European Commission

Measuring Enforcement. Indicators at EU level

(ENFIND)

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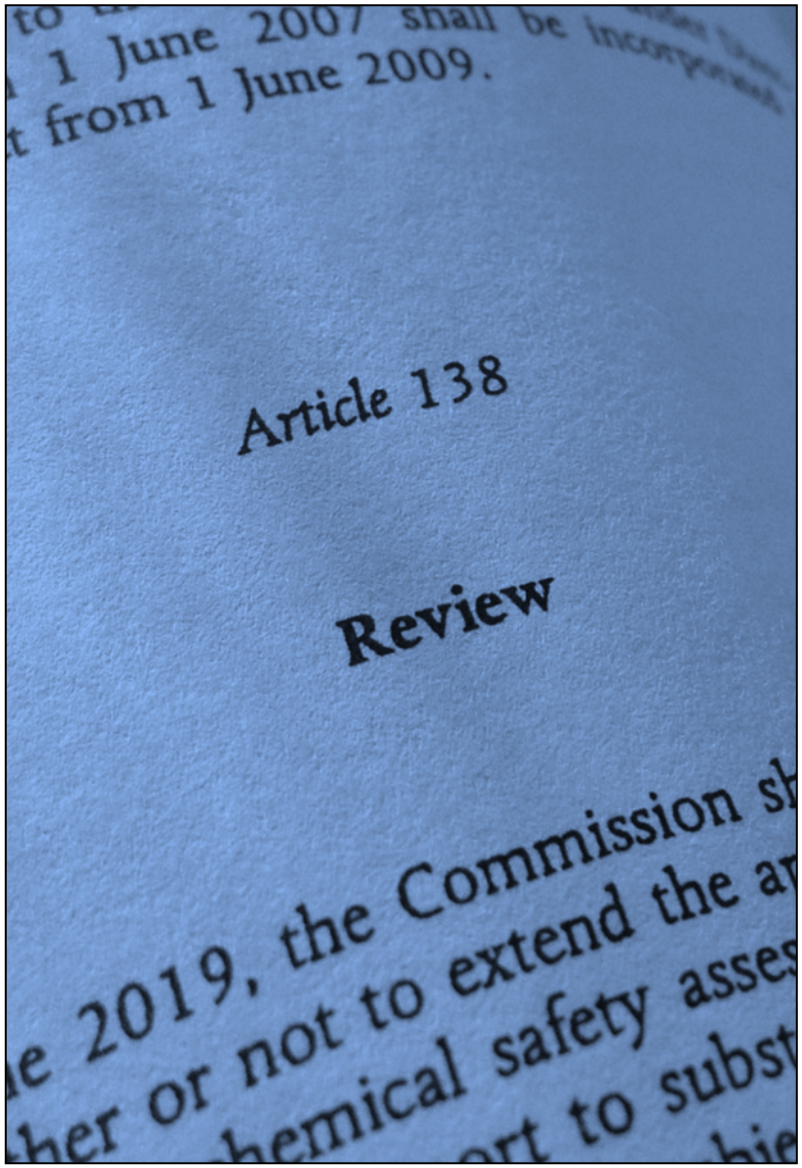
Overview of the presentation

1. Introduction
2. How to measure enforcement?
3. Enforcement Indicators (ENFIND) at 3 levels
4. Some preliminary results
5. Conclusions

