**Disclaimer:** Please note that the present documents are only made available for information purposes and do not represent the final version of the Association Agreement. The texts which have been initialled will be subject to legal-linguistic and legal revision before the Association Agreement will be finalised. The texts neither confer any rights nor create any legally binding obligations of public international law.

# ANNEXES OF TITLE IV ECONOMIC AND OTHER SECTOR COOPERATION

# ANNEX II TO THIS AGREEMENT

# **Chapter 3 (Company Law, Accounting and Auditing and Corporate Governance) of Title IV**

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

# Company Law

Directive No 2009/101/EC of the European Parliament and of the Council of 16 September 2009 on coordination of safeguards which, for the protection of the interests of members and third parties, are required by Member States of companies within the meaning of the second paragraph of Article 48 of the Treaty, with a view to making such safeguards equivalent

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

Second Council Directive No 77/91/EEC of 13 December 1976, as amended by Directives No 92/101/EEC, 2006/68/EC and 2009/109/EC on co-ordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 58 of the Treaty, in respect of the formation of public limited liability companies and the maintenance and alteration of their capital, with a view to making such safeguards equivalent

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

Third Council Directive No 78/855/EEC of 9 October 1978 based on Article 54 (3) (g) of the Treaty concerning mergers of public limited liability companies, as amended by Directive No 2007/63/EC and No 2009/109/EC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Sixth Council Directive No 82/891/EEC of 17 December 1982 based on Article 54 (3) (g) of the Treaty, concerning the division of public limited liability companies, as amended by Directive No 2007/63/EC and No 2009/109/EC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Eleventh Council Directive No 89/666/EEC of 21 December 1989 concerning disclosure requirements in respect of branches opened in a Member State by certain types of company governed by the law of another State

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

Directive No 2009/102/EC of the European Parliament and of the Council of 16 September 2009 in the area of company law on single-member private limited liability companies

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2004/25/EC of the European Parliament and of the Council of 21 April 2004 on takeover bids

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 2007/36/EC of the European Parliament and of the Council of 11 July 2007 on the exercise of certain rights of shareholders in listed companies

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

# **Accounting and Auditing**

Fourth Council Directive No 78/660/EEC of 25 July 1978 based on Article 54(3)(g) of the Treaty on the annual accounts of certain types of companies

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Seventh Council Directive No 83/349/EEC of 13 June 1983 based on the Article 54 (3)(g) of the Treaty on consolidated accounts

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Regulation (EC) No 1606/2002 of the European Parliament and of the Council of 19 July 2002 on the application of international accounting standards

Timetable: this Regulation's provisions shall be implemented within 2 years of the entry into force of this Agreement.

Directive No 2006/43/EC of the European Parliament and of the Council of 17 May 2006 on statutory audits of annual accounts and consolidated accounts, amending Council Directives No 78/660/EEC and No 83/349/EEC and repealing Council Directive No 84/253/EEC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Recommendation of 6 May 2008 on external quality assurance for statutory auditors and audit firms auditing public interest entities (2008/362/EC)

Timetable: not applicable

Commission Recommendation of 5 June 2008 concerning the limitation of the civil liability of statutory auditors and audit firms (2008/473/EC)

Timetable: not applicable

# **Corporate Governance**

OECD Principles on Corporate Governance

Timetable: not applicable

Commission Recommendation of 14 December 2004 fostering an appropriate regime for the remuneration of directors of listed companies (2004/913/EC)

Timetable: not applicable

Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (2005/162/EC)

Timetable: not applicable

Commission Recommendation of 30 April 2009 on remuneration in the financial services sector (2009/384/EC)

Timetable: not applicable

Commission Recommendation of 30 April 2009 complementing Recommendations 2004/913/EC and 2005/162/EC as regards the regime for the remuneration of directors of listed companies (2009/385/EC)

Timetable: not applicable

# ANNEX III TO THIS AGREEMENT

# Chapter 4 (Employment, Social Policy and Equal Opportunities) of Title IV

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

# Labour Law

Council Directive No 91/533/EEC of 14 October 1991 on an employer's obligation to inform employees of the conditions applicable to the contract or employment relationship

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 1999/70/EC of 28 June 1999 concerning the framework agreement on fixed-term work concluded by ETUC, UNICE and CEEP

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 97/81/EC of 15 December 1997 concerning the Framework Agreement on part-time work concluded by UNICE, CEEP and the ETUC - Annex: Framework agreement on part-time work

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 91/383/EEC of 25 June 1991 supplementing the measures to encourage improvements in the safety and health at work of workers with a fixed-duration employment relationship or a temporary employment relationship

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 98/59/EC of 20 July 1998 on the approximation of the laws of the Member States relating to collective redundancies

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 2001/23/EC of 12 March 2001 on the approximation of the laws of the Member States relating to the safeguarding of employees' rights in the event of transfers of undertakings, businesses or parts of undertakings or businesses

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2002/14/EC of the European Parliament and of the Council of 11 March 2002 establishing a general framework for informing and consulting employees in the European Community - Joint declaration of the European Parliament, the Council and the Commission on employee representation

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2003/88/EC of the European Parliament and of the Council of 4 November 2003 concerning certain aspects of the organisation of working time

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

# Anti-discrimination and gender equality

Council Directive No 2000/43/EC of 29 June 2000 implementing the principle of equal treatment between persons irrespective of racial or ethnic origin

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 2000/78/EC of 27 November 2000 establishing a general framework for equal treatment in employment and occupation

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 2006/54/EC of the European Parliament and of the Council of 5 July 2006 on the implementation of the principle of equal opportunities and equal treatment of men and women in matters of employment and occupation (Recast)

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 2004/113/EC of 13 December 2004 implementing the principle of equal treatment between men and women in the access to and supply of goods and services

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 92/85/EEC of 19 October 1992 on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding (tenth individual Directive within the meaning of Article 16 (1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 79/7/EEC of 19 December 1978 on the progressive implementation of the principle of equal treatment for men and women in matters of social security

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

# Health and Safety at Work

Directive No 89/391/EEC of 12 June 1989 on the introduction of measures to encourage improvements in the safety and health of workers at work

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 89/654/EEC of 30 November 1989 concerning the minimum safety and health requirements for the workplace (first individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: For new workplaces, this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement, including minimum safety and health requirements laid down in Annex II of this Directive.

For workplaces already in use at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 6 years of the entry into force of this Agreement, including minimum safety and health requirements laid down in Annex II of this Directive.

Directive No 2009/104/EC of the European Parliament and of the Council of 16 September 2009 concerning the minimum safety and health requirements for the use of work equipment by workers at work (second individual Directive within the meaning of Article 16(1) of Directive No 89/391/EEC – Codification of Directive No 89/655/EEC, as amended by Directives No 95/63/EC and No 2001/45/EC)

Timetable: For new work equipment, this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement, including the minimum requirements laid down in Annex I of this Directive.

For work equipment already in use at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement, including the minimum requirements laid down in Annex I of this Directive.

Council Directive No 89/656/EEC of 30 November 1989 on the minimum health and safety requirements for the use by workers of personal protective equipment at the workplace (third individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Council Directive No 92/57/EEC of 24 June 1992 on the implementation of minimum safety and health requirements at temporary or mobile construction sites (eight individual Directives within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Directive No 2009/148/EC of the European Parliament and of the Council of 30 November 2009 on the protection of workers from the risks related to exposure to asbestos at work

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Directive No 2004/37/EC of the European Parliament and of the Council of 29 April 2004 on the protection of workers from the risks related to exposure to carcinogens or mutagens at work (sixth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Directive No 2000/54/EC of the European Parliament and of the Council of 18 September 2000 on the protection of workers from risks related to exposure to biological agents at work (seventh individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Council Directive No 90/270/EEC of 29 May 1990 on the minimum safety and health requirements for work with display screen equipment (fifth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Council Directive No 92/58/EEC of 24 June 1992 on the minimum requirements for the provision of safety and/or health signs at work (ninth individual Directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Council Directive No 92/91/EEC of 3 November 1992 concerning the minimum requirements for improving the safety and health protection of workers in the mineral-extracting industries through drilling (eleventh individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: For new workplaces, this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

For workplaces already in use at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 12 years of the entry into force of this Agreement, including minimum safety and health requirements laid down in the Annex of this Directive.

Council Directive No 92/104/EEC of 3 December 1992 on the minimum requirements for improving the safety and health protection of workers in surface and underground mineral-extracting industries (twelfth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: For new workplaces, this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

For workplaces already in use at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 16 years of the entry into force of this Agreement, including minimum safety and health requirements laid down in the Annex of this Directive.

