

CURRICULUM VITAE (CV)

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| Name of Expert: | MOCANU Veronica |
| Country of Citizenship/Residence | Republic of Moldova |

Veronica Mocanu is associate professor and researcher at the Law Faculty of Moldova State University (MSU). She is founder of the “Public Law and E-governance” Master Program of MSU. Her main areas of expertise and research are IT law, data protection, cyberlaw, AI regulation, information, security, access to information, digital rights, Big data.

Veronica has over 15 years of experience in providing legal consultancy for private and public bodies, with relevant experience in IT regulation, data protection, cybersecurity, digitalization, and assessment of the new innovative IT technologies. Veronica provides consultancy services to a large variety of beneficiaries, including national (Ministry of Education, Ministry of Internal Affairs, Ministry of Justice, Parliament of the Republic of Moldova, National Institute of Justice, Superior Council of Magistracy, etc.) and international organizations (European Commission, UNDP, USAID, DCAF, IDLO, EBRD, World Bank, etc.).

Veronica’s activity focus on pro-active, preventive, and remedial cybersecurity and privacy work for clients, as well as on advising on potential class action and mass tort liability arising from security vulnerabilities and code defects in technology-enabled devices and services.

Veronica’s relevant knowledge:

- Expertise in improvement of public sector activities by digitalization, design and implementation of ICT solutions, workflow process reengineering and transformation.
- Experience in assessment of innovation and verification with legal compliance.
- Experience in guiding IT team members in context of complying with legal requirements.
- Experience in drafting legal reports, regulations and legislative proposals related to the deployment of IT solutions.
- Experience in offering trainings and lectures related to the development of the new IT solutions.
- In-depth expertise in information security standards and best practices, IT compliance and privacy laws.
- Experience in drafting of internal regulations related to use of personal data within companies or institution’s activities.

Education:

| Institution (Date from - Date to) | Degree(s) awarded: |
|--|---|
| 01/10/2008–07/09/2013 | PhD, Thesis Title: Legal dimension of personal data protection State University of Moldova, Chisinau (Moldova) |
| 01/09/2008–20/01/2010 | Master of Law, Public Law State University of Moldova, Chisinau (Moldova) |
| 01/09/2004–20/06/2008 | Licentiate in Law, Criminal Law State University of Moldova, Chisinau (Moldova) |

Employment record relevant to the assignment:

| Period | Employing organization and your title/position. | Position | Summary of activities performed relevant to the Assignment |
|----------------------------|---|------------------------------|--|
| February 2021 – March 2022 | USAID Project, Moldova Model Court Initiative, Dexis Consulting Group | Court Performance Specialist | <p>Develop and monitor key performance metrics for model courts.</p> <p>Develop and implement court improvement activities and strategies for further development.</p> <p>Manage the cooperation with model courts and other public organization.</p> <p>Develop and propose reforms for improving courts activities.</p> |
| September 2008 – present | Law Faculty, Moldova State University (MSU) | Associate professor | <p>Designing and teaching the course including preparing the syllabus and course requirements for disciplines: Management of Legal profession, Legal ethics, Informational law; Regulation of information society; Data protection.</p> |
| April 2012 - present | National Institute of Justice | Trainer | <p>Designing the course content including preparing the syllabus and teaching disciplines: Time management and quality of court services; Use of information technologies and electronic file management; Access to information, data protection, communication, and information security; IT Regulation.</p> <p>Provide relevant trainings for NIJ staff and refresh trainings to ensure that staff members are fully aware with information management, communication, and security.</p> |
| March 2016 – May 2016 | USAID Open Justice Program | Staff Attorney | <p>Develop studies on proposed justice sector reforms relevant to the Project activities, including presentation of best international activities.</p> <p>Develop ICMS documentation, policies, monitor ICMS lifecycle workflow, develop guides and other materials related to Project objectives and use of ICMS.</p> <p>Provide support for the development and implementation of IT tools in Moldovan courts, by development and providing of training activities for court staff.</p> |
| July 2014 – present | Bureau of Lawyers of Faculty of Law | Lawyer, Associate | <p>Elaborate regulations and guidelines for private and public bodies in informational field inclusive linked to development of internal documents and procedures, communication strategies, policies, regulations linked</p> |

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|------------------------------|--|--|--|
| | | | <p>to use of information and IT tools (Ministry of Justice, Agency of Court Administration, National Institute of Justice, State University of Moldova, Ministry of Internal Affairs, courts of justice, collect agencies, Union of Lawyers, etc).</p> <p>Assist companies in developing privacy compliance governance, reporting, and metrics to support effective and efficient Data Protection Office operations.</p> |
| May 2021– February 2022 | EBRD | Personal Data Protection Expert - Covid 19 impact assessment study | Asses of COVID impact on data protection, elaborate and propose data protection legislation amendments. |
| November 2020 – January 2022 | CoE Project “Support to further strengthening the efficiency and quality of the judicial system in the Republic of Moldova” | National consultant | Provision of consultancy services in the field of improving the efficiency and quality of court management in the framework of the digital courts. |
| January 2015 – present | European Commission, H2020 Program, Belgium | International expert (evaluator) | Screening of proposal submitted for H2020 Program, assessing security risk of proposed innovation projects, assessing management of the proposed projects, including evaluation of the integrity of the partners and identification of potential risk for financing of H2020 Programs, legal and ethical assessment, evaluation of data protection measures. |
| October 2016 – February 2017 | Joint Project of the Council of Europe and the European Union “Strengthening the respect for human rights in the implementation of the Republic of Moldova’s Digital Agenda” | National expert | Prepare and deliver for European Cyber security month a presentation on CoE and European Standards and best practices on internet and human rights, Republic of Moldova, develop handbook on Internet and Human Rights, Republic of Moldova, prepare REGIONAL CONFERENCE, Internet and Digital Agenda, 6-7 December 2017) |
| May 2016 – | UNDP Moldova, | National consultant | Support the Parliamentary Committee on National |

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|------------------------------|---|--|---|
| September 2016 | Strengthening the Parliamentary Governance in Moldova Project | on personal data protection, UNDP Moldova, Strengthening the Parliamentary Governance in Moldova Project Republic of Moldova | Security, Defense and Public Order in the process of assessing the status of implementation of the Law and the National Strategy for the protection of personal data, assigned to the institutions with responsibilities for personal data protection |
| November 2013 – January 2014 | USAID Rule of Law Institutional Strengthening Program | Consultant | Consultancy on drafting of ICMS documentation for Moldovan courts of law. |

Language Skills (indicate only languages in which you can work):

proficient in Romanian, English and Russian.

Expert's contact information:

1. E-mail: veronica.mocanu1985@gmail.com
2. Phone: +373 69955774