



**8TH INTERNATIONAL CONFERENCE ON
ENVIRONMENTAL COMPLIANCE AND ENFORCEMENT**

***LINKING CONCEPTS TO ACTION:
SUCCESSFUL STRATEGIES FOR
ENVIRONMENTAL COMPLIANCE AND ENFORCEMENT***

5 - 11 APRIL 2008

CAPE TOWN, SOUTH AFRICA

CONFERENCE GOALS

The 8th International Conference on Environmental Compliance and Enforcement will:

- **Communicate** that compliance with and enforcement of environmental law:
 1. Create value by enhancing competitiveness, providing a level playing field, and driving innovation;
 2. Protect public health and preserves ecosystem services; and
 3. Promote the rule of law, good governance, and sustainable development.
- **Develop and promote** practical, action-oriented results.
- **Facilitate** professional development within the compliance and enforcement community.
- **Ensure** opportunities for participants to collaboratively identify responses to local environmental compliance challenges.

GUIDE TO CONFERENCE TRACKS

The 8th Conference workshops are organized along **six thematic tracks**, listed below. The workshops are designed to be responsive to diverse levels of experience of our participants and range from introductory to advanced topics.

Track A	Strategic Management of Environmental Compliance and Enforcement Programs
Track B	Detecting Noncompliance
Track C	Transboundary Compliance and Enforcement
Track D	Biodiversity, Ecosystems and Enforcement
Track E	Climate Change and Compliance
Track F	Creating a Culture of Compliance

“BUFFET OF IDEAS” – LUNCHTIME CONVERSATIONS WITH EXPERTS

One of the most valuable aspects of INECE Conferences is the opportunity to learn from the experiences of environmental compliance and enforcement experts. At our 8th Conference, experts will lead informal discussions during lunch on Tuesday and Thursday for participants to share ideas on topics of interest and connect with colleagues with similar interest.

At the end of the day on Monday, leaders will have three minutes to introduce their idea to the plenary along with a 2-3 word title. During lunch on Tuesday and Thursday, designated tables will be set aside throughout the grounds for the discussions.

Saturday, 5 April 2008

9:00-17:00

REGIONAL CONFERENCE FOR SOUTHERN AND EASTERN AFRICA

In cooperation with the Department of Environmental Affairs and Tourism, INECE will host a Regional Conference on topics of particular relevance to sub-Saharan Africa. The regional Conference will focus on the issue of pollution control and waste management, and will explore (1) proactive compliance monitoring and enforcement of legislation and permits; (2) cross-border wildlife cooperation; and (3) transnational movement of hazardous waste. Participants at the Regional Conference will be invited to consider necessary tools for strengthening environmental enforcement capacity in the region, including the benefits of a regional enforcement network.
[Invitation only]

10:00-17:00

EXHIBIT SETUP

19:00-21:30

REGIONAL CONFERENCE RECEPTION, sponsored by the British High Commission
[Invitation only]

Sunday, 6 April 2008

9:00-17:00

ENVIRONMENTAL COMPLIANCE AND ENFORCEMENT TRAINING

INECE will present condensed versions of three environmental compliance and enforcement capacity building courses: the Principles of Environmental Enforcement; Identifying, Designing, and Using Performance Measurement Indicators; and Conducting Environmental Compliance Inspections.

10:00-17:00

EXHIBIT SETUP

13:00-18:00

CONFERENCE REGISTRATION

INECE BUSINESS ACTIVITIES

11:00-13:30

- Executive Planning Committee Meeting

15:00-16:00

- Training Sessions for Facilitators, Panelists, and Rapporteurs

18:00-20:30

WELCOMING RECEPTION

Hon. Tasneem Essop, Minister for the Environment and Planning, Government of Western Cape, South Africa

Monday, 7 April 2008

Day Chair: Gerard Wolters, Inspector-General for International Enforcement Cooperation, The Netherlands Ministry of Housing, Spatial Planning, and the Environment (VROM)

