

### Europass Curriculum Vitae



Personal information

First name(s) / Surname(s)

Address(es)

Nicolae Bogdan Codrut Stanescu

Telephone(s)

Fax(es)

E-mail

Nationality

Romanian

Date of birth

Gender

Male

Desired employment / Occupational field Diplomacy - Ambassador

Work experience

Dates

Occupation or position held

Main activities and responsibilities 01.08.2016 - present

Strategy counselor

-Providing legal advice on legal matters for the Vice-governor of the National Bank of Romania (NBR)

-Court Representation on behalf of NBR

-Providing, drafting legal opinions or, as the case may be, approve the legal opinions provided by the legal department

-Elaborate drafts of normative acts in the banking-financial field

-Organizes and Participates in scientific sessions, colloquies, conferences and committees organized by NBR on legal matters and/or banking-financial matters.

- elaborates and follows the strategies made by the National Bank of Romania in different sectors of activity such as energy, economy, banking

Name and address of employer Type of business or sector

National Bank of Romania 25, Lipscani Street, Bucharest, code 030 031, Romania

Legal and financial - banking sector

Dates

Occupation or position held

Main activities and responsibilities 19.01.2015 - 01.08.2016 General Director of the General Directorate for Commercial Societies

Coordinates the administering activity related to the portfolio companies of the Ministry for Energy, Small and Medium Enterprises and Business Environment (MEIMMMA)

Participates into privatization, IPO and IPP committees

Participates into the negotiation committees with the unions and union confederations established at the level of MEIMMMA

Participates at drafting MEIMMMA law initiatives

Name and address of employer

Ministry for Energy, Small and Medium Enterprises and Business Environment

202E, Splaiul Independentei Street, Bucharest, Romania

Type of business or sector

Activities for developing the strategy in the field of energy

Activities in the field of Small and Medium Enterprises and of the **Business Environment** 

Dates

17.09.2013 - 17.09.2014

Occupation or position held

Main activities and responsibilities Expert -Acquisition Department - 1/2 norm

committees/commissions/working into the Participates established by decision of the CEO of the National Company Nuclearelectrica Stock Company (SNN) and at his request, related to the acquisition activity;

Comply with working tasks assigned by the SNN CEO trough written

At the SNN CEO request, to verify the public procurement documents that are submitted for approval at his cabinet;

At the SNN CEO request, participates at the drafting/reviewing of the acquisition procedures at company level;

Participates at all external SNN meetings that are public procurement related:

Name and address of employer

Type of business or sector

National Company Nuclear electrica Stock Company (S.A.)

56, Polona Street, Bucharest, Romania

Activities in the energy and nuclear field

Dates

21.10.2013 - 19.01.2015

Occupation or position held

Main activities and responsibilities Personal Counselor of the Minister for Economy

Counseling in all the legal matters;

Supervision of the activities related to legal matters;

Legislation approval notice;

Counseling and supervision of HR related activities;

Counseling and supervision of control activities;

Counseling and supervision of OPSPI and AAAS activities;

Name and address of employer

Type of business or sector

Ministry of Economy 152, Blvd. Calea Victoriei, District 1, Bucharest

Activities related to the Romanian economical politics

Dates

02.06.2010 - 01.08.2016

Occupation or position held

Main activities and responsibilities Counsellor of the Vice-governor of the National Bank of Romania

Providing legal advice on legal matters for the Vice-governor of the National Bank of Romania (NBR)

Coordinating the activity of the legal department, in particular the public attainments activity within NBR

Court Representation on behalf of NBR

Providing, drafting legal opinions or, as the case may be, approve the legal opinions provided by the legal department

Elaborate drafts of normative acts in the banking-financial field

Organizes and Participates in scientific sessions, colloquies, conferences and committees organized by NBR on legal matters and/or bankingfinancial matters.

