

CURRICULUM VITAE

1. Family name: Rusu
2. First names: Iulian
3. Place of residence: Chisinau, Moldova
4. Education:

Institution (Date from - Date to)	Degree(s) or Diploma(s) obtained:
University of Oxford, UK (10/2004 – 07/2005)	Magister Juris (Master's degree), European Union Law (EU Law, Competition Law, European Business Regulation, EU Equality Law)
Moldovan State University, Chisinau (09/1997 – 07/2002)	Bachelor of Arts, International Law (Romanian equivalence diploma available)

5. **Language skills:** Indicate competence on a scale of A1 to C2

Language	Reading	Speaking	Writing
English	C2	C2	C2
Romanian	C2	C2	C2
Russian	C2	C2	C2
French	B1	A2	A2
Spanish	B1	A2	A2
Italian	A2	A1	A1
German	A2	A1	A1

6. Other skills (computer skills, etc.): Fully computer literate

7. Key qualifications:

Reference number	Skills and qualifications of the expert
Para. 13	• More than 24 years of general legal experience;

8. Specific experience in the region:

Country	Date from - Date to
Moldova (EU candidate)	June 2001-September 2004; November 2005-August 2012; May 2013-present
Kyrgyzstan (CIS)	July 2016-March 2017
Romania (EU)	July 2017- June 2021

9. Selected professional experiences relevant to the project:

Dates	Location	Company	Description
07/2025 present	Chisinau, Moldova	Judicial Vetting Commission	National member of the Judicial Vetting Commission for Judges in Moldova. Tasks include assessment of financial and ethical integrity of sitting judges at the Supreme Court of Justice, Courts of Appeal and chairpersons and vice persons of district courts.
05/2025 prezent	Chisinau, Moldova	Ministry of Justice/Civitta	Drafting the bill, the correlation table, and the explanatory note concerning the transposition of Directive 2024/1226 on liability for the violation of international restrictive measures.
11/2024 present	Chisinau, Moldova	National Institute of Justice, Moldova	Delivery of trainings for judges and prosecutors on EU law, institutions, procedures, supremacy & subsidiarity, preliminary rulings, the four freedoms. Capacity building of judges and prosecutors in EU law on selected topics of EU Law (rule of law, democratic institutions, protection of fundamental rights)
10/2024 11/2024	Chisinau, Moldova	Bureau of European Integration	Review of presentations and answers to questionnaires for chapter 8 (Competition Policy) to be further presented during bilateral meetings with the European Commission in the context of the negotiations for EU Accession
06/2024 07/2024	Chisinau, Moldova	Millenium Partners	Literature review on the institutional frameworks in Moldova and their effectiveness in mitigating the threat of the malign influence
06/2024 07/2024	Chisinau, Moldova	Independent Anticorruption Advisory Committee	Development of the report on the law and practice in anticorruption in SoEs in Moldova. Report revealed existing divergent legislation, practices and formulated recommendations, including formulation of integrity and anticorruption compliance programmes for SoEs.
05/2024 10/2024 03/2025	Chisinau, Moldova	Ministry of Justice	Support the Ministry of Justice in the preparation of the presentations for components of Chapter 23 to be presented during bilateral screening sessions with the European Commission, including the anticorruption and digitalisation subchapters, in the context of the negotiations for EU Accession. Drafting of national legislation transposing Council Framework Decision no. 2003/568/JHA