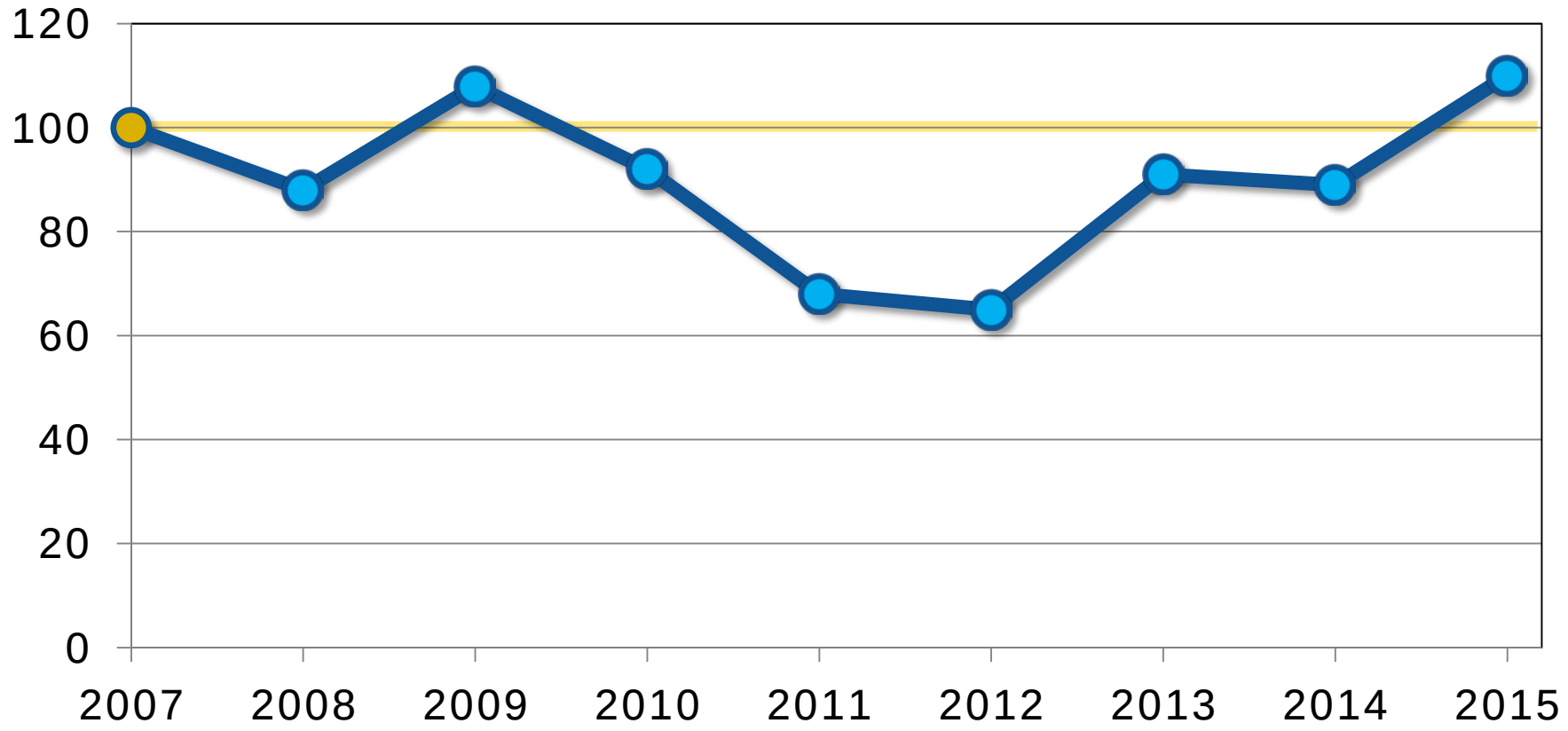


Introduction

- *REACH review*: *'The Commission will develop enforcement indicators in collaboration with the Forum'*
- The Forum actively collaborated in the development of the indicators
- One-year long study and the final ENFIND report has been publicly available since May 2015

