

Europass Curriculum Vitae

Holder's photograph

Personal information

Surname(s) / First name(s) Stănescu Nicolae Bogdan Codruţ

Address(es) Bucharest

Telephone(s) Mobile:

Fax(es)

E-mail

Nationality Romanian

Date of birth 8 September 1974

Gender Male

Civil status Married, father of 1 child

Desired employment / Diplomacy – Ambassador Occupational field

Work experience

Dates 19 January 2015 - present

Occupation or position held General Manager of the General Department of Companies

Main activities and responsibilities - Coordinates the administration activity of the companies within the portfolio of the Ministry of Energy,

Small and Medium Enterprises and Business Environment (MEIMMMA)

- Participates in IPP and IPO privatization commissions

- Participates in negotiation commissions with trade unions and trade union confederations

established at MEIMMMA level

Participates in the preparation of normative acts initiated by MEIMMMA

Name and address of employer Ministry of Energy, Small and Medium Enterprises and Business Environment, Str. Splaiul

Independentei No. 202E

Type of business or sector Activities for the preparation of energy strategies

Activities in the field of SMEs and business environment

Dates 17 September 2013 - 17 September 2014

Occupation or position held Expert – Procurement Division – part time

Main activities and responsibilities - Participating in the Commissions/Committees/work groups, established by decision of the General

Manager of SNN Executive and upon the latter's request, in relation to the procurement activity;

- Carrying out job duties established by the General Manager of SNN Executive by decision;

- Verifying, upon the request of the SNN General Manager, acts having as their object public

procurement carried out by the company submitted for execution at the latter's office;

- Participating in the drafting/review/preparation of procurement procedures at SNN level, upon the request of the SNN General Manager:

-Participating in the meetings held outside SNN, having as their debate subject public procurement

Name and address of employer SN Nuclearelectrica SA, Str. Polona No. 56, Bucharest

Type of business or sector Activity in the nuclear and Energy Sector

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21 October 2013 - present Dates

Occupation or position held Personal Advisor of the Minister of Economy

Main activities and responsibilities -Legal advice

-Legal supervision

-Normative acts endorsement

-Human resources advice and supervision

-Control advice and supervision

-OPSPI and AAAS advice and supervision

Name and address of employer Ministry of Economy

Type of business or sector Activity regarding Romania's economic policy

> 2 June 2010 - present Dates

Advisor of the Vice Governor of the National Bank of Romania (NBR) Occupation or position held

- Coordinating the legal and procurement activity within NBR Main activities and responsibilities

> - Advising the Vice Governor on legal issues - Participating in work groups, commissions and committees organized at NBR level

- Preparing normative acts regarding the financial and banking activity

Organizing and participating in scientific sessions, colloquies, seminars and conferences on legal,

financial and banking themes within NBR

National Bank of Romania - NBR Orderly Room Name and address of employer

Str. Lipscani No. 25, Sector 1, Bucharest

Type of business or sector Activity in the financial and banking sector

> 29 May 2010 - 2 June 2010 **Dates**

Occupation or position held Senior Attorney-at-Law

Main activities and responsibilities - Representation in court

- Legal advice

SCPA "Gorghiu, Pop & Associates" Law Firm Name and address of employer

Bucharest, Str. Dr. Lister No. 32, Sector 6

Type of business or sector

- Commercial law

25 April 2007 - 29 May 2010 **Dates**

Occupation or position held General Manager

Main activities and responsibilities - Coordinating full legal activity

Endorsing privatization agreements, reviews of post-privatization clauses, reviews of receivables

capitalization, reviews of administration of companies in the portfolio

Signing all procedural acts in the litigation activity

- Signing all procedural acts in insolvency procedures

- Analyzing restitutions and issuing decisions according to Law 10/2001

- Participating in privatization commissions and review meetings on various commercial issues

- Participating in the meetings of the Managing Board of AVAS as the management body of the

institution

Name and address of employer AVAS (Authority for State Assets Recovery) Bucharest - General Legal Department

Coordination activity in the legal field - privatization, post-privatization, administration of companies, Type of business or sector commercial business

Dates 9 January 2007 - 25 April 2007

Occupation or position held Legal expert

Main activities and responsibilities - Drafting legal endorsements on privatization and post-privatization procedures

- Drafting procedural acts required in the disputes in which AVAS is a party

- Participating in privatization commissions

- Ensuring representation in court

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Stanescu Nicolae Bogdan Codrut © European Communities, 2003 20051110 Name and address of employer AVAS (Authority for State Assets Recovery) Bucharest – General Legal Department

