#### **ANNEX I**

## TO TITLE III (FREEDOM, SECURITY AND JUSTICE)

Directive 2006/24/EC of the European Parliament and of the Council of 15 March 2006 on the retention of data generated or processed in connection with the provision of publicly available electronic communications services or of public communications networks

### Commitments and Principles on personal data protection

1. The Parties shall, in the context of the implementation of this or other Agreements, ensure a legal level of data protection which at least corresponds to that set out in Directive 95/46/EC of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data, Council Framework Decision 2008/977/JHA of 27 November 2008 on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters, as well as the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data, signed on 28 January 1981 (ETS No. 108) and its Additional Protocol, regarding Supervisory Authorities and Transborder Data Flows, signed on 8 November 2001 (ETS No. 181). Where relevant, the Parties shall take into account Recommendation No. R (87) 15 of 17 September 1987 of the Committee of Ministers of the Council of Europe Regulating the Use of Personal Data in the Police Sector.

- 2. In addition the following principles shall apply:
- (a) both the transferring authority and the receiving authority shall take every reasonable step to ensure, as appropriate, the rectification, erasure or blocking of personal data where the processing does not comply with the provisions of Article 13 of this Agreement, in particular because those data are not adequate, relevant, or accurate, or because they are excessive in relation to the purpose of processing. This includes the notification of any rectification, erasure or blocking to the other Party;
- (b) upon request, the receiving authority shall inform the transferring authority of the use of the transferred data and of the results obtained therefrom;
- (c) personal data may only be transferred to the competent authorities. Further transfer to other authorities requires the prior authorisation of the transferring authority;
- (d) the transferring and the receiving authorities are under an obligation to make a written record of the communication and receipt of personal data.

#### **ANNEX II**

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

Second Council Directive 77/91/EEC of 13 December 1976 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, as amended by Directives 92/101/EEC, 2006/68/EC and 2009/109/EC

Timetable: the provisions of Directive 77/91/EEC shall be implemented within 2 years of the entry into force of this Agreement.

Third Council Directive 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 Directives 2007/63/EC and 2009/109/EC

Timetable: the provisions of Directive 78/855/EEC shall be implemented within 3 years of the entry into force of this Agreement.

Sixth Council Directive 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 Directives 2007/63/EC and 2009/109/EC

Timetable: the provisions of Directive 82/891/EEC shall be implemented within 3 years of the entry into force of this Agreement.

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

Directive 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

Directive 2004/25/EC of the European Parliament and of the Council of 21 April 2004 on takeover bids

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

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

## Accounting and Auditing

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

Seventh Council Directive 83/349/EEC of 13 June 1983 based on the Article 54 (3)(g) of the Treaty on consolidated accounts

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

Directive 2006/43/EC of the European Parliament and of the Council of 17 May 2006 on statutory audits of annual accounts and consolidated accounts

Timetable: that 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

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#### **ANNEX III**

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

Council Directive 1999/70/EC of 28 June 1999 concerning the framework agreement on fixed-term work concluded by ETUC, UNICE and CEEP  $\,$ 

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

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

Council Directive 98/59/EC of 20 July 1998 on the approximation of the laws of the Member States relating to collective redundancies

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

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

Directive 2003/88/EC of the European Parliament and of the Council of 4 November 2003 concerning certain aspects of the organisation of working time

## Anti-discrimination and gender equality

Council Directive 2000/43/EC of 29 June 2000 implementing the principle of equal treatment between persons irrespective of racial or ethnic origin

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

Council Directive 2000/78/EC of 27 November 2000 establishing a general framework for equal treatment in employment and occupation

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

Directive 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

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

Council Directive 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 89/391/EEC)

Timetable: the provisions of Directive 92/85/EEC shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive 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

## Health and Safety at Work

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

Council Directive 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 89/391/EEC)

Timetable: For new workplaces, the provisions of Directive 89/654/EEC 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 to that Directive.

For workplaces already in use at the moment of entry into force of this Agreement, that 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 to that Directive.

Directive 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 89/391/EEC

Timetable: For new work equipment, the provisions of Directive 2009/104/EC shall be implemented within 3 years of the entry into force of this Agreement, including the minimum requirements laid down in Annex I to that Directive.

For work equipment already in use at the moment of entry into force of this Agreement, that 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 to that Directive.

