

# OECD CONFERENCE PARIS, 9 NOVEMBER ENFORCEMENT AND INSPECTIONS

## DRAFT AGENDA



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**Chair: Nick Malyshev/Graham Russell**

*A welcome coffee will be served from 9 am*

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**Thursday 9 November 2017**  
**CC7**

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9:30-9:45

**Opening remarks**

Mr. Luiz De Mello, Acting Director, Public Governance, OECD

Prof. Gary Banks, Chairman, OECD Regulatory Policy Committee

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9.45-11:15

**Regulatory enforcement and inspections: an important part of regulatory governance**

Ensuring effective compliance with rules and regulations is an important factor in creating a well-functioning economy and society and improving trust in both governments and markets. Inspections can also play a significant role in driving innovation in public services (see OECD publication on Fostering Innovation), especially in identifying service gaps which need innovative answers. The session will discuss the contribution of regulatory enforcement to achieving the best possible outcomes of regulatory policies and high quality public services while reducing unnecessary regulatory burdens and avoiding unintended adverse effects.

The draft OECD Toolkit for Regulatory Enforcement and Inspections will be introduced and discussed.

**Speakers:**

- Mr. Graham Russell, Director, Regulatory Delivery, Department for Business, Energy & Industrial Strategy, United Kingdom
  - Mr. Florentin Blanc, International expert on regulatory enforcement and inspections
  - Mr. Daniel Trnka, Regulatory Policy Division, Public Governance Directorate, OECD
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11:15-11:45

**Coffee Break**

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11:45-13:00

**Changing the approach to regulatory delivery to better reach benefits for the economy and public welfare**

Improving the way regulations are being implemented and enforced can help reduce administrative burdens and other obstacles to business growth and in some cases to increase efficiency and thus decrease budgetary costs to governments. Moving from punishment perspective to changing behaviour perspective of regulated subjects and promoting compliance helps achieving regulatory goals and reaching benefits for the economy and public welfare. Successful examples of cross-cutting reforms in the area of regulatory enforcement and inspections from OECD and non-OECD countries will be presented and discussed in this session.

**Speakers:**

- Ms Milda Kaupeliene, Director, Company Law and Business Environment Improvement Department, Company Law and Business Environment Improvement Department, Ministry of Economy, Lithuania
- Mr. John W. Aquilina, Managing Consultant, Office of the Permanent Secretary, office of the Prime Minister, Malta
- Mr. Garry Stimpson, Principle Inspector and Team Leader, Health and Safety Executive, United Kingdom

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13:00 - 14:30

**Lunch break**


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14:30-15:45

**Improving the institutional set up for regulatory delivery**

Inspection functions should be co-ordinated and, where needed, consolidated: less duplication and overlaps will ensure better use of public resources, minimise burden on regulated subjects, and maximise effectiveness. Selected countries will present examples of restructuring regulatory enforcement agencies and other reforms with the aim to improve governance and functioning of inspection authorities, increase co-ordination and remove unnecessary duplicities.

**Speakers:**

- Mr. Teusjan Vlot, Head of the Bureau, Inspection Council, The Netherlands
- Ms Andrejka Grlic, Chief Market Inspector, Market Inspectorate of the Republic of Slovenia, Slovenia
- Ms Giuseppa Ottimofiore, World Bank Group
- Mr. Cesar Cordova, Regulatory Reform Expert

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15:45-16:15

**Coffee Break**


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16:15-17:30

**Regulatory enforcement and inspections in selected sectors: horizontal lessons**

This session will focus on improving regulatory enforcement and inspections in specific sectors. It will try to draw some horizontal lessons that can be applicable to governmental regulators and inspection agencies in general.

**Speakers:**

- Mr. Tiago de Barros Correia, Director, ANEEL, Brazil
- Mr. Eugene Mazur, Environmental Directorate, OECD
- Ms Tessa Torres, President of the Board, Environmental Evaluation and Enforcement Agency, Peru
- Mr. Carlos De Regules Ruiz-Funes, Executive Director, National Agency for Industrial Safety and Environmental Protection of the Hydrocarbon Sector (ASEA), Mexico
- Mr. Cristian Franz, Head of the Superintendence of the Environment, Chile

17:30-18:00

**Regulatory enforcement and inspections in the OECD: plans for the future**

During this session, future work of the OECD on regulatory enforcement and inspections will be discussed, including further development of the Enforcement and Inspections Toolkit and creation of an OECD network of regulators and inspection authorities.

***Speakers:***

- Mr. Nick Malyshev, Head of Regulatory Policy Division, OECD
- Mr. Graham Russell, Director, Regulatory Delivery, Department for Business, Energy & Industrial Strategy, United Kingdom

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18:00-19:30

**Cocktail**