

SYNOPSIS OF FINANCING ENVIRONMENTAL COMPLIANCE AND ENFORCEMENT PROGRAMS

Capacity Building Support Document for Environmental Compliance and Enforcement Programs

Purpose

Consistent with the goals of the Fourth International Conference on Environmental Compliance and Enforcement, its international sponsors, and the Executive Planning Committee, this document provides guidance on budgeting and financing methods that can be used to maximize resources available for environmental compliance and enforcement programs. Through illustrative examples, it describes how environmental compliance and enforcement programs are financed throughout the world. Information from more than 50 countries is presented. The document was designed for use by government officials and individuals associated with non-governmental organizations who are directly responsible for design, budgeting, and management of environmental compliance and enforcement programs.

Subject Areas

In general, the document covers: budgeting, specific funding mechanisms (taxes, fees, fines, grants, loans/debt, voluntary mechanisms, and public-private partnerships), measures to minimize financing demands (tradable permits, subsidies, deposit-refund systems, resource allocation, and technical training) institutional mechanisms to manage the flow of funds (general fund mechanisms, dedicated funds, funds transfer, public authorities, bilateral/multilateral mechanisms), and additional sources of information.

Scope

Information on financing mechanisms used to fund environmental compliance and enforcement programs from the following countries:

Africa & Middle East

Burkina-Faso	Egypt	Ghana	Israel	Mauritius
Morocco	Nigeria	South Africa	Tunisia	

Asia

Australia	China	Hong Kong	India	Indonesia
Japan	Malaysia	Nepal	New Zealand	Pakistan
Philippines	Singapore	South Korea	Sri Lanka	Taiwan
Thailand	Vietnam			

Europe

Albania	Austria	Belgium	Czech Republic	Denmark
Estonia	Finland	France	Germany	Great Britain
Greece	Hungary	Ireland	Italy	Lithuania
The Netherlands	Norway	Poland	Portugal	Romania
Russia	Spain	Sweden		

North America

Canada	Mexico	United States
--------	--------	---------------

South America

Argentina	Brazil	Chile	Columbia	Uruguay
-----------	--------	-------	----------	---------