

The logo for INECE (International Network for Environmental Compliance and Enforcement) features the acronym "INECE" in large, white, 3D-style capital letters. The letters are set against a background of three horizontal stripes: a light green stripe at the top, a medium green stripe in the middle, and a dark blue stripe at the bottom. Below the acronym, the full name "International Network for Environmental Compliance and Enforcement" is written in a smaller, white, sans-serif font on a dark blue background.

INECE

International Network for Environmental Compliance and Enforcement

Integrity, Confidence, and Linkages: The Central Role of Compliance

Durwood Zaelke
Kenneth Markowitz
Alexander Sarac

IETA Annual Meeting
Berlin, Germany
8 December 2006

A smaller version of the INECE logo, featuring the acronym "INECE" in white, 3D-style capital letters on a background of three horizontal stripes (light green, medium green, dark blue).

INECE

INECE: A Trans-governmental Network

- Global network compliance & enforcement practitioners
 - More than 4,000 practitioners from 120 countries
 - Government officials, international governmental organizations, & non-governmental organizations
- Key Partners
 - Netherlands, United States, UK, European Commission, Japan, Brazil, Kenya, Argentina, Canada, other national governments
 - UNEP, World Bank, OECD



INECE

INECE Programs & Activities

- **Building Capacity**
 - International Conferences and topical workshops
 - Principles of Environmental Enforcement and other trainings
 - Performance Measurement Indicators
- **Developing Networks**
 - Topical Networks: Emissions Trading, Ports, Illegal Logging, Water Governance, Ozone Depleting Substances
 - Regional Networks: Maghreb region, Asia, Central & South America, Europe, Central & Eastern Europe
- **Raising Awareness**
 - Issue analysis, publications (*Making Law Work*), training, newsletters, Web site



INECE at Work: ECE Indicators

- Formed INECE Expert Group from US, UK, OECD, World Bank, Canada, others
- Developed methodology for compliance and enforcement indicators
- Built capacity in numerous countries (e.g. Brazil, Argentina, Kenya, Philippines) to measure and manage performance





“Environmental compliance and enforcement form the foundation for the rule of law, good governance, and sustainable development.”

Compliance Creates Value for ...

- **The Public Good**: protecting public health and ecosystem services
- **Private Enterprise**: technological innovations & enhanced competitiveness
 - Porter Hypothesis & Prague Statement
 - New jobs and markets
 - Predictable regulatory risk

System of Governance to Balance Interests of Individuals and Commons

“All are tempted at times to prefer their own immediate interests and, in the absence of a special organization for their detection and punishment, many would succumb to the temptation...

“Sanctions” are therefore required not as the normal motive for obedience, but as a guarantee that those who would voluntarily obey shall not be sacrificed to those who would not. . .

Given this standing, **what reason demands is voluntary co-operation in a coercive system.**”

H. L. A. Hart, The Concept of Law 193 – 199 (1961)



Greatest Challenge to Sustainable Development: Climate Change

“Climate change is not just an environmental challenge but an economic, social and political one. A tonne of CO₂ emitted anywhere is a threat to people everywhere.”

Hon. MP David Miliband, UNFCCC COP, Nairobi

“The scientific evidence is now overwhelming: climate change presents very serious global risks, and it demands an urgent global response.”

Stern Review: The Economics of Climate Change



Emissions Trading in Europe Must Succeed

- Biggest bet world is making for reducing carbon and curtailing climate change
- Failure will necessitate a return to stringent command and control system.
- Failure could result in carbon tax.

INECE Platform for Emission Trading

Integrity - giving governments and the public the certainty that ETS actually reduce GHG emissions.

