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PROPOSAL

| From: | Secretary-General of the European Commission, signed by Mr Jordi AYET PUIGARNAU, Director |
|------------------|---|
| date of receipt: | 11 July 2016 |
| То: | Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union |
| No. Cion doc.: | COM(2016) 453 final - Annex 1 |
| Subject: | ANNEX to the Proposal for a Council Decision on the position to be adopted on behalf of the European Union in the Association Committee in Trade configuration established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other |

Delegations will find attached document COM(2016) 453 final - Annex 1.

Encl.: COM(2016) 453 final - Annex 1

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Brussels, 11.7.2016 COM(2016) 453 final

ANNEX 1

ANNEX

to the

Proposal for a Council Decision

on the position to be adopted on behalf of the European Union in the Association Committee in Trade configuration established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other

DRAFT

DECISION NO 2/2016 OF THE EU-REPUBLIC OF MOLDOVA ASSOCIATION COMMITTEE IN TRADE CONFIGURATION

of ... 2016

updating Annex XVI to the Association Agreement

THE ASSOCIATION COMMITTEE IN TRADE CONFIGURATION,

Having regard to the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part, signed in Brussels on 27 June 2014, and in particular Article 173 and Article 436 thereof.

Whereas:

- (1) In accordance with Article 464 of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States of the one part, and the Republic of Moldova, of the other part ('the Agreement'), parts of the Agreement, including provisions on technical barriers to trade, standardisation, metrology, accreditation and conformity assessment are applied provisionally as of 1 September 2014.
- (2) Article 173 of the Agreement provides that the Republic of Moldova shall gradually achieve conformity with the relevant Union *acquis* in accordance with the provisions of Annex XVI to the Agreement.
- (3) Several Union acts listed in Annex XVI to the Agreement have been recast or repealed and replaced by a new Union act since the initialling of the Agreement on 29 November 2013. In particular, the Union adopted and notified to the Republic of Moldova the following acts:
 - (a) Directive 2014/35/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of electrical equipment designed for use within certain voltage limits (recast)¹.
 - (b) Directive 2014/29/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of simple pressure vessels (recast)².
 - (c) Directive 2014/30/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to electromagnetic compatibility (recast)³.

OJ L 96, 29.3.2014, p.357-374.

OJ L 96, 29.3.2014, p.45-78.

OJ L 96, 29.3.2014, p.79-106.

- (d) Directive 2014/34/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to equipment and protective systems intended for use in potentially explosive atmospheres (recast)⁴.
- (e) Directive 2014/28/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market and supervision of explosives for civil uses (recast)⁵.
- (f) Directive 2014/33/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to lifts and safety components for lifts (recast)⁶.
- (g) Directive 2014/32/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of measuring instruments (recast)⁷.
- (h) Directive 2014/31/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of non-automatic weighing instruments (recast)⁸.
- (i) Directive 2014/68/EU of the European Parliament and of the Council of 15 May 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of pressure equipment (recast)⁹.
- (j) Directive 2014/53/EU of the European Parliament and of the Council of 16 April 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of radio equipment and repealing Directive 1999/5/EC¹⁰
- (k) Directive 2013/53/EU of the European Parliament and of the Council of 20 November 2013 on recreational craft and personal watercraft and repealing Directive 94/25/EC¹¹.
- (l) Directive 2013/29/EU of the European Parliament and of the Council of 12 June 2013 on the harmonisation of the laws of the Member States relating to the making available on the market of pyrotechnic articles (recast)¹².
- (m) Directive 2010/35/EU of the European Parliament and of the Council of 16 June 2010 on transportable pressure equipment and repealing Council

⁴ OJ L 96, 29.3.2014, p.309-356.

oJ L 96, 29.3.2014, p.1-44.

⁶ OJ L 96, 29.3.2014, p.251-308.

OJ L 96, 29.3.2014, p.149-250.

⁸ OJ L 96, 29.3.2014, p.107-148.

⁹ OJ L 189, 27.6.2014, p.164-259.

OJ L 153, 22.5.2014, p.62-106. OJ 1 354, 28.12.2013, p.90-131.

OJ L 178, 28.6.2013, p.27-65.

- Directives 76/767/EEC, 84/525/EEC, 84/526/EEC, 84/527/EEC and 1999/36/EC¹³.
- (n) Regulation (EU) No 168/2013 of the European Parliament and of the Council of 15 January 2013 on the approval and market surveillance of two- or three-wheel vehicles and quadricycles¹⁴.
- (o) Regulation (EU) No 167/2013 of the European Parliament and of the Council of 5 February 2013 on the approval and market surveillance of agricultural and forestry vehicles¹⁵.
- (p) Regulation (EU) No 649/2012 of the European Parliament and of the Council of 4 July 2012 concerning the export and import of hazardous chemicals ¹⁶.
- (q) Directive 2012/18/EU of the European Parliament and of the Council of 4 July 2012 on the control of major-accident hazards involving dangerous substances, amending and subsequently repealing Council Directive 96/82/EC¹⁷.
- (r) Directive 2012/19/EU of the European Parliament and of the Council of 4 July 2012 on waste electrical and electronic equipment (WEEE)¹⁸.
- (4) Certain Union acts listed in Annex XVI are also listed in Annex IV (Consumer Protection) and Annex XI (Environment) to the Agreement. For the purpose of clarity, the applicable deadlines for approximation of these acts listed in Annex XVI should be aligned to the deadlines specified in Annex IV (Consumer Protection) and Annex XI (Environment) to the Agreement.
- (5) It is necessary to update Annex XVI to the Agreement in order to reflect the evolution of the Union *acquis* listed in that Annex, in accordance with Article 436(3) of the Agreement. For the purpose of clarity, the sections of Annex XVI to the Agreement affected by the changes should be updated in their entirety.
- (6) The Republic of Moldova continues the process of approximating its legislation to the Union *acquis*, in accordance with the timelines and priorities set out in Annex XVI to the Agreement. It is therefore appropriate to ensure that the recent updates to the Union acquis are promptly and efficiently integrated in the ongoing process of approximation and take into account the progress already made by the Republic of Moldova.
- (7) It is appropriate to provide for transition periods to the Republic of Moldova in order to reflect the new Union acts in its domestic legislation as applicable and to provide an adaptation period to the manufacturers' and importers' community. Accordingly, the deadlines for approximation of its legislation to those Union acts are extended.
- (8) Article 436 of the Agreement provides that the EU-Republic of Moldova Association Council shall have the power to update or amend the Annexes to the Agreement. The

OJ L 165, 30.6.2010, p.1-18.

OJ L 60, 2.3.2013, p.52-128.

OJ L 60, 2.3.2013, p.1-51.

OJ L 201, 27.7.2012, p.60-106.

OJ L 197, 24.7.2012, p.1-37.

OJ L 197, 24.7.2012, p.38-71.

Association Council empowered the Association Committee in Trade configuration by Decision No. 3/2014 of 16 December 2014 to update or amend certain trade-related annexes.

