protection;
- ✓ **Mr. Serghei Puscuta**, Ex-Minister of Finance.

Meetings with international donors

- ✓ **World Bank Moldova**: Public Procurement System Mapping;
- ✓ **EU Delegation to the Republic of Moldova**: Private Sector consultations on the next seven-year EU assistance strategy (2021-2027);
- ✓ **IFC**: meeting with experts, IFC support for business;
- ✓ **IOM and UNDP, 2 days session**: Migrant's International Day;
- ✓ **OECD**: Anti-Corruption Reforms in Eastern Europe and Central Asia.

Informal Meetings / Individual Approach

Huawei Technologies



Eurofarmaco



Moldcell



Metro



Moldindconbank



Lactalis Alba



Endava



Draexlmaier

Informal Meetings / Individual Approach

Medpark



Lemi Invest



Le Bridge



Rompetrol



Purcari Wines



SE Bordnetze



EFES Vitanta



Sudzucker

Events with FIA direct involvement and support

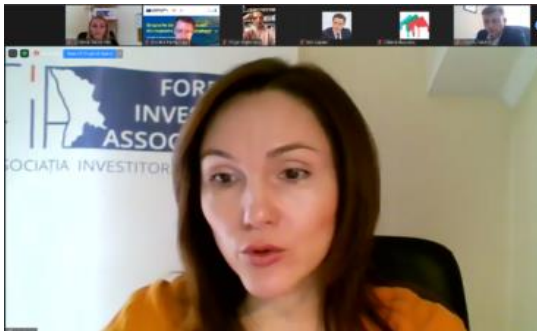


Moldova Business Week 2020

“The Business – partner and stakeholder for Governmental Reforms”

Gala of Native Students from the Republic of Moldova (GSORM) 2020

FIA awarded the Grand Prix to the best student – Dan Mocanu



„Social and Economic Impact Assessment of COVID-19 on SME-s”
Moderation of the Panel „Access to finance”



**WB 2019 implementation period:
03.10.2019 - present**



Total: 110 proposals



Implemented and used
in practice: 19 **(17%)**



In progress (at the level
of bills, etc.): 56 **(51%)**



Not implemented: 35
(32%)

***68% of our proposals were accepted
by the Moldovan authorities***

Achievements / Implemented Proposals / White Book, Edition 2019

- ✓ The establishment of taxes & excise duties for **3 years ahead**
- ✓ **Capping** local taxes
- ✓ Postponing the mandatory use of e-Factura, **starting January 1st, 2021**
- ✓ **Internal Trade Law** amendments (on shelves 50%+ of local products)
- ✓ Law on trade based on **patents**
- ✓ **Moratorium** for one year on the state controls for business
- ✓ VAT for HORECA – **12%**
- ✓ **OTT service providers** (Viber, Skype etc.) – Law approved
- ✓ Reducing **2.5% “luxury tax”**, up to 1.5% starting **January 1st, 2022**
- ✓ Insuring **production risks in agriculture** – Law approved
- ✓ Increasing the **fuel consumption** norms through MEI Order
- ✓ Extending the **validity of the tax residency certificate**
- ✓ Extending the term of electronic signature up to **2 years**
- ✓ Submitting audit report within **150 days**
- ✓ **Entrepreneur's e-Cabinet** was created
- ✓ **Liberalization of prices** for medicines included in the OTC list



Achievements / Implemented Proposals / White Book, Edition 2019

- ✓ **De-criminalization of economic crimes:** Non amending art. 244 Criminal Code – tax evasion (2021 Tax and Custom Policy), that would allow the investigation of tax evasion over 15 years
- ✓ Non abolishing **the road taxes**, to be further included in petroleum products' final price (2021 Tax and Custom Policy)
- ✓ **Tariff quotas AA** - Customs Service agreed to implement the EU Decision, **starting January 23rd, 2020**, and allowed local companies to import based on updated tariff quotas for 2020 and returned paid VAT

The following proposals & processes have been initiated in 2020:

- ✓ Drafting the Strategy of Hydro-amelioration 2021 – 2030
- ✓ Drafting the National Health Strategy 2021 – 2030, including regulation of e-Health and Telemedicine Concept
- ✓ Drafting GR on designing criteria for contracting and selection of the healthcare providers by NCHI
- ✓ Drafting the Bill on Management and Preventing Food Waste
- ✓ Drafting amendments of GR 525/2010 on price settings for local medicines
- ✓ Approved the Concept of the Electronic Sales Register



Changes within FIA membership



MOLDINDCONBANK

Always close



BEMOL

Our mission is to provide
high quality services

Members' Interview "Business with Human Face" on AGORA.md portal



Barkin Secen, Moldcell "Pentru investitori este important nu doar să facă profit, ci și să contribuie la dezvoltarea țării și a societății."

Igor Corman, SEBN: "Toate afacerile își promovează interesele, însă e corect să o faci transparent, prin intermediul unei Asociații."



Veronica Malcoci, GRAWE Carat "Piața de asigurări din Moldova - evoluție, pandemie și potențial".

Serghei Martînov, METRO Cash&Carry: "Vreau să fiu un exemplu pentru copiii mei. Îmi doresc ca și ei să lase o amprentă în comunitățile unde vor activa."



Members' Interview "Business with Human Face" on AGORA.md portal



Guido Meinelt, DRÄXLMAIER Moldova "Cum e să fii un pioner al industriei automotive într-o țară privită ca eminentă agrară?"

Gökçe Yanasmayan, Efes Vitanta Moldova, despre cultura berii în Moldova și cum un brand local face față unui număr de peste 200 de branduri disponibile consumatorilor.



Radu Lazăr, Endava: Despre creșteri sănătoase a businessului și ce faci pentru 300% profit.

Vitaly Vassepov, Lactalis-Alba: Drumul nobil al laptelui de la fermă către consumator.



Members' Interview "Business with Human Face" on AGORA.md portal



Franck Arif, Le Bridge Corporation Limited: "Localizată între mari piețe de Est și Vest, Moldova are oportunități de dezvoltare."

Olga Șchiopu, Medpark: "Oamenii nu pot fi eficienți fără reguli, iar regulile nu au nici un rost fără oameni."



Cristian Cărare, Eurofarmaco: "Viața nu înseamnă doar supraviețuire biologică. În pandemie, oamenii nu trebuie să se simtă prizonieri."



Victor Bostan, Purcari: „Pentru noi, fiecare consumator loial este deosebit...”



Members' Interview “Business with Human Face” on AGORA.md portal



Nikolay Borissov, Moldindconbank: “Pentru a-și folosi pe deplin potențialul, Moldova are nevoie de reguli de joc previzibile pentru business.”

Chiril Gaburici, Bemol: „Guvernul are nevoie de susținerea, implicarea și educarea societății și a agenților economici. Aceasta o facem și noi”.



Wang Yang, Huawei: “Moldova este competitivă pe piața IT globală, iar experții moldoveni au un impact important în acest domeniu.”

Alexander Koss: “FIA încearcă să creeze condiții pentru atragerea investițiilor în Moldova și creșterea bunăstării populației.”



Video Project: “Investing in Moldova’s Future”



Investing in Moldova's Future

fia.md

FIA Channel: https://www.youtube.com/channel/UCTWayOYVq_8MBQvVD8WydYw

FIA Charity Project: International Day of Persons with Disabilities



Statistics

