



Inspectorate of Housing, Spatial  
Planning and the Environment  
*Ministry of Housing, Spatial Planning and  
the Environment*

## VROM Intelligence and Investigation Service (VROM- IOD)



July 6, 2009



## VROM-IOD: mission



The VROM Intelligence and investigation Service is specialized in Criminal Investigations related to Housing, Spatial Planning and the Environment to realize political and policy targets.



## VROM-IOD: vision

Political relevance

Policy relevance

Innovative

National/International

First cases

Social impact

Complex Policy field with many stakeholders



## Priorities 2009:



Waste Shipment Regulation (international waste shipments)

Soil (sanitation)

Housing corporations (fraud)

Import of Fireworks (massexplosive)

Climate Change (future)



## Organisation Inspectorate/ IOD (ISS)

- IOD part of Inspectorate
- Intervention Strategy of the Inspectorate
- Program-driven
- On command of Policy Department: policy and compliance
  
- IOD is compact, dynamic and flexible
- Initiating First cases
- Part of *Enforcement Chamber for the Environment*
- Overview leads to direction
- Handing cases over to Regional Police Forces



# Organisation

Management

Strategy & Intelligence

Policymaking  
Analysis  
Intelligence officers  
Information desk  
Criminal Intelligence Unit  
Lawyers  
Forensic accountants  
Engineers

Investigation department

Utrecht, Zwolle, Eindhoven  
Teamleaders  
Projectleaders  
Detectives  
Digital Unit  
Engineers



## Information sources

Origin signal:

Ciu

VR0M- Inspectorate

Meld Misdaad Anoniem

VR0M Website

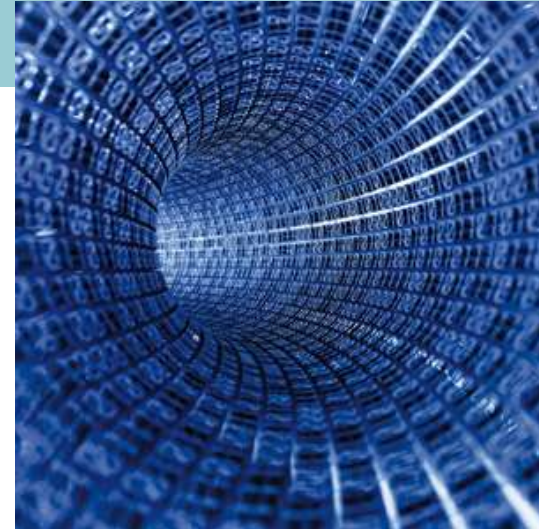
Divers information (Letters, witnesses, Spin off, etc)

Collecting and Improvement:

Open sources (internet, etc.)

Judicial information

Divers (witnesses, authorities,....)





## Legislation and authorities in the EU

- **All EU countries ratified Basel Convention**
- **Implemented in European waste shipment regulation**
- **Each single country is responsible for notification procedures and enforcement**
- **Every country has one or more competent authorities**
- **All authorities have to cooperate to stop illegal shipments**



## EU Waste Shipment Regulation

**European Union regulation (EC) No.1013/2006 on shipment of waste**

**art. 36 of the WSR:**

**ban on the export of waste to non-OECD countries**

- **prohibited for all disposal activities**
- **prohibited for recovery activities of Hazardous Waste and collected waste from households**



## Export of green listed waste to non-OECD countries

### **art. 37 of the WSR:**

- **export of green listed waste (paper, plastic, metals) for recovery is allowed;**
- **the EU Commission has sent a written request to each non-OECD country, seeking:  
If, and under which control procedure import of green listed waste is allowed in the country of destination**



## Respos from non-OECD countries

**3 options to choose for  
on the import of green listed waste:**

- **Prohibition**
- **Prior written consent**
- **No control procedure at all**

**If not answered: prior written consent  
(needed by the “notifier”).**



## Cooperation RILO A/P & IMPEL/TFS??

- **Possibilities**

- Try out cooperation during
  - IMPEL/TFS E-waste project in 2009
- Information exchange about seized shipments
- Send back illegal shipments to country of dispatch
- Using VROM Intelligence Service for exchanging information



## E WASTE PROJECT – INFORMATION SHARING