HAS ADOPTED THIS DECISION:

Article 1

Section "Horizontal legislative framework for marketing of products", Section "Legislation based on the principles of the new approach which provide for CE marking", Section "Directives based on the principles of the New Approach or the Global Approach, but which do not provide for CE marking", Sub-Section 2 "Two- or three-wheel motor vehicles" and Sub-Section 3 "Wheeled agricultural and forestry tractors" of Section "Construction of motor vehicles", Sub-Section 1 "REACH and REACH implementation", Sub-Section 2 "Dangerous chemicals" and Sub-Section 3 "Classification, packaging and labelling" of Section "Chemicals" of Annex XVI to the Association Agreement between the European Union and the European Atomic Energy Community and their Member States of the one part, and the Republic of Moldova, of the other part, are hereby replaced as set out in the Appendix to this Decision.

Article 2

This Decision shall enter into force on the day of its adoption.

Done at ..., ...

For the Association Committee in Trade configuration

The Chair

UPDATE OF ANNEX XVI TO THE ASSOCIATION AGREEMENT

Section "Horizontal legislative framework for marketing of products", Section "Legislation based on the principles of the new approach which provide for CE marking", Section "Directives based on the principles of the New Approach or the Global Approach, but which do not provide for CE marking", Sub-Section 2 "Two- or three-wheel motor vehicles" and Sub-Section 3 "Wheeled agricultural and forestry tractors" of Section "Construction of motor vehicles", Sub-Section 1 "REACH and REACH implementation", Sub-Section 2 "Dangerous chemicals" and Sub-Section 3 "Classification, packaging and labelling" of Section "Chemicals" of Annex XVI to the Agreement are hereby replaced and shall read as follows:

"

| Union legislation | Deadline for approximation | |
|--|-------------------------------------|--|
| HORIZONTAL LEGISLATIVE FRAMEWORK FOR MARKETING OF PRODUCTS | | |
| Regulation (EC) No 765/2008 of the European Parliament and of the Council of 9 July 2008 setting out the requirements for accreditation and market surveillance relating to the marketing of products | | |
| Decision No 768/2008/EC of the European Parliament and of the Council of 9 July 2008 on a common framework for the marketing of products | 2011 | |
| Directive 2001/95/EC of the European Parliament and of the Council of 3 December 2001 on general product safety | 2016 | |
| Council Directive 85/374/EEC of 25 July 1985 on the approximation of the laws, regulations and administrative provisions of the Member States concerning liability for defective products | | |
| Regulation (EU) No 1025/2012 of the European Parliament and of the Council of 25 October 2012 on European standardisation | 2015 | |
| Council Directive 80/181/EEC of 20 December 1979 on the approximation of the laws of the Member States relating to units of measurement as amended by Directive 2009/3/EC of the European Parliament and of the Council | | |
| LEGISLATION BASED ON THE PRINCIPLES OF THE NEW APPROPRIOR OF THE NEW APPROPRIES OF THE N | OACH WHICH | |
| Directive 2014/35/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of electrical equipment designed for use within certain voltage limits (recast) | | |
| Directive 2014/29/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of simple pressure vessels (recast) | | |
| Regulation (EU) No 305/2011 of the European Parliament and of the Council of 9 March 2011 laying down harmonised conditions for the marketing of construction products | Full approximation: 2015 | |
| Directive 2014/30/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to electromagnetic compatibility (recast) | | |
| Council Directive 89/686/EEC of 21 December 1989 on the approximation of the laws of the Member States relating to personal protective equipment | Review and full approximation: 2015 | |
| Directive 2009/142/EC of the European Parliament and of the Council of 30 November 2009 relating to appliances burning gaseous fuels | Review and full approximation: 2016 | |
| Directive 2000/9/EC of the European Parliament and of the Council | 2015 | |

| of 20 March 2000 relating to cableway installations designed to carry persons | |
|--|-------------------------------------|
| Directive 2014/34/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to equipment and protective systems intended for use in potentially explosive atmospheres (recast) | |
| Directive 2014/28/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market and supervision of explosives for civil uses (recast) | |
| Commission Decision 2004/388/EC of 15 April 2004 on an Intra-Community transfer of explosives document | |
| Commission Directive 2008/43/EC of 4 April 2008 setting up, pursuant to Council Directive 93/15/EEC, a system for the identification and traceability of explosives for civil uses | |
| Directive 2014/33/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to lifts and safety components for lifts (recast) | |
| Directive 2006/42/EC of the European Parliament and of the Council of 17 May 2006 on machinery | 2015 |
| Directive 2014/32/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of measuring instruments (recast) | |
| Council Directive 93/42/EEC of 14 June 1993 concerning medical devices Council Directive 90/385/EEC of 20 June 1990 on the approximation of the laws of the Member States relating to active implantable medical devices Directive 98/79/EC of the European Parliament and of the Council of 27 October 1998 on <i>in vitro</i> diagnostic medical devices | Review and full approximation: 2015 |
| Council Directive 92/42/EEC of 21 May 1992 on efficiency requirements for new hot-water boilers fired with liquid or gaseous fuels | Full approximation: 2017 |
| Directive 2014/31/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of non-automatic weighing instruments (recast) | 2017 |
| Directive 2014/68/EU of the European Parliament and of the Council of 15 May | 2017 |

| 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of pressure equipment (recast) | |
|---|-------------------------------------|
| Directive 2014/53/EU of the European Parliament and of the Council of 16 April 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of radio equipment and repealing Directive 1999/5/EC | |
| Directive 2013/53/EU of the European Parliament and of the Council of 20 November 2013 on recreational craft and personal watercraft and repealing Directive 94/25/EC | |
| Directive 2009/48/EC of the European Parliament and of the Council of 18 June 2009 on the safety of toys | Review and full approximation: 2015 |
| Directive 2013/29/EU of the European Parliament and of the Council of 12 June 2013 on the harmonisation of the laws of the Member States relating to the making available on the market of pyrotechnic articles (recast) | |
| DIRECTIVES BASED ON THE PRINCIPLES OF THE NEW APPROAGE GLOBAL APPROACH, BUT WHICH DO NOT PROVIDE FOR CE | |
| European Parliament and Council Directive 94/62/EC of 20 December 1994 on packaging and packaging waste | 2015 |
| Directive 2010/35/EU of the European Parliament and of the Council of 16 June 2010 on transportable pressure equipment and repealing Council Directives 76/767/EEC, 84/525/EEC, 84/526/EEC, 84/527/EEC and 1999/36/EC | |
| CONSTRUCTION OF MOTOR VEHICLES | |
| 2. Two- or Three-wheel motor vehicles | |
| Regulation (EU) No 168/2013 of the European Parliament and of the Council of 15 January 2013 on the approval and market surveillance of two- or three-wheel vehicles and quadricycles | 2017 |
| 3. Wheeled agricultural or forestry tractors | |
| Regulation (EU) No 167/2013 of the European Parliament and of the Council of 5 February 2013 on the approval and market surveillance of agricultural and forestry vehicles | |
| Directive 2008/2/EC of the European Parliament and of the Council of 15 January 2008 on the field of vision and windscreen wipers for wheeled agricultural or forestry tractors | |
| CHEMICALS | |