Name and address of employer National Bank of Romania 25, Lipscani Street, Bucharest, code 030 031, Romania

Legal and financial - banking sector Type of business or sector

Dates

29.05.2010 - 02.06.2010

Occupation or position held

Main activities and responsibilities Lawver

- Providing legal advice - Court representation

Name and address of

SCPA "Gorghiu, Pop & Associates"

employer Type of business or sector

- Legal advice on business matters

Bucharest, 32 Dr. Lister Street, Sector 5

Dates

25.04.2007 - 29.06.2010

Occupation or position held

**General Director** 

Main activities and responsibilities

- Coordinating legal department for all legal activities;

 Approving privatization agreements, elaborating notes/opinions regarding certain contractual clauses and analyzing the performance of such contractual provisions in post privatization period, elaborating analyses notes regarding the claim resolution activity as well as analyses notes with respect to the companies portfolio's management;

- Review, approve and sign all procedural documents necessary in the court proceedings in which the institution I worked for was involved as a party

- Review, approve and sign all documents in insolvency proceedings in which the institution I worked for was involved as creditor;

- Consider restitution in integrum cases, refunds and decisions according to Law 10/2001;

- Participation in the privatization commission and review sessions on various trade issues:

- Participation in meetings of Board of Directors of AVAS (State Assets Resolution Authority) as governing body of the institution General Directorate Legal Department - AVAS (State Assets Resolution

Authority), 50 Alexandru Serbanescu Street, Bucharest, Romania

activity, administration of commercial companies, commercial field.

Name and address of employer

Type of business or sector

Dates

Occupation or position held

Main activities and responsibilities

Legal expert

- Drafting legal opinions on procedures regarding privatization and post privatization matters;

- Drafting procedural documents necessary for different kind of disputes in which AVAS was involved as a party;

- coordinating legal department activity, privatization and post-privatization

- Participation in the privatization commissions;

- Court representation

09.01.2007 - 25.04.2007

Name and address of employer

Type of business or sector

- General Directorate Legal Department - AVAS

 coordinating legal department, enforcement activities, privatization and post-privatization, administration of commercial companies, commercial field.

Dates

08.09.2004 - 09.01.2007

Occupation or position held

Main activities and responsibilities

Director

- Coordination of all legal department activities in the field of privatization and post privatization;

 Analyzing and approve privatization agreements, elaborates analysis notes regarding certain post privatization contractual provisions;

- Approving and sign all procedural documents for the litigation in which the institution I worked for was involved as a party;

- Participation in the privatization commission and review sessions on various trade issues

Name and address of employer

Type of business or sector

Litigation Department for Post privatization and Privatization - AVAS (former APAPS)

 Coordinating the activity in the field of post-privatization and privatization of the commercial companies, administration of the commercial companies

Dates

Occupation or position held

**General Director** 

26.05.2001-08.09.2004

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Stanescu Nicolae Bogdan Codrut

Main activities and responsibilities Coordinating all legal department activities;

- Approving privatization agreements, elaborating analysis notes regarding certain post privatization contractual provisions, notes, analysis regarding the administration of the companies included in AVAS' portfolio
- Sign all procedural documents in litigation activity;

- Signing all documents in insolvency proceedings; - Consider issuing refunds and decisions according to Law 10/2001;

- Participation in the privatization commission and review sessions on various trade issues:
- Participation in meetings of the Executive Board of AVAS

Name and address of employer

Type of business or sector

Dates

Occupation or position held

Main activities and responsibilities - Legal Department Directorate - APAPS (former SOF)

-coordinating activity in the legal field

25.01.2001-25.05.2001

#### Director

- Coordinating all legal department activities;

- Approving privatization agreements, elaborating analysis notes regarding certain post privatization contractual provisions, notes, analysis regarding the administration of the companies included in APAPS" portfolio;
- Sign all procedural documents in litigation activity; - Signing all documents in insolvency proceedings;

- Consider restitution in integrum cases, refunds and decisions according to Law 10/2001;

- Participation in the privatization commission and review sessions on various trade issues:

- Participation in meetings of the Executive Board of APAPS

Name and address of employer

Type of business or sector

Dates

Occupation or position held

Main activities and responsibilities Legal Department Directorate - APAPS

- Coordinating activities in the legal field 04.07.2000-24.01.2001

Legal expert

- Ensure and handling all legal matters;

- Drafting and analyze privatization agreements, elaborating analysis notes regarding certain post privatization contractual provisions, notes, analysis regarding the administration of the companies included in APAPS' portfolio;

