



Introducing the business and parliament concept



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British Embassy
Chisinau



PARLAMENTUL
REPUBLICII MOLDOVA

International Conference

on

INTEGRATED BORDER MANAGEMENT: TRADE FACILITATION AND SECURITY ENHANCEMENT

under the auspices of

the Moldovan Parliament and the British Embassy in Moldova

(www.parlament.md)

(www.britishembassy.md)

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in cooperation with general partner

Moldcell

(www.moldcell.md)

organised by

the International Association of Business and Parliament in Moldova

(www.iabp-moldova.org)

January, 30-31 2006

Chisinau, Moldova



International Association of Business & Parliament Moldova Office

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Board Members



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Director
Sally Muggeridge

Dear Sir/Madame,

As you may well know, the activities of IABP-Moldova are based on IABP's Code of Principles, which aims to facilitate and guarantee a constructive dialogue and a transparent and non-corrupt relationship between MPs and their stakeholders.

By accepting this invitation, we understand that you adhere to the IABP Code of Principles and will act accordingly. The Code of Principles is attached to this letter for your consideration.

Look forward to seeing you at the conference.

Sincerely yours,

Dr. Romeo V. Turcan
Executive Director

Associate Members: France, New Zealand, N. Ireland, Portugal, Scotland, USA, Wales, European parliament, Armenia, Georgia, Moldova, Norway, Ukraine

Affiliates: South Africa, Thailand, Ireland, Oman

COMMON CODE OF PRINCIPLES¹

- **The programmes are independent and non-partisan;**
- **The programmes are mutually educational and informative;**
- **The participants² undertake to honour the time commitment required by the study programme;**
- **The programmes ensure that participants will not promote partisan views while on attachments³;**
- **The programmes ensure that enterprises⁴ undertake not to use their relationship for lobbying⁵;**
- **The programmes ensure that enterprises undertake to be as open and frank as possible;**
- **While participants undertake to keep in confidence information of a sensitive nature;⁶**
- **It is the responsibility of each organisation⁷ to monitor its programmes and develop their quality;**
- **The participants must receive no fee or be liable for any expenses related to the programmes.⁸**

¹ All the activities organised by the national mechanisms are based on the IABP Code of Principles, which is recognised by the EU and the OSCE Parliamentary Assembly as the benchmark in facilitating and guaranteeing a constructive dialogue and a transparent and non-corrupt relationship between MPs and their stakeholders.

² Participants include: MPs, Governmental officials, businesses, cause groups, and donor community.

³ The Code of Principles also applies to all IABP activities, not only to company attachments.

⁴ Enterprises include: business owners, entrepreneurs, employees, sector NGOs.

⁵ Conducting non-partisan analysis and research and disseminating the results to the decision makers and general public as well as programmes designed to increase awareness, knowledge and information about the issue of concern without using influencing actions is not a lobbying.

IABP national organisations do not represent or lobby on behalf of enterprises. The IABP national organisations do inform participating MPs about their national economies through the programmes, based on the practitioner to practitioner approach.

The scope of this clause lies within the activities organised by IABP national organisations.

⁶ This clause applies only to programmes that are confidential in nature; the following statement will then be added: “The participants undertake to keep in confidence any information of a commercially sensitive nature that s/he learns during the program, recognising that the program is designed to encourage frank and open discussion and information”.

⁷ It refers to all IABP national mechanisms in all member states, including the mechanism established in the European Parliament.

⁸ The programmes are based on a sharing of experience to mutual benefit. Participants are contributing their time and expertise, so no Parliamentary or individual participant is paid a fee for contributing or is expected to pay any expenses involved in participation in a program.

