WORKSHOP SESSION 1

Exploring Current Environmental Compliance and Enforcement Topics

Conference participants explored important current topics in environmental compliance and enforcement, including broad “background” concepts (theories of compliance, design principles, and exploration of good governance and the rule of law), types of practices or approaches (economics, compliance assistance, communications policy, and public participation), and a specific example of an ongoing cooperative enforcement effort (Ecomessage).

1A Economic Aspects of Compliance and Enforcement
   
   Facilitators: Krzysztof Michalak, Organisation for Economic Co-operation and Development
   Ger H.J. Ranter, Province of Overijssel, The Netherlands

1B Compliance Incentives and Other Assistance
   
   Facilitators: Thomas Maslany, Environmental Protection Agency, United States (retired)
   René Drolet, Environment Canada

1C Ecomessage/Interpol and the Police
   
   Facilitators: Bill Clark, Israel Nature and National Parks Protection Authority
   Andrew Lauterback, Environmental Protection Agency, United States; Interpol

1D Compliance and Enforcement Theories and Design Principles
   
   Facilitators: Lee Paddock, International Union for the Conservation of Nature; Pace Law School, United States
   Marcia Mulkey, Temple University, United States

1E/F Information Management, Reporting Requirements, and Self-monitoring
   
   Facilitators: Donna Campbell, New South Wales Department of Environment and Conservation, Australia
   Markku Hietamaki, Ministry of the Environment, Finland

1G Good Governance and the Rule of Law
   
   Facilitators: Angela Bularga, Organisation for Economic Co-operation and Development
   Adriana Bianchi, World Bank Institute
   Michael Stahl, Environmental Protection Agency, United States
1H Communications Policy and Practice

Facilitators: John Cruden, Environment and Natural Resources Division, Department of Justice, United States
Krystyna Panek-Gondek, Inspectorate for Environmental Protection, Poland

1I Citizen Participation in Environmental Enforcement

Facilitators: Georges Kremlis, European Commission
Katia Opalka, Commission for Environmental Cooperation
Romina Picolotti, Center for Human Rights and Environment, Argentina
Barry Hill, Environmental Protection Agency, United States

Report Out from Workshop Session 1

Moderator: Bharat Mathur, Environmental Protection Agency, United States

In the following pages, the reports of these workshops are presented.