9:00-9:45

WELCOMING REMARKS

Hon. Marthinus van Schalkwyk, Minister of Environmental Affairs and Tourism, South Africa

9:45-10:00

OPENING REMARKS

Gerard Wolters, Inspector-General for International Enforcement Cooperation, VROM

10:00-10:45

COFFEE BREAK and PRESS CONFERENCE

10:45-12:30

PANEL 1: **Creating Value Through Compliance and Enforcement.**

Strengthening compliance creates both public and private value – public value by protecting public health and sustaining ecosystem services and private value by improving competitiveness of firms, accelerating technological innovation, and leveling the playing field. Panelists will present examples and provoke ideas on how compliance creates value.

Moderator: Justice Antonio Herman Benjamin, Brazil

Panelists: Brendan Gillespie, Head, Environment and Globalisation Division, OECD Environment Directorate

John Cruden, Deputy Assistant Attorney General, Environment and Natural Resources Division, US Department of Justice

Joanne Yawitch, Deputy Director General, Department of Environmental Affairs and Tourism, South Africa

12:30-14:00

LUNCH

14:00-16:00

WORKSHOP SESSION 1

1A: Doing What's Important: Focusing Environmental Compliance and Enforcement Programs on the Right Problems and Priorities.

The workshop will give participants a framework for focusing their programs and agencies on important environmental risks and non-compliance patterns and for determining which should be priorities.

Facilitators: Michael Stahl, US Environmental Protection Agency

Wijarn Simachaya, Thailand Pollution Control Department

1B: Citizen Monitoring and Reporting.

The role of citizen engagement in the monitoring and detection environmental crimes is of vital importance. Participants will consider cases of successful partnerships with the public (individuals, institutions) to detect and provide evidence on cases of non-compliance. Participants will evaluate the tools (hotlines, internet forms) and activities countries use to engage the public in citizen monitoring.

Facilitators: Alex Wang, Natural Resources Defense Council, China

Tony Oposa, The Law of Nature Foundation, The Philippines

Daniel Taillent, Center of Human Rights and the Environment, Argentina

1C: Seaport Security Network.

Collaborating with experts from IMPEL's Transfrontier Shipment of Wastes project and from INECE's Seaport Security Project, participants will develop an action plan for future network activities. The plan could include: formulating guidance on best practices, developing a toolkit for effective compliance at ports, building enforcement capacity, and conducting a pilot project at a port to increase awareness and knowledge.

Facilitators: Henk Ruessink, VROM, The Netherlands
Nancy Isarin, Ambiendura, Portugal
Robert Heiss, US Environmental Protection Agency

1D: Protected Areas.

Biologists and ecologists have long acknowledged the benefits of large protected areas. However, challenges, including the availability of usable land and the need for inter-jurisdictional cooperation, have created barriers to their development. This workshop will explore the cost/benefit equation and provide a realistic appraisal of potential for "mega-parks" in Africa. It will result in specific proposals as to how the concepts discussed can be integrated into existing protected area management.

Facilitators: Jason Bell, International Fund for Animal Welfare
Prof. Rudi van Aarde, University of Pretoria

1E: National Measures for Climate Protection.

The UNFCCC calls on Parties to develop and implement national measures to mitigate climate change. This workshop will explore compliance and enforcement issues arising under existing national programs and draw out potential lessons for strengthening and expanding/reforming these measures.

Facilitators: Ken Macken, Environmental Protection Agency, Ireland
Jan van den Heuvel, Environmental Protection, The Netherlands

1F: National Compliance Plans for the Implementation of MEAs.

This workshop will explore best practices for the creation of "hard law," policy instruments, and compliance programs at the national level necessary for the implementation of multilateral environmental agreements. Experts will guide a discussion on key features of national plans to ensure effective compliance, and will present a case study on history of national implementation of the Montreal Protocol.