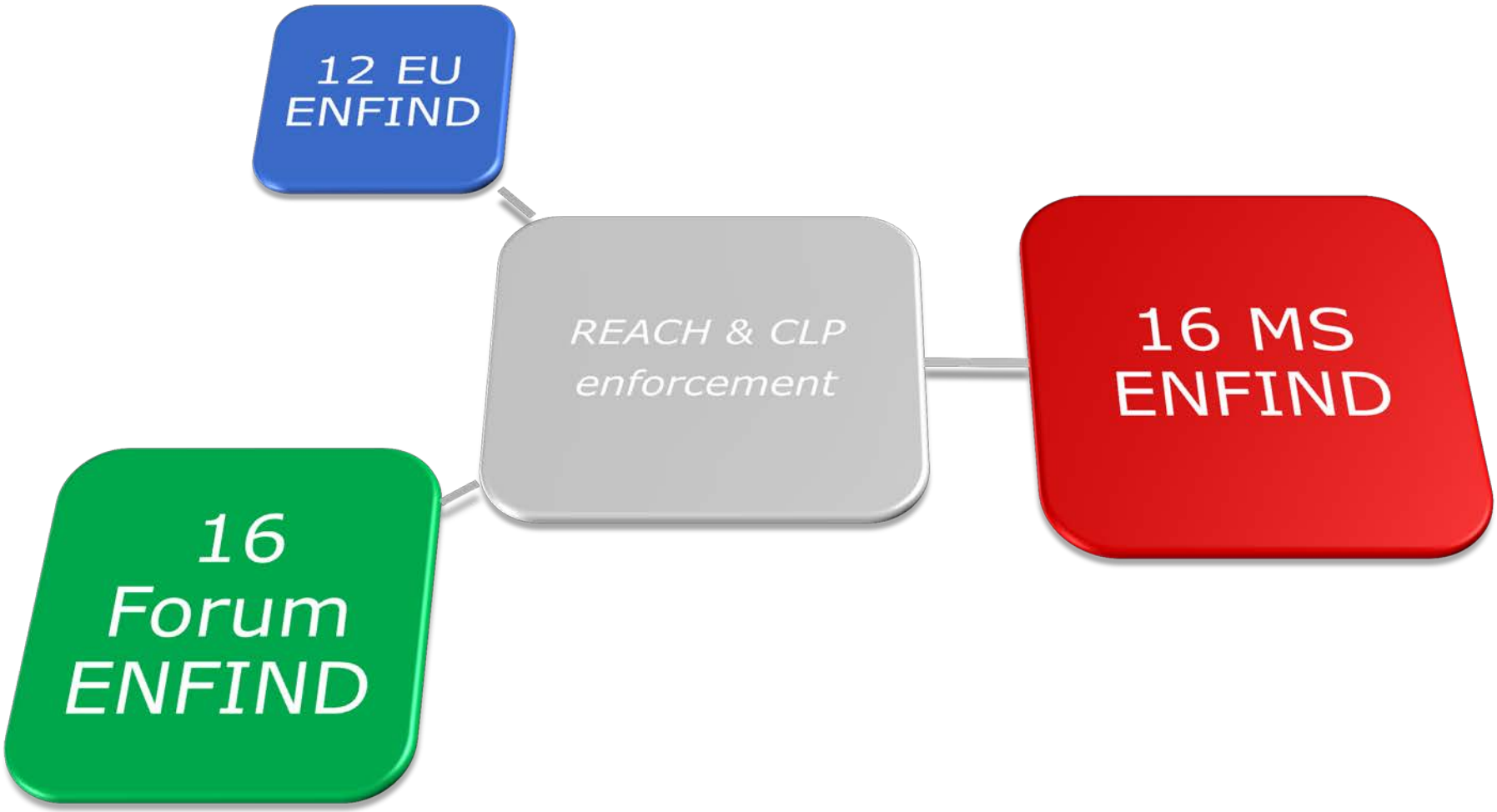
Can we represent enforcement like this?

