**Enforcement and compliance (ECENA) Working Group**

**Activity 1.2.1: Capacity building on compliance with environmental legislation**

**TITLE OF THE TRAINING / EVENT**

**First Regional Training Course – Capacity building on compliance with environmental legislation**

**Zagreb, Croatia with pilot site visit to Lipovica d.o.o.Lipovačka 22, 44317 POPOVAČA, Croatia**

**20,21,22 May 2014**

**Background**

Beneficiary countries under this project are at different levels of transposition, implementation and enforcement of the environmental acquis. These differences are caused by different initial levels of development, national and international political decisions or complications, budgetary potential, etc.

Progress in all candidate and potential candidate countries is regularly monitored by the European Commission. The Progress monitoring reports from October 2009 provide the following picture.

Currently, Croatia is an EU member since 1 July 2013. Out of four candidate countries from the region (the Former Yugoslav Republic of Macedonia, Montenegro, Serbia, Turkey) two have already started the accession negotiations: Turkey in 2005 and Montenegro in 2012, while the other three are speeding up their efforts for opening the accession negotiations. Potential candidates - Albania, Bosnia and Herzegovina and Kosovo\* are also increasing their efforts in this direction.

Within the preceding RENA programme, the overall objective of the ECENA Working Group has been defined as to improve the ability of ECENA member countries to implement and enforce the EU environmental and climate acquis by increasing the effectiveness of inspecting bodies and promoting compliance with environmental requirements.

The main tasks of this component contributed to:

• Build capacity and exchange information amongst enforcement agencies and inspecting bodies on compliance with environmental legislation;

• Increase efficient implementation and enforcement of environmental legislation;

• Improve the exchange of experience and knowledge with EU member states and beyond through stronger co-operation with IMPEL and other sister networks, as well as through training and exchange programmes.

Furthermore, this component provided assistance in:

• Creating a forum for better understanding of the specific problems and potential solutions of implementation and enforcement of specific laws;

• Creating a pool of well-trained environmental inspectors and permit writers, capable of performing their tasks of implementation and enforcement of the environmental and climate acquis;

• Conducting country-specific assessments of the implementation and enforcement set-up.

The activities of ECENA planned under ECRAN, are to be built on the results achieved under RENA with the general conclusion that the work of inspectors and permit writers has to be more coordinated and connected to other activities within the environmental protection area. Hence there is a general recommendation that activity of WG 4 ECENA should be more of a cross cutting nature. This is particularly important as the work of this WG is dealing with both implementation and enforcement of the EU acquis. Cooperation with policy makers and law drafters has to be strengthened in order to enable developing better implementable legislation.

**Objectives of the Workshop:**

Wider Objective: increasing the effectiveness of inspection bodies and promoting compliance with environmental requirements

Specific Objective: Capacity building regarding compliance with environmental legislation through better understanding of implementation issues and identification of targeted solutions (training of inspectors and permit writers in cooperation with law drafters and policy makers)

**Target group**

The target institutions and beneficiaries are the environmental inspectors and permit writers of the Ministries of Environment in Albania, Bosnia and Herzegovina, Croatia, the Former Yugoslav Republic of Macedonia, Kosovo\*, Montenegro, Serbia and Turkey

**Expected results**

The following result is expected for this activity

* improved functioning of environmental inspection and enforcement organizations;
* streamlined working methods and implementation of best practice in the region moving towards EU standards.

\*This designation is without prejudice to position on status, and is in line with UNSCR 1244/99 and the ICJ Opinion on the Kosovo Declaration of Independence Under UNSCR 1244/99