| 1. REACH and REACH implementation | | |
|---|----------------------|--|
| Regulation (EC) No 1907/2006 of the European Parliament and of the Council of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) and establishing a European Chemicals Agency | 2019 | |
| Commission Regulation (EC) No 440/2008 of 30 May 2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) | 2019 | |
| 2. Dangerous chemicals | | |
| Regulation (EU) No 649/2012 of the European Parliament and of the Council of 4 July 2012 concerning the export and import of dangerous chemicals | 2017 | |
| Directive 2012/18/EU of the European Parliament and of the Council of 4 July 2012 on the control of major-accident hazards involving dangerous substances, amending and subsequently repealing Council Directive 96/82/EC | 2021 | |
| Directive 2011/65/EU of the European Parliament and of the Council of 8 June 2011 on the restriction of the use of certain hazardous substances in electrical and electronic equipment | 2014 | |
| Directive 2012/19/EU of the European Parliament and of the Council of 4 July 2012 on waste electrical and electronic equipment (WEEE) | 2016 | |
| Directive 2006/66/EC of the European Parliament and of the Council of 6 September 2006 on batteries and accumulators and waste batteries and accumulators | 2013-14 | |
| Council Directive 96/59/EC of 16 September 1996 on the disposal of polychlorinated biphenyls and polychlorinated terphenyls (PCB/PCT) | Approximated in 2009 | |
| Regulation (EC) No 850/2004 of the European Parliament and of the Council of 29 April 2004 on persistent organic pollutants | 2013-14 | |
| 3. Classification, packaging and labelling | | |
| 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 | 2021 | |

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DRAFT

DECISION NO 3/2016 OF THE EU-REPUBLIC OF MOLDOVA ASSOCIATION COMMITTEE IN TRADE CONFIGURATION

of ...2016

updating Annex XXIX to the Association Agreement

THE ASSOCIATION COMMITTEE IN TRADE CONFIGURATION,

Having regard to the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part, signed in Brussels on 27 June 2014, and in particular Article 269, Article 273 and Article 436 thereof.

Whereas:

- (1) In accordance with Article 464 of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States of the one part, and the Republic of Moldova, of the other part ('the Agreement'), parts of the Agreement, including provisions on public procurement, are applied provisionally as of 1 September 2014.
- (2) Article 269 of the Agreement provides that the value thresholds for public procurement contracts provided for in Annex XXIX-A are to be revised regularly, beginning in the year of entry into force of the Agreement and such revision is to be adopted by decision of the Association Committee in Trade configuration, as set out in Article 438(4) of the Agreement.
- (3) Article 273 of the Agreement provides that the Republic of Moldova is to ensure that its public procurement legislation is gradually made compatible with the relevant Union *acquis*, in line with the schedule provided in Annex XXIX to the Agreement.
- (4) Several Union acts listed in Annex XXIX to the Agreement have been recast or repealed and replaced by a new Union act since the initialling of the Agreement on 29 November 2013. In particular, the Union adopted and notified to the Republic of Moldova the following acts:
 - (a) Directive 2014/23/EU of the European Parliament and of the Council of 26 February 2014 on the award of concession contracts¹⁹
 - (b) Directive 2014/24/EU of the European Parliament and of the Council of 26 February 2014 on public procurement and repealing Directive 2004/18/EC²⁰
 - (c) Directive 2014/25/EU of the European Parliament and of the Council of 26 February 2014 on procurement by entities operating in the water, energy, transport and postal services sectors and repealing Directive 2004/17/EC²¹

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OJ L 94, 28.3.2014, p.1-64.

OJ L 94, 28.3.2014, p.65-242.

- (5) The above-mentioned new Directives amended the value thresholds for public procurement contracts provided for in Annex XXIX-A.
- (6) It is necessary to update Annex XXIX to the Agreement in order to reflect the changes made to the Union *acquis* listed in that Annex, in accordance with Article 269, Article 273 and Article 436 of the Agreement.
- (7) The new Union *acquis* on public procurement has a new structure. It is appropriate to reflect this new structure in Annex XXIX. In the interest of clarity, Annex XXIX should be updated in its entirety and replaced by the Annex as set out in the Appendix to this Decision. It is furthermore appropriate to take into account the progress made by the Republic of Moldova in the process of approximation to the Union *acquis*.
- (8) Article 436(3) of the Agreement provides that the EU-Republic of Moldova Association Council shall have the power to update or amend the Annexes to the Agreement. The Association Council empowered the Association Committee in Trade configuration in its Decision No. 3/2014 of 16 December 2014 to update or amend certain trade-related annexes.

HAS ADOPTED THIS DECISION:

Article 1

Annex XXIX to the Association Agreement between the European Union and the European Atomic Energy Community and their Member States of the one part, and the Republic of Moldova, of the other part, is hereby replaced by the Annex set out in the Appendix to this Decision.

Article 2

This Decision shall enter into force on the day of its adoption.

Done at ..., ...

For the Association Committee in Trade configuration

The Chair

OJ L 94, 28.3.2014, p.243-374.

UPDATE OF ANNEX XXIX TO THE ASSOCIATION AGREEMENT

Annex XXIX to the Agreement is hereby replaced and shall read as follows:

"ANNEX XXIX

PUBLIC PROCUREMENT

ANNEX XXIX-A

THRESHOLDS

- 1. The value thresholds mentioned in Article 269(3) of this Agreement shall be for both Parties:
 - (a) EUR 134.000 for public supply and service contracts awarded by central government authorities and design contests awarded by such authorities;
 - (b) EUR 207.000 in the case of public supply and public service contracts not covered by point a);
 - (c) EUR 5.186.000 in the case of public works contracts;
 - (d) EUR 5.186.000 in the case of works contracts in the utilities sector;
 - (e) EUR 5.186.000 in the case of concessions:
 - (f) EUR 414.000 in the case of supply and service contracts in the utilities sector;
 - (g) EUR 750.000 for public service contracts for social and other specific services;
 - (h) EUR 1.000.000 for service contracts for social and other specific services in the utilities sector.
- 2. The EUR thresholds quoted in paragraph 1 shall be adapted to reflect the thresholds applicable under Directives 2014/23/EU, 2014/24/EU and 2014/25/EU at the moment of the entry into force of this Agreement.

ANNEX XXIX-B

INDICATIVE TIME SCHEDULE FOR INSTITUTIONAL REFORM, APPROXIMATION AND MARKET ACCESS

| Phase | | Indicative time schedule | Market access granted to the EU by Moldova | Market access granted to Moldova by the EU | |
|-------|--|--|--|--|---|
| 1 | Implementation of Articles 270(2) and 271 of this Agreement Agreement of the Reform Strategy set out in Article 272 of this Agreement | 9 months after the entry into force of this Agreement | Supplies for central government authorities | Supplies for central government authorities | |
| 2 | Approximation and implementation of basic elements of Directive 2014/24/EU and of Directive 89/665/EEC | 5 years after the entry into force of this Agreement | Supplies for state, regional and local authorities and bodies governed by public law | Supplies for state, regional and local authorities and bodies governed by public law | Annexes XXIX-C and XXIX- N |
| | Approximation and implementation of basic elements of Directive 2014/25/EU and of Directive 92/13/EEC | 5 years after the entry into force of this Agreement | Supplies for all contracting entities in the utilities sector | Supplies for all contracting entities | Annexes XXIX- G and XXIX- Q |
| | Approximation and implementation of other elements of Directive 2014/24/EU. | 5 years after the entry into force of this Agreement | Service and works contracts for all contracting authorities | Service and works contracts for all contracting authorities | Annexes XXIX- D, XXIX- E, and XXIX- O |
| 3 | Approximation and implementation of Directive 2014/23/EU | 6 years after the entry into force of this Agreement | Concessions for all contracting authorities | Concessions for all contracting authorities | Annexes XXIX- K and XXIX-L |
| 4 | Approximation and implementation of other elements of Directive 2014/25/EU | 8 years after the entry into force of this Agreement | Service and works contracts for all contracting entities in the utilities sector | Service and works contracts for all contracting entities in the utilities sector | Annexes XXIX- H, XXIX-I and XXIX-R |