Council Directive 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 89/391/EEC)

Timetable: the provisions of Directive 89/656/EEC shall be implemented within 7 years of the entry into force of this Agreement.

Council Directive 92/57/EEC of 24 June 1992 on the implementation of minimum safety and health requirements at temporary or mobile construction sites (eighth individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC)

Timetable: the provisions of Directive 92/57/EEC shall be implemented within 7 years of the entry into force of this Agreement.

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

Directive 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 89/391/EEC)

Timetable: the provisions of Directive 2004/37/EC shall be implemented within 7 years of the entry into force of this Agreement.

Directive 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 89/391/EEC)

Timetable: the provisions of Directive 2000/54/EC shall be implemented within 7 years of the entry into force of this Agreement.

Council Directive 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 89/391/EEC)

Timetable: the provisions of Directive 90/270/EEC shall be implemented within 7 years of the entry into force of this Agreement.

Council Directive 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 89/391/EEC)

Timetable: the provisions of Directive 92/58/EEC shall be implemented within 7 years of the entry into force of this Agreement.

Council Directive 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 89/391/EEC)

Timetable: For new workplaces, the provisions of Directive 92/91/EEC 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, that 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 to that Directive.

Council Directive 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 89/391/EEC)

Timetable: For new workplaces, the provisions of Directive 92/104/EEC 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, that 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 to that Directive.

Council Directive 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 89/391/EEC)

Timetable: the provisions of Directive 98/24/EC shall be implemented within 10 years of the entry into force of this Agreement.

Directive 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 (15th individual directive within the meaning of Article 16(1) of Directive 89/391/EEC)

Timetable: the provisions of Directive 1999/92/EC shall be implemented within 10 years of the entry into force of this Agreement.

Directive 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 89/391/EEC)

Timetable: the provisions of Directive 2002/44/EC shall be implemented within 10 years of the entry into force of this Agreement.

Directive 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 89/391/EEC)

Timetable: the provisions of Directive 2003/10/EC shall be implemented within 10 years of the entry into force of this Agreement.

Directive 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 89/391/EEC)

Timetable: the provisions of Directive 2004/40/EC shall be implemented within 10 years of the entry into force of this Agreement.

Directive 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 89/391/EEC)

Timetable: the provisions of Directive 2006/25/EC shall be implemented within 10 years of the entry into force of this Agreement.

Council Directive 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 89/391/EEC)

Timetable: the provisions of Directive 93/103/EC shall be implemented within 10 years of the entry into force of this Agreement.

Council Directive 92/29/EEC of 31 March 1992 on the minimum safety and health requirements for improved medical treatment on board vessels

Council Directive 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 89/391/EEC)

Timetable: the provisions of Directive 90/269/EEC shall be implemented within 10 years of the entry into force of this Agreement.

Commission Directive 91/322/EEC of 29 May 1991 on establishing indicative limit values by implementing Council Directive 80/1107/EEC on the protection of workers from the risks related to exposure to chemical, physical and biological agents at work

Timetable: the provisions of Directive 91/322/EEC shall be implemented within 10 years of the entry into force of this Agreement.

Commission Directive 2000/39/EC of 8 June 2000 establishing a first list of indicative occupational exposure limit values in implementation of Council Directive 98/24/EC on the protection of the health and safety of workers from the risks related to chemical agents at work

Timetable: the provisions of Directive 2000/39/EC shall be implemented within 10 years of the entry into force of this Agreement.

Commission Directive 2006/15/EC of 7 February 2006 establishing a second list of indicative occupational exposure limit values in implementation of Council Directive 98/24/EC

Timetable: the provisions of Directive 2006/15/EC shall be implemented within 10 years of the entry into force of this Agreement.

Commission Directive 2009/161/EU of 17 December 2009 establishing a third list of indicative occupational exposure limit values in implementation of Council Directive 98/24/EC

Timetable: the provisions of Directive 2009/161/EU shall be implemented within 10 years of the entry into force of this Agreement.