Type of business or sector Execution activity in the legal field – privatization, post-privatization, administration of companies,

commercial business

Dates 8 September 2004 – 9 January 2007

Occupation or position held Manager

Main activities and responsibilities - Coordinating legal activity in the privatization and post-privatization field

- Endorsing privatization agreements, reviews of post-privatization clauses

- Signing all procedural acts in the litigation activity

- Participating in privatization commissions and review meetings on various commercial issues

Name and address of employer

Type of business or sector

AVAS (formerly APAPS) Bucharest – Privatization/Post-Privatization Litigation Department Coordination in the legal field – privatization, post-privatization, administration of companies,

commercial business

Dates 26 May 2001 - 8 September 2004

Occupation or position held General Manager

Main activities and responsibilities - Coordinating full legal activity

- Endorsing privatization agreements, reviews of post-privatization clauses, reviews of receivables capitalization, reviews of administration of companies in the portfolio

Signing all procedural acts in the litigation activity
 Signing all procedural acts in insolvency procedures

- Analyzing restitutions and issuing decisions according to Law 10/2001

Participating in privatization commissions and review meetings on various commercial issues
 Participating in the meetings of the Managing Board of AVAS as the management body

Name and address of employer APAPS (formerly FPS) Bucharest – Legal Department

Type of business or sector Coordination in the legal field – privatization, post-privatization, administration of companies, commercial business

Dates 25 January 2001 - 25 May 2001

Occupation or position held Manager

Main activities and responsibilities - Coordinating full legal activity

- Endorsing privatization agreements, reviews of post-privatization clauses, reviews of receivables capitalization, reviews of administration of companies in the portfolio

Signing all procedural acts in the litigation activity
 Signing all procedural acts in insolvency procedures

- Analyzing restitutions and issuing decisions according to Law 10/2001

- Participating in privatization commissions and review meetings on various commercial issues

- Participating in the meetings of the Managing Board of AVAS as the management body

Name and address of employer APAPS Bucharest - Legal Department

Type of business or sector Coordination in the legal field – privatization, post-privatization, administration of companies,

commercial business

Dates 4 July 2000 - 24 January 2001

Occupation or position held Legal Expert

Main activities and responsibilities - Ensuring and instrumenting full legal activity

- Endorsing privatization agreements, reviews of post-privatization clauses, reviews of receivables capitalization, reviews of administration of companies in the portfolio

- Signing all procedural acts in the litigation activity

- Participating in privatization commissions and review meetings on various commercial issues

- Ensuring representation in court

Name and address of employer FPS (State Property Fund) Bucharest

Type of business or sector Performance of activities in the legal field – privatization, post-privatization, administration of companies, commercial business

Dates 16 December 1998 - 3 July 2000

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Occupation or position held Legal Expert

Main activities and responsibilities - Ensuring and instrumenting full legal activity

- Endorsing privatization agreements, reviews of post-privatization clauses, reviews of receivables capitalization, reviews of administration of companies in the portfolio

- Signing all procedural acts in the litigation activity

- Participating in privatization commissions and review meetings on various commercial issues

- Ensuring representation in court

Name and address of employer FPS - Galati Territorial Department

Type of business or sector Performance of activities in the legal field - privatization, post-privatization, administration of

companies, commercial business

Dates 10 September 1998 – 15 December 1998

Occupation or position held Legal Expert

Main activities and responsibilities -Ensuring and instrumenting full legal activity

- Endorsing privatization agreements, reviews of post-privatization clauses, reviews of receivables

capitalization, reviews of administration of companies in the portfolio

- Signing all procedural acts in the litigation activity

- Participating in privatization commissions and review meetings on various commercial issues

- Ensuring representation in court

Name and address of employer FPS – Galati Territorial Subsidiary

Type of business or sector Performance of activities in the legal field - privatization, post-privatization, administration of

companies, commercial business

Dates 19 February 1997 – 10 September 1998

Occupation or position held Legal Adviser

Main activities and responsibilities - Drafting and preparation of all procedural acts required in the litigation procedure

Drafting and preparation of legal endorsements on issues regarding customs and commercial

legislation

Name and address of employer Galati Regional Customs Department

Type of business or sector

Ensuring and coordinating legal activity

Education and training

Dates 5 March 2012 - 10 July 2012

Title of qualification awarded Banking degree

Name and type of organization Romanian Banking Institute (IBR) providing education and training

Dates 3 June 2012 – 7 June 2012

Name and type of organization Harvard Kennedy School University – executive education providing education and training

Dates February - June 2011

Title of qualification awarded Protocol and communication – specialization

Name and type of organization Romanian Diplomatic Institute – 5-month course providing education and training

Dates March - July 2011

Title of qualification awarded European Banking Certificate – specialization

Name and type of organization Romanian Banking Institute – 5-month course providing education and training