Facilitators: Iwona Rummel Bulska, United Nations Environment Programme
Rosalind Reeve, Chatham House

16:00-16:30

ANNOUNCEMENTS OF "BUFFET OF IDEAS" TOPICS

Specialized regional and topical network discussions will be held in informal discussions over lunch on Tuesday and Thursday. Buffet of Ideas leaders will announce their topic and invite interested participants to join their lunch discussion.

19:30

DINNER AT HOTEL

Keynote Address: Judge Dennis Davis, High Court of Cape Town

Tuesday, 8 April 2008

Day Chair: Catherine McCabe, Deputy Assistant Administrator, Office of Enforcement and Compliance Assurance, US Environmental Protection Agency

8:45-10:15 **PANEL 2: Compliance Mechanisms for Climate Protection After 2012.**

Current commitments under the Kyoto Protocol will expire at the end of 2012. The Panel will explore compliance mechanisms for the successor global framework. This will include debating courses of action and prospective regulatory frameworks, both international and domestic, to mitigate the release of greenhouse gases into the environment and ease adaptation to the impacts of climate change. The discussion will stress the importance of enforcing effective monitoring, reporting and verification programs to promote an open, efficient, and accountable system under any regulatory approach to GHG management. Compliance is critical to ensuring environmental benefits and economic efficiency through robust, well-functioning global emissions markets.

Moderator: Durwood Zaelke, Director, INECE Secretariat

Panelists: Hon. Romina Picolotti, Minister of Environment and Sustainable Development, Argentina

Kunihiko Shimada, Principal International Policy Coordinator and Principal International Negotiator, Ministry of Environment, Japan

Kenneth Markowitz, Consultant to INECE Secretariat, Akin Gump LLP

10:15-10:45 *BREAK*

10:45-12:15 **WORKSHOP SESSION 2**

2A: More Effective Regulation – Improving Efficiency and Cutting Red Tape.

Effective regulation is not possible unless regulators are sufficiently educated and resourced. The workshop is designed to give practitioners a better understanding of how more effective regulation is relevant to them, how they might apply it, what the potential barriers are, and how they may be overcome.

Facilitators: Catherine Wright, Environmental Agency for England and Wales
Terrence Shears, Environmental Agency for England and Wales
Bebet Gozun, Asian Environmental Compliance and Enforcement Network
Joe Woodward, NSW Dept. of Environment and Climate Change

2B: Strategic Targeting of Inspections.

The workshop will explore strategic prioritization models for compliance inspections in different regulatory environments – in countries with long established programs (Canada, France) and in countries where compliance inspection programs are fairly new (South Africa) – will be the focus of this workshop. Participants are invited to share methods and criteria for selection of priorities and to collaborate on the development of a “toolbox” for strategic inspection targeting.

Facilitators: Luc Lebel, Environment Canada
Manon Bombardier, Environment Canada
Frances Craigie, Gauteng Dept. of Agriculture, Conservation & Environment

2C: Transboundary Water Cooperation.

When polluted waters cross national or sub-national borders, the detrimental effects are felt downstream. Government institutions, including compliance and enforcement authorities, must cooperate to prevent international incidents. The workshop will seek to share ideas and experience on practical methods for effective transboundary cooperation.

Facilitators: Maria Comino, Department of Water and Energy, Australia
Alejandro Iza, IUCN Commission on Environmental Law
Laura Yoshii, US Environmental Protection Agency

2D: Synergies Among Biodiversity-Related Multilateral Environmental Agreements.

Synergies among MEAs are possible at the international, regional, national, and local levels. This workshop will examine approaches to identifying and leveraging synergies among biodiversity-related MEAs and, on the basis of lessons learned, suggest practical ways for further encouraging synergies, with a focus on national level compliance.

Facilitators: Elizabeth Mrema, United Nations Environment Programme
Christine Akello, National Environment Management Authority, Uganda

2E: Technology Transfer and Financial Assistance.

This workshop will explore ways that technology transfer and financial assistance for mitigation of and adaptation to the impacts of climate change can have a secondary impact of building capacity for compliance. Facilitators will discuss experiences with compliance assistance programs around the world, explore best practices, and discuss how to broaden implementation.