ANNEX XXIX-C

BASIC ELEMENTS OF DIRECTIVE 2014/24/EU

of the European Parliament and of the Council of 26 February 2014 on public procurement and repealing Directive 2004/18/EC

(Phase 2)

TITLE I

Scope, definitions and general principles

CHAPTER I

Scope and definitions

Section 1 – Subject-matter and definitions

Article 1 Subject-matter and scope: paragraphs 1, 2, 5 and 6

Article 2 Definitions: paragraphs 1, point (1), (4), (5), (6), (7), (8), (9), (10), (11), (12),

(13), (18), (19), (20), (22), (23), (24)

Article 3 Mixed procurement

Section 2 – Thresholds

Article 4 Threshold amounts

Article 5 Methods for calculating the estimated value of procurement

Section 3 – Exclusions

Article 7 Contracts in the water, energy, transport and postal services sectors

Article 8 Specific exclusions in the field of electronic communications

Article 9 Public contracts awarded and design contests organised pursuant to international

rules

Article 10 Specific exclusions for service contracts

Article 11 Service contracts awarded on the basis of an exclusive right

Article 12 Public contracts between entities within the public sector

Section 4 – Specific situations

Subsection 1: Subsidised contracts and research and development services

| Article 13 | Contracts subsidised by contracting authorities |
|---------------------|---|
| Article 14 | Research and development services |
| Subsection 2: | Procurement involving defence and security aspects |
| Article 15 | Defence and security |
| Article 16 | Mixed procurement involving defence or security aspects |
| Article 17 | Public contracts and design contests involving defence or security aspects which are awarded or organised pursuant to international rules |
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| General Rules | |
| Article 18 | Principles of procurement |
| Article 19 | Economic operators |
| Article 21 | Confidentiality |
| Article 22 | Rules applicable to communication: paragraphs 2-6 |
| Article 23 | Nomenclatures |
| Article 24 | Conflicts of interest |
| TITLE II | |
| Rules on public cor | ntracts |
| CHAPTER I | |
| Procedures | |
| Article 26 | Choice of procedures: paragraphs 1, 2, first alternative of paragraph 4, 5, 6 |
| Article 27 | Open procedure |
| Article 28 | Restricted procedure |
| Article 29 | Competitive procedure with negotiation |
| Article 32 | Use of the negotiated procedure without prior publication |
| CHAPTER III | |

CHAPTER III

Conduct of the procedure

Section 1 – Preparation Article 40 Preliminary market consultations Article 41 Prior involvement of candidates or tenderers Article 42 Technical specifications Article 43 Labels Article 44 Test reports, certification and other means of proof: paragraphs 1, 2 Article 45 Variants Article 46 Division of contracts into lots Article 47 Setting time limits Section 2 – Publication and transparency Article 48 Prior information notices Article 49 Contract notices Article 50 Contract award notices: paragraphs 1 and 4 Article 51 Form and manner of publication of notices: first subparagraph of paragraph 1, first subparagraph of paragraph 5 Article 53 Electronic availability of procurement documents Article 54 Invitations to candidates Section 3 – Choice of participants and award of contracts Article 56 General principles Subsection 1: Criteria for qualitative selection Article 57 Exclusion grounds Article 58 Selection criteria Article 59 European Single Procurement Document: paragraph 1 mutatis mutandis, paragraph 4 Article 60 Means of proof

paragraphs 1 and 2

Quality assurance standards and environmental management standards:

Article 62

Article 63 Reliance on the capacities of other entities

Subsection 2: Reduction of numbers of candidates, tenders and solutions

Article 65 Reduction of the number of otherwise qualified candidates to be invited to

participate

Article 66 Reduction of the number of tenders and solutions

Subsection 3: Award of the contract

Article 67 Contract award criteria

Article 68 Life-cycle costing: paragraphs 1 and 2

Article 69 Abnormally low tenders: paragraphs 1 - 4

CHAPTER IV

Contract performance

Article 70 Conditions for performance of contracts

Article 71 Subcontracting

Article 72 Modification of contracts during their term

Article 73 Termination of contracts

TITLE III

Particular procurement regimes

CHAPTER I

Article 74 Award of contracts for social and other specific services

Article 75 Publication of notices

Article 76 Principles of awarding contracts

ANNEXES

ANNEX II LIST OF THE ACTIVITIES REFFERED TO IN POINT 6(a) OF ARTICLE

2(1)

ANNEX III LIST OF PRODUCTS REFFERED TO IN ARTICLE 4(b) WITH REGARD

TO CONTRACTS AWARDED CONTRACTING AUTHORITIES IN THE

FIELD OF DEFENCE

ANNEX IV REQUIREMENTS RELATING TO TOOLS AND DEVICES FOR THE

ELECTRONIC RECEIPT OF TENDERS, REQUESTS FOR PARTICIPATION

AS WELL AS PLANS AND PROJECTS IN CONTESTS

ANNEX V INFORMATION TO BE INCLUDED IN NOTICES

Part A: INFORMATION TO BE INCLUDED IN NOTICES OF THE

PUBLICATION OF A PRIOR INFORMATION NOTICE ON

A BUYER PROFILE

Part B: INFORMATION TO BE INCLUDED IN PRIOR

INFORMATION NOTICES (as referred to in Article 48)

Part C: INFORMATION TO BE INCLUDED IN CONTRACT

NOTICES (as referred to in Article 49)

Part D: INFORMATION TO BE INCLUDED IN CONTRACT

AWARD NOTICES (as referred to in Article 50)

Part G: INFORMATION TO BE INCLUDED IN NOTICES OF

MODIFICATIONS OF A CONTRACT DURING ITS TERM

(as referred to in Article 72(1)

Part H: INFORMATION TO BE INCLUDED IN CONTRACT

NOTICES CONCERNING CONTRACTS FOR SOCIAL AND OTHER SPECIFIC SERVICES (as referred to in Article 75(1))

Part I: INFORMATION TO BE INCLUDED IN PRIOR

INFORMATION NOTICES FOR SOCIAL AND OTHER SPECIFIC SERVICES (as referred to in Article 75(1))

Part J: INFORMATION TO BE INCLUDED IN CONTRACT

AWARD NOTICES CONCERNING CONTRACTS FOR

SOCIAL AND OTHER SPECIFIC SERVICES (as referred to in

Article 75(2))

ANNEX VII DEFINITION OF CERTAIN TECHNICAL SPECIFICATIONS

ANNEX IX CONTENTS OF THE INVITATIONS TO SUBMIT A TENDER, TO

PARTICIPATE IN THE DIALOGUE OR TO CONFIRM INTEREST

PROVIDED FOR UNDER ARTICLE 54

ANNEX X LIST OF INTERNATIONAL SOCIAL AND ENVIRONMENTAL

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ANNEX XIV SERVICES REFFERED TO IN ARTICLE 74