Dates September 2010

Title of qualification awarded Banking mediation – specialization

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Name and type of organization Romanian Banking Institute - 3-day course providing education and training October – December 2010 **Dates** Title of qualification awarded National Security and Defense - specialization Name and type of organization Romanian Diplomatic Institute – 3-month course providing education and training 2007 - 2008**Dates** Title of qualification awarded Master's degree - "Mediation of Disputes in Law" "Titu Maiorescu" University - Law School Name and type of organization providing education and training 2007 - 2008**Dates** Title of qualification awarded Master's degree - "National Security and Defense" "Carol I" National Defense University - Major State Faculty Name and type of organization providing education and training 2004 - 2006Dates Title of qualification awarded Master's degree - "European Public Space" Name and type of organization National School of Political Science and Public Administration (SNSPA) - Public Administration providing education and training Faculty 1999 - 2000**Dates** Title of qualification awarded Master's degree - "International Public Law" "Alexandru I. Cuza" Police Academy, Bucharest - Law School Name and type of organization providing education and training 1 November 1997 - 14 December 2001 **Dates** Title of qualification awarded **Doctor in Law** Name and type of organization "Alexandru Ioan Cuza" Academy, Law School providing education and training 1993 - 1996**Dates** Title of qualification awarded Degree in legal science "Hyperion" University, Bucharest - Law School Name and type of organization providing education and training 1994 - 1999**Dates** Title of qualification awarded Engineer "Oil and Gas" University, Faculty of Oil Processing Technology and Petrochemistry Name and type of organization providing education and training Personal skills and competences Romanian Mother tongue(s) Other language(s) Self-assessment Understanding Speaking Writing Listening Reading Spoken interaction Spoken production European level (*) Language EN Very good EN Good **EN** Good EN Good EN Good FR FR FR Language Good Good Satisfactory FR Satisfactory FR Satisfactory

(*) Common European Framework of Reference for Languages

Social skills and competences

Seriousness, ability to work under stress, team spirit, increased communication skills, adaptation capability, ability to analyze and synthesize capability to assimilate rapidly and easily new information and abilities. Such skills have been acquired and developed starting ever since faculty, by participation in activities incurred by practical and research projects. Subsequently, they have been consolidated throughout my professional development, having coordinated, in the positions held, groups of tens up to hundreds of collaborators (jurists and/or other professions).

Organizational skills and competences

Leadership skills, organizational spirit, ability to make decisions under stress and crisis, under the pressure of deadlines, ability to analyze and synthesize, ability to assign tasks and responsibilities, monitoring the performance thereof,, and also the ability to assess the professional skills of the collaborators, team spirit.

Computer skills and competences

Computer certificate for computer operation in MS DOS; NORTON COMMANDER; WINDOWS; WORD; EXCEL (diploma issued by "International Computer School")

Other skills and competences

- Graduated Pedagogy courses organized by "Oil and Gas" University, Ploiesti;
- Graduated the "Safety of chemical installations" organized by "Oil and Gas" University, Ploiesti;
- Participant in the Scientific Conference organized by "Hyperion" University, where I presented the essay having as its subject "The European Union – Guarantor of the Human Rights", 1998;
- Participant in the Scientific Conference entitled "Constitution Day", "On the fundamental human rights and obligations", "Hyperion" University, 1995;
- Participant in the EUROPEAN MEDIATION CONFERENCE 2007, 27-29 September 2007 Vienna, Austria;
- Participant in the international conference organized by the International Union of Lawyers (UIA), on "Mediation and Arbitration in International Disputes:, 8-10 February 2008 – Jaipur, India:
- Participant in the international conference organized by UIA on the theme regarding business environment in Asia, 8-14 April 2008 – Singapore and Kuala-Lumpur, Singapore and Malaysia;
- Participant in the courses organized by the European Institute of Public Administration on "State aid policy and practice in the European Community, an integrative and interactive approach" –
 15-18 January 2008, Maastricht (NL);
- Participating as a lecturer in conferences held for the information of magistrates, mediators, notaries, bailiffs, lawyers and justice seekers with regard to the application of mediation in relation to the judicial system, Bucharest, Timisoara, Arad, Cluj-Napoca, Targu Mures, Reghin, Iasi, Pitesti, Ramnicu Valcea, Galati, Braila, Constanta, Tulcea, Sfantu Gheorghe, Miercurea Ciuc, Curtea de Arges, Oradea, Roman, Bacau, Vaslui, Focsani, Brasov;
- Participant in conferences on mediation issues;
- Participant in conferences and legal colloquies on banking financial issues;
- Participant in the international conference organized by UIA on Mediation 24-25 November, Paris.