Facilitators: Kunihiko Shimada, Ministry of Environment, Japan
Peter Storey, PPL International
Kenneth Markowitz, Consultant to INECE Secretariat, Akin Gump LLP

2F: Using Societal Values to Market Environmental Compliance.

Society must find new tools to promote old values that address new problems. Workshop participants will discuss ways that traditional, ethical and/or religious values can be used to engage civil society to support environmental enforcement activities and to promote compliance before enforcement is needed.

Facilitators: Tony Oposa, The Law of Nature Foundation, The Philippines
Brahim Zyani, Network for Environmental Compliance and Enforcement in the Maghreb Region

- 12:30** *DEPART for Kirstenbosch Botanical Gardens*
- 13:00-14:30** *LUNCH and GUIDED TOUR of Kirstenbosch National Botanical Garden*
- 14:30-15:00** **KEYNOTE ADDRESS**
Assistant Secretary Claudia A. McMurray, Bureau of Oceans, Environment and Science, US
Department of State
- 15:00-16:00** **PANEL 3: Regional Enforcement Cooperation for the Protection of Biodiversity.**
Regional-level cooperation to ensure harmonization of enforcement responses and to share appropriate information about observed illegal activity is essential for combating biodiversity crimes. This panel will explore existing and emerging opportunities and options for increased regional enforcement measures to combat wildlife crime, including illegal logging and illegal trade in endangered species. Issues for consideration include implementation of multilateral environmental agreements, compliance challenges, compliance and enforcement indicators, and lessons learned from other regional enforcement networks. The discussion will build on lessons learned from the Lusaka Agreement Task Force to combat illegal wildlife trafficking in southern and eastern Africa.
- Moderator:** Ladislav Miko, Director, Directorate B: Protecting the Natural Environment, Environment DG, European Commission
- Panelists:** Julius Kipngetch, Director, Kenya Wildlife Service
Samuel Wasser, University of Washington
Rosalind Reeve, Chatham House
- 16:00-16:15** *BREAK*

16:15-18:00

WORKSHOP SESSION 3

1A: Using Performance Indicators to Lead Environmental Compliance and Enforcement Programs.

The workshop is designed to give practitioners a set of best practices to help them use performance indicators as a tool to manage and improve their programs.

Facilitators: Michael Stahl, US Environmental Protection Agency
José Pablo González, Costa Rica Environmental Prosecutor's Office
Bebet Gozun, Asian Environmental Compliance and Enforcement Network

1B: Evidence Gathering and Preservation.

Effective evidence gathering in instances where environmental laws are suspected to have been violated is of the utmost importance, particularly when the contravention could result in immediate harm to human health or the environment. These cases are usually complicated by conflicting mandates by multiple agencies responding to an emergency event. The workshop will recommend specific procedural methods to guide cooperation between members of response teams, e.g., police, emergency responders, and environmental officers.

Facilitators: Andy Lauterback, US Environmental Protection Agency
Phil Snijman, Consultant, South Africa
Mark Measer, US Environmental Protection Agency

1C: Transboundary Movements of Environmentally Detrimental Goods.

This workshop will present a comprehensive picture of the competent authorities that are active in the fight against illegal transboundary movement of goods that negatively affect the environment. The workshop will result in a draft document identifying opportunities for potential new types of collaboration.

Facilitators: Walker Smith, US Environmental Protection Agency
Arwyn Jones, Environment Agency for England and Wales
Cora Steffens, Province North-Brabant, The Netherlands

1D: Wildlife Law Enforcement.

The growing demand for wildlife – live specimens, their products or derivatives – feeds illegal trade. This workshop will explore how the globalization of illegal wildlife crime has attracted the attention of organized crime. Incorporating both a global and African perspective, the workshop will result in suggestions for effective cooperative efforts to suppress this expanding criminal activity.