Council Directive No 98/24/EC of 7 April 1998 on the protection of the health and safety of workers from the risks related to chemical agents at work (fourteenth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 1999/92/EC of the European Parliament and of the Council of 16 December 1999 on minimum requirements for improving the safety and health protection of workers potentially at risk from explosive atmospheres (fifteenth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 2002/44/EC of the European Parliament and of the Council of 25 June 2002 on the minimum health and safety requirements regarding the exposure of workers to the risk arising from physical agents (vibration) (sixteenth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 2003/10/EC of the European Parliament and of the Council of 6 February 2003 on the minimum health and safety requirements regarding the exposure of workers to the risk arising from physical agents (noise) (seventeenth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 2004/40/EC of the European Parliament and of the Council of 29 April 2004 on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (18th individual Directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 2006/25/EC of the European Parliament and of the Council of 5 April 2006 on the minimum health and safety requirements regarding the exposure of workers to risks arising from physical agents (artificial optical radiation) (19th individual Directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Council Directive No 93/103/EC of 23 November 1993 concerning the minimum safety and health requirements for work on board fishing vessels (thirteenth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Council Directive No 92/29/EEC of 31 March 1992 on the minimum safety and health requirements for improved medical treatment on board vessels

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Council Directive No 90/269/EEC of 29 May 1990 on the minimum health and safety requirements for the manual handling of loads where there is a risk particularly of back injury to workers (fourth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Commission Directive No 91/322/EEC of 29 May 1991 on establishing indicative limit values by implementing Council Directive No 80/1107/EEC on the protection of workers from the risks related to exposure to chemical, physical and biological agents at work

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Commission Directive No 2000/39/EC establishing a first list of indicative occupational exposure limit values in implementation of Council Directive No 98/24/E on the protection of the health and safety of workers from the risks related to chemical agents at work

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Commission Directive No 2006/15/EC establishing a second list of indicative occupational exposure limit values in implementation of Council Directive No 98/24/EC and amending Directives No 91/322/EEC and No 2000/39/EC

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Commission Directive No 2009/161/EU of 17 December 2009 establishing a third list of indicative occupational exposure limit values in implementation of Council Directive No 98/24/EC and amending Commission Directive No 2000/39/EC

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

# ANNEX IV TO THIS AGREEMENT

# **Chapter 5 (Consumer Protection) of Title IV**

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

# **Product Safety**

Directive No 2001/95/EC of the European Parliament and of the Council of 3 December 2001 on general product safety

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

Council Directive No 87/357/EEC of 25 June 1987 on the approximation of the laws of the Member States concerning products which, appearing to be other than they are, endanger the health or safety of consumers

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Decision 2009/251/EC of 17 March 2009 requiring Member States to ensure that products containing the biocide dimethylfumarate are not placed or made available on the market

Timetable: this Decision's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Decision 2006/502/EC of 11 May 2006 requiring Member States to take measures to ensure that only lighters which are child-resistant are placed on the market and to prohibit the placing on the market of novelty lighters

Timetable: this Decision's provisions shall be implemented within 4 years of the entry into force of this Agreement.

#### Marketing

Directive No 98/6/EC of the European Parliament and of the Council of 16 February 1998 on consumer protection in the indication of the prices of products offered to consumers

Timetable: this Directive's provisions shall be implemented within 1 years of the entry into force of this Agreement.

Directive No 2005/29/EC of the European Parliament and of the Council of 11 May 2005 concerning unfair business-to-consumer commercial practices in the internal market and amending Council Directive No 84/450/EEC, Directives No 97/7/EC, No 98/27/EC and No 2002/65/EC of the European Parliament and of the Council and Regulation (EC) No 2006/2004 of the European Parliament and of the Council ('Unfair Commercial Practices Directive')

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

#### Contract Law

Directive No 1999/44/EC of the European Parliament and of the Council of 25 May 1999 on certain aspects of the sale of consumer goods and associated guarantees

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 93/13/EEC of 5 April 1993 on unfair terms in consumer contracts

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 97/7/EC of the European Parliament and of the Council of 20 May 1997 on the protection of consumers in respect of distance contracts

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 85/577/EEC of 20 December 1985 to protect the consumer in respect of contracts negotiated away from business premises

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 90/314/EEC of 13 June 1990 on package travel, package holidays and package tours

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2008/122/EC of the European Parliament and of Council of 14 January 2009 on the protection of consumers in respect of certain aspects of timeshare, long-term holiday product, resale and exchange contracts

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

# **Financial Services**

Directive No 2002/65/EC of the European Parliament and of the Council of 23 September 2002 concerning the distance marketing of consumer financial services and amending Council Directive No 90/619/EEC and Directives No 97/7/EC and No 98/27/EC

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

# Consumer credit

Directive No 2008/48/EC of the European Parliament and of the Council of 23 April 2008 on credit agreements for consumers and repealing Council Directive No 87/102/EEC (for the approximation of the laws, regulations and administrative provisions of the Member States concerning consumer credit)

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

#### Redress

Recommendation on principles applicable to out-of-court settlement (98/257/EC) Commission Recommendation of 30 March 1998 on the principles applicable to the bodies responsible for out-of-court settlement of consumer disputes

Timetable: not applicable

Recommendation on consensual resolution out-of-court (2001/310/EC) Commission Recommendation of 4 April 2001 on the principles for out-of-court bodies involved in the consensual resolution of consumer disputes

Timetable: not applicable

#### Enforcement

Directive No 98/27/EC of the European Parliament and of the Council of 19 May 1998 on injunctions for the protection of consumers' interests

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

# Consumer protection cooperation (Regulation)

Regulation (EC) No 2006/2004 of the European Parliament and of the Council of 27 October 2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws (the Regulation on consumer protection cooperation)

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

# ANNEX V TO THIS AGREEMENT

# **Chapter 6 (Statistics) of Title IV**

The EU *acquis* in statistics as mentioned in Article 46 of Chapter 6 (Statistics), Title IV (Economic and Other Sector Cooperation) of this Agreement is set out in the annually updated Statistical Requirements Compendium, which is considered by the Parties as annexed to this Agreement.

The latest available version of the Statistical Requirements Compendium can be found on the website of the Statistical Office of the European Union (Eurostat) in an electronic form <a href="http://epp.eurostat.ec.europa.eu">http://epp.eurostat.ec.europa.eu</a>

# ANNEX VI TO THIS AGREEMENT

# Chapter 8 (Taxation) of Title IV

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

# Indirect taxation

Council Directive No 2006/112/EC of 28 November 2006 on the common system of value added tax

The following provisions of this Directive shall apply:

- Subject matter and scope (Title I, Articles 1, 2(1)(a), 2(1)(c), 2(1)(d))
- Taxable persons (Title III, Articles 9(1), and 10-13)
- Taxable transactions (Title IV, Articles 14-16, 18, 19, 24-30)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

– Place of taxable transactions (Title V, Articles 31-32)

Timetable: these provisions of this Directive shall be implemented upon the entry into force of this Agreement.

Place of taxable transactions (Title V, Articles 36(1), 38, 39, 43-49, 53-56, 58-61)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- Chargeable event and chargeability of VAT (Title VI, 62-66, 70, 71)

Timetable: these provisions of this Directive shall be implemented upon the entry into force of this Agreement.

Taxable amount (Title VII, 72-82, 85-92)

Timetable: these provisions of the Directive shall be implemented upon the entry into force of this Agreement.

- Rates (Title VIII, 93-99,102, 103)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- Exemptions (Title IX, Articles 131-137, 143, 144, 146(1)(a, c, d, e), 146(2), 147, 148, 150(2), 151-161, 163)

#### Timetable:

Without prejudice to other chapters in this Agreement, for all exemptions in the scope of Council Directive No 2006/112 related to goods and services in free zones, the provisions of this Directive shall be implemented within 10 years of the entry into force of this Agreement.

For all other exemptions, these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

– Deductions (Title X, Articles 167-169, 173-192)

#### Timetable:

For all deductions for taxable persons referring to legal entities, the provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

For all other deductions, the provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Obligations of taxable persons and certain non-taxable persons (Title XI, Articles 193, 194, 198, 199, 201-208, 211, 212, 213(1), 214(1)(a), 214(2), 215, 217-236, 238-242, 244, 246-248, 250-252, 255, 256, 260, 261, 271-273)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Special schemes (Title XII, Articles 281-292, 295-344, 346-356)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- Miscellaneous (Title XIV, Article 401)

Timetable: these provisions of this Directive shall be implemented upon the entry into force of this Agreement.