**Draft Agenda Outline**

**DAY 1 Tuesday 20 May:**

**Topic: Inspection Management; IPPC/IED implementation and IED cross cutting issues (water legislation linkage)**

**Venue: Zagreb, Croatia**

| **Start** | **Finish** | **Topic** | **Speaker** | **Sub topic/Content** |
| --- | --- | --- | --- | --- |
| **08.00** | **08.45** | **Registration** | | |
| 08.45 | 09.00 | Opening | Ms. Anita Pokrovec Patekar (ECRAN ECENA National Coordinator) – tbd  Ike van der Putte (ECRAN –ECENA Coordinator) | Welcome, introduction of trainers, introduction of participants |
| 09.00 | 09.15 | Introduction | Ike van der Putte (ECRAN –ECENA Coördinator) | Explanation of the training programme, information on ECRAN and defined ECENA activities |
| 09.15 | 10.15 | **Inspection Management** | Rob Kramers – Inspection Management and planning/IED inspection, Knowledge Centre InfoMil, Ministry of Water, Directorate Environment, the Netherlands  Ike van der Putte (ECRAN ECENA Coordinator) | Background and explanation of developments from General Regulatory Cycle, RMCEI to Environmental Inspection Cycle and Inspection planning. Attention also for possibilities to cover cross cutting elements covering the brown areas (industry), blue (water) and green areas (nature).  ***In the 1st training session a general introduction is given with more details and guidance in subsequent training sessions.*** |
| 10.15 | 10.30 | Experience of Host country in Inspection Management | Ms. Anita Pokrovec Patekar (ECRAN ECENA National Coordinator) – tbd | Brief description of the inspection system in host country and its development. |
| 10.30 | 10.45 | ***Coffee Break*** | | |
| 10.45 | 12.10 | **Implementation IPPC/IED** | Jean Pierre Janssens (BE) – Inspection Management and planning/IED inspection, Brussels Institute for Envrionmental Management, Belgium  Boyko Malinov, Director “Preventive Activities” Directorate, Ministry of Environment and Water, Bulgaria  Ike van der Putte (ECRAN ECENA Coordinator) | Background description of IPPC/IED with subjects subsequently to be covered : legislative developments, permits and applications, monitoring conditions, inspection, BAT selection, IPPC, LCP, VOC, PRTR, linkages to other directives and regulations (EMAS, REACH/CLP, EIA etc.).  ***In the 1st training session a general introduction is given on legislative developments with IPPC permitting and applications*** |
| 12.10 | 12.30 | Experience of selected ECENA country in implementation IPPC/IED | ECENA country representative to be selected | Brief description of developments in the selected country |
| 12.30 | 13.30 | ***Lunch Break*** | | |
| 13.30 | 14.15 | On-site inspection and planning | Rob Kramers – Inspection Management and planning/IED inspection, Knowledge Centre InfoMil, Ministry of Water, Directorate Environment, the Netherlands  Jean Pierre Janssens (BE) – Inspection Management and planning/IED inspection, Brussels Institute for Envrionmental Management, Belgium  Ike van der Putte (ECRAN ECENA Coordinator) | General requirements for inspection with guidance on IED inspections, ways to inspect, preparation and checklists.  ***In the 1st training session a general introduction and guidance is given with more details in subsequent sessions*** |
| 14.15 | 15.00 | Cross cutting issues: IED interaction with other environmental legislation | Christof Planitzer, Legal Expert, Administration Lower Austria, Department of Environment, Austria | A series of IED cross cutting subjects with other environmental legislation will be given, including those amongst other with ambient water quality, air quality, nature, waste, chemicals and EIA.  ***In the 1st training session a general introduction and guidance is given with more details in subsequent sessions. IED and WFD (part 1) is the subject for the 1st training session.*** |
|  |  |  | | |
| 15.15 | 15.45 | Guidance for IED managers considering cross cutting issues with other environmental legislation | Christof Planitzer, Legal Expert, Administration Lower Austria, Department of Environment, Austria | Guidance and checklists for IED managers and managers of other Directives/Regulations  ***(1st training: IED/WFD part 1)*** |
| 15.45 | 16.30 | Experience in other countries with IED interaction with other environmental legislation in other countries | Christof Planitzer, Legal Expert, Administration Lower Austria, Department of Environment, Austria Ike van der Putte (ECRAN ECENA Coordinator) | Experience description in other selected countries  ***(1st training IED/WFD)*** |
| 16.30 | 17.00 | Questions and discussion | Participants |  |
| 17.00 |  | Closure | Ike van der Putte (ECRAN ECENA Coordinator)  host country representative tbd |  |