- Sign all procedural documents in litigation activity;

- Participation in the privatization commission and review sessions on various trade issues;

- Court representation

Name and address of employer

Type of business or sector

SOF (State Ownership Fund) - Bucharest

- Activities in the legal field, privatization, post-privatization, administration of commercial companies, commercial matters

Dates

16.12.1998-03.07.2000

Occupation or position held | Legal expert

Main activities and responsibilities - Ensure and handling all legal work;

- Drafting and analyzing privatization agreements, elaborating analysis notes regarding certain post privatization contractual provisions, notes, analysis regarding the administration of the companies included in SOF

- Sign all procedural documents in litigation activity;

- Participation in the privatization commission and review sessions on various trade issues:

- Court representation

Name and address of employer

**SOF** - Territorial Directorate Galati

Type of business or sector

Activities in the legal field, privatization, post-privatization, administration of commercial companies, commercial matters

Dates

10.09.1998-15.12.1998

Occupation or position held

Legal expert

Main activities and responsibilities

- Ensure and handling all legal work;

- Drafting and analyzing contracts for privatization, post privatization clause analysis notes, notes, analysis regarding the administration of the companies included in portfolio;

- Sign all procedural documents in litigation activity;

- Participation in the privatization commission and review sessions on various trade issues;

- Court representation

Name and address of employer

SOF - Territorial Branch Galati

Type of business or sector

- Activities in the legal field, privatization, post-privatization, administration of commercial companies, commercial matters

19.02.1997-10.09.1998

Occupation or position held

Legal advisor

Main activities and responsibilities - Drafting, elaborating all procedural acts necessary in the legal proceedings; - Drafting, elaborating legal opinions on issues of custom and commercial legislation

Name and address of employer

Regional Directorate of Customs Galati

Type of business or sector

- coordinating activity and providing legal support

**Education and training** 

Dates

05.03.2012 - 10.07.2012

Title of qualification awarded Name and type of Bank Diploma

organization providing education and training Romanian Banking Institute

03.06.2012 - 07.06.2012

Title of qualification awarded

Public Leaders Certificate

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

Dates February - June 2011

Title of qualification awarded Protocol and communication - specialization

providing education and

Name and type of organization Romanian Diplomatic Institute - 5 month courses

training

Dates

March - July 2011

Title of qualification awarded Name and type of European Banking Certificate - specialization

organization providing education and training Romanian Banking Institute - 5 month courses

Dates

September 2010

Title of qualification awarded Name and type of Banking mediation - specialization

organization providing education and training Romanian Banking Institute - 3 days course

Dates

October - December 2010

Title of qualification awarded Name and type of National Security and Defence - specialization Romanian Diplomatic Institute – 3 month courses

organization providing education and training

> 2007 - 2008 Dates

Title of qualification awarded

MA - "Conflict Mediation in Law"

Name and type of organization providing education and training

"Titu Maiorescu" University - Faculty of Law.

Dates

2007 - 2008

Title of qualification awarded

MA - "National Security and Defense"

Name and type of organization providing education and training

National Defense University - Carol I - General Headquarters Faculty

Dates

2004 - 2006

Title of qualification awarded

MA - European Public Space

Name and type of organization providing education and training

S.N.S.P.A. - National School of Political and Administrative Studies. Faculty of Public Administration

Dates

1999 - 2000

Title of qualification awarded

MA - Public International Law

Name and type of organization providing education and training Police Academy "Alexandru I Cuza" Bucharest - Faculty of Law

Dates

01.11.1997-14.12.2001

Title of qualification awarded

Doctor of law

Name and type of organization providing education and training

Police Academy "Alexandru I Cuza" Bucharest - Faculty of Law

Dates

1993 - 1996

Title of qualification awarded | Degree in legal sciences

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Stanescu Nicolae Bogdan Codrut

Name and type of organization providing education and training

Hyperion University Bucharest - Faculty of Law

Dates

1995-1999

Title of qualification awarded

Engineer

Name and type of organization providing education and training

University of Oil and Gas, Faculty of Technology of Petroleum Processing and Petrochemicals