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			(criminal liability for corruption in the private sector, EU Directive 2018/1673 (criminal liability for money laundering).
02/2022 10/2023	Chisinau, Moldova	National Anticorruption Centre	Coordination of both fight against corruption as well as preventive activities of the National Anticorruption Centre with a total number of 300 employees, coordination of the activity of the Criminal Asset Recovery Agency within the Centre.
10/2021 02/2022	Chisinau, Moldova	Ministry of Justice	Coordination of public policies of the Ministry of Justice, particularly related to the justice sector reform (vetting of judges and prosecutors), coordination of international relations, mutual legal assistance requests, litigation with the public sector where the Ministry of Justice is involved, representation of the position of the Government at the Constitutional Court.
03/2021 09/2021	Chisinau, Moldova	European Commission	Ex-post evaluation of the DCFTAs in Moldova and Georgia. Evaluation includes ex-post impact assessment of the DCFTAs, using five standard evaluation criteria, as well as cross-cutting aspects such as human rights observance.
10/2020 03/2021	Chisinau, Moldova	Bertelsmann Stiftung	Research and drafting of a justice sector report tackling the challenges of reform and improvement in this area. Po-author with John Lough – Why is progress towards the rule of law so challenging? The cases of Ukraine and Moldova.
02/2020 06/2021	Chisinau, Moldova	European Commission Tipik.eu	Completeness and compliance assessment of Romanian legislation with Directive (EU) 2017/828 amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement (SRDII).
12/2019 04/2020	Chisinau, Moldova	European Commission Lattanzio/AESA	Drafting of legislation on strategic planning, policy development and public consultation process for the Moldovan public administration authorities.
05/2019 10/2019	Chisinau, Moldova	European Commission SOFRECO/Ecorys	Final Evaluation Framework Programmes in support of the agreements between the European Union and the Republic of Moldova 2011-2013, including of programmes and projects in the area of public administration reform, justice, law enforcement and DCFTA.
04/2019 06/2021	Chisinau, Moldova	European Commission VVA Brussels SPRL	Legal research and assessment of: (1) the supply chain finance in Romania, (2) implementation of the EU Regulation 4/2009 on maintenance obligations in Romania, (3) mechanisms of digitalisation of instruments of EU cross-border judicial cooperation in civil and criminal matters (45 EU instruments).
10/2018 10/2019	Chisinau, Moldova	European Commission Tipik.eu	Completeness and compliance assessment of Romanian legislation with Council Framework Decision 2005/214/JHA on the application of the principle of mutual recognition of financial penalties.
06/2018 07/2019	Chisinau, Moldova	European Commission Tipik.eu	Completeness and compliance assessment of Romanian legislation with Council Framework Decision 2008/909/JHA on the application of the principle of mutual recognition of judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union (transfer of prisoners)
05/2015 04/2020	Chisinau, Moldova	Certification Commission of NGOs	Review of the applications from NGOs to the Certification Commission to obtain the status of “Public Utility NGO”. Assessment of compliance of applications with the requirements prescribed by national law on public utility status. Main partner institution: the Ministry of Justice. Beneficiaries – public utility NGOs.
04/2015 09/2021	Chisinau, Moldova	Institute for European Policies and Reforms (IPRE)	Monitoring of the implementation of the EU-Moldova Association Agreement in areas of justice and fight against corruption, competition policies and banking and financial legislation. <ul style="list-style-type: none"> • Review of level of transposition of EU Directives and Regulations into national legislation; • Legal and regulatory review of the Moldovan Justice Sector Reform Strategy and its outcomes; • Development of Justice Mission to Moldova proposal;