International Conference

**“INTEGRATED BORDER MANAGEMENT:
SECURITY ENHANCEMENT AND TRADE FACILITATION”**

*Chisinau, 30-31 January 2007
Venue: LeoGrand Convention Centre*

DRAFT AGENDA

JANUARY 30

08.30 – 09.00 *Registration*

09.00 – 09.40	Welcome Session
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Chaired by Grigore Petrenco MP, Chairman of the Foreign Affairs Committee

HE Marian Lupu, Speaker of the Moldovan Parliament

HE John Beyer, Ambassador of the United Kingdom of Great Britain and Northern Ireland to the Republic of Moldova

Rt Hon Bruce George, MP, Emeritus President of OSCE, President of IABP

09.40 – 11.00	Panel session 1: Trade Facilitation
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Chaired by Victor Burunsus, World Bank

Harmonizing current procedures with European requirements * Ensuring effective implementation of border management reform * Meeting the objectives of the EU Moldova Action Plan and Economic Growth and Poverty Reduction Strategy * Encouraging foreign direct investment through trade facilitation * Promoting legitimate movement of goods * Increasing revenue collections and economic growth * Looking ahead to new status for Moldova as neighbor of the EU.

Suggested speakers:

Igor Dodon
Minister of Economy and
Commerce

Zinaida Greceanii
First Deputy Prime Minister

Michael D. Kirby
Ambassador of the United
States to the Republic of
Moldova

Cesare De Montis Head of
Delegation, European
Commission

Filip Teodorescu
Romanian Ambassador to
the Republic of Moldova

Speaker from EU
MIEPO (regional
investment planning)

11.00 – 11.30

Coffee Break

09.00 – 09.40

Welcome Session

Dinu Armasu
Foreign Investors' Association

Conrad Fritsch
CNFA, Chief of Party

Gheorghe Cucu
Chamber of Commerce & Industry

John Maxemchuk
American Chamber of Commerce

Luc Engelen
Belgium Chamber of Commerce

13.00 – 14.00

Lunch

14.00 – 15.30

Panel session 2: Improving Cooperation, Organization and Communication

Chaired By Natalia Corobco, IMG

Strengthening inter-agency cooperation and coordination* Simplifying and integrating existing border management procedures * Generating greater access to information for traders and transporters * Implementing adequate regulatory and legal frameworks to enhance cooperation * Increasing international cooperation and exchange of information * Building public-private partnerships * Participating in International mechanisms for trade facilitation.

Suggested speakers:

Feodosia Furculita
Director General, Custom
Service

Igor Gorasov
International Alternatives
for Development
Association

Speaker from EU
MIEPO (cultural cross
border awareness)

Bruno Pouezat
UN Resident Coordinator

15.30 – 16.00

Coffee Break

16.00 – 17.30

Round table discussion chaired by Dr. Romeo V. Turcan

08.30 – 09.00

Registration

09.00 – 11.00

Panel session 3: Enhancing Security and Control

Chaired by: George Gigauri

Concentrating scarce resources on areas of high risk * Implementing risk analysis and selectivity * Preventing all forms of trans-border crime, including trafficking and drug smuggling * Fighting terrorism and proliferation * Creating a level playing for traders and transporters by addressing undervaluation and unfair competition * Facilitating the exchange of operational intelligence * Strengthening the protection of the green border * Creating conditions for maximum trader compliance.

Suggested speakers:

Petro Cealai

Ukrainian Ambassador to the Republic of Moldova

Rt Hon Bruce George, MP, Emeritus President of OSCE, President of IABP

Louis O'Neill
Head of Mission OSCE

Andrei Stratan

Deputy Prime Minister, Minister of Foreign Affairs and European Integration

Vasile Sova
Minister of Reintegration

Speaker from the UK

11.00 – 11.30

Coffee Break

11.30 – 13.00

Panel session 3: Enhancing Security and Control (continued)

Igor Colenov
General Director, Border Guards

Anatol Donciu
Center for Combating Economic Crimes and Corruption.

Speaker from NATO,
Pro Marshall Centre

Sandu Ghidirim
World Bank

Yanos Meszaros
Border Risk Analysis Adviser, EUBAM

Martin Andreas Wyss
Chief of Mission in Moldova, IOM

13.00 – 14.00

Lunch

14.00 – 15.30

Panel session 4: Delivering Infrastructure and Equipment

Chaired by: TBD

Implementing the ‘single window’ concept to expedite processing of commercial cargo * Developing seamless information and communication networks for improved border management * Introducing tracking and relaying technology for use by traders and transporters * Providing adequate facilities and examination/detection equipment * Deploying advanced technological solutions for all types of border operations * Adopting wireless communications.