**Day 2, Wednesday 21 May 2014**

**Topic: Special subjects (SEVESO) and preparation for common inspection/site visit**

**Venue: Zagreb, Croatia**

| **Start** | **Finish** | **Topic** | **Speaker** | **Sub topic/Content** |
| --- | --- | --- | --- | --- |
| 08.45 | 09.30 | Special subject SEVESO | Costa Stanislav, Senior environmental commissioner, Regional Commissariat Cluj-Cluj County Commissariat, Romania  Ike van der Putte (ECRAN ECENA Coordinator) | A strong relationship exists between the IPPC/IED installations and SEVESO installations. In a series of presentations introductions are given on the major elements of the SEVESO Directive with developments from SEVSO I to SEVESO III, Safety Report, Safety Management System, Hazard Identification, Consequence Analysis, Internal and External Emergency Plans and Land-use planning.  ***In the 1st training session a brief overview is given with more detailed elements in the subsequent courses*** |
| 09.30 | 10.30 | Special subject SEVESO | Ike van der Putte (ECRAN ECENA Coordinator) | Part 2. (exercises, case descriptions)  ***(1st training : Hazard Identification case)*** |
| 10.30 | 10.45 | ***Coffee Break*** | | |
| 10.45 | 12.30 | Introductions on the factory to be visited | Invited Representative of the Factory tbd  Host country representative tbd | Presentation of the factory with permit (and conditions)  Exchange of experience from other ECENA countries  ***1st training: Croatia, aluminium casting LIPOVICA*** |
| 12.30 | 13.30 | ***Lunch Break*** | | |
| 13.30 | 14.30 | Introduction to BREF and BAT of the selected industry | Bjorn Bauer (ECRAN ECENA SSTE) | Comparison of prevailing emission and monitoring data with the information from the BREF/BAT;BAT decision documents  ***1st training: aluminium casting LIPOVICA*** |
| 14.30 | 15.00 | Basic approach to site visits | Bjorn Bauer (ECRAN ECENA SSTE)  Ike van der Putte (ECRAN ECENA Coordinator) | Overview of methods and questioning during investigations and inspection. |
| 15.00 | 15.15 | ***Coffee Break*** | | |
| 15.15 | 16.15 | Planning of visits in groups with specific assignment/ Preparation for next day visit | Participants | Study in groups on the specific assignments setting up a questionnaire with questions and attention points during the site visit. |
| 16.15 | 16.45 | Summary of questionnaires | Participants | Brief Presentation of questionnaires/checklists |
| 16.45 |  | Closing Session | Ike van der Putte (ECRAN ECENA Coordinator) |  |

**Day 3, Thursday 22 May 2014**

**Topic: Site visit to Lipovica d.o.o. Lipovačka 22, 44317 POPOVAČA, Croatia**

**Venue: Lipovica d.o.o.Lipovačka 22, 44317 POPOVAČA, Croatia**

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| --- | --- | --- | --- | --- |
| 9.00 | 15.00 | **Visit to PILOT FACTORY (day 3)** | All participants |  |
|  |  | Preliminary discussion in the factory office |  | Review documentation (monitoring data, quality checks, site plans and permits. Is necessary documentation in place. Comments and questions |
|  |  |  | | |
|  |  | Divide into groups with chairman and reporter each. Chairman has allocated specific responsibilities to each member of the group |  |  |
|  |  | Site visit |  | Request site staff to provide guides: groups to see the entire site, but focus on areas: like handling storage, dust abatement, waste handling and filling stations, cleanliness of factory, evaluate surrounding area.  Each member of the group will make their own inspection and make notes and compare results later in the group |
|  |  | Return to Meeting room at the factory |  | * General comments on visit site and any further questions |
|  | 15.00 | Return to meeting room in the hotel | | |
| 16.15 | 16.45 | Visit report preparation in groups |  |  |
| 16.45 | 17.30 | Presentation of reports by members of the group |  | * Conclusions of site visit * Suggested follow-up actions |
| 17.30 |  | ***Closure*** | | |

**Envisaged TAIEX experts:**

**TAIEX Expert no 1: Rob Kramers (NL) – Inspection Management and planning/IED inspection or in case of non availability Jean Pierre Jansens**

**Rob Kramers**

Expert

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**TAIEX Expert no 2: R** **Jean Pierre Janssens (BE) – Inspection Management and planning/IED inspection**

Jean-Pierre Janssens

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**TAIEX Expert no 3: Boyko Malinov (BG)- IPPC/IED implementation**

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**TAIEX Expert no 4: Christoph Planitzer (AU)- IED/WFD linkage**

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**TAIEX Expert no 5: Costa Stanislav (ROM) – IPPC/SEVESO inspection**

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**Envisaged ECRAN STE: Bjorn Bauer - Site visit and /BREFBAT**