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OTHER MANDATORY ELEMENTS OF DIRECTIVE 2014/24/EU

(Phase 2)

TITLE I

Scope, definitions and general principles

CHAPTER I

Scope and definitions

Section 1 – Subject-matter and definitions

Article 2 Definitions (paragraph 1 point (21))

Article 22 Rules applicable to communication: paragraph 1

TITLE II

Rules on public contracts

CHAPTER I

Procedures

Article 26 Choice of procedures: paragraph 3, second alternative of paragraph 4

Article 30 Competitive dialogue

Article 31 Innovation Partnership

CHAPTER II

Techniques and instruments for electronic and aggregated procurement

Article 33 Framework agreements

Article 34 Dynamic purchasing systems

Article 35 Electronic auctions

Article 36 Electronic catalogues

Article 38 Occasional joint procurement

CHAPTER III

Conduct of the procedure

Section 2 – Publication and Transparency

Article 50 Contract award notices: paragraphs 2 and 3

TITLE III

Particular procurement regimes

CHAPTER II

Rules governing design contests

Article 78 Scope

Article 79 Notices

Article 80 Rules on the organisation of design contests and the selection of participants

Article 81 Composition of the jury

Article 82 Decisions of the jury

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ANNEX V INFORMATION TO BE INCLUDED IN NOTICES

Part E: INFORMATION TO BE INCLUDED IN DESIGN CONTEST

NOTICES (as referred to in Article 79(1))

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RESULTS OF A CONTEST (as referred to in Article 79(2))

ANNEX VI INFORMATION TO BE INCLUDED IN THE PROCUREMENT

DOCUMENTS RELATING TO ELECTRONIC AUCTIONS (ARTICLE 35(4))

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OTHER NON-MANDATORY ELEMENTS OF DIRECTIVE 2014/24/EU

(Phase 2)

The elements of the Directive set out in this Annex are not mandatory but recommended for approximation. The Republic of Moldova may approximate these elements within the time-frame set in Annex XXIX-B.

TITLE I

Scope, definitions and general principles

CHAPTER I

Scope and definitions

Section 1 – Subject-matter and definitions

Article 2 Definitions (paragraph 1, point (14), (16))

Article 20 Reserved contracts

CHAPTER II

Techniques and instruments for electronic and aggregated procurement

Article 37 Centralised purchasing activities and central purchasing bodies

CHAPTER III

Conduct of the procedure

Section 3 – Choice of participants and award of contracts

Article 64 Offical lists of approved economic operators and certification by bodies

established under public or private law

TITLE III

Particular procurement regimes

CHAPTER I

Article 77 Reserved contracts for certain services

ANNEX XXIX-F

PROVISIONS OF DIRECTIVE 2014/24/EU OUTSIDE THE SCOPE OF APPROXIMATION

The elements listed in this Annex are not subject to the process of approximation.

TITLE I

Scope, definitions and general principles

CHAPTER I

Scope and definitions

Section 1 – Subject-matter and definitions

Article 1 Subject-matter and scope: paragraphs 3 and 4

Article 2 Definitions: paragraph 2

Section 2 – Thresholds

Article 6 Revision of the thresholds and of the list of central government authorities

TITLE II

Rules on public contracts

CHAPTER I

Procedures

Article 25 Conditions relating to the GPA and other international agreements

CHAPTER II

Techniques and instruments for electronic and aggregated procurement

Article 39 Procurement involving contracting authorities from different Member States

CHAPTER III

Conduct of the procedure

Section 1 – Preparation

Article 44 Test reports, certification and other means of proof: paragraph 3

Section 2 – Publication and transparency

Article 51 Form and manner of publication of notices: second subparagraph of paragraph 1,

paragraphs 2, 3, 4, second subparagraph of paragraph 5, paragraph 6

Article 52 Publication at national level

Section 3 – Choice of participants and award of contracts

Article 61 Online repository of certificates (e-Certis)

Article 62 Quality assurance standards and environmental management standards:

paragraph 3

Article 68 Life-cycle costing: paragraph 3

Article 69 Abnormally low tender: paragraph 5

TITLE IV

GOVERNANCE

| Article 83 Enf | orcement |
|----------------|----------|
|----------------|----------|

Article 84 Individual reports on procedures for the award of contracts

Article 85 National reporting and statistical information

Article 86 Administrative Cooperation

TITLE V

DELEGATED POWERS, IMPLEMENTING POWERS AND FINAL PROVISIONS

Article 87 Exercise of the delegation of powers

Article 88 Urgency procedure

Article 89 Committee procedure

Article 90 Transposition and transitional provisions

Article 91 Repeals

Article 92 Review

Article 93 Entry into force

Article 94 Addressees

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ANNEX I CENTRAL GOVERNMENT AUTHORITIES

ANNEX VIII FEATURES CONCERNING PUBLICATION

ANNEX XI REGISTERS

ANNEX XIII LIST OF EU LEGISLATION REFERRED TO IN ARTICLE 68(3)

ANNEX XV CORRELATION TABLE

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BASIC ELEMENTS OF DIRECTIVE 2014/25/EU

of the European Parliament and of the Council of 26 February 2014 on procurement by entities operating in the water, energy, transport and postal services sectors and repealing Directive 2004/17/EC

(Phase 2)

TITLE I

Scope, definitions and general principles

CHAPTER I

Subject-matter and definitions

Article 1 Subject-matter and scope: paragraphs 1, 2, 5 and 6

Article 2 Definitions: points 1-9, 13-16 and 18-20

Article 3 Contracting authorities (paragraphs 1 and 4)

Article 4 Contracting entities: paragraphs 1-3

Article 5 Mixed procurement covering the same activity

Article 6 Procurement covering several activities

CHAPTER II

Activities

Article 7 Common provisions

Article 8 Gas and heat

Article 9 Electricity

Article 10 Water

Article 11 Transport services

Article 12 Ports and airports

Article 13 Postal services

Article 14 Extraction of oil and gas and exploration for, or extraction of, coal or other solid

fuels

CHAPTER III

Material scope

Section 1 – Thresholds

| Article 15 | 5 | Threshold | amounts |
|------------|---|-----------|---------|
| | | | |

Article 16 Methods for calculating the estimated value of procurement: paragraph 1-4 and

7-14

Section 2 – Excluded contracts and design contests: Special provisions for procurement involving defence and security aspects

| Subsection 1: Exclusions applicable to all confi | racting entities and special exclusions for the |
|--|---|
|--|---|

water and energy sector

Article 18 Contracts awarded for purposes of resale or lease to third parties: paragraph 1

Article 20 Contracts awarded and design contests organised pursuant to international rules

Article 21 Specific exclusions for service contracts

Article 22 Service contracts awarded on the basis of an exclusive right

Article 23 Contracts awarded by certain contracting authorities for the purchase of water

and for the supply of energy or of fuels for the production of energy

Subsection 2: Procurement involving defence and security aspects

Article 24 Defence and security

Article 25 Mixed procurement covering the same activity and involving defence and

security aspects

Article 26 Procurement covering several activities and involving defence and security

aspects

Article 27 Contracts and design contests involving defence or security aspects which are

awarded or organised pursuant to international rules

Subsection 3: Special relations (cooperation, affiliated undertakings and joint ventures)