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			<ul style="list-style-type: none"> • Drafting of justice and home affairs legislation as proposals from the civil society to the Parliament, Government, including justice sector reform initiatives; • Assessment of the draft legislation relevant to the rule of law, justice sector reform and law enforcement agencies functions as proposed by the Moldovan Government; • Capacity building of young professionals in relation with the local public administration authorities; • Review of the Visal Liberalisation Action Plan (VLAP) implementation after 5 years; • Development of legislation on the vetting of judges, prosecutors and law enforcement officers; • Cooperation with regional and local CSOs in Moldova and with national CSOs from Romania, Bulgaria, Ukraine, Georgia and Armenia on implementation of EaP projects and initiatives.
10/2018 03/2019	Chisinau, Moldova	European Commission/GIZ	<p>Appraisal mission and preparation of the Description of Action for a four-year European Commission Project to be implemented by GIZ starting tentatively in July 2019 on Anticorruption, with an estimated budget of 10 mln. EUR.</p> <ul style="list-style-type: none"> • The action targets among others, capacity building of civil society organisations, development in education, prevention and fight against corruption, involvement of law enforcement bodies, international cooperation etc.
07/2018 11/2018	Chisinau, Moldova	European Commission Agrotec SpA	Functional and regulatory review of the functions of the Ministry of Agriculture, Regional Development and Environment. The analysis included the institutional functions, including the transposition into Moldovan legislation of EU Directives, Regulations, Decision in the area of competence as provided by the EU-Moldova Association Agreement
05/2018 07/2018 03/2019 05/2019	Chisinau, Moldova	World Bank	<ul style="list-style-type: none"> • Legal and market advice on the completion of product market regulation questionnaires related to business activity; • Sectorial analysis of legislation and practices in various industry fields, including analysis on barriers to entry, competition and state aid regulation, competency of independent regulators, etc.
10/2017 03/2019	Chisinau, Moldova	European Commission Tipik.eu	Completeness and compliance assessment of Romanian legislation with Council Framework Decision 2002/584/JHA on European arrest warrant surrender procedures
07/2017 12/2018	Chisinau, Moldova	European Commission Tipik.eu	Completeness and compliance assessment of Romanian legislation with EU Directive 2013/48/EU on the right to access to a lawyer.
03/2017 11/2018	Chisinau, Moldova	GIZ	<ul style="list-style-type: none"> • Implementation of the Central Public Administration Reform in Moldova, with emphasis on enhanced efficiency and effectiveness of central public administration authorities, review of functions, business processes, delivered services and managed assets, separation of public policy making from implementation, enhanced evaluation/revision of public policies, assessment and evaluation of capacities of local public administration authorities in the context of potential territorial-administrative reform and local public administration reform. • Participation at the drafting of the status of Public Services Agency, with multifunctional centres across the country. Beneficiary institutions include the Ministry of Agriculture, Regional Development and Environment, Ministry of Foreign Affairs and European Integration, State Chancellery, Centre for Reforms Implementation.
12/2016 03/2017	Chisinau, Moldova	European Commission UNDP Moldova	Assessment of best legal possibilities to implement the EU LEADER approach through Local Action Groups (LAGs) in Moldova and draft Regulations on the activity of LAGs in the context of local (rural) development. Development of transposition recommendations of the EU Regulation 1303/2013. Main partner – Ministry of Agriculture and Food Industry.

