

Mapping the regulatory toolkit (Water)

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IMPEL 'Mapping' Project



- 2 meetings in 2016 (Istanbul & Rome).
- Working on the development of a guidance document that can be added to over time.
- Contributions from as far as Australia & Peru.

IMPEL 'Mapping' Project

Why this project?



- We have had environmental regulation since the 1850's yet we still have many non-compliances.
- We have used inspections, fines and criminal prosecution as our primary tool
- The world has changed dramatically within the last 20 years yet many regulators still use the primary tools.
- What other tools & techniques are out there?

IMPEL 'Mapping' Project Aim



- Focus on identifying 'compliance assurance tools and techniques'.
- Mapping these to key themes.
- Share the output widely to help achieve higher levels of compliance.

Theme 1

Enforcement

- Criminal; Administrative & Civil.
- Example: Civil Law - Interdict.
 - ⇒ SEPA, Loch Lomond, Benzene Contaminated Waste
- Example: Civil Law – Remediation & Offsetting Order
 - ⇒ England, Create a new wetland where damage to original was irreparable.

Theme 2

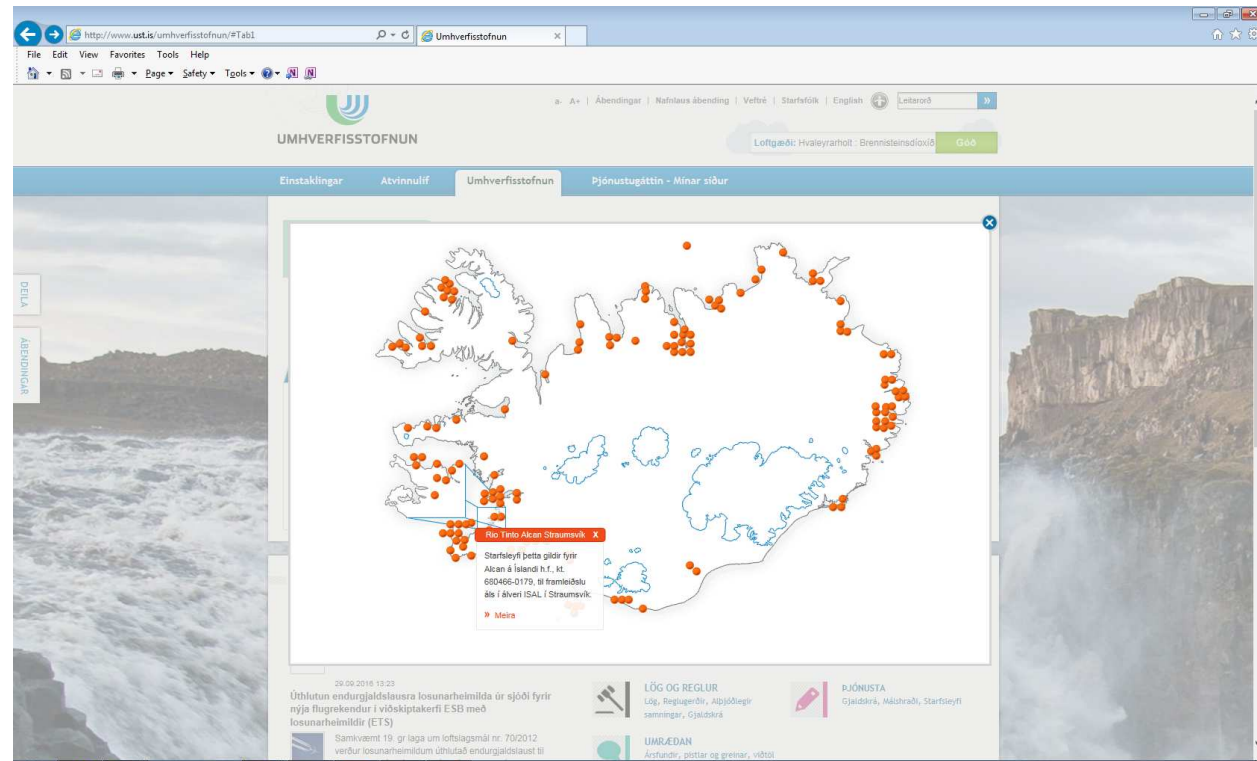
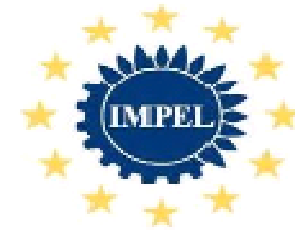
Compliance monitoring, assessment & classification

- Example: Inspections.
 - ⇒ Out-of-hours; random; sectoral campaign; third party; multi agency etc.
- Example: Monitoring
 - ⇒ Romania, Buoys on the Danube.
 - ⇒ Peru, Vultures

Theme 3

Compliance promotion & education

Theme 4 Communication



- Inspection results, data, permit & layman's summary – result 20% increase in compliance!

Theme 5

Incentives and rewards

- Example: EMAS.
 - ⇒ ARPA, Italy, Increased permit expiry date

Theme 6

Voluntary actions

- Example: Sustainable Growth Agreements.
 - ⇒ Northern Ireland, Prosperity Agreements

Theme 7

Citizen regulation and monitoring

- Example: NGO Participation.
 - ⇒ Various, Fish tracking

Theme 8

Cooperation between partner organisations

- Example: Partner org. carried out inspections.
⇒ Scotland, SEARS, Sheep dip.

Theme 9

Influencing & market interventions

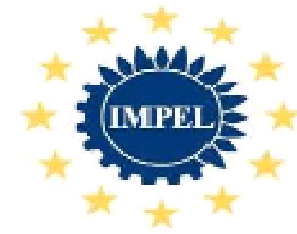
- Example: Protected marine area.
⇒ Italy, Bonifacio agreement.

IMPEL Needs You!



**This is your guidance as much as it
is mine. What have you got to add?**

Contact



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