Article 28 Contracts between contracting authorities

Article 29 Contracts awarded to an affiliated undertaking

Article 30 Contracts awarded to a joint venture or to a contracting entity forming part of a

joint venture

Subsection 4: Specific situations

Article 32 Research and development services

CHAPTER IV

General principles

Article 36 Principles of procurement

Article 37 Economic operators

Article 39 Confidentiality

Article 40 Rules applicable to communication

Article 41 Nomenclatures

Article 42 Conflicts of interest

TITLE II

Rules applicable to contracts

CHAPTER I

Procedures

Article 44 Choice of procedures: paragraphs 1, 2, 4

Article 45 Open procedure

Article 46 Restricted procedure

Article 47 Negotiated procedure with prior call for competition

Article 50 Use of the negotiated procedure without prior call for competition: point (a) – (i)

CHAPTER III

Conduct of the procedure

Section 1 – Preparation

Article 58 Preliminary market consultations

Article 59 Prior involvement of candidates or tenderers

Article 60 Technical specifications

Article 61 Labels

Article 62 Test reports, certification and other means of proof

Article 63 Communication of technical specifications

| Article 64 | Variants |
|--|--|
| Article 65 | Division of contracts into lots |
| Article 66 | Setting time limits |
| Section 2 – Publica | ation and transparency |
| Article 67 | Periodic indicative notices |
| Article 68 | Notices on the existence of a qualification system |
| Article 69 | Contract notices |
| Article 70 | Contract award notices: paragraphs 1, 3, 4 |
| Article 71 | Form and manner of publication of notices: paragraph 1, first subparagraph of paragraph 5 |
| Article 73 | Electronic availability of procurement documents |
| Article 74 | Invitations to candidates |
| Article 75 | Informing applicants for qualification, candidates and tenderers |
| Section 3 – Choice | of participants and award of contract |
| | |
| Article 76 | General principles |
| Article 76 Subsection 1: | General principles Qualification and qualitative selection |
| | |
| Subsection 1: | Qualification and qualitative selection |
| Subsection 1: Article 78 | Qualification and qualitative selection Criteria for qualitative selection |
| Subsection 1: Article 78 Article 79 | Qualification and qualitative selection Criteria for qualitative selection Reliance on the capacities of other entities: paragraph 2 Use of exclusion grounds and selection criteria provided for under Directive |
| Subsection 1: Article 78 Article 79 Article 80 | Qualification and qualitative selection Criteria for qualitative selection Reliance on the capacities of other entities: paragraph 2 Use of exclusion grounds and selection criteria provided for under Directive 2014/24/EU Quality assurance standards and environmental management standards: |
| Subsection 1: Article 78 Article 79 Article 80 Article 81 | Qualification and qualitative selection Criteria for qualitative selection Reliance on the capacities of other entities: paragraph 2 Use of exclusion grounds and selection criteria provided for under Directive 2014/24/EU Quality assurance standards and environmental management standards: paragraphs 1, 2 |
| Subsection 1: Article 78 Article 79 Article 80 Article 81 Subsection 2: | Qualification and qualitative selection Criteria for qualitative selection Reliance on the capacities of other entities: paragraph 2 Use of exclusion grounds and selection criteria provided for under Directive 2014/24/EU Quality assurance standards and environmental management standards: paragraphs 1, 2 Award of the contract |
| Subsection 1: Article 78 Article 79 Article 80 Article 81 Subsection 2: Article 82 | Qualification and qualitative selection Criteria for qualitative selection Reliance on the capacities of other entities: paragraph 2 Use of exclusion grounds and selection criteria provided for under Directive 2014/24/EU Quality assurance standards and environmental management standards: paragraphs 1, 2 Award of the contract Contract award criteria |

CHAPTER IV Contract performance

Article 87 Conditions for performance of contracts

Article 88 Subcontracting

Article 89 Modification of contracts during their term

Article 90 Termination of contracts

TITLE III

Particular procurement regimes

CHAPTER I

Social and other specific services

Article 91 Award of contracts for social and other specific services

Article 92 Publication of notices

Article 93 Principles of awarding contracts

ANNEXES

ANNEX I List of activities as set out in point (a) of point 2 of Article 2

ANNEX V Requirements relating to tools and devices for the electronic receipt of tenders,

requests to participate, applications for qualification as well as plans and

projects in contests

ANNEX VI A Information to be included in the periodic indicative notice (as referred to in

Article 67)

ANNEX VI B Information to be included in notices of publication of a periodic indicative

notice on a buyer profile not used as a means of calling for competition (as

referred to in Article 67(1))

ANNEX VIII Definition of certain technical specifications

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ANNEX X Information to be included in the notice on the existence of a qualification

system (as referred to in point (b) of Article 44(4) and in Article 68)

ANNEX XI Information to be included in contract notices (as referred to in Article 69)

ANNEX XII Information to be included in the contract award notice (as referred to in Article

70)

ANNEX XIII Contents of the invitation to submit a tender, to participate in the dialogue, to

negotiate or to confirm interest provided for under Article 74

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Article 36(2)

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term (as referred to in Article 89(1))

ANNEX XVII Services referred to in Article 91

ANNEX XVIII Information to be included in notices concerning contracts for social and other

specific services (as referred to in Article 92)

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OTHER MANDATORY ELEMENTS OF DIRECTIVE 2014/25/EU

(Phase 4)

TITLE I

Scope, definitions and general principles

CHAPTER I

Subject-matter and definitions

Article 2 Definitions: point 17

CHAPTER III

Material scope

Section 1 – Thresholds

Article 16 Methods for calculating the estimated value of procurement: paragraphs 5, 6

TITLE II

Rules applicable to contracts

CHAPTER I

Procedures

Article 44 Choice of procedures: paragraph 3

Article 48 Competitive dialogue

Article 49 Innovation partnership

Article 50 Use of the negotiated procedure without prior call for competition: point (j)

CHAPTER II

Techniques and instruments for electronic and aggregated procurement

Article 51 Framework agreements

Article 52 Dynamic purchasing systems

Article 53 Electronic auctions

Article 54 Electronic catalogues

Article 56 Occasional joint procurement

CHAPTER III

Conduct of the procedure

Section 2 – Publication and transparency

Article 70 Contract award notices: paragraph 2

Section 3 – Choice of participants and award of contract

Subsection 1: Qualification and qualitative selection

Article 77 Qualification systems

Article 79 Reliance on the capacities of other entities: paragraph 1

TITLE III

Particular procurement regimes

CHAPTER II

Rules governing design contests

Article 95 Scope

Article 96 Notices

Article 97 Rules on the organisation of design contests, the selection of participants and the

jury

Article 98 Decision of the jury

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ANNEX VII Information to be included in the procurement documents relating to electronic

auctions (Article 53(4))

ANNEX XIX Information to be included in the design contest notice (as referred to in Article

96(1))

ANNEX XX Information to be included in the results of design contest notices (as referred to

in Article 96(1))

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OTHER NON-MANDATORY ELEMENTS OF DIRECTIVE 2014/25/EU

(Phase 4)

The elements of Directive 2014/25/EU set out in this Annex are not mandatory but recommended for approximation. The Republic of Moldova may approximate these elements within the time-frame set in Annex XXIX-B.