Council Directive No 2007/74/EC of December 2007 on travellers' allowances

The following provisions of this Directive shall apply:

Section 3 on quantitative limits

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

#### Tobacco

Council Directive No 2011/64/EU of 21 June 2011 on the structure and rates of excise duty applied on manufactured tobacco (Codification)

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement with the exception of Articles 7(2), 8, 9, 10, 11, 12, 14(1), 14(2), 14(4), 18 and 19 of this Directive which shall be implemented by 2025. The Association Council will decide on a different timeline for implementation should the regional context so require.

#### Alcohol

Council Directive No 92/83/EEC of 19 October 1992 on the harmonisation of the structures of excise duties on alcohol and alcoholic beverages

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

# **Energy**

Council Directive No 2003/96/EC of 27 October 2003 restructuring the Community framework for the taxation of energy products and electricity

#### Timetable:

For all provisions related to rates this Directive shall be implemented within 10 years of the entry into force of this Agreement.

All other provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2008/118/EC of 16 December 2008 concerning the general arrangements for excise duty and repealing Directive No 92/12/EEC

The following provisions of this Directive shall apply:

Article 1 of this Directive

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

 Thirteenth Council Directive No 86/560/EEC of 17 November 1986 on the harmonization of the laws of the Member States relating to turnover taxes arrangements for the refund of value added tax to taxable persons not established in Community territory

#### Timetable:

For taxable persons referring to legal entities, this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

All other provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

# ANNEX VII TO THIS AGREEMENT

# **Chapter 12 (Agriculture and Rural Development) of Title IV**

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

#### **Quality Policy**

Council Regulation (EC) No 510/2006 of 20 March 2006 on the protection of geographical indications and designations of origin for agricultural products and foodstuffs.

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1898/2006 of 14 December 2006 laying down detailed rules of implementation of Council Regulation (EC) No 510/2006 on the protection of geographical indications and designations of origin for agricultural products and foodstuffs

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Regulation (EC) No 110/2008 of the European Parliament and of the Council of 15 January 2008 on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation), part related to wine geographical indication in Chapter I of Title II of Part I

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 555/2008 of 27 June 2008 laying down detailed rules for implementing Council Regulation (EC) No 479/2008, as regard support programmes, trade with third countries, production potential and on controls in the wine sector, namely, Title V "controls in the wine sector"

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Regulation (EC) No 509/2006 of 20 March 2006 on agricultural products and foodstuffs as traditional specialities guaranteed

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1216/2007 of 18 October 2007 laying down detailed rules for the implementation of Council Regulation (EC) No 509/2006 on agricultural products and foodstuffs as traditional specialities guaranteed

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

# Organic farming

Council Regulation (EC) No 834/2007 of 28 June 2007 on organic production and labelling of organic products and repealing Regulation (EEC) No 2092/91

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 889/2008 of 5 September 2008 laying down detailed rules for the implementation of Council Regulation (EC) No 834/2007 on organic production and labelling of organic products with regard to organic production, labelling and control

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1235/2008 of 8 December 2008 laying down detailed rules for implementation of Council Regulation (EC) No 834/2007 as regards the arrangements for imports of organic products from third countries

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Marketing standards for plants, seeds of plants, products derived from plants, fruits and vegetables

Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation)

The following provisions of this Regulation shall apply:

- for horizontal issues: Article 113, Annex I, Annex III and Annex IV;
- for seeds for sowing: Article 157;
- for sugar: Annex IV b;

- for cereals/rice: Annex IV a;
- for row tobacco: Articles 123, 124, 126, it should be noted that Article 104 is not applicable for this Agreement;
- for hops: Articles 117, 121g, Article 158, it should be noted that Article 185 is not applicable for this Agreement;
- for edible oils/olive oil: Article 118, Annex XVI;
- for live plants, fresh cut flowers and fresh foliage: Annex I part 13;
- for fruits and vegetables: Article 113a;

Timetable: these provisions of this Regulation shall be implemented within 5 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1295/2008 of 18 December 2008 on the importation of hops from third countries (Codified version)

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 66/401/EEC of 14 June 1966 on the marketing of fodder plant seed

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 66/402/EEC of 14 June 1966 on the marketing of cereal seed

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 68/193/EEC of 9 April 1968 on the marketing of material for the vegetative propagation of the vine

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2008/72/EC of 15 July 2008 on the marketing of vegetable propagating and planting material, other than seed (Codified version)

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 92/34/EEC of 28 April 1992 on the marketing of fruit plant propagating material and fruit plants intended for fruit production

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 98/56/EC of 20 July 1998 on the marketing of propagating material of ornamental plants

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 1999/105/EC of 22 December 1999 on the marketing of forest reproductive material

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2001/111/EC of 20 December 2001 relating to certain sugars intended for human consumption

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Regulation (EEC) No 2568/91 of 11 July 1991 on the characteristics of olive oil and olive-residue oil and on the relevant methods of analysis

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 76/621/EEC of 20 July 1976 relating to the fixing of the maximum level of erucic acid in oils and fats intended as such for human consumption and in foodstuffs containing added oils or fats

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2002/53/EC of 13 June 2002 on the common catalogue of varieties of agricultural plant species

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2002/54/EC of 13 June 2002 on the marketing of beet seed

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 2002/55/EC of 13 June 2002 on the marketing of vegetable seed

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 2002/56/EC of 13 June 2002 on the marketing of seed potatoes

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 2002/57/EC of 13 June 2002 on the marketing of seed of oil and fibre plants

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1019/2002 of 13 June 2002 on marketing standards for olive oil

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Regulation (EEC) No 2568/91 of 11 July 1991 on the characteristics of olive oil and olive-residue oil and on the relevant methods of analysis

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 2000/36/EC of the European Parliament and of the Council of 23 June 2000 relating to cocoa and chocolate products intended for human consumption

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2001/113/EC of 20 December 2001 relating to fruit jams, jellies and marmalades and sweetened chestnut purée intended for human consumption

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 1999/4/EC of the European Parliament and of the Council of 22 February 1999 relating to coffee extracts and chicory extracts

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2001/112/EC of 20 December 2001 relating to fruit juices and certain similar products intended for human consumption

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1580/2007 of 21 December 2007 laying down implementing rules of Council Regulations (EC) No 2200/96, (EC) No 2201/96 and (EC) No 1182/2007 in the fruit and vegetable sector

All provisions of this Regulation shall be applicable, including the annexes, with the exception of Title III and Title IV of this Regulation

Timetable: this Regulation's provisions shall be implemented within 3 years of the entry into force of this Agreement.

# Marketing standards for live animals and animal products

Regulation (EC) No 1760/2000 of the European Parliament and of the Council of 17 July 2000 establishing a system for the identification and registration of bovine animals and regarding the labeling of beef and beef products and repealing Council Regulation (EC) No 820/97

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1825/2000 of 25 August 2000 laying down detailed rules for the application of Regulation (EC) No 1760/2000 of the European Parliament and of the Council as regards the labeling of beef and beef products

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation)

The following provisions of this Regulation shall apply:

- for horizontal issues: Article 113, Annex I, Annex III and Annex IV;
- for poultry and eggs: Annex XIV AB, B, C: all Articles;
- for veal: Article 113b, Annex XIa: all Articles;
- for adult bovines, pigs and sheep: Annex V;
- for milk and milk products: Articles 114 and 115 with the annexes, Annex CII: all Articles, Annex CIII: all Articles, Annex XV: all Articles

Timetable: these provisions of this Regulation shall be implemented within 5 years of the entry into force of this Agreement.

Commission Regulation (EC) No 566/2008 of 18 June 2008 laying down detailed rules for the application of Council Regulation (EC) No 1234/2007 as regards the marketing of the meat of bovine animals aged 12 months or less

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Regulation (EC) No 589/2008 of 23 June 2008 laying down detailed rules for implementing Council Regulation (EC) No 1234/2007 as regards marketing standards for eggs

All provisions of this Regulation shall apply, with the exception of Articles 33-35, Annex III and Annex V of this Regulation

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1249/2008 of 10 December 2008 on the implementation of the Community scale for the classification of beef, pig and sheep carcasses and the reporting of prices thereof

All provisions of this Regulation shall apply, with the exception of Article 18, Article 26, Article 35 and Article 37 of this Regulation

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 617/2008 of 27 June 2008 laying down detailed rules for implementing Regulation (EC) No 1234/2007 as regards marketing standards for eggs for hatching and farmyard poultry chicks

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 445/2007 of 23 April 2007 laying down certain detailed rules for the application of Council Regulation (EC) No 2991/94 laying down standards for spreadable fats and of Council Regulation (EEC) No 1898/87 on the protection of designations used in the marketing of milk and milk products (Codified version)

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2001/114/EC of 20 December 2001 relating to certain partly or wholly dehydrated preserved milk for human consumption

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Regulation (EC) No 273/2008 of 5 March 2008 laying down detailed rules for the application of Council Regulation (EC) No 1255/1999 as regards methods for the analysis and quality evaluation of milk and milk products

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 543/2008 laying down detailed rules for the application of Council Regulation (EC) No 1234/2007 as regards the marketing standards for poultry meat

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive (EC) No 2001/110/EC of 20 December 2001 relating to honey

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

# ANNEX VIII TO THIS AGREEMENT

# Chapter 14 (Energy cooperation) of Title IV

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

Timelines related to provisions of this Annex which were already established by the Parties in the framework of other agreements will apply as set out in the appropriate agreements.