Overall EU enforcement indicator

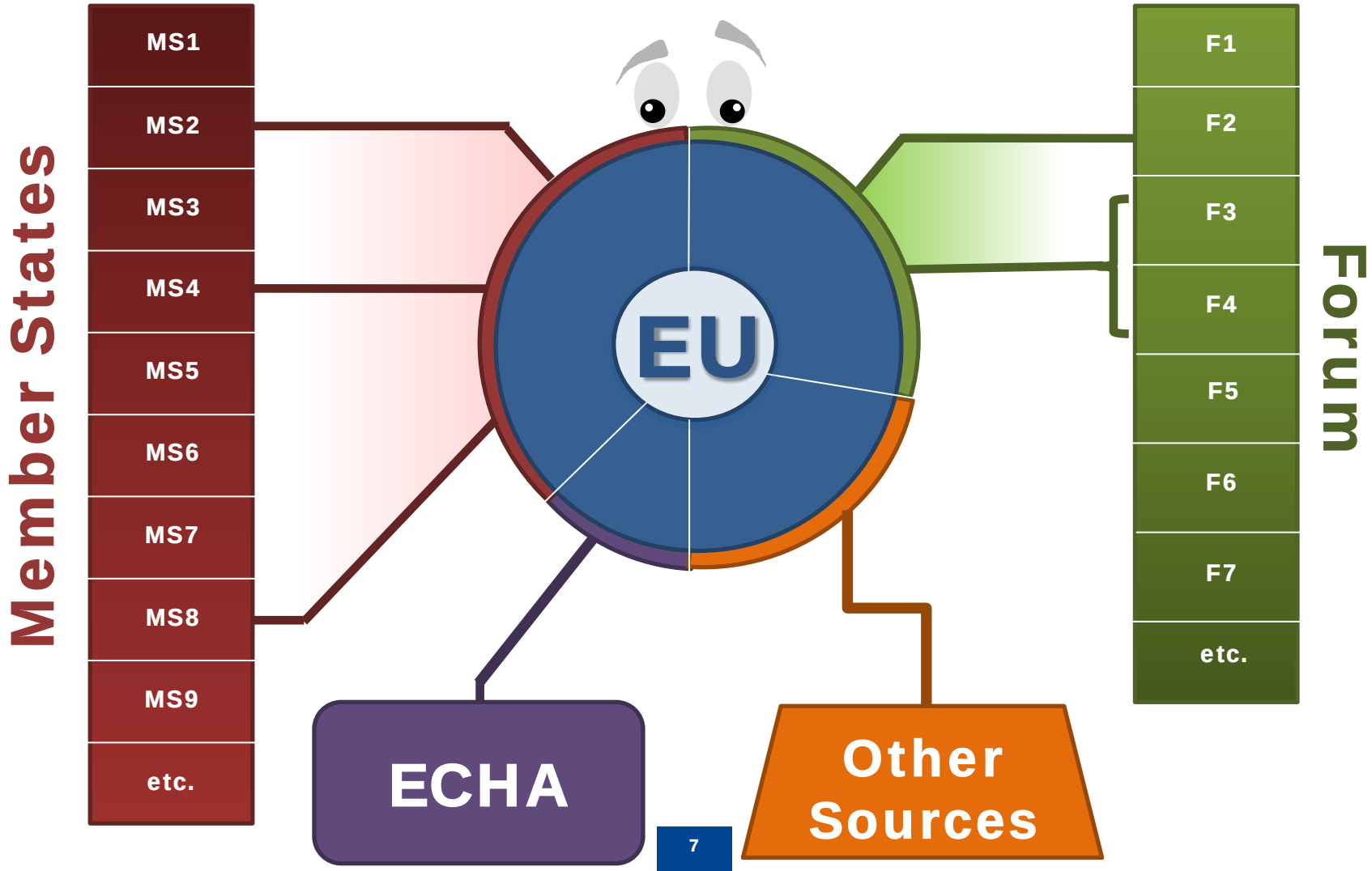


How to measure enforcement?

Report result: 'One set for each actor'