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#### **ANNEX IV**

## to 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 2001/95/EC of the European Parliament and of the Council of 3 December 2001 on general product safety

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

Council Directive 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

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

## Marketing

Directive 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

Directive 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 ('Unfair Commercial Practices Directive')

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

#### Contract Law

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

Council Directive 93/13/EEC of 5 April 1993 on unfair terms in consumer contracts

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

Council Directive 85/577/EEC of 20 December 1985 to protect the consumer in respect of contracts negotiated away from business premises

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

Council Directive 90/314/EEC of 13 June 1990 on package travel, package holidays and package tours

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

Directive 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

### **Financial Services**

Directive 2002/65/EC of the European Parliament and of the Council of 23 September 2002 concerning the distance marketing of consumer financial services

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

## Consumer credit

Directive 2008/48/EC of the European Parliament and of the Council of 23 April 2008 on credit agreements for consumers

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

## Redress

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

Timetable: not applicable

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

Timetable: not applicable

#### Enforcement

Directive 98/27/EC of the European Parliament and of the Council of 19 May 1998 on injunctions for the protection of consumers' interests

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

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#### ANNEX V

# to Chapter 6 (Statistics) of Title IV

The EU *acquis* in the field of statistics as mentioned in Article 46 of Chapter 6 (Statistics), Title IV (Economic and Other Sectoral 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>

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#### **ANNEX VI**

# to 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 2006/112/EC of 28 November 2006 on the common system of value added tax

The following provisions of that 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: those provisions of that 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: those provisions of that 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: those provisions of that Directive shall be implemented within 3 years of the entry into force of this Agreement.

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

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

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

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

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

Timetable: those provisions of that 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 2006/112 related to goods and services in free zones, the provisions of that Directive shall be implemented within 10 years of the entry into force of this Agreement. For all other exemptions, those provisions of that 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 that Directive shall be implemented within 3 years of the entry into force of this Agreement. For all other deductions, the provisions of that 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: those provisions of that 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: those provisions of that Directive shall be implemented within 5 years of the entry into force of this Agreement.

- Miscellaneous (Title XIV, Article 401)

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

Council Directive 2007/74/EC of 20 December 2007 on the exemption from value added tax and excise duty of goods imported by persons travelling from third countries

The following provisions of that Directive shall apply:

- Section 3 on quantitative limits

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

#### Tobacco

Council Directive 2011/64/EU of 21 June 2011 on the structure and rates of excise duty applied on manufactured tobacco

Timetable: that 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 that 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 92/83/EEC of 19 October 1992 on the harmonisation of the structures of excise duties on alcohol and alcoholic beverages

# **Energy**

Council Directive 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 that Directive shall be implemented within 10 years of the entry into force of this Agreement.

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

Council Directive 2008/118/EC of 16 December 2008 concerning the general arrangements for excise duty

The following provisions of that Directive shall apply:

- Article 1 of that Directive

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

- Thirteenth Council Directive 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, that Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

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

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#### **ANNEX VII**

# to 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: that 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: the provisions of Regulation (EC) No 1898/2006 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: that 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), the part related to wine geographical indication in Chapter I of Title II of Part II

Timetable: that 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: the provisions of Regulation (EC) No 555/2008 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: that 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: the provisions of Regulation (EC) No 1216/2007 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

Timetable: that 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: the provisions of Regulation (EC) No 889/2008 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: the provisions of Regulation (EC) No 1235/2008 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 that Regulation shall apply:

- for horizontal issues: Article 113, Annex I, Annex III and Annex IV;
- for seeds for sowing: Article 157;
- for sugar: point B of Annex IV;
- for cereals/rice: point A of Annex IV;
- for row tobacco: Articles 123, 124, 126; it should be noted that Article 104 is not applicable for this Agreement;
- for hops: Article 117, point (g) of the first subparagraph of Article 121, 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: Part XIII of Annex I;
- for fruits and vegetables: Article 113a

Timetable: those provisions of that 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

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

Council Directive 66/401/EEC of 14 June 1966 on the marketing of fodder plant seed

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

Council Directive 66/402/EEC of 14 June 1966 on the marketing of cereal seed

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

Council Directive 68/193/EEC of 9 April 1968 on the marketing of material for the vegetative propagation of the vine

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

Council Directive 2008/72/EC of 15 July 2008 on the marketing of vegetable propagating and planting material, other than seed

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

Council Directive 92/34/EEC of 28 April 1992 on the marketing of fruit plant propagating material and fruit plants intended for fruit production

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

Council Directive 98/56/EC of 20 July 1998 on the marketing of propagating material of ornamental plants

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

Council Directive 1999/105/EC of 22 December 1999 on the marketing of forest reproductive material