Facilitators: Bill Clark, Israel Nature and Parks Authority
Steven Kisamo, Lusaka Agreement Task Force
Jacques Du Toit, Gauteng Dept. of Ag., Conservation, and Environment

1E: Integrity in Market Mechanisms.

Effective and efficient market mechanisms depend on achieving high levels of compliance. This workshop will discuss key compliance challenges encountered in existing emissions trading systems, including carbon offset projects. The results will build on INECE activities on monitoring, reporting, and verification strategies to ensure integrity in market-based mechanisms.

Facilitators: Howard Leberman, Environment Agency for England and Wales
Edwin Aalders, International Emissions Trading Association

1F: Responses to Corruption.

Corruption can result in severe environmental harm, even where the established law and enforcement scheme is otherwise sound. This workshop will identify examples of specific environmental impacts that have resulted from corruption, as well as obstacles corruption presents to compliance promotion activities and to enterprises that may otherwise wish to comply. Participants will review systems used worldwide to expose, prevent, and prosecute corrupt practices and propose a strategies for applying these in their countries.

Facilitators: Kate Mumladze, Inspection for Environmental Protection, Georgia
Olva Melen, Environment-People-Law, Ukraine
Larry Sperling, US State Department

18:00 *DEPART for Hotel*
19:30 *BRAAI DINNER at the Hotel*
21:30 – 22:00 *Screening of the BBC World Documentary "The Ivory Poaching Wars"*

Wednesday, 9 April 2008

9:00-various

FIELD VISITS

Field visits provide participants with the opportunity to understand the types innovative environmental compliance programs in South Africa and to learn about the specific issues relevant to the host country.

Field visit 1: Table Mountain National Park
Led by South African National Parks

Field visit 2: False Bay Ecology Park
Led by City of Cape Town

Field visit 3: Woodbridge Island, Milnerton and Chevron Refinery
Led by City of Cape Town and South Africa's Department of Environmental Affairs and Tourism

Field visit 4: Blaauwberg Conservation Area and Vissershok hazardous waste facility
Led by City of Cape Town and South Africa's Department of Environmental Affairs and Tourism

18:00-22:00 *DINNER ON YOUR OWN*
Shuttle to Victoria and Alfred Waterfront

Thursday, 10 April 2008

Day Chair: Gerard Wolters, Inspector-General for International Enforcement Cooperation, VROM

9:00-10:30 **PANEL 4: Capacity Building Within a Development Framework.**

Exploring the framework for environmental law capacity building for sustainable development at all levels will be the focus of this plenary. To be effective, such a framework requires discussion of global coordination, regional and national efforts, and effective collaboration through a partnership of leading international, regional and national organizations. Panelists will share experiences from recent projects on what works (and what does not) in supporting capacity building for institutional development. Panelists will also consider proposals for how international coordination between donor and implementing organizations could be improved in delivering sustained and connected support in building capacity for environmental protection at both the country and regional level.

Moderator: Paul Leinster, Director of Operations, Environment Agency (England and Wales)

Panelists: Dr. John Seager, Head of Science Strategy, Environment Agency for England and Wales

Benjamin Langwen, Director of Compliance and Enforcement, National Environment Management Authority, Kenya

Elizabeth Maruma Mrema, Senior Legal Officer and Chief, Division of Environmental Law and Conventions, UNEP

Alberto Ninio, Senior Counsel, World Bank

Bonaventure Baya, Director General, National Environment Management Council, Tanzania

10:30-11:00 *BREAK*

11:00-13:00 **WORKSHOP SESSION 4**

4A: Identifying Training Needs at a Strategic Level.

This workshop will focus on designing and operating a sound training program with primary emphasis on training needs analysis and will result in improved awareness of best practices for environmental compliance training and support development of a plan of action for a strengthened capacity in the training community on a regional/national level.

Facilitators: Marcia Mulkey, US Environmental Protection Agency
Angelique van der Schraaf, VROM, The Netherlands
Angela Bularga, OECD
Machteld Brokerhof, VROM-Inspectorate, The Netherlands
Grant Pink, Department of the Environment, Water, Heritage and the Arts, Australia

4B: Remote Sensing and Other Technology Developments to Aid Environmental Compliance.

