



Update on 4th ETS MRAV Compliance Review Project

**5th EU ETS Compliance Conference:
promoting best practice through
knowledge sharing and cooperation**

Agenda

- 1. Project aims**
- 2. Approach**
- 3. Methodology**
- 4. Outputs**
- 5. Timeline**

1. Project aims

- *Evaluation of the implementation of the 2013/2014 EU ETS compliance cycle at MS level*
 - **Evaluate MS' compliance with the new regulatory requirements of the MRR and AVR**
 - **Analyse MS-specific provisions**
- *Analyse results highlighting*
 - **Best practices**
 - **Shortcomings and inconsistencies amongst MS**
- *Identify requirements that MS find difficult to implement*
- *Develop recommendations for improvement*

2. Approach



3. Methodology

- *Identification of key issues*
- *Questionnaire development*
 - **MRR and AVR provided more detailed basis as compared to 3rd review**
- *Case selection*
- *Data collection through interviews*
 - **Calibration interview**
 - **In-country or by phone**
- *Aggregation and analysis*
- *Reporting and sharing of outcomes*

3.1 Data collection

- *Input has been collected from all Member States + Iceland, Liechtenstein and Norway*
- *Data gathered through interviews*
 - **In-country or phone**
- *Involvement of different levels*
 - **Central and regional CAs**
 - **NAB/NCA**
 - **Verifiers**
- *Review of country fiches & selected cases*

3.2 Data processing

- *Aggregation of findings*
 - **Descriptive and qualitative information: grouping most common answers and identifying patterns**
 - **Quantitative information as feasible**
- *Analysing findings to:*
 - **Identify common themes**
 - **Assess unresolved issues or inefficiencies**
 - **Establish good/best practices**
 - **Develop recommendations to EC and MS**

4. Outputs

- **Country fiches** describe national processes and assess general compliance with the relevant requirements
- **Report** identifies topic- and sector-specific findings and presents recommendations where applicable

5. Timeline

Activity	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
Data collection								
Interview scheduling with focal points	█							
Interviews with CAs, NABs & verifiers		█		✓				
Data processing								
Compile MS fiches			█			✓		
Evaluate results					█	█		
Write report					█	█		
Workshop & CCC WG3 meetings	✓							✓

✓ = input from MS

Thank you for your attention!

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