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

Council Directive 2001/111/EC of 20 December 2001 relating to certain sugars intended for human consumption

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

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

Council Directive 2002/53/EC of 13 June 2002 on the common catalogue of varieties of agricultural plant species

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

Council Directive 2002/54/EC of 13 June 2002 on the marketing of beet seed

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

Council Directive 2002/55/EC of 13 June 2002 on the marketing of vegetable seed

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

Council Directive 2002/56/EC of 13 June 2002 on the marketing of seed potatoes

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

Council Directive 2002/57/EC of 13 June 2002 on the marketing of seed of oil and fibre plants

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

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

Council Directive 2001/113/EC of 20 December 2001 relating to fruit jams, jellies and marmalades and sweetened chestnut purée intended for human consumption

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

Directive 1999/4/EC of the European Parliament and of the Council of 22 February 1999 relating to coffee extracts and chicory extracts

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

Council Directive 2001/112/EC of 20 December 2001 relating to fruit juices and certain similar products intended for human consumption

Timetable: that 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 Regulation (EC) No 1580/2007 shall be applicable, including the annexes, with the exception of Title III and Title IV of that Regulation

Timetable: that 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 labelling of beef and beef products

Timetable: that 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 labelling of beef and beef products

Timetable: the provisions of Regulation (EC) No 1825/2000 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 that Regulation shall apply:

- for horizontal issues: Article 113, Annex I, Annex III and Annex IV;
- for poultry and eggs: Parts A, B and C of Annex XIV: 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 XII: all Articles, Annex XIII: all Articles, Annex XV: all Articles

Timetable: those provisions of that 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: the provisions of Regulation (EC) No 566/2008 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 Regulation (EC) No 589/2008 shall apply, with the exception of Articles 33-35, Annex III and Annex V of that Regulation

Timetable: that 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 laying down detailed rules 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 that Regulation shall apply, with the exception of Article 18, Article 26, Article 35 and Article 37 of that Regulation

Timetable: that 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: the provisions of Regulation (EC) No 617/2008 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)

Timetable: the provisions of Regulation (EC) No 445/2007 shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive 2001/114/EC of 20 December 2001 relating to certain partly or wholly dehydrated preserved milk for human consumption

Timetable: that 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: the provisions of Regulation (EC) No 273/2008 shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 543/2008 of 16 June 2008 laying down detailed rules for the application of Council Regulation (EC) No 1234/2007 as regards the marketing standards for poultry meat

Timetable: the provisions of Regulation (EC) No 543/2008 shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive 2001/110/EC of 20 December 2001 relating to honey

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

#### **ANNEX VIII**

# to 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 2009/72/EC of the European Parliament and of the Council of 13 July 2009 concerning common rules for the internal market in electricity

Timetable: that 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

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

Directive 2005/89/EC of the European Parliament and of the Council of 18 January 2006 concerning measures to safeguard security of electricity supply and infrastructure investment

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

#### Gas

Directive 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

Timetable: that 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

Timetable: that 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 of 20 October 2010 concerning measures to safeguard security of gas supply

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

#### Oil

Council Directive 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: that 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

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

## Prospection and exploration of hydrocarbons

Directive 94/22/EC of the European Parliament and of the Council of 30 May 1994 on the conditions for granting and using authorisations for the prospection, exploration and production of hydrocarbons

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

# **Energy Efficiency**

Directive 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

Timetable: that 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: that 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 2004/8/EC of the European Parliament and of the Council (2007/74/EC)

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

Directive 2010/31/EU of the European Parliament and of the Council of 19 May 2010 on the energy performance of buildings

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

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

Directive 2009/125/EC of the European Parliament and of the Council of 21 October 2009 on establishing a framework for the setting eco-design requirements for energy-related products