#### Electricity

Directive No 2009/72/EC of the European Parliament and of the Council of 13 July 2009 concerning common rules for the internal market in electricity and repealing Directive No 2003/54/EC

Timetable: this Directive's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Regulation (EC) No 714/2009 of the European Parliament and of the Council of 13 July 2009 on conditions for access to the network for cross-border exchanges in electricity, and repealing Regulation (EC) No 1228/2003

Timetable: this Regulation's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Directive No 2005/89/EC concerning measures to safeguard security of electricity supply and infrastructure investment

Timetable: this Directive's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

# Gas

Directive No 2009/73/EC of the European Parliament and of the Council of 13 July 2009 concerning common rules for the internal market in natural gas and repealing Directive No 2003/55/EC

Timetable: this Directive's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Regulation (EC) No 715/2009 of the European Parliament and of the Council of 13 July 2009 on conditions of access to the natural gas transmission networks and repealing Regulation (EC) No 1775/2005

Timetable: this Regulation's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Regulation (EU) No 994/2010 of the European Parliament and of the Council concerning measures to safeguard security of gas supply and repealing Directive No 2004/67/EC

Timetable: this Regulation's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

# Oil

Council Directive No 2009/119/EC of 14 September 2009 imposing an obligation on Member States to maintain minimum stocks of crude oil and/or petroleum products

Timetable: this Directive's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

#### Infrastructure

Council Regulation (EU, Euratom) No 617/2010 of 24 June 2010 concerning the notification to the Commission of investment projects in energy infrastructure within the European Union and repealing Regulation (EC) No 736/96

Timetable: this Regulation's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

# Prospection and exploration of hydrocarbons

Directive No 94/22/EC on the conditions for granting and using authorisations for the prospection, exploration and production of hydrocarbons

Timetable: this Directive's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

# **Energy Efficiency**

Directive No 2004/8/EC of the European Parliament and of the Council of 11 February 2004 on the promotion of cogeneration based on a useful heat demand in the internal energy market and amending Directive No 92/42/EEC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

Commission Decision of 19 November 2008 establishing detailed guidelines for the implementation and application of Annex II to Directive No 2004/8/EC of the European Parliament and of the Council (2008/952/EC)

Timetable: this Decision's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

Commission Decision of 21 December 2006 establishing harmonised efficiency reference values for separate production of electricity and heat in application of Directive No 2004/8/EC of the European Parliament and of the Council (2007/74/EC)

Timetable: this Decision's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

Directive No 2010/31/EU of 19 May 2010 on the energy performance of buildings

Timetable: this Directive's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Directive No 2009/33/EC of the European Parliament and of the Council of 23 April 2009 on the promotion of clean and energy-efficient road transport vehicles

Timetable: this Directive's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

Directive No 2009/125/EC on establishing a framework for the setting eco-design requirements for energy-related products

Timetable: this Directive's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

# Implementing Directives/Regulations:

- Commission Regulation (EC) No 278/2009 on eco-design requirements for no-load condition electric power consumption and average active efficiency of external power supplies
- Commission Regulation (EU) No 347/2010 amending Commission Regulation (EC) No 245/2009 as regards the ecodesign requirements for fluorescent lamps without integrated ballast, for high intensity discharge lamps, and for ballasts and luminaires able to operate such lamps
- Commission Regulation (EC) No 245/2009 on eco-design requirements for fluorescent lamps without integrated ballast, for high intensity discharge lamps, and for ballasts and luminaires able to operate such lamps
- Commission Regulation (EC) No 244/2009 on eco-design requirements for nondirectional household lamps
- Commission Regulation (EC) No 107/2009 on eco-design requirements for simple settop boxes
- Commission Regulation (EC) No 1275/2008 on eco-design requirements for standby and off mode electric power consumption of electrical and electronic household and office equipment
- Commission Regulation (EC) No 641/2009 on ecodesign requirements for glandless standalone circulators and glandless circulators integrated in products

- Commission Regulation (EC) No 640/2009 on ecodesign requirements for electric motors
- Commission Regulation (EC) No 643/2009 on ecodesign requirements for household refrigerating appliances
- Commission Regulation (EC) No 642/2009 of on ecodesign requirements for televisions
- Council Directive No 92/42/EEC on efficiency requirements for new hot-water boilers fired with liquid or gaseous fuels;

Timetable: the provisions in the framework Directive as well as in the relevant existing implementing measures shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2010/30/EU on the indication by labelling and standard product information of the consumption of energy and other resources by energy-related products

Timetable: to be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

# Implementing Directives/Regulations:

- Commission Directive No 2003/66/EC of 3 July 2003 amending Directive No 94/2/EC implementing Council Directive No 92/75/EEC with regard to energy labelling of household electric refrigerators, freezers and their combinations
- Commission Directive No 2002/40/EC of 8 May 2002 implementing Council Directive No 92/75/EEC with regard to energy labelling of household electric ovens
- Commission Directive No 2002/31/EC of 22 March 2002 implementing Council Directive No 92/75/EEC with regard to energy labelling of household air-conditioners
- Commission Directive No 1999/9/EC of 26 February 1999 amending Directive No 97/17/EC implementing Council Directive No 92/75/EEC with regard to energy labelling of household dishwashers
- Commission Directive No 98/11/EC of 27 January 1998 implementing Council Directive No 92/75/EEC with regard to energy labelling of household lamps
- Commission Directive No 97/17/EC of 16 April 1997 implementing Council Directive No 92/75/EEC with regard to energy labelling of household dishwashers
- Commission Directive No 96/89/EC of 17 December 1996 amending Directive No 95/12/EC implementing Council Directive No 92/75/EEC with regard to energy labelling of household washing machines
- Commission Directive No 96/60/EC of 19 September 1996 implementing Council Directive No 92/75/EEC with regard to energy labelling of household combined washer-driers
- Commission Directive No 95/13/EC of 23 May 1995 implementing Council Directive No 92/75/EEC with regard to energy labelling of household electric tumble driers

- Commission Directive No 95/12/EC of 23 May 1995 implementing Council Directive No 92/75/EEC with regard to energy labelling of household washing machines
- Commission Directive No 94/2/EC of 21 January 1994 implementing Council Directive No 92/75/EEC with regard to energy labelling of household electric refrigerators, freezers and their combinations
- Council Directive No 92/75/EEC of 22 September 1992 on the indication by labelling and standard product information of the consumption of energy and other resources by household appliances

Timetable: the provisions in the framework Directive as well as in the relevant existing implementing measures shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Regulation (EC) No 106/2008 of 15 January 2008 on a Community energy-efficiency labelling programme for office equipment

Timetable: this Regulation's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

Council Decision No 2006/1005/EC of 18 December 2006 concerning conclusion of the Agreement between the Government of the United States of America and the European Community on the coordination of energy-efficiency labelling programmes for office equipment

Timetable: this Decision's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

Regulation (EC) No 1222/2009 of the European Parliament and of the Council of 25 November 2009 on the labelling of tyres with respect to fuel efficiency and other essential parameters

Timetable: this Regulation's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

# Renewable energy

Directive No 2009/28/EC on the promotion of the use of energy from renewable energy sources and amending and subsequently repealing Directives No 2001/77/EC and No 2003/30/EC

