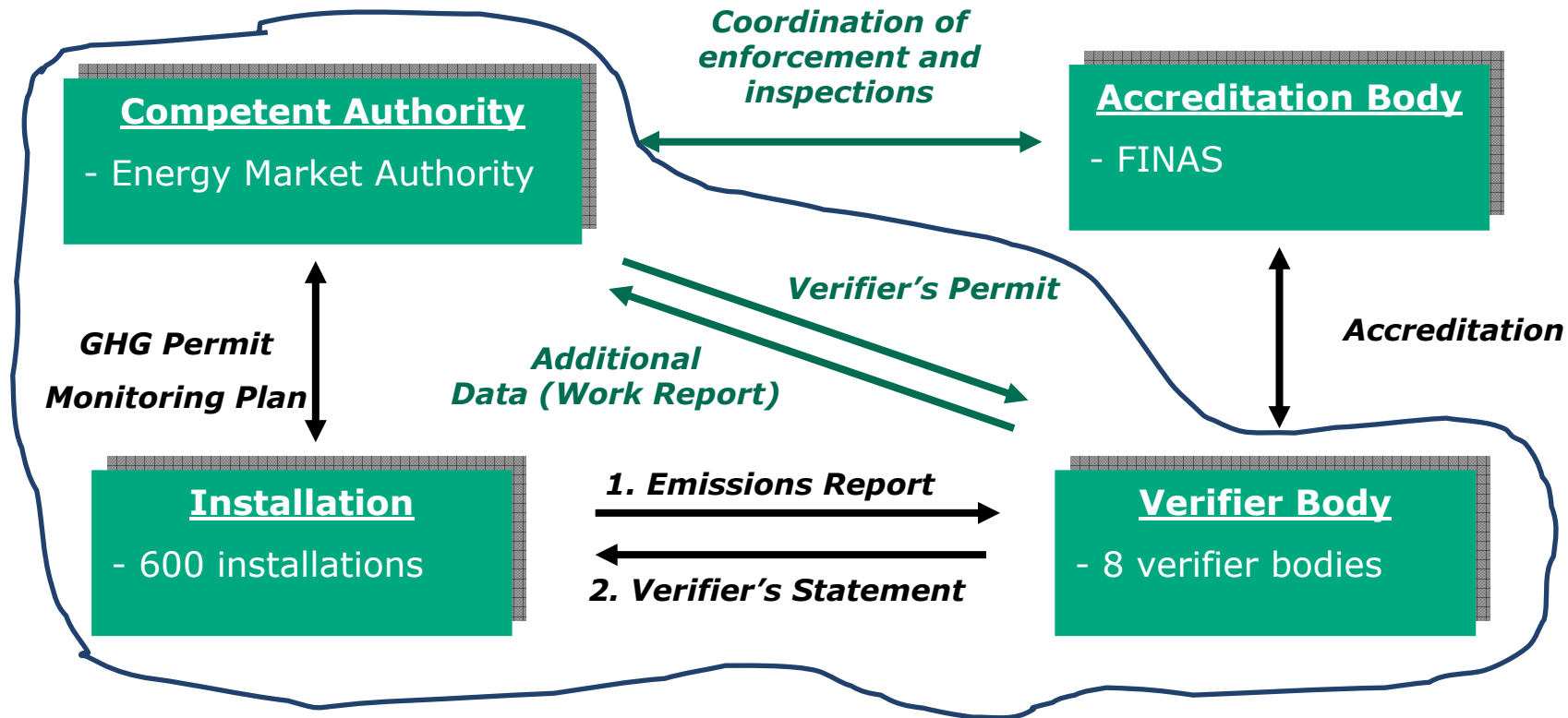


# Member State good practices on acceptance of annual reports, sanctions and correction of mis- statements

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# EU ETS Workflow - Finland



**Web-based IT-system for permitting, monitoring, verification and reporting**

# Verifiers - Enforcement

- All verifier bodies are permitted by CA
  - Accreditation (or statement) is a precondition for permitting
  - Permit defines the area of competence (activities)
    - Based on competence areas of verifier persons and data received from accreditation process
  - Permit includes general terms and conditions
    - Finnish verification guidance must be obeyed
- Corrective measures
  - Periodic follow-up assessments done by FINAS
  - Permit can be fixed-term or can be cancelled

**CA must have power to control and harmonize the work done by verifiers by the permit and by changing verification guidance**

# Quality of verification and reporting

- Every year 60 of 600 verifications (installations) are inspected
- Work of verifiers is annually analyzed based on documentation available
  - GHG permits, verifier's permit
  - Emissions reports, verifier's statement,
  - Verifier's internal work reports and additional material
- Developed evaluation framework is employed for analyzing
- With this tool CA can control quality of verification and reporting annually
- Conducted analysis can be used as a "compass" to inform CA about directions where weaknesses exist

**By annually requesting and analyzing the verifier's internal material CA will receive feedback and can focus the harmonizing and controlling actions where they are needed.**

# Effective utilization of IT

- IT for enforcement and inspection
  - Installation can choose only verifier with a right competence (activity)
  - Emission report form generated from GHG permit
  - Link to register (emission figure)
  - Work done by verifiers/operators can be followed (on-line)
  - Feedback in reported material (discrepancies)
  - Controlling calculations (some examples):
    - Re-calculation of emissions from activity data
    - De-minimis or minor-source stream levels are re-calculated from emissions
  - Verifiers/operators acting differently can be pointed out

**IT-system (database) is an essential tool for enforcement and inspection.**

# How to improve EU ETS?

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- **Improve quality:**
  - CA should control reporting/verification quality
    - Even re-verification?
  - We need clear minimum criteria for annual verifications?
  - We should produce more common base for the working documentation?
- **Effectiveness:**
  - Development of operator's, verifier's and CA's IT-systems should be encouraged