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08/2016 03/2017	Chisinau, Moldova	GIZ	Development of a comparative analysis of regional development legislative framework , drafting of a law on regional development for Moldova, attached concept notes and supporting documents to be further promoted in the Parliament. The exercise involved the consideration of the EC Regulation 1059/2003 and subsequent amendments. Main beneficiary institutions are the Ministry of Regional Development and Constructions and the Regional Development Agencies.
07/2016 03/2017	Bishkek, Kyrgyzstan	European Commission DAI	Mid-term evaluation of EU Rule of Law Programme in Kyrgyzstan , with a budget of 13.5m EUR <ul style="list-style-type: none"> • Desk review of project documents and reports, field missions, with travel to target beneficiaries and partners of the Programme, formulation of the evaluation report, with conclusions and recommendations on further implementation of the Programme. • Main beneficiary institution – the Ministry of Justice.
06/2016 11/2017	Chisinau, Ialoveni & Stefan Voda, Moldova	Council of Europe European Commission	<ul style="list-style-type: none"> • Identification of potential clusters of inter-municipal cooperation in targeted regions: establishment of areas of cooperation, development of draft decisions of local councils to create inter-municipal enterprises or pursue other forms of cooperation, develop the internal regulations and statutory documents of the enterprises. • Beneficiary institutions – local mayoralties in the regions of Stefan Voda and Ialoveni, Moldova. The implementation of the IMCs includes capacity building of local communities in managing and implementing EU funded projects with CoE assistance.
03/2016 06/2017	Chisinau, Moldova	IOM Moldova	<ul style="list-style-type: none"> • Review of best international practices in regulation of crowdfunding, including donations, lending and equity; • Assessment of national impediments to the implementation of crowdfunding platforms, including licensing requirements (Central Bank and Securities Commission), payment systems operators, FDI, public bids for equity & assessment of existing practices of hometown associations' crowdfunding platforms piloted by UNDP Moldova. • The analysis refers to EU capital markets legislation, including Directives 2011/61/EU, 2013/36/EU, 2004/48/EC, 2005/29/EC, 2011/83/EU, 2007/64/CE, 2009/110/EC. Main partner institution – the Bureau for Migration and Asylum.
03/2016 12/2016	Chisinau, Moldova	Institut for Europäische Politik Berlin	Development of a Moldovan Civil Society Anti-Corruption Strategy , with emphasis on justice sector reform , strengthening of the anti-corruption institutions , including law enforcement agencies , exclusion of political control over the justice sector and sustainability of the civil society . Drafting of legislative amendments to the key priority areas identified in the Civil Society Anti-Corruption Strategy. Main partner institution – the National Anticorruption Centre.
12/2015 11/2017	Chisinau, Moldova, Berlin, Germany, Washington D.C., USA	Institut for Europäische Politik Berlin	Evaluation of transatlantic EU – US cooperation in the area of European integration of the Eastern Partnership countries: the case of Moldova . <ul style="list-style-type: none"> • The policy issues addressed include democratic governance and anticorruption efforts. • The revision paper presented in 2017 addresses the EU – US cooperation in the area of European Integration through the DCFTA and free trade aspects.
11/2015 04/2016	Chisinau, Moldova	European Commission DAI Europe	Review and evaluation of the legal impediments in the resolution of the transnistrian conflict : mandate of the negotiators, enforcement of the provisional agreements, creation of platform to enforce future agreements and drafting of legislative amendments to ensure suitable instrument for the resolution of the transnistrian conflict. Main national stakeholder – the former Ministry of Reintegration .
05/2015 11/2015	Chisinau, Moldova	Council of Europe	Evaluation of the current inter-municipal cooperation opportunities in Moldova, as part of a regional study on the IMC in the ENPI . <ul style="list-style-type: none"> • The assessment includes evaluation of the decentralisation law, law on private-public partnership, law on local public administration, law on concessions, including identification of potential amendments and drafting legislative proposals.