Timetable: that 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 of 6 April 2009 implementing
   Directive 2005/32/EC of the European Parliament and of the Council with regard to
   eco-design requirements for no-load condition electric power consumption and average active
   efficiency of external power supplies
- Commission Regulation (EU) No 347/2010 of 21 April 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 of 18 March 2009 implementing
   Directive 2005/32/EC of the European Parliament and of the Council with regard to 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 of 18 March 2009 implementing Directive 2005/32/EC of the European Parliament and of the Council with regard to eco-design requirements for non-directional household lamps
- Commission Regulation (EC) No 107/2009 of 4 February 2009 implementing Directive 2005/32/EC of the European Parliament and of the Council with regard to eco-design requirements for simple set-top boxes
- Commission Regulation (EC) No 1275/2008 of 17 December 2008 implementing Directive 2005/32/EC of the European Parliament and of the Council with regard to 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 July 2009 implementing Directive 2005/32/EC of the European Parliament and of the Council with regard to ecodesign requirements for glandless standalone circulators and glandless circulators integrated in products
- Commission Regulation (EC) No 640/2009 of 22 July 2009 implementing
   Directive 2005/32/EC of the European Parliament and of the Council with regard to ecodesign requirements for electric motors
- Commission Regulation (EC) No 643/2009 of 22 July 2009 implementing Directive 2005/32/EC of the European Parliament and of the Council with regard to ecodesign requirements for household refrigerating appliances
- Commission Regulation (EC) No 642/2009 of 22 July 2009 implementing Directive 2005/32/EC of the European Parliament and of the Council with regard to ecodesign requirements for televisions
- Council Directive 92/42/EEC of 21 May 1992 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 2010/30/EU of the European Parliament and of the Council of 19 May 2010 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 2003/66/EC of 3 July 2003 amending Directive 94/2/EC implementing Council Directive 92/75/EEC with regard to energy labelling of household electric refrigerators, freezers and their combinations
- Commission Directive 2002/40/EC of 8 May 2002 implementing Council Directive 92/75/EEC with regard to energy labelling of household electric ovens
- Commission Directive 2002/31/EC of 22 March 2002 implementing Council Directive 92/75/EEC with regard to energy labelling of household air-conditioners
- Commission Directive 1999/9/EC of 26 February 1999 amending Directive 97/17/EC implementing Council Directive 92/75/EEC with regard to energy labelling of household dishwashers
- Commission Directive 98/11/EC of 27 January 1998 implementing Council Directive 92/75/EEC with regard to energy labelling of household lamps
- Commission Directive 97/17/EC of 16 April 1997 implementing Council Directive 92/75/EEC with regard to energy labelling of household dishwashers

- Commission Directive 96/89/EC of 17 December 1996 amending Directive 95/12/EC implementing Council Directive 92/75/EEC with regard to energy labelling of household washing machines
- Commission Directive 96/60/EC of 19 September 1996 implementing Council Directive 92/75/EEC with regard to energy labelling of household combined washer-driers
- Commission Directive 95/13/EC of 23 May 1995 implementing Council Directive 92/75/EEC with regard to energy labelling of household electric tumble driers
- Commission Directive 95/12/EC of 23 May 1995 implementing Council Directive 92/75/EEC with regard to energy labelling of household washing machines
- Commission Directive 94/2/EC of 21 January 1994 implementing Council Directive 92/75/EEC with regard to energy labelling of household electric refrigerators, freezers and their combinations
- Council Directive 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 the European Parliament and of the Council of 15 January 2008 on a Community energy-efficiency labelling programme for office equipment

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

#### Renewable energy

Directive 2009/28/EC of the European Parliament and of the Council of 23 April 2009 on the promotion of the use of energy from renewable energy sources

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

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#### **ANNEX IX**

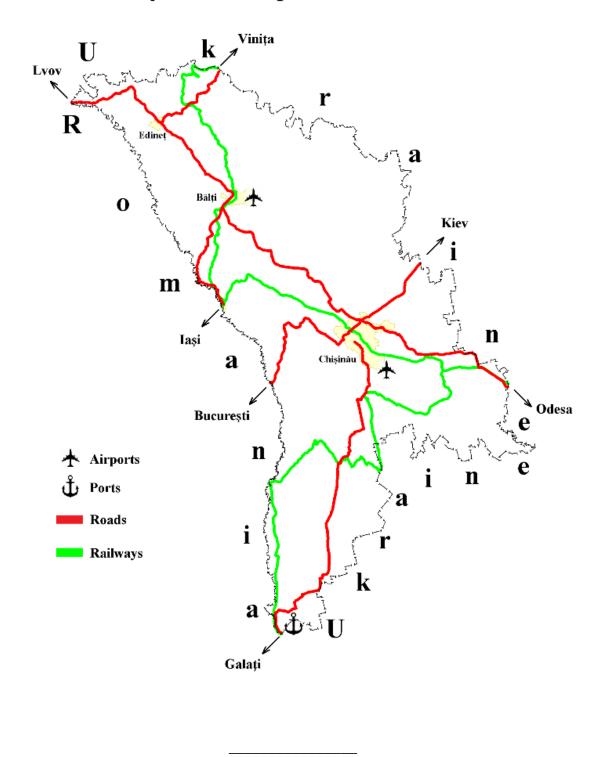
#### to Chapter 15 (Transport) of Title IV

