

### Quantitative indicators of Competition Council's activity for the years 2018 – 2020

No.	Indicators	2018	2019	2020
<i>Competition Law no. 183 as of 11.07.2012</i>				
<b>1</b>	<b>Cases of infringement of competition Law</b>			
	<b>- initiated</b>	<b>32</b>	<b>30</b>	<b>30</b>
	a) based on complaints	8	9	8
	b) ex officio	24	21	22
	<b>- completed</b>	<b>34</b>	<b>24</b>	<b>22</b>
	<b>- under investigation</b>	<b>74</b>	<b>74</b>	<b>80</b>
	<b>1.1 anti-competitive agreements</b>			
	- initiated	9	7	7
	- completed	10	2	-
	- under investigation	21	16	21
	<b>1.2 abuse of a dominant position</b>			
	- initiated	4	4	4
	- completed	6	5	4
	- under investigation	15	14	11
	<b>1.3 unfair competition</b>			
	- initiated	4	5	3
	- completed	3	4	5
	- under investigation	5	11	9
	<b>1.4 restriction of competition by public authorities</b>			
	- initiated	10	5	6
	- completed	8	8	3
	- under investigation	21	18	15
	<b>1.5 non-notified economic concentrations</b>			
	- initiated	5	9	9
- completed	7	5	9	
- under investigation	12	15	20	
<b>1.6 multiple object cases</b>				
- initiated	-	-	1	

	- completed	-	-	1
	- under investigation	-	-	4
<b>2</b>	<b>Control of notified concentrations</b>			
	- Number of forms examined	15	24	18
	- Examinations completed with information letters on the fact that the operation does not fall under the competition law	5	5	6
	- Authorized economic concentrations	10	16	7
	<b>Fines / sanctions, thousands of lei</b>			
<b>3</b>	- <i>applied</i>	13 288,7	9 648,3	37 293
	- <i>cashied</i>	6 020,5	5 717,6	10 303
<b>4</b>	<b>Illegal advertising, cases examined</b>	50	14	15
<i>Law 139 as of 15.06.2012 on state aid</i>				
<b>5</b>	<b>Authorized measures</b>	16	15	11
<b>6</b>	<b>Aligned existing state aid schemes</b>	14	47	25
<b>7</b>	<b>Share of State aid providers using AIS RSA out of all those who have notified State aid</b>	92%	97%	100%
<b>8</b>	<b>Share of state aid providers using AIS RSA out of all those who reported state aid</b>	100%	100%	100%
<i>Legal activity</i>				
	<b>Decisions on the application of the Competition Law</b>			
<b>9</b>	- <i>contested</i>	19	12	9
	- <i>maintained</i>	21	11	12
	- <i>canceled</i>	20	8	4
<b>10</b>	<b>Opinions drawn up for normative acts</b>	120	106	112
<b>11</b>	<b>Cases pending in the courts</b>	74	75	85
	<b>Completed cases:</b>	27	21	22
<b>12</b>	- <i>in favor of the Competition Council</i>	21	17	18
	- <i>to the detriment of the Competition Council</i>	6	4	4
	<b>Completed contravention cases:</b>	58	14	13
<b>13</b>	- <i>the ascertaining agent's proposal was maintained</i>	53	12	10
	- <i>annulled the contravention report</i>	5	2	3

### **Useful investigations in order to have knowledge about market**

1. Useful investigation for having knowledge about the market of medical devices.
2. Useful investigation for having knowledge about the market of motor vehicles, spare parts and related services.
3. Useful investigation for having knowledge about the market of processing and trading the fish, crustaceans, molluscs and fish products.
4. Useful investigation for having knowledge about the market of trading and processing of cereals and oil crops.
5. Useful investigation for having knowledge about the transport services and related activities.
6. Useful investigation for having knowledge about the chemical products market.
7. Useful investigation on the identification of entities vested with exclusive rights and the monitoring of their activity.
8. Useful investigation for having knowledge about the advertising market.
9. Useful investigation for having knowledge about the market for medical products.
10. Useful investigation for having knowledge about the wholesale and retail marketing of main petroleum products and liquefied gas in the Republic of Moldova.
11. Useful investigation for having knowledge about the market of banking services (lending services, attraction of deposits, maintenance of current account, etc.).
12. Useful investigation for having knowledge about the market of import, production and marketing of meat and meat products.
13. Useful investigation for having knowledge about marketing of socially important products.
14. Useful investigation on the identification of entities vested with exclusive rights and the monitoring of their activity (SGEI).
15. Useful investigation for having knowledge about the market trading with agricultural machinery, equipment and related services.
16. Useful investigation for having market knowledge about constructions.
17. Useful investigation for having market knowledge about the research and development of activities.
18. Useful investigation for having knowledge about the production and marketing of electricity.
19. Useful investigation for having knowledge about agri-food processing market.