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03/2015 12/2015	Chisinau, Moldova	OHCHR Moldova	<p>Evaluation of compliance to international standards of the Law on equality, Law on ombudsman, case-law and decisions of the national court and the Equality Council on discrimination decisions, implementation by Moldova of international recommendations by UN treaty bodies.</p> <ul style="list-style-type: none"> • Included recommendations of amendments to over 70 national laws to ensure compliance with international non-discrimination and equality provisions and standards. Main beneficiary institution – the Equality Council.
11/2014 03/2015	Chisinau, Moldova	UNDP Moldova	<p>Evaluation of the best opportunities to conduct an administrative reform in the Republic of Moldova and drafting of a policy paper on the criteria and incentives for an administrative reform.</p> <ul style="list-style-type: none"> • Legal, regulatory and institutional analysis of the proposed scenarios of territorial-administrative reform, assessment of level of compliance and needed amendments and adjustments. • The analysis contains recommendations on amendment to relevant national legislation (local public finances, territorial-administrative, organisation, decentralisation, local self-governance etc.). • The review used relevant EU legislation on NUTS classification (EC Regulation 1059/2003). Main partner institution – the State Chancellery and the Ministry of Regional Development and Constructions. •
10/2014 12/2014	Chisinau, Moldova	Council of Europe	<p>Evaluation of the draft Classifier of competences for the central and local public administration authorities, development of adjustments and amendments to the draft Classifier and to the Law on administration decentralisation. Main beneficiary – the State Chancellery.</p>
10/2014 11/2014	Chisinau, Moldova	Soros Moldova Foundation	<p>Project evaluation, including from the perspective of national legislation on state legal aid and human rights empowerment of local communities; assessment of the outcomes of the project, field visits in the country, drafting of the evaluation report. Partner institutions – over 25 local public administration authorities and local communities.</p>
03/2014 11/2014	Chisinau, Moldova	GIZ	<p>Development of the domestic legal framework to ensure the implementation of EU Regulations 232/2014 and 897/2014 on cross-border cooperation programmes (Law on co-financing of cross-border cooperation programmes, Governmental Decision on the Implementation Mechanism for Cross-border cooperation programmes, Regulation of the National Coordination Office). Main beneficiary – the State Chancellery.</p>
11/2013 03/2014	Chisinau, Moldova,	UNDP Moldova	<p>Regulatory impact assessment and draft amendments to the legal framework in the area of innovations to ensure a better management of public funds and technological transfer. Development of a draft law on innovation Fund. Drafting of the Law on innovations Fund in line with best EU practices. Main beneficiary – the Ministry of Economy and Trade.</p>
05/2013 10/2013	Chisinau, Moldova	Corporate & Public Management Consulting Group	<ul style="list-style-type: none"> • Legal and service reengineering advice for the apostille service provided by the Ministry of Justice, part of the Ministry's service accessibility to citizens and justice sector reform. • Assessment of current legislative framework on provision of this public service and identification of best possible ways to use the existent legislation on electronic commerce, electronic signature and other related legislation. Main beneficiary – the Ministry of Justice. •
05/2013 07/2013	Chisinau, Moldova	UNDP Moldova	<p>Evaluation of the project “Support to strengthening institutional capacities of the Ministry of Foreign Affairs and European Integration” from the perspective of timeliness, effectiveness, efficiency, sustainability of the project, presentation of recommendations of improvement.</p> <ul style="list-style-type: none"> • The evaluation looked at the harmonisation of national legislation to the EU Acquis, support to the Ministry of Foreign Affairs and European Integration, Ministry of Justice and Ministry of Economy and Trade in negotiating the Association Agreement with the EU.
07- 10/2010& 12/2011 08/2012	Chisinau, Moldova	UNDP Moldova, Joint Integrated Local Development Programme	<ul style="list-style-type: none"> • Legal analysis and drafting of amendments to national decentralization area in various aspects of local self-governance, management of a group of 4 legal experts to deliver the products, consultations with key beneficiaries;

