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## WORKSHOP SESSION 1

### Exploring Current Environmental Compliance and Enforcement Topics

Conference participants explored important current topics in environmental compliance and enforcement, including broad “background” concepts (theories of compliance, design principles, and exploration of good governance and the rule of law), types of practices or approaches (economics, compliance assistance, communications policy, and public participation), and a specific example of an ongoing cooperative enforcement effort (Ecomessage).

#### **1A Economic Aspects of Compliance and Enforcement**

*Facilitators:* Krzysztof Michalak, Organisation for Economic Co-operation and Development  
Ger H.J. Ranter, Province of Overijssel, The Netherlands

#### **1B Compliance Incentives and Other Assistance**

*Facilitators:* Thomas Maslany, Environmental Protection Agency, United States (retired)  
René Drolet, Environment Canada

#### **1C Ecomessage/Interpol and the Police**

*Facilitators:* Bill Clark, Israel Nature and National Parks Protection Authority  
Andrew Lauterback, Environmental Protection Agency, United States; Interpol

#### **1D Compliance and Enforcement Theories and Design Principles**

*Facilitators:* Lee Paddock, International Union for the Conservation of Nature; Pace Law School, United States  
Marcia Mulkey, Temple University, United States

#### **1E/F Information Management, Reporting Requirements, and Self-monitoring**

*Facilitators:* Donna Campbell, New South Wales Department of Environment and Conservation, Australia  
Markku Hietamaki, Ministry of the Environment, Finland

#### **1G Good Governance and the Rule of Law**

*Facilitators:* Angela Bularga, Organisation for Economic Co-operation and Development  
Adriana Bianchi, World Bank Institute  
Michael Stahl, Environmental Protection Agency, United States

**1H Communications Policy and Practice**

*Facilitators:* John Cruden, Environment and Natural Resources Division,  
Department of Justice, United States  
Krystyna Panek-Gondek, Inspectorate for Environmental Protection,  
Poland

**1I Citizen Participation in Environmental Enforcement**

*Facilitators:* Georges Kremlis, European Commission  
Katia Opalka, Commission for Environmental Cooperation  
Romina Picolotti, Center for Human Rights and Environment,  
Argentina  
Barry Hill, Environmental Protection Agency, United States

**Report Out from Workshop Session 1**

*Moderator:* Bharat Mathur, Environmental Protection Agency, United States

In the following pages, the reports of these workshops are presented.