Compliance - strengthening the credibility of institutions and assuring adherence to monitoring, reporting and verification rules

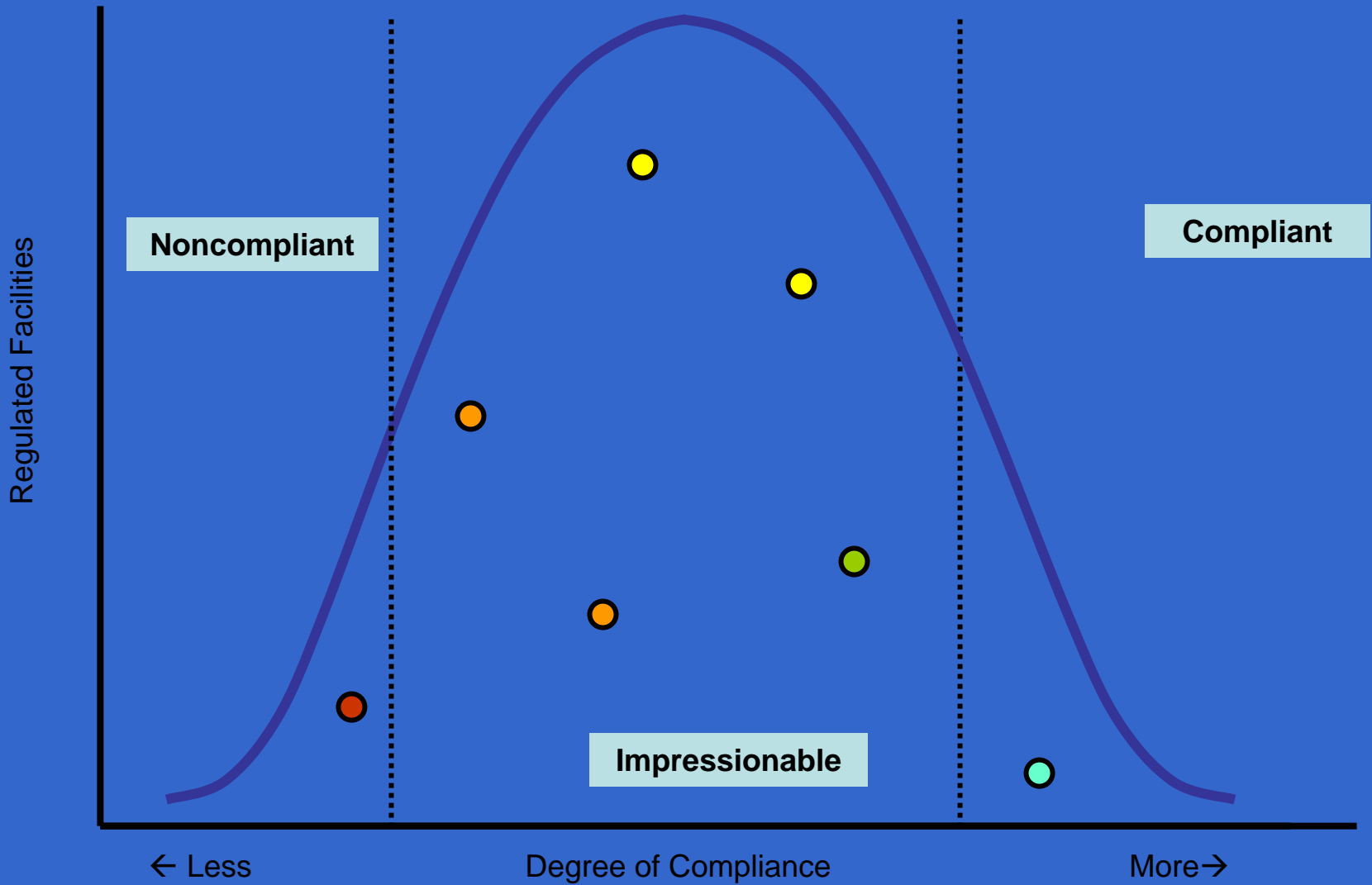
Confidence - eliminating regulatory risk by establishing “fair, open, efficient, accountable and consistent” markets (i.e., a ton is a a ton in all counties and markets)