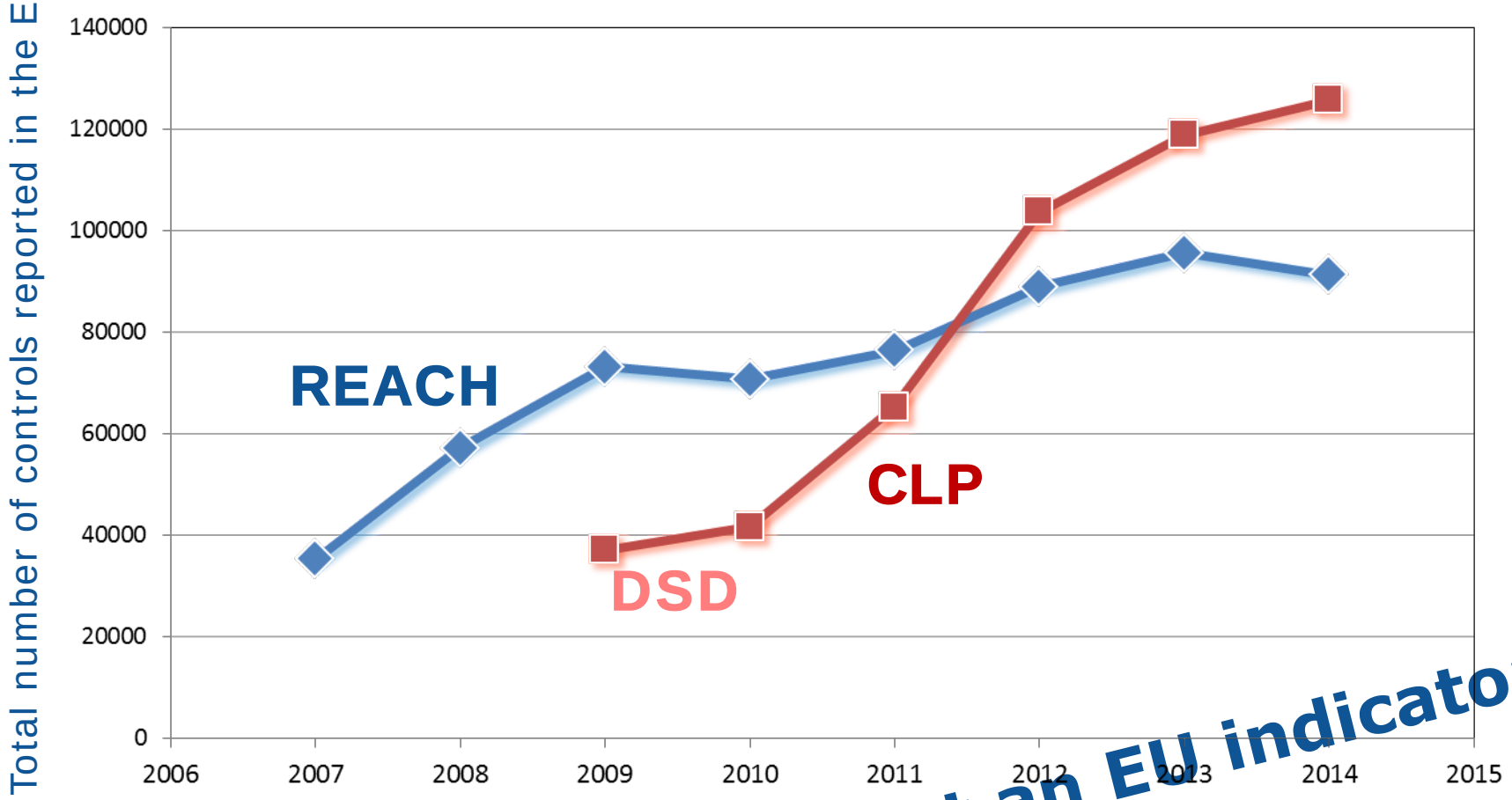
Architecture of the ENFINDs



First experience with EU ENFIND (1)