Suggested speakers

Yusuf Baykan

General Director,
Moldcell

Vladimir Molojen

Minister of Informational
Development

Alexandru Donos

General Director, Special
Telecommunications Centre

15.30 – 16.00

Coffee Break

16.30 – 17.30

Summary round table discussion chaired by Dr Romeo Turcan

17.30 – 18.30

Press Conference, Venue: Leo Grand Convention Centre

19.00

OFFICIAL CONFERENCE CLOSING DINNER

List of invitees

International Conference

“INTEGRATED BORDER MANAGEMENT: SECURITY ENHANCEMENT AND TRADE FACILITATION”

Chisinau, 30-31 January 2007

Venue: LeoGrand Convention Centre

REPRESENTATIVE		ORGANISATION
SPEAKERS		
1. ES Marian	Lupu	Chairman of the Moldovan Parliament
2. Rth Hon Bruce	George	British MP, Emeritus President of OSCE, President of IABP
3. ES John	Beyer	Ambassador of the United Kingdom of Great Britain and Northern Ireland to the Republic of Moldova
4. Valery	Anestiadi	General Director, Dekart
5. Dinu	Armasu	Foreign Investors' Association , Executiv Director
6. Yusuf	Baykan	Moldcell, General Director
7. ES Petro	Cealai	Ukranian Ambassador to the Republic of Moldova
8. Igor	Colenov	General Director, Border Guards
9. Gheorghe	Cucu	Chamber of Commerce & Industry
10. ES Cesare	De Montis	Head of Delegation, European Commission
11. Igor	Dodon	Minister of Economy and Commerce
12. Anatol	Donciu	Center for Combating Economic Crimes and Corruption, Chief of Department of Analysis, Prognosis and Prevention
13. Alexandru	Donos	General Director, Special Telecommunications Center
14. Luc	Engelen	Belgium Chamber of Commerce
15. Conrad	Fritsch	CNFA, Chief of Party
16. Feodosia	Furculita	Director General, Custom Service
17. Paul	Galbraith	MIEPO, Team Leader
18. Sandu	Ghidirim	World Bank
19. Igor	Gorasov	International Alternatives for Development Association
20. Zinaida	Greceanii	First Deputy Prime Minister
21. ES Michael	Kirby	Ambassador of the United States to the Republic of Moldova
22. John	Maxemchuk	American Chamber of Commerce
23. Yanos	Meszaros	EUBAM, Birder Risk Analysis Adviser
24. Vladimir	Molohen	Minister of Informational Development
25. ES Louis F.	O'Neill	Head of Mission OSCE
26. Grigore	Petrenco	Moldovan MP, Chairman of the Foreign Affairs Committee
27. Bruno	Pouezat	PNUD, Resident Coodrinator
28. Andrei	Stratan	Deputy Prime Minister, Minister of Foreign Affairs and European Integration
29. Vasile	Sova	Minister of Reintegration
30. ES. Filip	Teodorescu	Romanian Ambassador to the Republic of Moldova
31. Martin Andreas	Wyss	Chief of Mission in Moldova, IOM