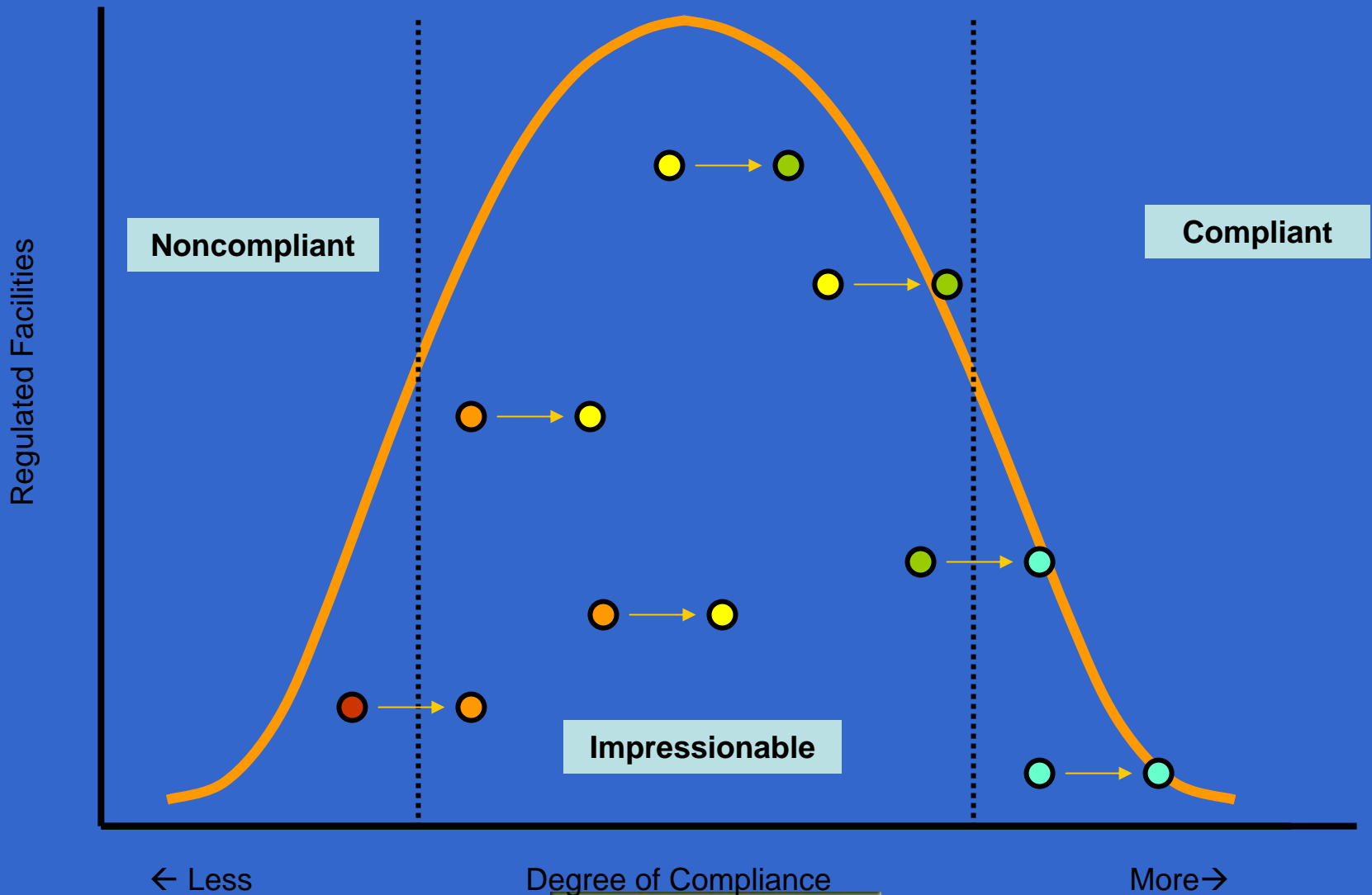
INECE: Multiple Actors Needed to Assure Compliance in ETS