TITLE I

Scope, definitions and general principles

CHAPTER I

Subject-matter and definitions

Article 2 Definitions: points 10-12

CHAPTER IV

General principles

Article 38 Reserved contracts

TITLE II

Rules applicable to contracts

CHAPTER I

Procedures

Article 55 Centralised purchasing activities and central purchasing bodies

TITLE III

Particular procurement regimes

CHAPTER I

Social and other specific services

Article 94 Reserved contracts for certain services

ANNEX XXIX-J

PROVISIONS OF DIRECTIVE 2014/25/EU OUTSIDE THE SCOPE OF APPROXIMATION

The elements listed in this Annex are not subject to the process of approximation.

TITLE I

Scope, definitions and general principles

CHAPTER I

Subject-matter and definitions

Article 1 Subject matter and scope: paragraphs 3 and 4

Article 3 Contracting authorities: paragraphs 2 and 3

Article 4 Contracting entities: paragraph 4

CHAPTER III

Material scope

Section 1 – Thresholds

Article 17 Revision of the thresholds

Section 2 – Excluded contracts and design contests: Special provisions for procurement involving defence and security aspects

Subsection 1: Exclusions applicable to all contracting entities and special exclusions for the

water and energy sector

Article 18 Contracts awarded for purposes of resale or lease to third parties: paragraph 2

Article 19 Contracts and design contests awarded or organised for purposes other than the

pursuit of a covered activity or for the pursuit of such an activity in a third

country: paragraph 2

Subsection 3: Special relations (cooperation, affiliated undertakings and joint ventures)

Article 31 Notification of information

Subsection 4: Specific situations

Article 33 Contracts subject to special arrangements

Subsection 5: Activities directly exposed to competition and procedural provisions relating

thereto

Article 34 Activities directly exposed to competition

Article 35 Procedure for establishing whether Article 34 is applicable

TITLE II

Rules applicable to contracts

CHAPTER I

Procedures

Article 43 Conditions relating to the GPA and other international agreements

CHAPTER II

Article 57 Procurement involving contracting entities from different Member States

CHAPTER III

Conduct of the procedure

Section 2 – Publication and transparency

Article 71 Form and manner of publication of notices: paragraphs 2, 3, 4, 2nd subparagraph

of paragraph 5, paragraph 6

Article 72 Publication at national level

Section 3 – Choice of participants and award of contract

Article 81 Quality assurance standards and environmental management standards:

paragraph 3

Article 83 Life-cycle costing: paragraph 3

Section 4 - Tenders comprising products originating in third countries and relations with those

countries

Article 85 Tenders comprising products originating in third countries

Article 86 Relations with third countries as regards works, supplies and service contracts

TITLE IV

Governance

Article 99 Enforcement

Article 100 Individual reports on procedures for the award of contracts

Article 101 National reporting and statistical information

Article 102 Administrative cooperation

TITLE V

DELEGATED POWERS, IMPLEMENTING POWERS AND FINAL PROVISIONS

Article 103 Exercise of the delegation

Article 104 Urgency procedure

Article 105 Committee procedure

Article 106 Transposition and transitional provisions

Article 107 Repeal

Article 108 Review

Article 109 Entry into force

Article 110 Addressees

ANNEXES

ANNEX II List of Union legal acts referred to in Article 4(3)

ANNEX III List of Union legal acts referred to in Article 34(3)

ANNEX IV Deadlines for the adoption of the implementing acts referred to in Article 35

ANNEX XXIX-K

MANDATORY ELEMENTS OF DIRECTIVE 2014/23/EU

(Phase 3)

TITLE I

Subject matter, scope, principles and definitions

CHAPTER I

Scope, general principles and definitions

Section I – Subject-matter, scope, general principles, definitions and threshold

| Article 1 | Subject-matter and scope: paragraphs 1, 2 and 4 |
|-----------|---|
| Article 2 | Principle of free administration by public authorities |
| Article 3 | Principle of equal treatment, non-discrimination and transparency |
| Article 4 | Freedom to define services of general economic interest |
| Article 5 | Definitions |
| Article 6 | Contracting authorities: paragraphs 1 and 4 |
| Article 7 | Contracting entities |

Section II – Exclusions

Article 8

| Article 10 | Exclusions applicable to concessions awarded by contracting authorities and contracting entities |
|------------|---|
| Article 11 | Specific exclusions in the field of electronic communications |
| Article 12 | Specific exclusions in the field of water |
| Article 13 | Concessions awarded to an affiliated undertaking |
| Article 14 | Concessions awarded to a joint venture or to a contracting entity forming part of a joint venture |
| Article 17 | Concessions between entities within the public sector |

Threshold and methods for calculating the estimated value of concessions

Section III – General provisions

| Article 18 | Duration of the concession |
|--------------------|---|
| Article 19 | Social and other specific services |
| Article 20 | Mixed contracts |
| Article 21 | Mixed procurement contracts involving defence or security aspects |
| Article 22 | Contracts covering both activities referred to in Annex II and other activities |
| Article 23 | Concessions covering both activities referred to in Annex II and activities involving defence or security aspects |
| Article 25 | Research and development services |
| CHAPTER II | |
| Principles | |
| Article 26 | Economic operators |
| Article 27 | Nomenclatures |
| Article 28 | Confidentiality |
| Article 29 | Rules applicable to communication |
| TITLE II | |
| Rules on the award | of concessions: General principles and procedural guarantees |
| CHAPTER I | |
| General principles | |
| Article 30 | General principles: paragraphs 1, 2 and 3 |
| Article 31 | Concession notices |
| Article 32 | Concession award notices |
| Article 33 | Form and manner of publication of notices: 1 st subparagraph of paragraph 1 |
| Article 34 | Electronic availability of concession documents |
| Article 35 | Combating corruption and preventing conflicts of interest |
| | |

CHAPTER II

Procedural guarantees

| Article 36 | Technical and functional requirements | |
|-------------------------------------|--|--|
| Article 37 | Procedural guarantees | |
| Article 38 | Selection of and qualitative assessment of candidates | |
| Article 39 | Time limits for receipt of applications and tenders for the concession | |
| Article 40 | Provision of information to candidates and tenderers | |
| Article 41 | Award criteria | |
| TITLE III | | |
| Rules on performance of concessions | | |
| Article 42 | Subcontracting | |
| Article 43 | Modification of contracts during their term | |
| Article 44 | Termination of concessions | |
| Article 45 | Monitoring and Reporting | |
| ANNEXES | | |
| ANNEX I | LIST OF THE ACTIVITIES REFERRED TO IN POINT (7) OF ARTICLE 5 | |
| ANNEX II | ACTIVITIES EXERCISED BY CONTRACTING ENTITIES AS REFERRED TO IN ARTICLE 7 | |
| ANNEX III | LIST OF LEGAL ACTS OF THE UNION REFERRED TO IN POINT (B) OF ARTICLE 7(2) | |
| ANNEX IV | SERVICES REFERRED TO IN ARTICLE 19 | |
| ANNEX V | INFORMATION TO BE INCLUDED IN CONCESSION NOTICES REFERRED TO IN ARTICLE 31 | |
| ANNEX VI | INFORMATION TO BE INCLUDED IN PRIOR INFORMATION NOTICES CONCERNING CONCESSIONS FOR SOCIAL AND OTHER SPECIFIC SERVICES, AS REFERRED TO IN ARTICLE 31(3) | |
| ANNEX VII | INFORMATION TO BE INCLUDED IN CONCESSION AWARD NOTICES, AS REFERRED TO IN ARTICLE 32 | |
| ANNEX VIII | INFORMATION TO BE INCLUDED IN CONCESSION AWARD NOTICES CONCERNING CONCESSIONS FOR SOCIAL AND OTHER SPECIFIC SERVICES, AS REFERRED TO IN ARTICLE 32 | |