Driving license B category

Additional information

1. KEY ELEMENTS

- Participations in auctions and direct negotiations regarding the sale by AVAS of the shares in its
 portfolio to Romanian and foreign investors, in the capacity as member or President of the
 Negotiation Commission, such as SC SIDEX SA Galati, SC VIROMET SA Brasov, SC
 CIMENTUL TURDA SA Turda;
- Participation in drafting Government Emergency Ordinance 25/2002 regarding certain measures for the monitoring of the performance of the obligations undertaken through privatization agreements, as approved by Law 506/2002;
- Participation in drafting Law 137/2002 regarding certain measures for the acceleration of the privatization process;
- Legal advice on issues regarding the privatization legislation, both for the companies in which AVAS was a shareholder and for the public institutions collaborating with AVAS;
- 2001-2003 professor of "Elements of Law", "Organization of customs units and companies",
 "Transport Law" at the "Hyperion" University of Bucharest "Customs Relations and Management" Post-Secondary School
- 2010-2011 participation as a member of the work group regarding the systematization of NBR regulations;
- 2011 participation as a member of the work group regarding the drafting of the Euro law

2. EXPERIENCE IN INTERNATIONAL ARBITRATION

Country	Dates:
Arbitration under ICC Rules (Paris, London,	2001 – present
Vienna)	
Arbitration under Uncitral Rules (Paris)	2001 – present

I participated in the organization of the defenses and hearings that took place within the debates of the international arbitration meetings from the Bucharest Court of Arbitration and the International Court of Arbitration in Paris, London, Vienna and ICSID Washington, in 30 files in which AVAS had the capacity as claimant or defendant, thus having the opportunity to access the international arbitration practice and, at the date time, acquiring experience in the field.

EXPERIENCE IN ADMINISTRATION OF COMPANIES

2002 - Special Administrator of SC Duvasi SA Galati;

2002 - Special Administrator of SC Fortus SA lasi;

2007 - Member of the Board of Directors of SC Enel Energie SA;

2007 - Member of the Board of Directors of SC Distrigaz Sud Servicii SA

2012 - Special Administrator of SC Arcadia 2000 SA Bucharest;

15 March 2013 - Special Administrator of SC Oltchim SA Ramnicu Valcea;

10 January 2014 - Special Administrator of SC Romplumb SA Baia Mare;

7 November 2013 – President of the Council for Guidance and Supervision of the Authority for the Administration of State Assets (AAAS).

4. MISCELLANEOUS

Drafted and edited works:

- "On the litigious nature of disputes regarding the application of the customs tariff, establishing customs value and tariff classification", Dreptul Banatean Journal, Timisoara (in cooperation with loan Tanasa, Jurist);
- "The European Union in the light of the Amsterdam Treaty", Contemporary Romanian Law, 1999;
- "Mediation Oxygen for Business", 2011, coauthor Stanescu Bogdan, Universul Juridic Publishing House.
- "Mediation Oxygen for modern society", 2013, coauthor Stanescu Bogdan, Universul Juridic Publishing House.

Works in progress:

- "Course of customs legislation and organization", vol. I, Bogdan Stanescu, Dr., in cooperation with loan Tanasa, Jurist;
- "Course of customs legislation and organization", vol. II, Bogdan Stanescu, Dr., in cooperation with loan Tanasa, Jurist
- "Mediation in Business", coauthor Bogdan Stanescu, Dr.;
- "The Non-Aggression Principle Fundamental Principle of International Law", Bogdan Stanescu, Or
- "Perspectives of the Romanian Customs System under the European Integration Conditions", Bogdan Stanescu, Dr., in cooperation with loan Tanasa, Jurist (undergoing publication);
- "Diplomacy and Protocol in Mediation", coauthor Bogdan Stanescu, Dr.

Other specializations

- Senior Attorney-at-Law suspended for incompatibility Bucharest Bar Association 2011
- Mediator Mediation Council 2008
- Alternate member in the Mediation Council 2012
- Insolvency practitioner UNPIR 2007
- Bailiff suspended for incompatibility UNEJR 2009
- Arbitrator Bucharest Court of Arbitration CCIR 2010
- Trainer in mediation International Mediation Institute 2012
- Trainer 2011
- State aid specialist 2008
- Banking receivables capitalization specialist 2005
- Capital market share sales specialist 2002
- Member of the Association of Legal Advisers in the Financial and Banking System 2007
- Member of the European Society of Banking and Financial Law 2010
- Member of the FINBAN Association banking mediators 2010
- Member of the European Institute for Business Mediation
- Vice president of the International Mediation Institute 2012
- President of the National Mediation Institute INM, 2013.