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			<ul style="list-style-type: none"> • Drafted amendments related to 21 laws and 1 draft law in the area of management of assets, local self-governance and the decentralisation process. Main partner institution – the State Chancellery.
12/2011 01/2012	Moldova, various locations	Soros Moldova Foundation,	Project evaluation , including from the perspective of national legislation on state legal aid, human right empowerment of local communities , assessment of the outcomes of the project, field visits in the country, drafting of the evaluation report . Main beneficiaries – 23 local public administration authorities and local communities.
06/2011 08/2012	Chisinau, Moldova	European Commission	<i>EUHLPAM I & II</i> <ul style="list-style-type: none"> • Legal advisor on criminal justice matters, amendments to the criminal procedure code, law on special investigative measures, advice and assessment of competences of law enforcement bodies; • Evaluation of current criminal and criminal justice related legislation, development of draft amendments to the main criminal justice laws, including the Criminal Procedure Code, the Law on the Prosecutors' office, the law on special investigative measures, draft Development Plan for the General Prosecutor Office and other criminal justice aspects, including the right to a fair trial and the independence of the prosecutorial service.
10/2010 04/2011	Chisinau, Moldova	Soros Moldova Foundation,	<ul style="list-style-type: none"> • Management and research on the study contracted by the Soros Moldova Foundation on the Perspectives of Liberalisation of the Moldovan Insurance Services Market in the context of the negotiation of the Association Agreement between the Moldova and the European Union. • Evaluation of current impediments in trade with insurance services, including e-commerce for insurance brokers. • Identification of the legislative acts which require adjustment to EU Acquis, including the law on insurance, the law on the National Financial Markets Agency and other relevant legislation for the insurance sector.
04/2010 10/2010 06/2014 07/2014	Chisinau, Moldova	UNDP Moldova	Support to E-Governance Project <ul style="list-style-type: none"> • Preparation of a feasibility study on the current state of affairs on the use of electronic signatures and draft framework law on electronic signature harmonised to the provisions of EU Framework Directive 1999/93/EC; • Subsequent follow-up, public debates, EU compliance review and Parliament Standing Committee discussions on the final version of the draft law proposed by the Ministry of Information and Communication Technologies. The law was approved by the Moldovan Parliament in July 2014.
10/2009 04/2010	Chisinau, Moldova	UNDP Moldova	Support to the Centre for Human Rights <ul style="list-style-type: none"> • Development of National Anti-Torture Action Plan and Baseline Document in the field of prevention and fight against torture and other inhuman or degrading treatment, the work of the national preventive mechanism, comprised of human rights NGOs. • Assessment of the civil and criminal law remedies for torture victims and identification of potential adjustments and improvements into the national legal framework.
02/2009 06/2009	Chisinau, Moldova	UNDP Moldova	Development of the organisational plan for the negotiation of the new Agreement between Republic of Moldova and the EU. Assessment of the existent institutional framework responsible for the negotiation of the Association Agreement, formulation of proposals to improve the mechanism , including institutional competences for various levels of Government involved in the negotiation process. The institutional structure referred to the trade and trade related aspects, including gradual transfer from GSP+ and ATPs to DCFTA.
02/2008 12/2008	Chisinau, Moldova	UNDP Moldova	Delivery of a feasibility study on the opportunity of Moldova to ratify the UN Convention on the Rights of Persons with Disabilities . Formulation of recommendations to adopt legislation in the area of protection of persons with disabilities. Law on the social inclusion of persons with disabilities approved by the Moldovan Parliament in March 2012.
10/2007 08/2012	Chisinau, Moldova	National Institute of Justice, Moldova	Delivery of trainings for judges and prosecutors on EU law, institutions, procedures, supremacy & subsidiarity, preliminary rulings, the four

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			freedoms. Capacity building of judges and prosecutors in EU law and selected transposing national legislation.