ANNEX IX FEATURES CONCERNING PUBLICATION

ANNEX X LIST OF INTERNATIONAL SOCIAL AND ENVIRONMENTAL

CONVENTIONS REFERRED TO IN ARTICLE 30(3)

ANNEX XI INFORMATION TO BE INCLUDED IN NOTICES OF MODIFICATIONS

OF A CONCESSION DURING ITS TERM ACCORDING TO ARTICLE 43

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OTHER NON-MANDATORY ELEMENTS OF DIRECTIVE 2014/23/EU

(Phase 3)

The elements of Directive 2014/23/EU set out in this Annex are not mandatory but recommended for approximation. The Republic of Moldova may approximate these elements within the time-frame set in Annex XXIX-B.

TITLE I

Subject matter, scope, principles and definitions

CHAPTER I

Scope, general principles and definitions

Section IV – Specific situations

Article 24 Reserved Concessions

ANNEX XXIX-M

PROVISIONS OF DIRECTIVE 2014/23/EU OUTSIDE THE SCOPE OF APPROXIMATION

The elements listed in this Annex are not subject to the process of approximation.

TITLE I

Subject matter, scope, principles and definitions

CHAPTER I

Scope, general principles and definitions

Section I – Subject-matter, scope, general principles, definitions and threshold

Article 1 Subject-matter and scope: paragraph 3

Article 6 Contracting authorities: paragraphs 2 and 3

Article 9 Revision of the threshold

Section II – Exclusions

Article 15 Notification of information by contracting entities

Article 16 Exclusion of activities which are directly exposed to competition

TITLE II

Rules on the award of concessions: General principles and procedural guarantees

CHAPTER I

General principles

Article 30 General principles: paragraph 4

Article 33 Form and manner of publication of notices: 2nd subparagraph of paragraph 1,

paragraphs 2, 3 and 4

TITLE IV

Amendments to Directive 89/665/EEC and 92/13/EEC

Article 46 Amendments to Directive 89/665/EEC

Article 47 Amendments to Directive 92/13/EEC

TITLE V

Delegated powers, implementing powers and final provisions

Article 48 Exercise of the delegation

Article 49 Urgency procedure

Article 50 Committee procedure

Article 51 Transposition

Article 52 Transitional provisions

Article 53 Monitoring and reporting

Article 54 Entry into force

Article 55 Addressees

ANNEX XXIX-N

BASIC ELEMENTS OF DIRECTIVE 89/665/EEC

of 21 December 1989 on the coordination of the laws, regulations and administrative provisions relating to the application of review procedures to the award of public supply and public works contracts as amended by Directive 2007/66/EC of the European Parliament and of the Council of 11 December 2007 amending Council Directives 89/665/EEC and No 92/13/EEC with regard to improving the effectiveness of review procedures concerning the award of public contracts and by Directive 2014/23/EU

(Phase 2)

| Article 1 | Scope and availability of review procedures |
|------------|---|
| Article 2 | Requirements for review procedures |
| Article 2a | Standstill period |
| Article 2b | Derogations from the standstill period Point (b) of the first paragraph of Article 2b |
| Article 2c | Time limits for applying for review |
| Article 2d | Ineffectiveness |
| | Paragraph 1(b) |
| | Paragraphs 2 and 3 |
| Article 2e | Infringements of this Directive and alternative penalties |

ANNEX XXIX-O

OTHER ELEMENTS OF DIRECTIVE 89/665/EEC

(Phase 2)

Article 2b Derogations from the standstill period

Time limits

Point (c) of the first paragraph of Article 2b

Article 2d Ineffectiveness

Article 2f

Point (c) of the first paragraph of Article 2d

Paragraph 5

ANNEX XXIX-P

PROVISIONS OF DIRECTIVE 89/665/EEC OUTSIDE THE SCOPE OF APPROXIMATION

The elements listed in this Annex are not subject to the process of approximation.

Article 2b Derogations from the standstill period

Point (a) of the first paragraph of Article 2b

Article 2d Ineffectiveness

Point (a) of the first paragraph of Article 2d

Paragraph 4

Article 3 Corrective Mechanisms

Article 3a Content of the notice for voluntary ex ante transparency

Article 3b Committee Procedure

Article 4 Implementation

Article 4a Review

ANNEX XXIX-Q

BASIC ELEMENTS OF COUNCIL DIRECTIVE 92/13/EEC

of 25 February 1992 coordinating the laws, regulations and administrative provisions relating to the application of Community rules on the procurement procedures of entities operating in the water, energy, transport and telecommunications sectors (Directive 92/13/EEC)

as amended by Directive 2007/66/EC and Directive 2014/23/EU

(Phase 2)

Article 1 Scope and availability of review procedures

Article 2 Requirements for review procedures

Article 2a Standstill period

Article 2b Derogations from the standstill period

Point (b) of the first paragraph of Article 2b

Article 2c Time limits for applying for review

Article 2d Ineffectiveness

Paragraph 1(b)

Paragraphs 2 and 3

Article 2e Infringements of this Directive and alternative penalties

ANNEX XXIX-R

OTHER ELEMENTS OF DIRECTIVE 92/13/EEC

(Phase 4)

Article 2b Point (c) of the first paragraph of Article 2b

Paragraph 5

ANNEX XXIX-S

PROVISIONS OF DIRECTIVE 92/13/EEC OUTSIDE THE SCOPE OF APPROXIMATION

The elements listed in this Annex are not subject to the process of approximation.

Article 2b Derogations from the standstill period

Point (a) of the first paragraph of Article 2b

Article 2d Ineffectiveness

Point (a) of the first paragraph of Article 2b

Paragraph 4

Article 3a Content of the notice for voluntary ex ante transparency

Article 3b Committee Procedure

Article 8 Corrective Mechanisms

Article 12 Implementation

Article 12a Review

ANNEX XXIX-T

REPUBLIC OF MOLDOVA: INDICATIVE LIST OF ISSUES FOR COOPERATION

- 1. Training, in the Union and the Republic of Moldova, of officials of the Republic of Moldova from government bodies engaged in public procurement.
- 2. Training of suppliers interested participating in public procurement.
- 3. Exchange of information and experience on best practice and regulatory rules in the sphere of public procurement.

- 4. Enhancement of the functionality of the public procurement website and establishment of a system of public procurement monitoring.
- 5. Consultations and methodological assistance from the Union in application of modern electronic technologies in the sphere of public procurement.
- 6. Strengthening the bodies charged with guaranteeing a coherent policy in all areas related to public procurement and the independent and impartial consideration (review) of contracting authorities' decisions. (Cf. Article 270 of this Agreement).