Timetable: this Directive's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

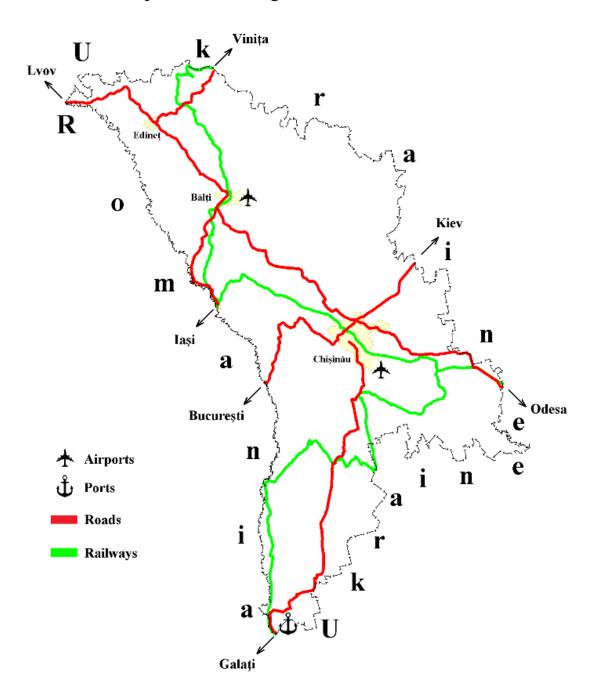
# ANNEX IX TO THIS AGREEMENT

# **Chapter 15 (Transport) of Title IV**

- 1. The Parties have decided to cooperate on the development of the strategic transport network for the territory of the Republic of Moldova. The indicative map of the strategic transport network proposed by the Republic of Moldova is included in this Annex (see point 6 of this Annex).
- 2. In this context, the Parties recognise the importance of implementation of the main priority measures of the Moldovan transport infrastructure investment strategy, aimed at rehabilitating and extending the internationally important rail and road links crossing the territory of the Republic of Moldova, starting with National roads M3 Chisinau Giurgiulesti and M14 Brest Briceni Tiraspol Odessa, as well as at upgrading and modernizing the rail connections with the neighbouring countries used for international and transit traffic.
- The Parties recognise the importance of improving transport connections by making them smoother, safer and more reliable. This is to the mutual benefit of the EU and the Republic of Moldova. The Parties will cooperate in order to develop further transport connections in particular through:
- (a) policy cooperation, improved administrative procedures at the border crossings and removal of bottlenecks in infrastructure;
- (b) transport cooperation in the framework of the Eastern Partnership;
- (c) cooperation with International Financial Institutions that can contribute to improved transport;
- (d) further develop a Moldovan co-ordination mechanism and information system to ensure effectiveness and transparency of infrastructure planning, including traffic management systems, charging and financing;
- (e) adoption of border crossing facilitation actions in line with the stipulations in Chapter 5 (Customs and Trade Facilitation) of Title V (Trade and Trade Related Matters) of this Agreement that aims to improve the functioning of the transport network in order to increase the fluidity of the transport flows between the Republic of Moldova, regional partners and the EU;
- (f) exchange of best practice on financing options of projects (both infrastructure and horizontal measures), including public-private partnerships, relevant legislation and user charging;
- (g) taking into account where relevant the environmental provisions as set out in the Chapter 16 (Environment) of Title IV (Economic and other sector cooperation) of this Agreement in particular the Strategic Impact Assessment, Environmental Impact Assessment, nature-related and air quality-related directives;
- (h) development of efficient traffic management systems such as European Rail Traffic Management System (ERTMS) at regional level ensuring cost effectiveness, interoperability and high quality.
- 4. The Parties will cooperate in order to establish the Republic of Moldova's strategic transport network connected to the TEN-T network as well as to networks of the region.

- 5. The Parties will seek to identify projects of mutual interest located on the strategic transport network of the Republic of Moldova.
- 6. Map (Map of Strategic transport networks for the territory of the Republic of Moldova).

# Map of Strategic transport networks for the territory of the Republic of Moldova



# ANNEX X TO THIS AGREEMENT

# Chapter 15 (Transport) of Title IV

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

#### Road transport

#### Technical conditions

Council Directive No 92/6/EEC of 10 February 1992 on the installation and use of speed limitation devices for certain categories of motor vehicles in the Community

#### Timetable:

For all vehicles engaged in international transport, this Directive's provisions shall be implemented within 1 year of the entry into force of this Agreement.

For all vehicles engaged in national transport already registered at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 8 years of the entry into force of this Agreement.

For all vehicles which are registered for the first time, this Directive's provisions shall be implemented within 1 year after the entry into force of this Agreement.

Council Directive No 96/53/EC of 25 July 1996 laying down for certain road vehicles circulating within the Community the maximum authorized dimensions in national and international traffic and the maximum authorized weights in international traffic

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2009/40/EC of the European Parliament and of the Council of 6 May 2009 on roadworthiness tests for motor vehicles and their trailers

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

# Safety conditions

Council Directive No 91/439/EEC of 29 July 1991 on driving licences

The following provisions of this Directive shall apply:

- Introduction of the driving licence categories (Article 3);
- Conditions for issuing the driving licence (Articles 4, 5, 6 and 7);

Requirements for driving tests (Annexes II and III)

to be replaced at the latest on 19 January 2013 by the relevant provisions of Directive No 2006/126/EC of the European Parliament and of the Council of 20 December 2006 on driving licences (Recast)

Timetable: these provisions of this Directive shall be implemented upon entry into force of this Agreement.

Directive No 2008/68/EC of the European Parliament and of the Council of 24 September 2008 on the inland transport of dangerous goods

#### Timetable:

For all vehicles engaged in international transport, this Directive's provisions shall be implemented upon entry into force of this Agreement.

For all vehicles engaged in national transport already registered at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

## Social conditions

Regulation (EC) No 561/2006 of the European Parliament and of the Council of 15 March 2006 on the harmonisation of certain social legislation relating to road transport and amending Council Regulations (EEC) No 3821/85 and (EC) No 2135/98 and repealing Council Regulation (EEC) No 3820/85

Council Regulation (EEC) No 3821/85 of 20 December 1985 on recording equipment in road transport

#### Timetable:

For all vehicles engaged in international transport, this Regulations' provisions shall be implemented upon entry into force of this Agreement.

For all vehicles engaged in national transport already registered at the moment of entry into force of this Agreement, this Regulations' provisions with the exception of Article 27 of Regulation (EC) No 561/2006 related to digital tachographs shall be implemented within 3 years of the entry into force of this Agreement.

The provisions set out in Article 27 of Regulation (EC) No 561/2006 related to digital tachographs shall be implemented within 8 years of the entry into force of this Agreement.

Directive No 2006/22/EC of the European Parliament and of the Council of 15 March 2006 on minimum conditions for the implementation of Council Regulations (EEC) No 3820/85 and (EEC) No 3821/85 concerning social legislation relating to road transport activities and repealing Council Directive No 88/599/EEC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Regulation (EC) No 1071/2009 of the European Parliament and of the Council of 21 October 2009 establishing common rules concerning the conditions to be complied with to pursue the occupation of road transport operator and repealing Council Directive No 96/26/EC

The following provisions of this Regulation shall apply:

- Articles 3, 4, 5, 6, 7 (without the monetary value of the financial standing), 8, 10, 11, 12, 13, 14, 15 and Annex I of this Regulation

Timetable: these provisions of this Regulation shall be implemented within 2 years of the entry into force of this Agreement.

Directive No 2002/15/EC of the European Parliament and of the Council of 11 March 2002 on the organisation of the working time of persons performing mobile road transport activities

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2003/59/EC of the European Parliament and of the Council of 15 July 2003 on the initial qualification and periodic training of drivers of certain road vehicles for the carriage of goods or passengers, amending Council Regulation (EEC) No 3820/85 and Council Directive No 91/439/EEC and repealing Council Directive No 76/914/EEC

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

#### Fiscal conditions

Directive No 99/62/EC on the charging of heavy goods vehicles for the use of certain infrastructures

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

### Railway transport

#### Market and infrastructure access

Council Directive No 91/440/EEC of 29 July 1991 on the development of the Community's railways

The following provisions of this Directive shall apply:

- Introduction of management independence and improvement of the financial situation (Articles 2, 3, 4, 5 and 9);
- Separation between infrastructure management and transport operations (Articles 6, 7 and 8)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 95/18/EC of 19 June 1995 on the licensing of railway undertakings The following provisions of this Directive shall apply:

- Introduction of licenses under the conditions listed in Articles 1, 2, 3, 4 (except for Article 4(5)), 5, 6, 7, 8, 9, 10, 11, 12, 13 and 15 of this Directive

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 2001/14/EC of the European Parliament and of the Council of 26 February 2001 on the allocation of railway infrastructure capacity and the levying of charges for the use of railway infrastructure and safety certification

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Regulation (EU) No 913/2010 of the European Parliament and of the Council of 22 September 2010 concerning a European rail network for competitive freight

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

# Technical and safety conditions, interoperability

Directive No 2004/49/EC of the European Parliament and of the Council of 29 April 2004 on safety on the Community's railways and amending Council Directive No 95/18/EC on the licensing of railway undertakings and Directive No 2001/14/EC on the allocation of railway infrastructure capacity and the levying of charges for the use of railway infrastructure and safety certification (Railway Safety Directive)

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 2007/59/EC of the European Parliament and of the Council of 23 October 2007 on the certification of train drivers operating locomotives and trains on the railway system in the Community

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 2008/57/EC of the European Parliament and of the Council of 17 June 2008 on the interoperability of the rail system within the Community (Recast)

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 2008/68/EC of the European Parliament and of the Council of 24 September 2008 on the inland transport of dangerous goods

#### Timetable:

For all vehicles engaged in international transport, this Directive's provisions shall be implemented upon entry into force of this Agreement.