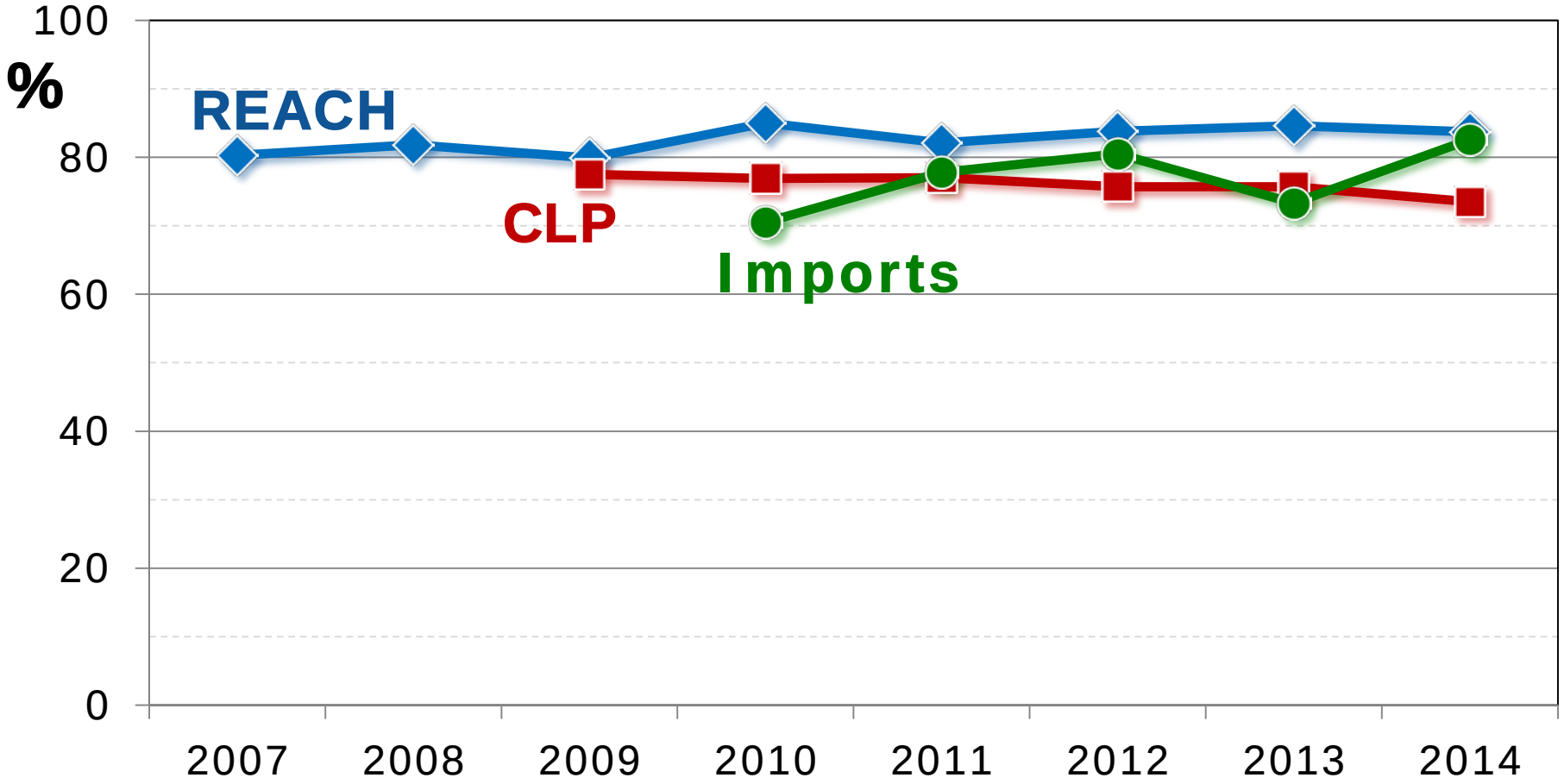
- EU ENFIND work. We are able to calculate (estimate) all EU indicators
- Raw data still under analysis
- Few EU indicators are being modified
- Some calculations require more rigorous work

First experience with EU ENFIND (2)



Not an EU indicator !

Average degree of compliance reported



MS enforcement decisions non-overturned

	REACH	CLP	Total
Appeals non-overturned	149	5	154
# Appeals	152	9	161
Non-compliant	26 398	23 240	49 638
# Controls	346 554	339 301	685 855

0.4 %

Notes:

- Only MSs that reported appeals
- 2010 – 2014 REACH
- 2011 – 2014 CLP

Penalties vs. compliance cost

	Penalty *	Compliance cost	Ratio (%)
Registration	29 000	46 000	63
Authorisation	36 000	150 000	24

Notes:
* Average penalty in EU+
Period: 2008 – 2015
Data in EUR

Still a lot of work to do!
(calculation and interpretation!!)