- Regulators
- Scientists
- Parliamentarians
- Prosecutors
- Judges
- Civil Society
- Industry Associations
- Certifiers
- Intergovernmental Organizations
- Int'l Financial Institutions
- Academics
- 3rd Party Verifiers
- Media
- Capital Markets

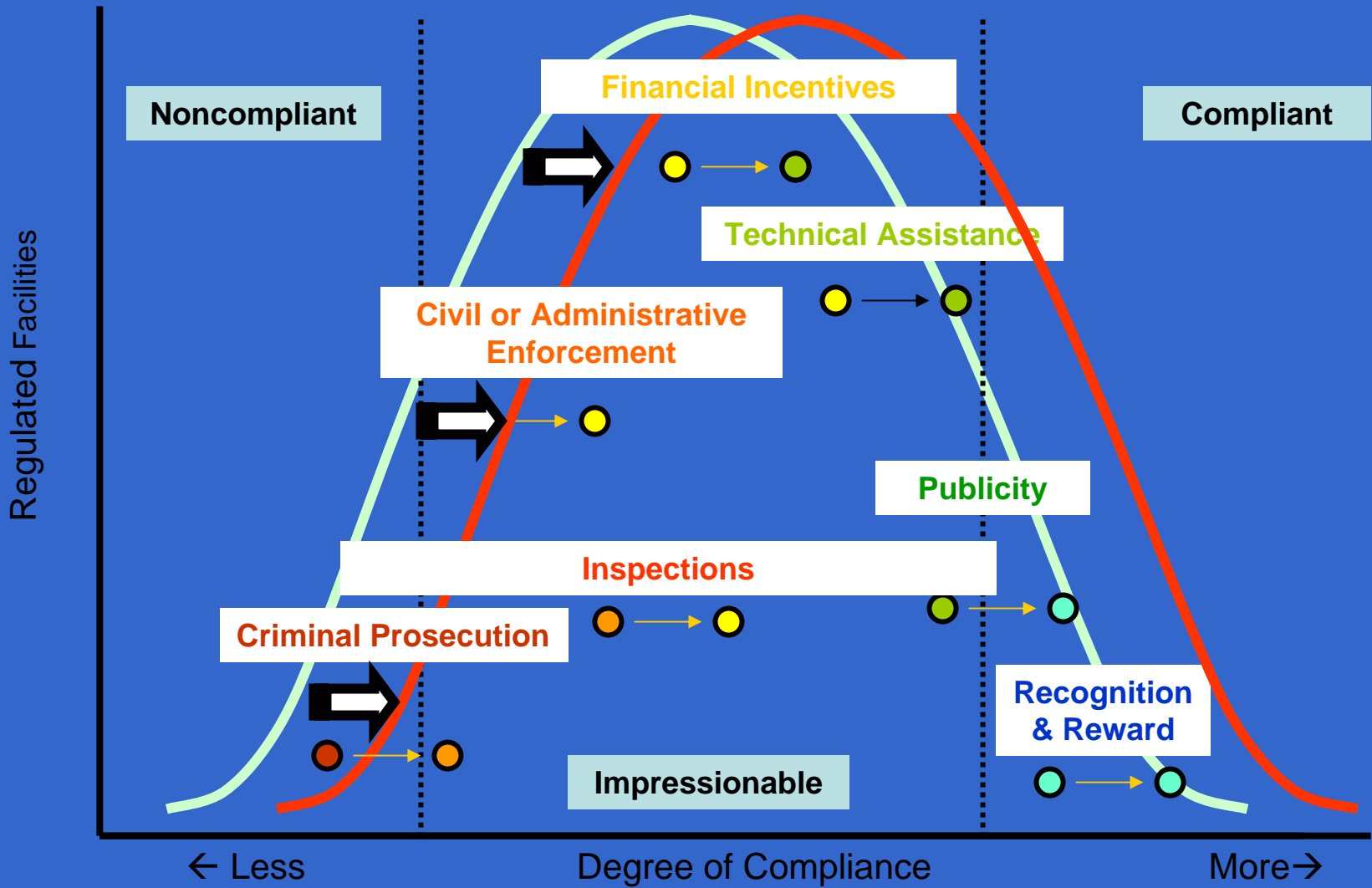
Regulated Community



Creating an Atmosphere Favoring Compliance



Using Multiple Approaches to Shift the Curve



Opportunities for INECE/IETA Collaboration

- Promoting environmental integrity through harmonization of compliance activities among different ETS;
- Developing the sophisticated capacity necessary to assure compliance at each point within an ETS;
- Identifying and promoting best methodologies for monitoring, reporting and verification within ETS;
- Exploring core elements required and implementing strategies to build linkages between different ETS.

INECE Expert Working Group on Emissions Trading

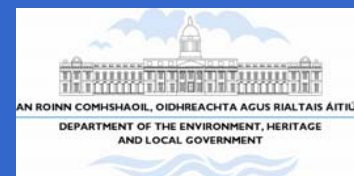
- Representatives from governments, international organizations and businesses around the world.
- Guiding the implementation of INECE's strategic plan to strengthen compliance, ensure environmental integrity, and improve market confidence in emission trading systems.



INECE Emissions Trading Workshop

8 - 9 March 2007 in Dublin, Ireland

- Practical issues and strategies needed for different emissions trading systems to cooperate and the shared responsibilities of regulatory, industrial, and financial communities to assure compliance.
- Systems and instruments to improve the efficiency, effectiveness, and harmonization of compliance activities.



MAKING LAW WORK

Environmental Compliance
&
Sustainable Development

Volume 1

Edited
by
Durwood Zaelke, Donald Kaniaru
& Eva Krůžiková

CAMERON
MAY

"Offers empowering ideas for action..."
Klaus Toepfer, UNEP Executive Director

Chapters include:

- Compliance Theories
- MEAs in Action
- Domestic Strategies
- Courts, Tribunals, & Liability
- Information Regulation
- Compliance Assistance
- Regulators' Choice of Strategies
- Indicators
- Transgovernmental Networks
- Compliance & Competitiveness