Personal skills and competences

Mother tongue(s) Romanian

Other language(s)

**English** French

Self-assessment European level (\*)

ent

Language Language

Understanding				Speaking				Writing	
Listening		Reading		Spoken interaction		Spoken production			
en	Very good	en	good	en	good	en	good	en	good
fr		fr	good	fr	satisfactory	fr	satisfactory	fr	satisfactory

Social skills and competences

Commitment, ability to work under stress, team player, very good communication skills, adaptability, analytical and synthesis skills, ability to quickly and easily assimilate and learn new information and skills

These competencies and skills have been acquired and developed starting from college through participation in activities required by practical projects and researches. Subsequently they have been strengthen throughout my professional development, by positions held where I had to coordinate and manage teams from tens to hundreds of coworkers (lawyers and / or other professions)

Organizational skills and competences

Leadership skills, organizational skills, ability to take decisions under stress and in crisis situations, under the pressure of tide deadlines, analytical and synthesis abilities, ability to assign tasks and responsibilities by monitoring their proper fulfilment, the ability to perform performance review of coworkers, team player

Computer skills and competences

Certified operating computer system under MS.DOS, NORTON - COMMANDER, WINDOWS, WORD, EXCEL, (Certificate issued by the "International Computer School")

# Other skills and competences

1. Teaching Experience

- 2001 – 2003 - Professor of "Elements of Law", "Organization of customs and commercial companies," Transportation Law" University "Hyperion" Bucharest - post-secondary school of "Customs and management relations";

2012 - 2013 - teaching mediation courses in the master programs organized at the "Dimitrie Cantemir" University level

2. Participation in lectures, conferences and seminars

- Graduate of Education courses organized by the "Oil and Gas" Ploiesti;

- Graduate of the course "chemical plant safety" organized by University of

"Oil and Gas" Ploiesti;

- Participating in scientific conference organized by the "Hyperion" were presented the article "European Union - guarantee human rights, 1998

- Participating in scientific conference entitled "Constitution Day", "About fundamental human rights and obligations", University Hyperion, 1995;

- Participating in Mediation EUROPEAN CONFERENCE 2007 in 27 to 29

September 2007 - Vienna, Austria;

- Participant at the international conference organized by the UIA (International Union of Lawyers) on 'Mediation and Arbitration in International Disputes - February 8 to 10, 2008 - Jaipur, India'

 Participant at the international conference organized by the UIA on business in Asia 8 to 14 April 2008 - Singapore and Kuala-Lumpur,

Singapore and Malaysia.

- Attended courses organized by European Institute of Public Administration on - State Aid policy and practice in the European Community integrative and interactive approach year - 15 to 18 January 2008 Maastricht (NL)

- Participating as Lecturer at conferences held in order to inform the magistrates, mediators, public notaries, judicial executors, lawyers with respect to the application of mediation in relation to the judicial system. Conferences in 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 at conferences on mediation matters.

- Participant at conferences and legal colloquies on banking-financial matters.

- Participant at the international conference organized by UIA on Mediation theme – 24-25 november 2011 – Paris, France.

**Driving licence** 

Driving license - category B

Additional information

#### 1. KEY ELEMENTS

- Participation in tenders and direct negotiations regarding the sale of shares of AVAS' portfolio towards Romanian and foreign investors, as a member or Chairman of the Commission for negotiations, such as SC Sidex SA Galati, SC VIROMET SA Brasov, SC CEMENT TURDA SA Turda, etc. SC Oltchim SA Ramnicu Valcea.

- Participation in drafting Government Emergency Ordinance no 25/2002 regarding some measures to monitor the fulfillment of the obligations

assumed by privatization contracts;

- Participation in drafting the bill (Law 137/2002) regarding certain

measures for the privatization process;

- Legal assistance on matters relating to privatization legislation, both companies where AVAS was a shareholder as well as for the public institutions collaborating with AVAS,

- 2010 - 2011 - participation as a member of the working group on

systematic NBR regulations.

