

RIA Knowledge Transfer and Capacity Building Program



Preparatory discussion (Phase 0) Presentation of the whole program and design of Phase I

Bucharest, 16th April, 2007

Venue:
National Bank of Romania

This is the first knowledge transfer program organized in Romania for financial sector regulators that focuses on Regulatory Impact Assessment (RIA).

The workshop is aimed at supporting the National Bank of Romania and the Ministry of Public Finance sharpen their internal RIA capabilities to provide intellectual leadership to the public-private regulatory design work that Romania has committed to promote. Through the RIA tool, authorities will also be able to regularly monitor the existing framework to ensure that its benefits justify the costs they create

Seminar Objectives

The seminar objectives are:

1. to familiarize the designated RIA experts nominated by the NBR and the MOPF with the RIA process;
2. to focus on impact assessment application to financial industry;
3. to start building on the RIA skills of participants by performing several RIA case studies on relevant international and domestic regulations.

Panel of participants designated by Romania's Authorities

National Bank of Romania

Legal Department

- Ms. Cristina Lacatus, Legal Advisor;
- Ms. Raluca Cristofor, Legal Advisor;

Financial Stability Department

- Ms. Antoneta Alexe Padina, Head of Section;

Regulation and Licensing Department

- Ms. Ana Mesea, Expert;
- Mr. Gabriel Valvoi, Expert;

Supervision Department

- Mr. Onetiu Dorel, General Inspector.

Ministry of Public Finance:

Personal Advisor to State Secretary

- Ms. Elena Georgescu;

General Department for Reform and International Cooperation

- Andreea Serbanoiu, Assistant Expert;

DGFPE

- Ms. Aura Tudor, Advisor;

Financial Markets Division

- Ms. Simona Butoi, Principal Expert, UMTS.

Program

- 14.00 Introduction
Ms. Oana Nedelescu, SPI Secretariat
- 14:10 The Context: Better regulation and policy dialogue through RIA
Presentation by Mr. Riccardo Brogi, Senior Regulatory Economist, Convergence Program and South-East Europe Regional RIA Program Director
- 14.50 RIA knowledge-transfer program presentation
Mr. Riccardo Brogi, Convergence Program
- 15:20 Open discussions with participants on how to design Phase I
Mr. Riccardo Brogi, Convergence Program
- 16.00 Conclusion of the meeting