For all vehicles engaged in national transport already registered at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

#### **Combined Transport**

Council Directive No 92/106/EEC of 7 December 1992 on the establishment of common rules for certain types of combined transport of goods between member states

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

## Other aspects

Regulation (EC) No1370/2007 of the European Parliament and of the Council of 23 October 2007 on public passenger transport services by rail and by road and repealing Council Regulations (EEC) No 1191/69 and No 1107/70

Timetable: this Regulation's provisions shall be implemented within 6 years of the entry into force of this Agreement.

Regulation (EC) No 1371/2007 of the European Parliament and of the Council of 23 October 2007 on rail passengers' rights and obligations

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

## Air transport

Implement the comprehensive Common Aviation Area Agreement as signed on 26 June 2012 in Brussels which contains the list and timetable for the implementation of relevant EU *acquis* in the area of aviation.

#### Inland waterway transport

#### Functioning of the market

Council Directive No 96/75/EC of 19 November 1996 on the systems of chartering and pricing in national and international inland waterway transport in the Community

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

#### Access to the profession

Council Directive No 87/540/EEC of 9 November 1987 on access to the occupation of carrier of goods by waterway in national and international transport and on the mutual recognition of diplomas, certificates and other evidence of formal qualifications for this occupation

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 96/50/EC of 23 July 1996 on the harmonization of the conditions for obtaining national boatmasters' certificates for the carriage of goods and passengers by inland waterway in the Community

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

### **Safety**

Directive No 2006/87/EC of the European Parliament and of the Council of 12 December 2006 laying down technical requirements for inland waterway vessels

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 2008/68/EC of the European Parliament and of the Council of 24 September 2008 on the inland transport of dangerous goods

#### Timetable:

For all vehicles engaged in international transport, this Directive's provisions shall be implemented upon entry into force of this Agreement.

For all vehicles engaged in national transport already registered at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

### **River Information Services**

Directive No 2005/44/EC of the European Parliament and of the Council of 7 September 2005 on harmonised river information services (RIS) on inland waterways in the Community

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

## ANNEX XI TO THIS AGREEMENT

## **Chapter 16 (Environment)**

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

Timelines related to provisions of this Annex which were already established by the Parties in the framework of other agreements will apply as set out in the appropriate agreements.

#### Environmental governance and integration of environment into other policy areas

Directive No 2011/92/EU on the assessment of the effects of certain public and private projects on the environment (Codification)

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

 establishment of requirements that Annex I projects to be subject to environmental impact assessment and of a procedure to decide which Annex II projects require EIA (Article 4)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

determination of the scope of the information to be provided by the developer (Article
 5)

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of a procedure for consultation with environmental authorities and a public consultation procedure (Article 6)

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

 establishment of arrangements with neighbouring countries for exchange of information and consultation (Article 7)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

 establishment of measures for notifying the public of the outcome of decisions on applications for development consent (Article 9)

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

 establishment of effective, not prohibitively expensive and timely review procedures at administrative and judicial level involving the public and NGOs (Article 11) Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2001/42/EC on the assessment of the effects of certain plans and programmes on the environment

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

 establishment of a procedure to decide which plans or programmes require strategic environmental assessment and of requirements that plans or programmes for which strategic environmental assessment is mandatory are subject to such an assessment (Article 3)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- establishment of a procedure for consultation with environmental authorities and a public consultation procedure (Article 6)

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

 establishment of arrangements with neighbouring countries for exchange of information and consultation (Article 7)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2003/4/EC on public access to environmental information and repealing Directive No 90/313/EEC

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

 setting up of practical arrangements under which environmental information is made available to the public and the applicable exceptions (Articles 3 and 4)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- ensuring that public authorities make environmental information available to the public (Article 3(1))

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of procedures to review of decisions not to supply environmental information or to supply only partial information (Article 6)

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

 establishment of a system for disseminating environmental information to the public (Article 7)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2003/35/EC providing for public participation in respect of the drawing up of certain plans and programmes relating to the environment and amending with regard to public participation and access to justice Directives No 85/337/EEC and No 96/61/EC

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of a mechanism for providing the public with information (Articles 2(2)(a) and 2(2)(d))

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- establishment of a mechanism for public consultation (Articles 2(2)(b) and 2(3))

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of a mechanism for public comments and opinions to be taken into account in the decision-making process (Article 2(2)(c))

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

 guaranteeing effective, timely and not prohibitively expensive access to justice at administrative and judicial level as regards the substantive or procedural legality of decisions, acts or omissions by public authorities in these procedures for the public concerned, including NGOs (Articles 3(7) and 4(4), EIA and IPPC (IED))

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

#### Air Quality

Directive No 2008/50/EC on ambient air quality and cleaner air for Europe

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies (Article 3)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment and classification of zones and agglomerations (Article 4)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- establishment of an assessment regime with appropriate criteria for assessing ambient air quality in relation to air pollutants (Articles 5, 6 and 9)

Timetable: these provisions of this Directive shall be implemented within 9 years of the entry into force of this Agreement.

 establishment of air quality plans for zones and agglomerations where levels of pollutants exceed limit value/target value (Article 23)

Timetable: these provisions of this Directive shall be implemented within 9 years of the entry into force of this Agreement.

establishment of short-term action plans for zones and agglomerations in which there
is a risk that alert thresholds will be exceeded (Article 24)

Timetable: these provisions of this Directive shall be implemented within 9 years of the entry into force of this Agreement.

- establishment of a system to provide information to the public (Article 26)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 2004/107/EC relating to arsenic, cadmium, mercury, nickel and polycyclic aromatic hydrocarbons in ambient air

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

establishment and classification of zones and agglomerations (Article 3)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

 establishment of an assessment regime with appropriate criteria for assessing ambient air quality in relation to air pollutants (Article 4)

Timetable: these provisions of this Directive shall be implemented within 9 years of the entry into force of this Agreement.

- taking measures in order to maintain/improve air quality in respect of the relevant pollutants (Article 3)

Timetable: these provisions of this Directive shall be implemented within 9 years of the entry into force of this Agreement.

- establishment of a system to provide information to the public (Article 7)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 1999/32/EC on reduction of sulphur content of certain liquid fuels and amending Directive No 93/12/EC as amended by Regulation (EC) No 1882/2003 and Directive No 2005/33/EC

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies
- establishment of an effective sampling system and appropriate analytical methods of analysis (Article 6)
- prohibition of use of heavy fuel oil and gas oil with a sulphur content greater than established limit values (Articles 3(1) and 4(1))
- application of limit values for the sulphur content of marine fuels (Articles 4a and 4b)

Timetable: to be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Directive No 94/63/EC on the control of volatile organic compound (VOC) emissions resulting from the storage of petrol and its distribution from terminals to service stations as amended by Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- identifying all terminals for storing and loading petrol (Article 2)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

 establishment of technical measures to reduce loss of petrol from storage installations at terminals and service stations and during loading/unloading mobile containers at terminals (Articles 3, 4 and 6 and Annex III)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- requiring all road tanker loading gantries and mobile containers to meet the requirements (Articles 4 and 5)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 2004/42/EC on the limitation of emissions of volatile organic compounds due to the use of organic solvents in certain paints and varnishes and vehicle refinishing products and amending Directive No 1999/13/EC

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

 setting up maximum VOC content limit values for paints and varnishes (Article 3 and Annex II, phase II)

Timetable: these provisions of this Directive shall be implemented within 10 years of the entry into force of this Agreement.

 establishment of requirements ensuring labelling of products placed on the market and placing on the market of products complying with relevant requirements (Articles 3 and 4)

Timetable: these provisions of this Directive shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 2001/81/EC on national emission ceilings for certain atmospheric pollutants. The following provisions of this Directive shall apply:

 adoption of national legislation and designation of competent authorities to fulfil the requirement of reporting of emission inventories and reporting under the directive

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

development of national programmes to meet national ceilings

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

meeting all other obligations, including national emission ceilings

Within 10 years of the entry into force of this Agreement, national emission ceilings shall apply as established in the original 1999 Gothenburg Protocol.