There are many techniques for detection and analysis used to improve environmental inspections and investigations; the workshop will focus on introducing these tools. Participants will share experiences – both successes and challenges – for distribution throughout the INECE network.

Facilitators: Gene Lubieniecki, US Environmental Protection Agency
Richard Charette, Environment Canada
Troy Collings, Dept of Natural Resources & Water, Australia

4C: Actions Against Illegal Transboundary Movements of Hazardous Materials.

This workshop will provide a forum for participants to share stories of successes and challenges in actions taken to counteract illegal transboundary activities. Participants will reflect on presented cases and identify common elements leading to success. The cases and analysis will be presented in a post-Conference paper to share the lessons learned with other practitioners working to control illicit transboundary movements of hazardous materials.

Facilitators: Marta Szigeti Bonifert, Regional Environmental Center, Hungary
Jenny van Houten, VROM, The Netherlands
Gustavo Alanis, CEMDA, Mexico
Peter Murtha, US Environmental Protection Agency

4D: Marine Enforcement: Case Study on Inconsistencies and Consequences Among Multilateral Agreements.

Marine issues are a huge challenge for environmental compliance and enforcement practitioners. No country has authority to exercise jurisdiction over the high seas – and no jurisdiction means no enforcement. There are many MEAs that seek to regulate or influence the exploitation of marine resources, but the whaling-related conventions provide important case examples on the challenges of marine enforcement at the multilateral level.

Facilitators: Ambassador Alberto Szekely, Mexico
Stacey Mitchell, US Department of Justice

4E: Sustainable Management of Carbon Sinks.

Carbon sinks will play a critical role in global efforts to mitigate climate change. This workshop will discuss the compliance challenges of reducing emissions from deforestation in developing countries and other types of emissions reductions through carbon sinks, both as part of emissions trading and project-based market mechanisms. Participants will also consider the role of sustainable forestry management programs and other initiatives.

Facilitators: Kenneth Markowitz, Consultant to INECE Secretariat, Akin Gump LLP
Ana Maria Kleymeyer, Ministry of Environment, Argentina

4F: The Role of the Judiciary in Improving Enforcement Programs.

The judiciary makes a fundamental contribution by upholding the rule of law and ensuring that national and international laws are interpreted and applied fairly, efficiently, and effectively. During this session, justices from India, the Philippines, the US, Italy, and other countries will discuss the role of the judiciary in strengthening environmental compliance and enforcement and how enforcement programs can better represent themselves before the court.

Facilitators: Judge Susan Biro, US Environmental Protection Agency
Pradeep Bakshi, Asia-Pacific Jurist Association, India
Sedfrey Candelaria, Philippine Judicial Academy

13:00-14:30 *LUNCH – BUFFET OF IDEAS*

14:30-15:30 **PANEL 5: Global Enforcement Cooperation on Chemicals and Other Hazardous Substances.**

This keynote will discuss environmental enforcement within a broader context of the rule of law and good governance, focusing on the illegal shipment and trade of chemicals and other hazardous materials. Additionally, the role of INECE in assisting countries combat and limit opportunities for corruption and environmental crime will be highlighted.

Moderator: Catherine McCabe, Deputy Assistant Administrator, US Environmental Protection Agency

Panelists: Iwona Rummel-Bulska, Principal Legal Officer and Chief of the Environmental Law Branch, UNEP
Jonathan Allotey, Director, Environmental Protection Agency, Ghana
Bert Wijbenga, Chief of Police, Flevoland Police, The Netherlands

15:30-17:30

WORKSHOP SESSION 5

5A: Performance-based Management for Environmental Compliance and Enforcement Programs.

The workshop is designed to give a framework for identifying important environmental problems and priorities, developing strategies to address those priorities, and measuring and evaluating effectiveness.