- 2011 - Participation as a member of the working group drafting the law on euro

# 2. Experience in International Arbitration

Arbitration under ICC rules (France, London, Vienna) 2001 - 2005 Arbitration under UNCITRAL Rules (France) 2001 - 2008

I participated in the formulation of defense and hearings that took place during discussions in meetings of the International Arbitration Court of Arbitration Bucharest, Court of International Arbitration in Paris, London and Vienna in 30 cases in which AVAS act as plaintiff or defendant, with the possibility of access in international arbitration practice and also gaining experience.

3. Experience in managing companies

2002 - Special Administrator at SC Dunasi SA Galati - state company;

2002 - Special Administrator at SC Fortus SA Iasi - industrial state company;

2007 - Member of the Board at SC Enel Energie SA - energy sector state company;

2007 - Member of the Board at SC Distrigaz Sud Servicii SA - gas sector state company;

Nov. 2013 - Chairman of the Guidance and Supervisory Councilof the State Assets Administering Authority (AAAS);

Currently i'm fulfilling the following administrative roles:

2012 - Special Administrator at SC Arcadia 2000 SA Bucuresti - state company;

Mar. 2013 - Special Administrator at SC Oltchim SA Ramnicu Valcea chemical and petrochemical sector state company;

Jan. 2014 - Special Administrator at SC Romplumb SA Baia Mare - lead sector state company;

Apr. 2015 - Member of the Board at S.N. Nuclearelectrica - energy sector state company;

Iul. 2015 – Special Administrator at SC Hidroelectrica S.A. - energy sector state company;

may 2016 - march 2017 President of the Board at SC Teletrans SA energy sector state company;

Aug. 2015 - aug. 2017 Member of the Board at S.C. Rompetrol Rafinare S.A. - oil and gas company;

may 2018 - may 2022 Member of the Board at S.C. Rompetrol Rafinare S.A. - oil and gas company;

may 2018 - present President of the Board at SC Depogaz SRL - oil and Stangagu Nicelae Roggan Codrut

aug 2019 - present President of the Directorate at SC SAPE SA - energy sector state company;

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#### 4. MISCELLANEOUS

Compiled and edited works:

- "On the contentious nature of litigations regarding the application of customs' tax, determination of the customs value and rate classification," Law Magazine Banat, Timisoara (in collaboration with Ioan Tanasa)
- "European Union in the light of the Amsterdam Treaty", Romanian Contemporary Law, 1999;
- "Mediation oxygen for business" 2011 co-author Stanescu Bogdan, publishing house "Universul Juridic".
- "Mediation oxygen for a modern society" 2013 co-author Stanescu Bogdan, publishing house "Universul Juridic".

Work in preparation and editing:

- "Course of Customs legislation and organization, vol I Dr. Bogdan Stanescu lawyer in collaboration with Ioan Tanasa;
- "Course of Customs legislation and organization, vol II Dr. Bogdan Stanescu in collaboration with Ioan Tanasa;
- "Business Mediation" Co-author Dr. Bogdan Stanescu
- "Non-aggression principle the fundamental principle of international law"
- Dr. Bogdan Stanescu;
- "Prospects for Romania's customs system in terms of European integration"
- Dr. Bogdan Stanescu lawyer in collaboration with Ioan Tanasa (to be published):
- "Diplomacy and Protocol in Mediation"- Co-author Dr. Bogdan Stanescu

## Other specializations

- Attorney suspended for avoiding incompatibility issues- Bucharest Bar -
- Mediator Mediation Council 2008
- Alternate member of the mediation Council 2012
- Liquidator UNPIR 2007
- Bailiff suspended for avoiding incompatibility issues UNEJR 2009
- Arbitrator Arbitration Court of Bucharest CCIR 2010
- Trainer in mediation "International Mediation Institute" 2012
- Trainer 2011
- State Aid Specialist 2008
- Bank debt recovery specialist 2005
- Specialist in selling shares on stock market 2002
- Member of the Banking Association of legal advisers 2007;
- Member of the European Association of Banking and Finance law- 2010;
- Member of the Association FINBAN banking mediators 2010;
- Member of the International Associations "European Institute for Business Mediation" - Vienna, Austria.
- Vice-president of the International Mediation Institute Association 2012
- President of the National Mediation Institute Association INM, 2013;