Furthermore, within that period the Republic of Moldova shall endeavour to ratify the Gothenburg Protocol, including the amendments adopted in 2012.

## Water Quality and resource management

Directive No 2000/60/EC establishing a framework for Community action in the field of water policy as amended by Decision No 2455/2001/EC

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

 identification of river basin districts and establishment of administrative arrangements for international rivers, lakes and coastal waters (Article 3)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- analysis of the characteristics of river basin districts (Article 5)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

establishment of programmes for monitoring water quality (Article 8)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- preparation of river basin management plans, consultations with the public and publication of these plans (Articles 13 and 14)

Timetable: these provisions of this Directive shall be implemented within 8 years of the entry into force of this Agreement.

Directive No 2007/60/EC on the assessment and management of flood risks

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- undertaking preliminary flood assessment (Articles 4 and 5)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

preparation of flood hazards maps and flood risks maps (Article 6)

Timetable: these provisions of this Directive shall be implemented within 7 years of the entry into force of this Agreement.

establishment of flood risk management plans (Article 7)

Timetable: these provisions of this Directive shall be implemented within 8 years of the entry into force of this Agreement.

Directive No 91/271/EEC on urban waste water treatment as amended by Directive 98/15/EC and Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

assessment of the status of urban waste water collection and treatment

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- identification of sensitive areas and agglomerations (Article 5 and Annex II)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- preparation of technical and investment programme for the implementation of the urban waste water treatment requirements (Article 17)

Timetable: these provisions of this Directive shall be implemented within 8 years of the entry into force of this Agreement.

Directive No 98/83/EC on quality of water intended for human consumption as amended by Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- establishment of standards for drinking water (Articles 4 and 5)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

establishment of a monitoring system (Articles 6 and 7)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- establishment of a mechanism to provide information to consumers (Article 13)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

Directive No 91/676/EC concerning the protection of waters against pollution caused by nitrates from agricultural sources as amended by Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

Establishment of monitoring programmes (Article 6)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

 Identification of polluted waters or waters at risk and designation of nitrate vulnerable zones (Article 3)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- establishment of action plans and codes of good agricultural practices for nitrate vulnerable zones (Articles 4 and 5)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

### Waste and Resource Management

Directive No 2008/98/EC on waste:

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

 preparation of waste management plans in line with the five-step waste hierarchy and of waste prevention programmes (Chapter V)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment of full cost recovery mechanism in accordance with the polluter pays principle and extended producer responsibility principle (Article 14)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

 establishment of a permitting system for establishments/undertakings carrying out disposal or recovery operations, with specific obligations for the management of hazardous wastes (Chapter IV)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

 establishment of a register of waste collection and transport establishments and undertakings (Chapter IV)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 1999/31/EC on the landfill of waste as amended by Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

classification of landfill sites (Article 4)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

 preparation of a national strategy reducing the amount of biodegradable municipal waste going to landfill (Article 5)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- establishment of an application and permit system and of waste acceptance procedures (Articles 5-7, 11, 12 and 14)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

 establishment of control and monitoring procedures in the operation phase of landfills and of closure and after-care procedures for landfills to be disaffected (Articles 12 and 13)

Timetable: these provisions of this Directive shall be implemented within 7 years of the entry into force of this Agreement.

- establishment of conditioning plans for existing landfill sites (Article 14)

Timetable: these provisions of this Directive shall be implemented within 7 years of the entry into force of this Agreement.

establishment of a costing mechanism (Article 10)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- ensuring the relevant waste is subject to treatment before landfilling (Article 6)

Timetable: these provisions of this Directive shall be implemented within 7 years of the entry into force of this Agreement.

Directive No 2006/21/EC on the management of waste from extractive industries and amending Directive No 2004/35/EC

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

 establishment of a system to ensure that operators draw up waste management plans (identification and classification of waste facilities; characterisation of the waste) (Articles 4 and 9)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment of a permit system, of financial guarantees and of an inspection system (Articles 7, 14 and 17)

Timetable: v provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

 establishment of procedures for the management and monitoring of excavation voids (Article 10)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

 establishment of closure and after-closure procedures for mining waste facilities (Article 12)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- drawing up an inventory of closed mining waste facilities (Article 20)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

### Nature protection

Directive No 2009/147/EC on the conservation of wild birds

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

assessment of bird species requiring special conservation measures and regularly occurring migratory species

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- identification and designation of special protection areas for bird species (Article 4(1))

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

 establishment of special conservation measures to protect regularly occurring migratory species (Article 4(2))

Timetable: to be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

- establishment of a general system of protection for all wild bird species of which the hunted species are a special subset and prohibition of certain types of capture/killing (Articles 5, 6, 7, 8, 9(1) and 9(2))

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 92/43/EC on the conservation of natural habitats and of wild fauna and flora as amended by Directive No 97/62/EC, No 2006/105/EC and Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

 preparation of inventory of sites, designation of these sites and establish priorities for their management (including completion of the inventory of potential Emerald sites and establishment of protection and management measures for these sites) (Article 4)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- establishment of measures required for the protection of such sites (Article 6)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

 establishment of a system to monitor conservation status of habitats and species (Article 11)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

establishment of a strict species protection regime for species listed in Annex IV of this Directive as relevant for the Republic of Moldova (Article 12)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- establishment of a mechanism to promote education and general information to the public (Article 22)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

### <u>Industrial pollution and industrial hazards</u>

Directive No 2010/75/EU on industrial emissions (integrated pollution prevention and control) (Recast)

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- identification of installations that require a permit (Annex I)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- implementation of BAT taking into account the BAT conclusions of the BREFs (Articles 14(3-6) and 15(2-4))

Timetable: these provisions of this Directive shall be implemented within 10 years of the entry into force of this Agreement.

establishment of an integrated permit system (Articles 4 – 6, 12, 21 and 24 and Annex IV)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- establishment and implementation of a compliance monitoring mechanism (Articles 8, 14(1)(d) and 23(1))

Timetable: these provisions of this Directive shall be implemented within 8 years of the entry into force of this Agreement.

- establishment of emission limit values for combustion plants (Article 30 and Annex V)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

 preparation of a transitional national plan to reduce total annual emissions from existing plants (optional to setting emission limit values for existing plants) (Article 32)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

Directive No 96/82/EC on the control of major accident hazards involving dangerous substances as amended by Directive No 2003/105/EC and Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

establishment of effective coordination mechanisms between relevant authorities

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment of systems for receiving notifications with information about relevant Seveso establishments and for reporting on major accidents (Articles 6, 14, and 15)

Timetable: these provisions of this Directive shall be implemented within 7 years of the entry into force of this Agreement.

#### Chemicals

Regulation (EC) No 689/2008 on export and import of dangerous chemicals

The following provisions of this Regulation shall apply:

- implementation of the export notification procedure (Article 7)

Timetable: these provisions of this Regulation shall be implemented within 3 years of the entry into force of this Agreement.

 implementation of procedures for handling of export notifications received from other countries (Article 8)

Timetable: these provisions of this Regulation shall be implemented within 2 years of the entry into force of this Agreement.

 setting up of procedures for drafting and submission of notifications of final regulatory action (Article 10)

Timetable: these provisions of this Regulation shall be implemented within 2 years of the entry into force of this Agreement.

setting up of procedures for drafting and submission of import decisions (Article 12)

Timetable: these provisions of this Regulation shall be implemented within 2 years of the entry into force of this Agreement.

- implementation of the PIC procedure for the export of certain chemicals, in particular those listed in Annex III to the Rotterdam Convention (Article 13)

Timetable: these provisions of this Regulation shall be implemented within 3 years of the entry into force of this Agreement.

- implementation of the labelling and packaging requirements for exported chemicals (Article 16)

Timetable: these provisions of this Regulation shall be implemented within 3 years of the entry into force of this Agreement.

 designation of national authorities that control the import and export of chemicals (Article 17)

Timetable: these provisions of this Regulation shall be implemented within 2 years of the entry into force of this Agreement.

Regulation No 1272/2008 on classification, labelling and packaging of substances and mixtures The following provisions of this Regulation shall apply:

designation of competent authority/ies (Article 43)

Timetable: these provisions of this Regulation shall be implemented within 4 years of the entry into force of this Agreement.

 implementation of classification, labelling and packaging of substances and mixtures (Article 4)

Timetable: these provisions of this Regulation shall be implemented within 7 years of the entry into force of this Agreement.