10. Other relevant information: publication, trainings

- **Ex-post evaluation of the implementation of the Deep and Comprehensive Free Trade Area between the EU and its Member States and Moldova**, October 2022, <https://circabc.europa.eu/ui/group/09242a36-a438-40fd-a7af-fe32e36cbd0e/library/b15c3912-1a2e-42c1-b4bc-fc06d856bc2e/details?download=true>
- **Ex-post evaluation of the implementation of the Deep and Comprehensive Free Trade Area between the EU and its Member States and Georgia**, October 2022, <https://circabc.europa.eu/ui/group/09242a36-a438-40fd-a7af-fe32e36cbd0e/library/a9728652-8203-4266-b0ad-2cfe612e97f2/details?download=true>
- **Why is progress towards the rule of law so challenging? The cases of Ukraine and Moldova**, May 2021, <https://www.bertelsmann-stiftung.de/en/our-projects/strategies-for-the-eu-neighbourhood/project-news/ukraine-and-moldova-why-is-progress-towards-the-rule-of-law-so-challenging>
- Six-year Progress Report on the implementation of the EU-Moldova Association Agreement, 2014-2020, October 2020, <http://ipre.md/2020/10/12/raportul-alternativ-sase-ani-de-implementare-a-acordului-de-asociere-ue-moldova/?lang=en>
- **Five years of EU-Moldova visa free travel**, October 2019, <http://ipre.md/2019/10/17/five-years-of-eu-moldova-visa-free-travel/?lang=en>
- **Five-year Progress Report on the implementation of the EU-Moldova Association Agreement**, 2014-2019, September 2019, <http://ipre.md/2019/10/30/shadow-report-eu-moldova-association-agreement-five-years-of-implementation-progress-constraints-priorities/?lang=en>
- Fourth Shadow **Progress Report on the implementation of the EU-Moldova Association Agreement**, year 2018, March 2019, <http://ipre.md/2019/03/12/7874/?lang=en>
- Monitoring Report on the **Evaluation of the 2020 Deliverables for the EaP**, case of Moldova, December 2018, <http://ipre.md/2018/12/20/raport-de-monitorizare-participarea-republicii-moldova-in-cadru-parteneriatului-estic-bilanul-anului-2018-20-de-livrabile-pae-catre-anul-2020/?lang=en>
- Third Shadow **Progress Report on the implementation of the EU-Moldova Association Agreement**, 1st Semester 2018, September 2018, <http://ipre.md/2018/09/11/al-iii-lea-raport-alternativ-privind-implementarea-acordului-de-asociere-cu-ue-trimestrul-i-2018/>
- Second Shadow **Progress Report on the implementation of the EU-Moldova Association Agreement**, 1st-3rd quarters 2017, 22 December 2017, <http://ipre.md/2017/12/22/al-ii-lea-raport-alternativ-privind-implementarea-acordului-de-asociere-cu-ue-trimestrul-i-iii-2017/?lang=en> (In Romanian, summary in English);
- **The impact of the EU – EaP – Russia trade relations in the context of the Association Agreements concluded between the EU and Georgia, Moldova and Ukraine**, May 2017 (available in English);
- Shadow **Progress Report on the implementation of the EU-Moldova Association Agreement for years 2014-2016**, 24 March 2017, <http://ipre.md/new/index.php/2017/03/24/5175/> (in Romanian, summary in English);
- **Rule of Law and political developments in Moldova**, May 2016, <http://www.kas.de/rspsoe/de/publications/45205/> (in German);
- Vulnerabilities of the national financial and fiscal legislation in the context of off-shore jurisdictions, Chisinau, 2016, <http://ipre.md/new/index.php/2016/03/31/analiza-tematica-vulnerabilitatile-legislatiei-republicii-moldova-in-domeniul-financiar-si-fiscal-in-contextul-jurisdictionilor-offshore-2/> (in Romanian);
- **Study on Mapping the Obstacles to Inter-municipal Cooperation in Moldova, EU-CoE Strengthening Institutional Frameworks for Local Governance Programme 2015-2017**, https://www.coe.int/t/dgap/localdemocracy/Centre_Expertise/IMC/Study-moldova_en.pdf (in English);
- **Study on the implementation of the key provisions of the EU – Moldova Association Agreement on Competition** (Chapter 10, Title V – Trade and Trade Related Matters) in line with the EU – Moldova Association Agenda, http://www.kas.de/wf/doc/kas_44091-544-2-30.pdf?160205104251 (in English & Romanian);
- Policy brief on the **implementation by Republic of Moldova of the commitments under the Association Agreement in the banking and financial sector**, Chisinau, 2015, <http://ipre.md/new/index.php/2015/11/09/analiza-tematica-privind-implementarea-angajamentelor-republicii-moldova-in-baza-acordului-de-asociere-din-domeniul-financiar-bancar/> (in Romanian);
- The freedom of movement of the European Union citizens: an evaluation from the perspective of non-discrimination, Chisinau, Moldova, 2013 (in Romanian);
- The Development of the insurance market in the Republic of Moldova in the context of the negotiations of the DCFTA between the Republic of Moldova and the EU, Soros Moldova Foundation, Chisinau, Moldova, 2010 (in Romanian);
- Handbook on EU law, National Institute of Justice, Chisinau, Moldova 2010 (in Romanian);
- Handbook of Competition law, National Institute of Justice, Chisinau, Moldova, 2008 (in Romanian).