Facilitators: Michael Stahl, US Environmental Protection Agency
Mihail Dimovski, REC for Central and Eastern Europe

5B: Coordination Among Inspectors, Police, and Prosecutors.

Prosecutors will share the challenges experienced in the collection and introduction of evidence in criminal proceedings involving environmental violations. The workshop participants will propose best practices for minimizing the potential pitfalls and offer suggestions for improving the communication and team effort between officers and prosecutors in the preparation and management of court cases.

Facilitators: John Cruden, US Department of Justice
Prof. Jacobus de Ridder, University of Groningen, The Netherlands
René Craemer, The Netherlands

5C: Vessel Pollution.

Participants will share and deepen their knowledge concerning effective action against the phenomenon of internationally-operated commercial vessels that pollute shipping lanes, international waters, and harbors through oil spills and waste dumping. The workshop will result in a practical plan for international cooperation to strengthen the enforcement of vessel pollution.

Facilitators: Stacey Mitchell, US Department of Justice
Ross Galbraith, Environment Canada

5D: Habitat Destruction and Rehabilitation.

Many of Africa's national parks and other protected areas have been lost during recent decades to a variety of human-induced catastrophes. Kenya's Meru National Park is a typical example, overrun in the 1990s by poaching gangs and bandits, and later occupied by livestock grazers. A determined effort by the Kenya Wildlife Service and the International Fund for Animal Welfare rescued the park. This workshop will share lessons learned in the rehabilitation of the Park.

Facilitators: Julius Kipng'etich, Kenya Wildlife Service
James Isiche, International Fund for Animal Welfare

5E: MEA Compliance Mechanisms and the Post-2012 Climate Regime.

Negotiating a post-2012 climate treaty will raise a number of compliance challenges. This workshop will discuss the compliance issues likely to emerge in negotiating and implementing a post-2012 climate treaty and look to the compliance mechanisms of other multilateral environmental agreements, such as the Montreal Protocol.

Facilitators: Durwood Zaelke, INECE Secretariat
Ana Maria Kleymeyer, Ministry of Environment, Argentina

5F: Supply Chain Compliance.

Responsible corporations seek not only to comply with their own responsibilities, but also work to ensure that their vendors and suppliers produce their products in using environmentally-sound methods. This workshop will present examples of enterprises' internal efforts, e.g., Wal-Mart's greenhouse gas inventory methodology, and external certification programs, e.g., Forestry Stewardship Council, to improve product stewardship and evaluate how those efforts can be promoted and expanded.

Facilitators: Phyllis Harris, Wal-Mart Stores
Melissa Fourie, DEAT, South Africa

19:00

CULTURAL EVENT at Moyo

Friday, 11 April 2008

Day Chair: Catherine McCabe, Deputy Assistant Administrator, Office of Enforcement and Compliance Assurance, US Environmental Protection Agency

09:30-11:00 **PANEL 6: Good Governance and the Rule of Law.**

Well-functioning legal institutions and governments bound by the rule of law are critical to good governance. Weak legal and judicial systems, in which laws are not enforced and non-compliance is the norm, undermine respect for the rule of law, promote environmental degradation, and hinder progress towards sustainable development. This plenary will explore the relationship between the rule of law and good governance, and the need to strengthen compliance and enforcement for sustainable development.

Moderator: Alex Wang, Natural Resources Defense Council, China

Panelists: Larry Sperling, US State Department

Judge Surya Kant Sharma, Punjab & Haryana High Court

Antonio Oposa, The Law of Nature Foundation, The Philippines

11:00-11:30 *BREAK*

11:30-12:00 **PRESENTATION OF THE CONFERENCE STATEMENT**

Moderator: Gerard Wolters, Inspector-General for International Enforcement Cooperation, VROM

12:00-13:00 **OPEN FORUM ON STEPS FORWARD FOR INECE**

Conference participants will have an opportunity to share recommendations on the future of environmental compliance and enforcement, as well as on the results of the Conference.

13:00-14:30 *LUNCH*
