

# Romania RIA Knowledge Transfer and Capacity Building Program



COMISIA DE SUPRAVEGHERE A ASIGURĂRILOR



anpc  
Autoritatea Națională pentru  
Protecția Consumatorilor



## Phase I Assembling a RIA Team in Romania

Bucharest, 16-17 May 2007

Venue:  
National Bank of Romania

### List of participants designated by Romanian stakeholders (1/2)

<p><b>Prime Minister's Office</b></p> <ul style="list-style-type: none"><li>• Mr. Dragos Negoita;</li><li>• Mr. Ionut Pavel.</li></ul>	<p><b>National Bank of Romania</b></p> <p><i>Legal Department</i></p> <ul style="list-style-type: none"><li>• Ms. Cristina Lacatus, Legal Advisor;</li><li>• Ms. Raluca Cristofor, Legal Advisor;</li></ul> <p><i>Financial Stability Department</i></p> <ul style="list-style-type: none"><li>• Ms. Antoneta Alexe Padina, Head of Section;</li></ul> <p><i>Regulation and Licensing Department</i></p> <ul style="list-style-type: none"><li>• Ms. Ana Mesea, Expert;</li><li>• Mr. Gabriel Valvoi, Expert;</li></ul> <p><i>Supervision Department</i></p> <ul style="list-style-type: none"><li>• Mr. Onetiu Dorel, General Inspector.</li></ul>
<p><b>Ministry of Economy and Finance</b></p> <p><i>Personal Advisor to State Secretary</i></p> <ul style="list-style-type: none"><li>• Ms. Elena Georgescu;</li></ul> <p><i>Public Management</i></p> <ul style="list-style-type: none"><li>• Ms. Mihaela Nedelecu;</li><li>• Ms. Elena Timofte;</li><li>• Mr. Emanuel Constantin.</li></ul> <p><i>General Department for Reform and International Cooperation</i></p> <ul style="list-style-type: none"><li>• Ms. Andreea Serbanoiu, Assistant Expert;</li></ul> <p><i>DGFPE</i></p> <ul style="list-style-type: none"><li>• Ms. Aura Tudor, Advisor;</li></ul> <p><i>Financial Markets Division</i></p> <ul style="list-style-type: none"><li>• Ms. Simona Butoi, Principal Expert, UMTS.</li></ul>	<p><b>Insurance Supervision Commission</b></p> <p><i>General Direction for Strategies-International Affairs</i></p> <ul style="list-style-type: none"><li>• Ms. Beatrice Verdes, Expert;</li></ul> <p><i>General Direction for Regulation</i></p> <ul style="list-style-type: none"><li>• Ms. Anabela Ruse, Adjunct Director General;</li></ul> <p><i>General Direction for Licensing</i></p> <ul style="list-style-type: none"><li>• Ms. Dana Alecu, Head of Division;</li></ul> <p><i>Regulatory Department</i></p> <ul style="list-style-type: none"><li>• Mr. Mihai Anton, Inspector;</li><li>• Mr. Bogdan Ion, Inspector.</li></ul>
<p><b>National Securities Commission</b></p> <p><i>Legal Department</i></p> <ul style="list-style-type: none"><li>• Ms. Camelia Oprea, Legal advisor;</li></ul> <p><i>Regulatory Department</i></p> <ul style="list-style-type: none"><li>• Mr. Albert Schreiber, Head of Department.</li></ul>	

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### List of participants designated by Romanian stakeholders (2/2)

#### **Commission for the Supervision of the Private Pension System**

##### *Regulatory Direction*

- Ms. Adina Dragomir, Director;
- Ms. Anca Petre, legal advisor

##### *General Direction for Regulation*

- Ms. Anabela Ruse, Adjunct Director General;

##### *General Direction for Licensing*

- Ms. Dana Alecu, Expert;

##### *Regulatory Department*

- Mr. Mihai Anton, Inspector;
- Mr. Bogdan Ion, Inspector.

#### **National Authority for Consumer Protection**

- Mr. Mihai Meiu, *Director*

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