- 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 transport infrastructure investment strategy within the Republic of Moldova, 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 modernising the rail connections with the neighbouring countries used for international and transit traffic.
- 3. 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) the further development of a coordination mechanism and information system within the Republic of Moldova to ensure effectiveness and transparency of infrastructure planning, including traffic management systems, charging and financing;
- (e) the adoption of border crossing facilitation actions, in line with the provisions of 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 EU, the Republic of Moldova and the regional partners;
- (f) the exchange of best practices 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 Chapter 16 (Environment) of Title IV (Economic and Other Sectoral Cooperation) of this Agreement, in particular the Strategic Impact Assessment, Environmental Impact Assessment, and nature-related and air quality-related EU legislation;

- (h) the development of efficient traffic management systems, such as the European Rail Traffic Management System (ERTMS), at regional level ensuring cost effectiveness, interoperability and high quality.
- 4. The Parties will cooperate in order to connect the Republic of Moldova's strategic transport network 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



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#### **ANNEX X**

## to 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 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, that 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, that 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, that Directive's provisions shall be implemented within 1 year after the entry into force of this Agreement.

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

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

## Safety conditions

Council Directive 91/439/EEC of 29 July 1991 on driving licences

The following provisions of that 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 2006/126/EC of the European Parliament and of the Council of 20 December 2006 on driving licences

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

Directive 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, that 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, that 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

Timetable: For all vehicles engaged in international transport, that Regulation'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, that Regulation's provisions, with the exception of Article 27 relating to digital tachographs, shall be implemented within 3 years of the entry into force of this Agreement. The provisions set out in Article 27 relating to digital tachographs shall be implemented within 8 years of the entry into force of this Agreement.

Directive 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

Timetable: that 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

The following provisions of that 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 that Regulation

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

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

Directive 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

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

#### Fiscal conditions

Directive 1999/62/EC of the European Parliament and of the Council of 17 June 1999 on the charging of heavy goods vehicles for the use of certain infrastructures

Timetable: that 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 91/440/EEC of 29 July 1991 on the development of the Community's railways

The following provisions of that 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: those provisions of that Directive shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive 95/18/EC of 19 June 1995 on the licensing of railway undertakings

The following provisions of that 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 that Directive

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

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

#### Technical and safety conditions, interoperability

Directive 2004/49/EC of the European Parliament and of the Council of 29 April 2004 on safety on the Community's railways (Railway Safety Directive)

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

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

Directive 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

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

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

### **Combined Transport**

Council Directive 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: that 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

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

### Air transport

The comprehensive Common Aviation Area Agreement between the European Union and its Member States and the Republic of Moldova, 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 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: that Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

## Access to the profession

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

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

### **Safety**

Directive 2006/87/EC of the European Parliament and of the Council of 12 December 2006 laying down technical requirements for inland waterway vessels

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

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

## **River Information Services**

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

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#### **ANNEX XI**

### to 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 2011/92/EU of the European Parliament and of the Council of 13 December 2011 on the assessment of the effects of certain public and private projects on the environment

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

- 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: those provisions of that 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: those provisions of that 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: those provisions of that 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)

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

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

Directive 2001/42/EC of the European Parliament and of the Council of 27 June 2001 on the assessment of the effects of certain plans and programmes on the environment

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

- 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: those provisions of that 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: those provisions of that 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)

Directive 2003/4/EC of the European Parliament and of the Council of 28 January 2003 on public access to environmental information

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

Timetable: those provisions of that 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: those provisions of that 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))

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

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

Directive 2003/35/EC of the European Parliament and of the Council of 26 May 2003 providing for public participation in respect of the drawing up of certain plans and programmes relating to the environment The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

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

Timetable: those provisions of that 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: those provisions of that 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: those provisions of that 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))

