



# **TF 1 Validation & Enforcement Compliance Conference 10 Sept**

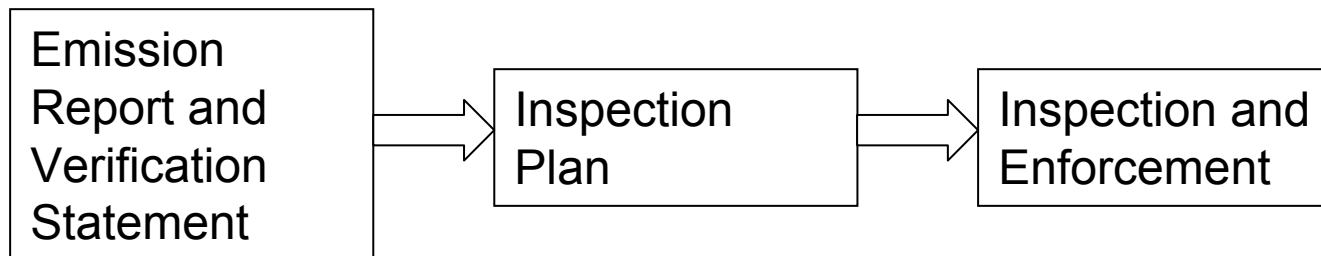
Key Elements Sweden

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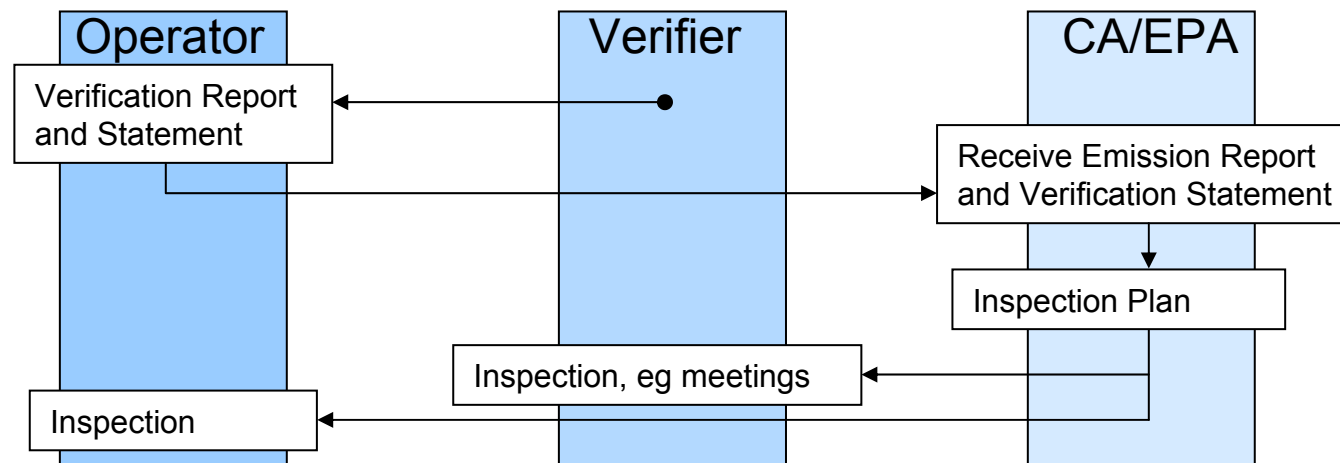
# Validation

- Validation of Monitoring Plans - focus on monitoring methodology
  - complete filled in MP template, correct tiers
- Limited check on Emission Reports – mainly typing errors
- More extensive scrutinising of non-conformities in Verification Statements – feeds into inspection plan
- CA need not put too much effort on checking reports since there already is a third party check by the verifiers



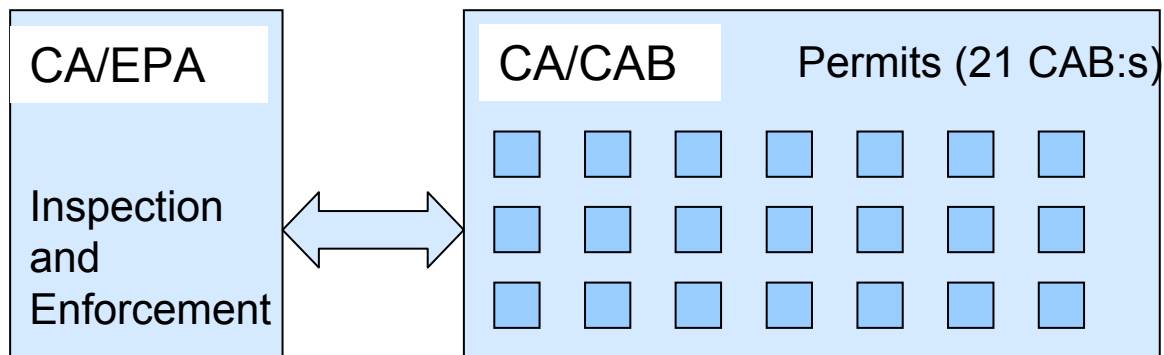
# Inspection

- Planned inspection according to annual Inspection Plan
- Limited inspection due to small resources – desk review if possible, only site visits on plants considered high priority by CA
- Issues found by Verifiers gives basis for CA inspection
- Trust in work done by Verifiers but with close cooperation with Accreditation Body and meetings with Verifiers



# Enforcement

- Effort on establishing harmonised and correct work between Verifiers
- Differences in the reporting by Verifiers – amount and type of reported non-conformities differ
  - Measure: Implement IT-system for reporting
- Less errors in permits after introducing permit application forms according to the UK model
- Not optimal formation with decentralised CA
  - Permit Authority: 21 County Administrative Boards



## Sanctions

- Late reporting fee
- CA decides on emissions when verification opinion statement on emission report is negative
- Some cases of operators not handing in Emission Allowances on time – 40 €/ tonne

## Summary

- CA makes inspection with limited resources, planned inspection activities
- Focus on verification result, do not redo the work of the Verifiers
- Feedback to parties involved
  - Other CA:s (registry, permits)
  - Accreditation Body
  - Verifiers
- Compliance Forum is needed
- We expect new possibilities to co-operation between CA:s
  - Web platform for FAQ and exchange of views
  - Workshops on experience with validation of monitoring plans