Regulation (EC) No 1907/2006 of the European Parliament and the Council of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), establishing a European Chemicals Agency, amending Directive No 1999/45/EC and repealing Council Regulation (EEC) No 793/93 and Commission Regulation (EC) No 1488/94 as well as Council Directive No 76/769/EEC and Commission Directives No 91/155/EEC, No 93/67/EEC, No 93/105/EC and No 2000/21/EC

The following provisions of this Regulation shall apply:

 designation of competent authority/ies, enforcement authorities and setting up the official system of monitoring and control (Articles 121 and 125)

Timetable: these provisions of this Regulation shall be implemented within 4 years of the entry into force of this Agreement.

 Adoption for national provisions for penalties applicable for infringements of national laws concerning chemicals (Article 126)

Timetable: these provisions of this Regulation shall be implemented within 5 years of the entry into force of this Agreement.

 Adoption of national provisions setting up national system of Registration of chemical substances and mixtures (Title II, Articles 5, 6, 7 and 14)

Timetable: these provisions of this Regulation shall be implemented within 4 years of the entry into force of this Agreement.

 Adoption of national provisions concerning the Information in the supply chain on chemical substances and mixtures and downstream user obligations. (Title IV and V, Articles 31 and 37)

Timetable: these provisions of this Regulation shall be implemented within 4 years of the entry into force of this Agreement.

 Adoption of national provisions adopting the list of Restrictions as specified in Annex XVII of REACH (Title VIII, Article 67)

Timetable: these provisions of this Regulation shall be implemented within 4 years of the entry into force of this Agreement.

## ANNEX XII TO THIS AGREEMENT

## Chapter 17 (Climate action) of Title IV

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

## Climate change and protection of the ozone layer

Directive No 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading within the Community:

The following provisions of this Directive shall apply:

- establishment of a system for identifying relevant installations and for identifying greenhouse gases (Annexes I and II)
- establishment of monitoring, reporting, verification and enforcement systems and public consultations procedures (Articles 9, 14 17, 19 and 21)

Timetable: these provisions of this Directive shall be implemented within 8 years of the entry into force of this Agreement.

Regulation (EC) No 842/2006 on certain fluorinated greenhouse gases:

The following provisions of this Regulation shall apply:

- adoption of national legislation and designation of competent authority/ies
- establishment/adaptation of national training and certification requirements for relevant personnel and companies (Article 5)
- establishment of reporting systems for acquiring emission data from the relevant sectors (Article 6)
- establishment of enforcement system (Article 13)

Timetable: these provisions of this Regulation shall be implemented within 4 years of the entry into force of this Agreement.

Regulation (EC) No 1005/2009 on substances that deplete the ozone layer:

The following provisions of this Regulation shall apply:

- adoption of national legislation and designation of competent authority/ies
- establishment of a ban on the production of controlled substances, except for specific uses and, until 2019, of hydrochlorofluorocarbons (HCFC) (Article 4)
- establishment of a ban on the placing on the market and use of controlled substances, except for reclaimed HCFC which might be used as refrigerant until 2015 (Articles 5 and 11)

- definition of the conditions for the production, placing on the market and use of controlled substances for exempted uses (as feedstock, process agents, for essential laboratory and analytical uses, critical uses of halons) and individual derogations, including emergency uses of methyl bromide (Chapter III)
- establishment of a licensing system for the import and export of controlled substances for exempted uses (Chapter IV) and reporting obligations for Member States and undertakings (Articles 26 and 27)
- establishment of obligations to recover, recycle, reclaim and destruct used controlled substances (Article 22)
- establishment of procedures for monitoring and inspecting leakages of controlled substances (Article 23)

Timetable: these provisions of this Regulation shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive No 93/12/EEC as amended by Directives No 2000/71/EC, No 2003/17/EC and No 2009/30/EC and Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies
- carrying out an assessment of national fuel consumption
- establishment of a system for monitoring fuel quality (Article 8)
- prohibition of marketing of leaded petrol (Article 3(1))
- permitting the marketing of unleaded petrol, diesel fuel and gas oils intended for non-road mobile machinery and agricultural and forestry tractors only if these meet relevant requirements (Articles 3 and 4)
- establishment of a regulatory system to cover exceptional circumstances and of a system to collect national fuel quality data (Articles 7 and 8)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

## ANNEX XIII TO THIS AGREEMENT

## Chapter 21 (Public Health) of Title IV

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

### Tobacco

Directive No 2001/37/EC of the European Parliament and of the Council of 5 June 2001 on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco products

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Directive No 2003/33/EC of the European Parliament and of the Council of 26 May 2003 on the approximation of the laws, regulations and administrative provisions of the Member States relating to the advertising and sponsorship of tobacco products

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Recommendation 2003/54/EC of 2 December 2002 on the prevention of smoking and on initiatives to improve tobacco control

Timetable: not applicable

Council Recommendation of 30 November 2009 on smoke-free environments (2009/C 296/02)

Timetable: not applicable

#### Communicable diseases

Decision No 2119/98/EC of the European Parliament and of the Council of 24 September 1998 setting up a network for the epidemiological surveillance and control of communicable diseases in the Community

Timetable: this Decision's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Commission Decision No 2000/96/EC of 22 December 1999 on the communicable diseases to be progressively covered by the Community network under Decision No 2119/98/EC of the European Parliament and of the Council

Timetable: this Decision's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Commission Decision No 2002/253/EC of 19 March 2002 laying down case definitions for reporting communicable diseases to the Community network under Decision No 2119/98/EC of the European Parliament and of the Council

Timetable: this Decision's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Commission Decision 2000/57/EC of 22 December 1999 on the early warning and response system for the prevention and control of communicable diseases under Decision No 2119/98/EC of the European Parliament and of the Council

Timetable: this Decision's provisions shall be implemented within 7 years of the entry into force of this Agreement.

#### Blood

Directive No 2002/98/EC of the European Parliament and of the Council of 27 January 2003 setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components and amending Directive No 2001/83/EC

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Directive No 2004/33/EC of 22 March 2004 implementing Directive No 2002/98/EC of the European Parliament and of the Council as regards certain technical requirements for blood and blood components

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Directive No 2005/62/EC of 30 September 2005 implementing Directive No 2002/98/EC of the European Parliament and of the Council as regards Community standards and specifications relating to a quality system for blood establishments

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Directive No 2005/61/EC of 30 September 2005 implementing Directive No 2002/98/EC of the European Parliament and of the Council as regards traceability requirements and notification of serious adverse reactions and events

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

## Organs, tissues and cells

Directive No 2004/23/EC of the European Parliament and of the Council of 31 March 2004 on setting standards of quality and safety for the donation, procurement, testing, processing, preservation, storage and distribution of human tissues and cells

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Commission Directive No 2006/17/EC of 8 February 2006 implementing Directive No 2004/23/EC of the European Parliament and of the Council as regards certain technical requirements for the donation, procurement and testing of human tissues and cells

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Commission Directive No 2006/86/EC of 24 October 2006 implementing Directive No 2004/23/EC of the European Parliament and of the Council as regards traceability requirements, notification of serious adverse reactions and events and certain technical requirements for the coding, processing, preservation, storage and distribution of human tissues and cells

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Directive No 2010/53/EU of the European Parliament and of the Council of 7 July 2010 on standards of quality and safety of human organs intended for transplantation

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

### Mental health - Drug dependence

Council Recommendation 2003/488/EC of 18 June 2003 on the prevention and reduction of health-related harm associated with drug dependence

Timetable: not applicable

### Alcohol

Council Recommendation 2001/458/EC of 5 June 2001 on the drinking of alcohol by young people, in particular children and adolescents

Timetable: not applicable

## Cancer

Council Recommendation 2003/878/EC of 2 December 2003 on cancer screening

Timetable: not applicable

# Prevention of injury and promotion of safety

Council Recommendation (2007/C 164/01) of 31 May 2007 on the prevention of injury and the promotion of safety

Timetable: not applicable

# ANNEX XIV TO THIS AGREEMENT

## Chapter 25 (Cooperation on culture, audio-visual policy and media) of Title IV

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

Directive No 2007/65/EC of the European Parliament and of the Council of 11 December 2007 amending Council Directive No 89/552/EEC on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the pursuit of television broadcasting activities (the 'Audiovisual Media Services' Directive)

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

2005 UNESCO Convention on the Protection and Promotion of the Diversity of Cultural Expressions

Timetable: not applicable