### **Air Quality**

Directive 2008/50/EC of the European Parliament and of the Council of 21 May 2008 on ambient air quality and cleaner air for Europe

The following provisions of that Directive shall apply:

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

Timetable: those provisions of that 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: those provisions of that 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)

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

Timetable: those provisions of that 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: those provisions of that 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)

Directive 2004/107/EC of the European Parliament and of the Council of 15 December 2004 relating to arsenic, cadmium, mercury, nickel and polycyclic aromatic hydrocarbons in ambient air

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

Timetable: those provisions of that 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: those provisions of that 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)

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

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

Council Directive 1999/32/EC of 26 April 1999 relating to a reduction of sulphur content of certain liquid fuels

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities
- 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.

Council Directive 94/63/EC of 20 December 1994 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 that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

Timetable: those provisions of that 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: those provisions of that 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)

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

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

Directive 2004/42/EC of the European Parliament and of the Council of 21 April 2004 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

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

Timetable: those provisions of that 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)

- 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: those provisions of that Directive shall be implemented within 10 years of the entry into force of this Agreement.

Directive 2001/81/EC of the European Parliament and of the Council of 23 October 2001 on national emission ceilings for certain atmospheric pollutants

The following provisions of that 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: those provisions of that Directive shall be implemented within 4 years of the entry into force of this Agreement.

- development of national programmes to meet national ceilings

- 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 to Abate Acidification, Eutrophication and Ground-level Ozone.

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 2000/60/EC of the European Parliament and of the Council of 23 October 2000 establishing a framework for Community action in the field of water policy as amended by Decision No 2455/2001/EC

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

Timetable: those provisions of that 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)

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

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

Directive 2007/60/EC of the European Parliament and of the Council of 23 October 2007 on the assessment and management of flood risks

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

- undertaking preliminary flood assessment (Articles 4 and 5)

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

- establishment of flood risk management plans (Article 7)

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

Council Directive 91/271/EEC of 21 May 1991 concerning urban waste-water treatment as amended by Directive 98/15/EC and Regulation (EC) No 1882/2003

The following provisions of Directive 91/271/EEC shall apply:

- adoption of national legislation and designation of competent authority/authorities

- assessment of the status of urban waste water collection and treatment

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

Council Directive 98/83/EC of 3 November 1998 on the quality of water intended for human consumption as amended by Regulation (EC) No 1882/2003

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

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

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

Council Directive 91/676/EEC of 12 December 1991 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 that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

- establishment of monitoring programmes (Article 6)

Timetable: those provisions of that 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: those provisions of that 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)

## Waste and Resource Management

Directive 2008/98/EC of the European Parliament and of the Council of 19 November 2008 on waste

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

Timetable: those provisions of that 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: those provisions of that 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)

- 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: those provisions of that 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: those provisions of that Directive shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive 1999/31/EC of 26 April 1999 on the landfill of waste as amended by Regulation (EC) No 1882/2003

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

- classification of landfill sites (Article 4)

Timetable: those provisions of that 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: those provisions of that 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: those provisions of that 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)

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

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

- establishment of a costing mechanism (Article 10)

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

Directive 2006/21/EC of the European Parliament and of the Council of 15 March 2006 on the management of waste from extractive industries

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

- 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: those provisions of that 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 that 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: those provisions of that 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)

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

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

## Nature protection

Directive 2009/147/EC of the European Parliament and of the Council of 30 November 2009 on the conservation of wild birds

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

Timetable: those provisions of that 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

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

Timetable: those provisions of that 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))

Council Directive 92/43/EEC of 21 May 1992 on the conservation of natural habitats and of wild fauna and flora as amended by Directives 97/62/EC and 2006/105/EC and Regulation (EC) No 1882/2003

The following provisions of Directive 92/43/EEC shall apply:

- adoption of national legislation and designation of competent authority/authorities

Timetable: those provisions of that 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: those provisions of that 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)

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

Timetable: those provisions of that 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 that Directive as relevant for the Republic of Moldova (Article 12)

Timetable: those provisions of that 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)

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

Directive 2010/75/EU of the European Parliament and of the Council of 24 November 2010 on industrial emissions (integrated pollution prevention and control)

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities

Timetable: those provisions of that 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: those provisions of that 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))

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

Timetable: those provisions of that 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: those provisions of that 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: those provisions of that 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)