Training

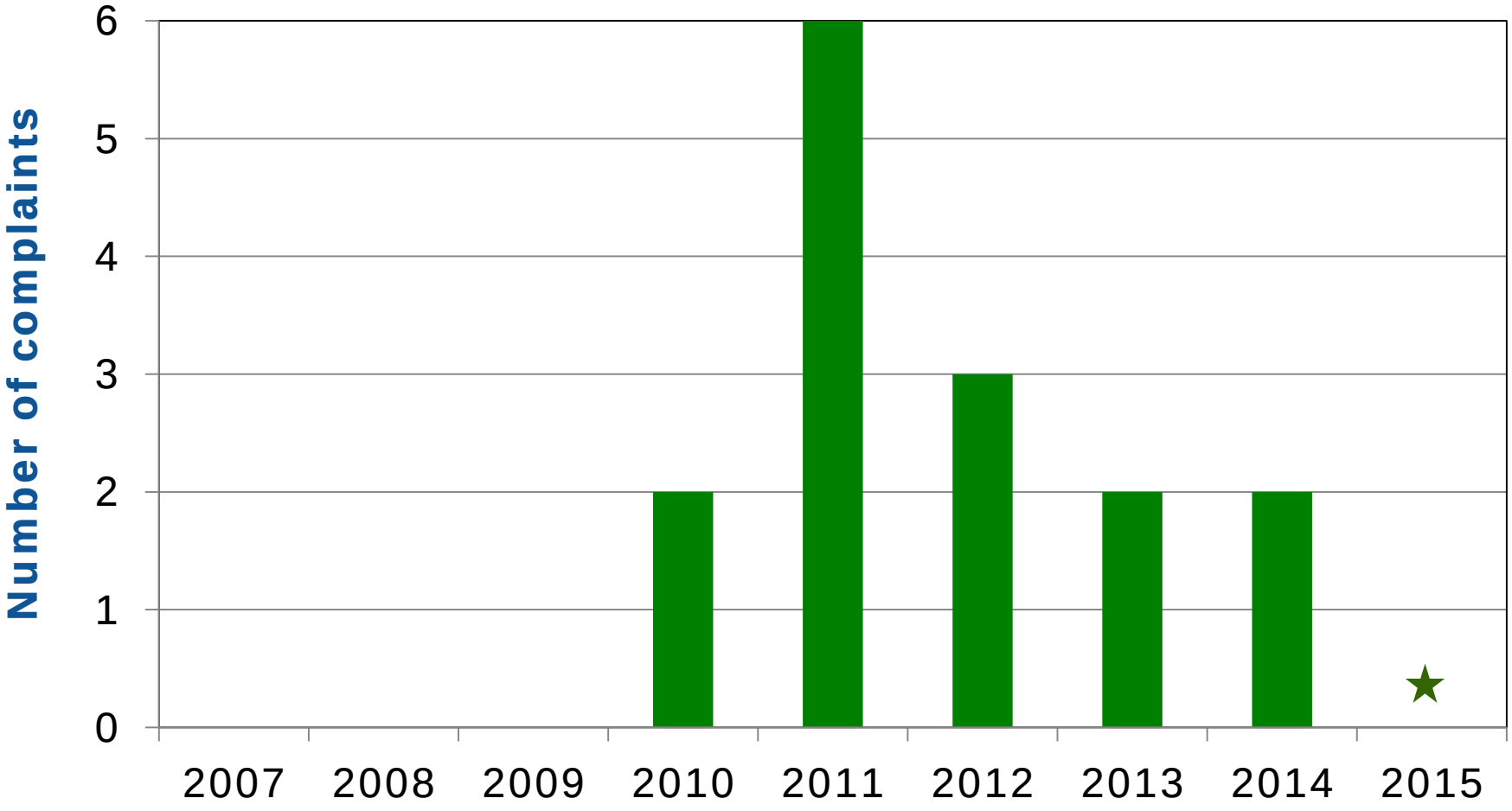
2087

Average number of inspectors trained on REACH and CLP per year in the EU

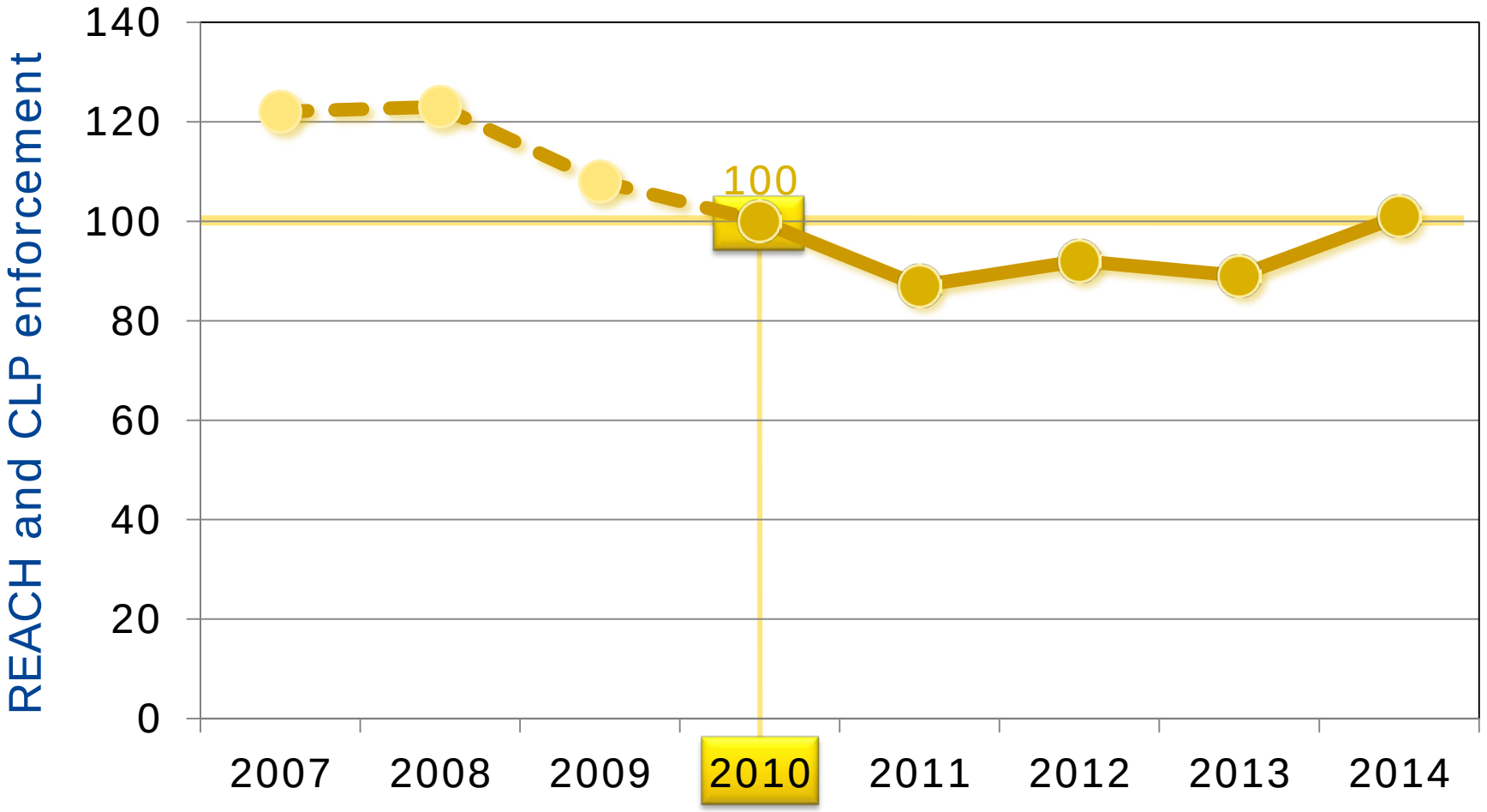
Notes:

* Period 2010 - 2014

EU complaints (REACH + CLP)



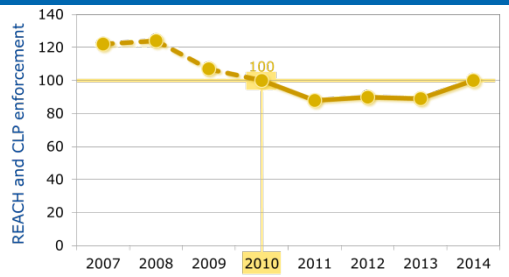
Overall EU ENFIND



Conclusions (1)

- By measuring enforcement, ENFINDs will help:
  - to have better knowledge of REACH and CLP enforcement
  - to achieve a more harmonised and systematic approach concerning collection of information at EU and national level
  - to use similar data to evaluate enforcement
  - to create intelligence that might be used in decision making processes

Conclusions (2)



- Preliminary results shown → Work still needed to properly calculate robust results
- Interpretation of the results → requires discussions with Forum, MSCA and within the COM
- Final results to be used in the next REACH review (2017)
- ENFIND approach for REACH/CLP may also prove relevant for other policy areas