<http://inece.org>

INECE

International Network for Environmental Compliance and Enforcement

- Home
- Overview
- Forums
- Libraries
- Regions
- News
- Calendar

The International Network for Environmental Compliance and Enforcement (INECE) is a network of government and non-government enforcement and compliance practitioners from over 100 countries. INECE's goals are: raising awareness to compliance and enforcement; developing networks for enforcement cooperation; and strengthening capacity to implement and enforce environmental requirements. For more about INECE, review Durwood Zaelke's [Year End Letter](#) describing our progress in 2004 toward strengthening the fundamental role that compliance and enforcement plays in building the foundation for the rule of law, good governance, and, ultimately, for sustainable development and visit the [INECE Overview](#) page.

News & Current Events

INECE 7th Conference Concludes with Agreement to "Make Law Work for People, Environment, and Sustainable Development"

The "Marrakech Statement" presents recommendations for INECE to raise awareness of compliance and enforcement, develop networks for enforcement cooperation, and strengthen capacity to implement and enforcement environmental requirements.



INECE has also developed an interactive [Conference Program](#), that provides up-to-date summaries of panels and workshops, as well as photographs of the Conference and other information. Further information about the Conference is available at <http://www.inece.org/conference/7/>.

INECE e-dialogue on Implementing and Using ECE Indicators

INECE hosted an e-dialogue on implementing and using Environmental Compliance and Enforcement (ECE) indicators. The dialogue was held on 11-12 November 2004 in Marrakech, Morocco.

Web Site Features

Featured Resource

INECE Training Documents

Browse INECE's library of documents related to compliance and enforcement training.

INECE Forums

Indicators	Inspectors
Pesticides	Ozone
Wildlife	Water
Hazardous Waste	Public Access to Information

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