Council Directive 96/82/EC of 9 December 1996 on the control of major accident hazards involving dangerous substances as amended by Directive 2003/105/EC and Regulation (EC) No 1882/2003

The following provisions of Directive 96/82/EC shall apply:

- adoption of national legislation and designation of competent authority/authorities

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

- establishment of effective coordination mechanisms between relevant authorities

Timetable: those provisions of that 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)

#### Chemicals

Regulation (EC) No 689/2008 of the European Parliament and of the Council of 17 June 2008 concerning the export and import of dangerous chemicals

The following provisions of that Regulation shall apply:

- implementation of the export notification procedure (Article 7)

Timetable: those provisions of that 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: those provisions of that 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: those provisions of that 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: those provisions of that 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 on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade (Article 13)

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

Regulation (EC) No 1272/2008 of the European Parliament and of the Council of 16 December 2008 on classification, labelling and packaging of substances and mixtures

The following provisions of that Regulation shall apply:

- designation of competent authority/authorities (Article 43)

Timetable: those provisions of that 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: those provisions of that 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) and establishing a European Chemicals Agency

The following provisions of that Regulation shall apply:

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

Timetable: those provisions of that 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: those provisions of that 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: those provisions of that 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: those provisions of that 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 to REACH (Title VIII, Article 67)

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

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#### ANNEX XII

# to 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 2003/87/EC of the European Parliament and of the Council of 13 October 2003 establishing a scheme for greenhouse gas emission allowance trading within the Community:

The following provisions of that 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: those provisions of that Directive shall be implemented within 8 years of the entry into force of this Agreement.

Regulation (EC) No 842/2006 of the European Parliament and of the Council of 17 May 2006 on certain fluorinated greenhouse gases:

The following provisions of that Regulation shall apply:

- adoption of national legislation and designation of competent authority/authorities
- 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: those provisions of that Regulation shall be implemented within 4 years of the entry into force of this Agreement.

Regulation (EC) No 1005/2009 of the European Parliament and of the Council of 16 September 2009 on substances that deplete the ozone layer:

The following provisions of that Regulation shall apply:

- adoption of national legislation and designation of competent authority/authorities
- 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: those provisions of that Regulation shall be implemented within 5 years of the entry into force of this Agreement.

Directive 98/70/EC of the European Parliament and of the Council of 13 October 1998 relating to the quality of petrol and diesel fuels and

The following provisions of that Directive shall apply:

- adoption of national legislation and designation of competent authority/authorities
- 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: those provisions of that	t Directive s	shall be in	mplemented	within 5	years of	f the entr	y into
force of this Agreement.							

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#### **ANNEX XIII**

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

Directive 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: that 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: that 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: the provisions of Decision No 2000/96/EC 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: the provisions of Decision No 2002/253/EC 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: the provisions of Decision 2000/57/EC shall be implemented within 7 years of the entry into force of this Agreement.

## Blood

Directive 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

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

Commission Directive 2004/33/EC of 22 March 2004 implementing Directive 2002/98/EC of the European Parliament and of the Council as regards certain technical requirements for blood and blood components

Timetable: the provisions of Directive 2004/33/EC shall be implemented within 5 years of the entry into force of this Agreement.

Commission Directive 2005/62/EC of 30 September 2005 implementing Directive 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: the provisions of Directive 2005/62/EC shall be implemented within 5 years of the entry into force of this Agreement.

Commission Directive 2005/61/EC of 30 September 2005 implementing Directive 2002/98/EC of the European Parliament and of the Council as regards traceability requirements and notification of serious adverse reactions and events

Timetable: the provisions of Directive 2005/61/EC shall be implemented within 5 years of the entry into force of this Agreement.

## Organs, tissues and cells

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

Commission Directive 2006/17/EC of 8 February 2006 implementing Directive 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: the provisions of Directive 2006/17/EC shall be implemented within 7 years of the entry into force of this Agreement.

Commission Directive 2006/86/EC of 24 October 2006 implementing Directive 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: the provisions of Directive 2006/86/EC shall be implemented within 7 years of the entry into force of this Agreement.

Directive 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: that 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

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

## **ANNEX XIV**

# to 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 2007/65/EC of the European Parliament and of the Council of 11 December 2007 amending Council Directive 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

Timetable: the provisions of Directive 2007/65/EC 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			