REPRESENTATIVE		ORGANISATION
INVITEES		
32.	Ignacio Artaza	UNDP, Deputy Resident Representative
33.	Mihai Beregoi	BUMAD Project Manager, UNDP Moldova
34.	Igor Bobrov	Allas, General Director
35.	Nicolae Bondarciuc	Moldovan MP, Chairman of the Committee for Economic Policy, Budget and Finance
36.	Iurie Bors	Telemedia Group, General Director
37.	Dumitru Braghis	Moldovan MP
38.	Mr. Edward Brown	Country Manager Moldova, World bank
39.	Valentina Buliga	Moldovan MP, Chairman of the Committee for Social Policy, Healthcare and Family
40.	Victor Burunsus	World bank
41.	Corina Cepoi	Independent Journalism Center, project director
42.	Daniela Chisner	German-Moldova Business Partnership, project coordinator
43.	Viorel Cibotaru	European Institute for Political Studies of Moldova, Director
44.	Tatiana Cojocaru	CoE, Local Coordinator for PACO Programe
45.	Stela Corobceanu	SME Support in the Rural Sector
46.	Natalia Corobco	IMG, Program Manager
47.	Valeriu Cosarciuc	Moldovan MP, Chairman of the Committee for Agriculture and Food Industry
48.	Aurica Crozu	GTZ, General Manager
49.	Vlad Cubreacov	Moldovan MP, Leader of the Cristian Democratic Popular Party
50.	Dumitru Diacov	Moldovan MP, Leader of the Democratic Pary of Moldova
51.	Delaey Francis	EBRD, Senior Banker, Head of Office
52.	Michael Getto	IRI, Resident Program Director
53.	George Gigauri	IOM, Project Development and Tracking Officer
54.	Evghenii Golosceapov	Amnesty International Moldova
55.	Douglas Griffith	CEED, Director
56.	Alex Grigorievs	NDI, Country Director
57.	Mr. Nicolay Iliev	Bulgarian Ambassador
58.	HE Gong Jianwei	Chinese Ambassador
59.	Petr Kypr	Czech Ambassador
60.	HE Wolfgang Lerke	German Ambassador
61.	Walczak Malgorzata	UNDP
62.	Johan Mathisen	IMF Moldova
63.	Stela Melnic	Business Advisory Services, National Programme Director
64.	Vasile Nedelciuc	Compudava, General Director
65.	Igor Nedera	Embassy of Sweden, National Programme Officer
66.	Claus Neukirch	OSCE, Spokesperson, Press and Public Affairs Officer
67.	Stefan Novac	AGEPI, General Director
68.	Mr. Gunnar Olvik	Embassy of Sweden , Secretary
69.	Eugenia Ostapciuc	Moldovan MP, Leader of the Moldovan Comunist Pary

REPRESENTATIVES		ORGANISATION	
70.	HE Mr. Edmond	Pamboukjian	French Ambassador
71.	Vitalia	Pavlicenco	Moldovan MP
72.	Tatiana	Petrova	Eurofarmaco, Director
73.	Kenneth	Pickles	OSCE, Political Military Mission Member
74.	Maria	Postoico	Vicespeaker of the Moldovan Parliament
75.	HE Mr. Nicolai	Riabov	Russian Ambassador
76.	HE Mr. Vladimir	Ristivski	CoE Special Representative
77.	HE Dr. Sandor	Robel	Hungarian Ambassador
78.	Iurie	Rosca	Vicespeaker of the Moldovan Parliament
79.	HE Vasiliu	Sakovich	Belorussian Ambassador
80.	Veaceslav	Scobioala	TACIS, CIS and Balkans, Cards and Monitoring Programme
81.	Stefan	Secareanu	Moldovan MP, Chairman of the Committee for Human Rights
82.	Oleg	Serebrian	Moldovan MP
83.	Joachim	Shreiber	Foreign Investors Association
84.	John C.	Starnes	USAID, Country Program Officer
85.	Victor	Stepaniuc	Moldovan MP, Chairman of the Committee for Culture, Science, Education, Youth, Sports and Media
86.	Iurie	Stoicov	Moldovan MP, Chairman of the Committee for National Security, Defense and Public Order
87.	HE Krzysztof	Suprowicz	Polonian Ambassador
88.	HE Ms. Fatma Firat	Topcuoglu	Turkish Ambassador
89.	Vladimir	Turcan	Moldovan MP, Chairman of the Committee for Legal Issues, Appointments and Immunities
90.	Veaceslav	Untila	Moldovan MP, Chairman of the Committee for Public Administration, Environment and Territorial Development
91.	Serafim	Urechean	Moldovan MP, Leader of the „Our Moldova Alliance”
92.	Adelina	Vestemean	OCDE, Regional manager