Useful investigation for having knowledge about the cases of violation of the competition legislation by the local public administration authorities admitted at the stage of elaboration, approval and rectification of the local budgets, for the period 2015-2017 (subsequently amended, 2018-2020).

to the Activity Report of the  
Competition Council for 2020

**Performance indicators of the Competition Council's activity for the years 2018 – 2020**

No. d/o	Indicator's name	Unit of measure	2018			2019			2020		
			apoved	executed	deviations	apoved	executed	deviations	apoved	executed	deviations
1	Consumer welfare level	thousand lei	58 548,0	<b>109 885,7</b>	+51 337,7	95 806,4	<b>226 218,9</b>	+130 412,5	97630,0	425 460,0	+ 327 830,
2	Align state aid schemes with the acquis communautaire <sup>1</sup>	%	10	<b>8,09</b>	-1,91	10	<b>27</b>	+17	25	<b>25</b>	0
3	Number of useful study reports	nr.	2	<b>2</b>	0	2	<b>5</b>	+3	4,0	<b>11</b>	+7
4	Number of seminars, trainings and consultations, organized with stakeholders <sup>2</sup>	nr.	15	<b>126</b>	+111	90	<b>121</b>	+31	-	-	-
5	Number of materials published on the website <sup>3</sup>	nr.	90	<b>224</b>	+134	100	<b>205</b>	+105	-	-	-
6	Number of minutes of advertising placement research	nr.	50	<b>64</b>	+14	50	<b>50</b>	0	50	<b>77</b>	+27
7	Number of media appearances	nr.	320	<b>680</b>	+360	350	<b>709</b>	+359	-	-	-
8	The relationship between resources used and consumer welfare		1/3	<b>1/5</b>	+1,5 ori	1/4	<b>1/10</b>	+2,5 ori	1/4	<b>1/17</b>	+3,14

<sup>1</sup> Divided indicator starting with 2020

<sup>2</sup> Renamed indicator starting with 2020

<sup>3</sup> Excluded indicators starting with 2020

**Indicators introduced starting with 2020**

<b>9</b>	Increasing the number of recommendations submitted	%	-	-	-	-	-	-	5,0	<b>+560</b>	+555
<b>10</b>	Share of suppliers that have access to AIS RSA out of the total	%	-	-	-	-	-	-	95,0	<b>100</b>	+5,0
<b>11</b>	Share of suppliers that reported and notified state aid through AIS RSA out of the total	%	-	-	-	-	-	-	100	<b>100</b>	0
<b>12</b>	Amount of state aid aligned with GDP	%	-	-	-	-	-	-	0,5	<b>0,12</b>	+0,38
<b>13</b>	Share of existing state aid schemes assessed from the total number of aligned state aid schemes (excluding FEZ)	%	-	-	-	-	-	-	80,0	<b>76,64</b>	-3,36
<b>14</b>	Share of authorized state aid in the total reported value	%	-	-	-	-	-	-	40,0	<b>55,46</b>	+15,46
<b>15</b>	Reducing staff turnover	%	-	-	-	-	-	-	15,0	<b>13,6</b>	+1,4
<b>16</b>	Rate of use of specialized equipment in investigations	%	-	-	-	-	-	-	50,0	<b>100</b>	+50
<b>17</b>	Share of approvals elaborated in relation to the number of draft normative acts submitted for approval	%	-	-	-	-	-	-	100,0	<b>100</b>	0
<b>18</b>	Promotional activities	number	-	-	-	-	-	-	100,0	<b>110</b>	+10

<b>19</b>	Number of negative authorization decisions/ conditional authorization	number	-	-	-	-	-	-	<i>15,0</i>	<b>12</b>	<i>-3</i>
<b>20</b>	Total number of people trained	number	-	-	-	-	-	-	<i>50</i>	<b>84</b>	<i>+34</i>
<b>21</b>	Decreasing the investigation time of cases by 10% until 2022	%	-	-	-	-	-	-	<i>5</i>	<b>25</b>	<i>-20</i>
<b>22</b>	Average time spent for aligning an existing state aid scheme	days	-	-	-	-	-	-	<i>120,0</i>	<b>40</b>	<i>+80</i>
<b>23</b>	Average time taken to authorize state aid	days	-	-	-	-	-	-	<i>45,0</i>	<b>30</b>	<i>+15</i>