

# MEA Enforcement – Regional Cooperation and Networking

#### Asia Pacific Region

#### 

#### Montreal Protocol Basel, Rotterdam and Stockholm Conventions

OzonAction CAP

Asian BC Network meeting Jan08

## Outline

Ozone Regional Enforcement Network
MEA Regional Enforcement Network
Asia Basel network in 1<sup>st</sup> Workshop
Some conclusions & recommendations
Issues for discussion

## Ozone Regional Enforcement Network

- Sida funded project: 2002-2006
- Focus: Enforcement Montreal Protocol
- 24 countries in the AP Region



- Ozone and Customs Officers (ODS customs focal point)
  - Yearly coordination / cooperation workshops
  - Facilitate info / intelligence exchange among countries
  - Develop practical ODS enforcement management tools
  - Desk study trans-boundary movements of ODS
  - Liaise with regional / international agencies

# Country Control on ODS Trade

Country Obligation: ODS Phase-out Prior to this project, countries work in isolation and must rely on their own system to control ODS trade which is a crossborder phenomenon

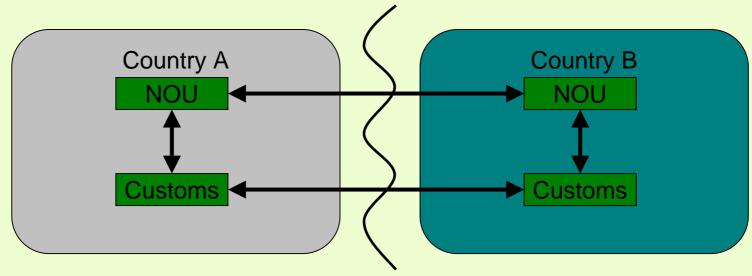
Monitor ODS Consumption

ODS Regulation / Licensing System / Import Quota

**Enforcement by Customs** 

# Project Activities

- Cross-border cooperation between NOU and Customs
- Facilitate information/intelligence exchange
- Gather data on trans-boundary movements of ODS
- Develop management tools for efficient border controls
- Establish collaboration with regional enforcement agencies



**OzonAction CAP** 

# Cooperation with partners

#### WCO RILO AP - WCO ROCB – Interpol

Environmental Investigation Agency (NGO)

- Participation in coordination workshops / each other's meetings / workshops
- Inclusion ODS issues in own WP
- LoI UNEP ROAP & RILO A/P
  - Sky-Hole-Patching
  - Customs Enforcement Network
  - Training (HS Codes)
  - EcoMessage



Asian BC Network meeting Jan0

# MEA Regional Enforcement Networking

Aims at integration of the MEA work with regards to control of transboundary movements of those chemicals

By integrating control strategies



- Optimising the use of resources within the countries
- Minimising the loss of political attention and capacity built for the MP

# MEA covered by the project



#### **Montreal Protocol**

Ozone-depleting substances

#### **Basel Convention**

Hazardous wastes

#### Stockholm Convention

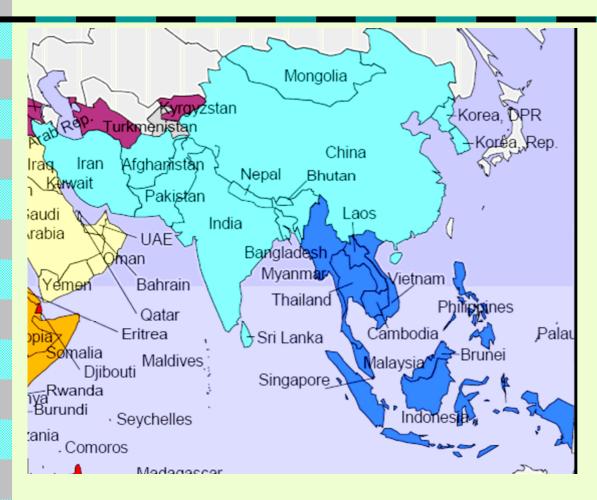
Persistent Organic Pollutants

#### **Rotterdam Convention**

Chemicals

Trade and Customs are key tools to implement these treaties

### Participating countries



#### **South Asia Network Countries:**

Afghanistan, Bangladesh, Bhutan, China (People's Republic of), India, Iran (Islamic Republic of), Korea (Democratic People's Republic of), Korea (Republic of), Maldives, Mongolia, Nepal, Pakistan, Sri Lanka

#### **SEAP Countries:**

Brunei Darussalam, Cambodia, Fiji, Indonesia, Lao PDR, Malaysia, Myanmar, Philippines, Singapore, Thailand, Vietnam

# MEA REN: Goal

- Extend regional cooperation in Asia on control of trans-boundary ODS movements to include hazardous chemicals and waste covered by RC, BC & SC
- Enable participating countries to:
  - Improve control of illegal trade
  - Gain better control over import & export
- By:
  - Promoting regional co-operation for control of trans-boundary movements
  - Improving statistics on import & export
  - Establishing improved communication channels for informal info exchange
  - Developing common tools for data management & collaboration

# MEA REN: Objectives

- Customs focal point for chemicals issues in each participating country (O1)
- National MEA Representatives in countries that have ratified the Rotterdam & Basel Conventions (O2)
- Modalities for regional & national info exchange & informal networking (O3)
- Improved data on trans-boundary movements of ODS and hazardous chemicals and waste (O4)
- Management tools (O5)
- Cross-border customs cooperation (O6)
- Good cooperation with Regional Partners (O7)

# 1st SEAP-SA Regional Enforcement Network Workshop

#### Bali, Indonesia, 8-10 November 2007

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#### Objectives of this workshop

- Clarify/agree the role of all participants
- Clarify/agree the objectives of MEA REN
- Identify issues to work on during / in between workshops
- Agree on modalities to implement C&R
- Identify regional organisations / NGOs to include as partners
- Establish an e-forum for info exchange & discussion
- Agree ways to gain more knowledge on trans-boundary movements & illegal trade

# Feedback to domestic policy

- Information sharing on regulation of importing country to Customs and Exporters
- Notice of self-control restriction based on regulation of importing country
- PIC procedure for second hand goods (whether it is waste or non-waste in importing country)
- Close communication among parties
- Consultation service for exporters

### Discussion following presentation

#### Needs from Customs:

- Powerful Penalty Information on suspicious importer/exporter and its trade - Hotline b/w Basel side and Customs
- Clear definition of hazardous waste under the Basel Convention - Ambiguity of Interpretation
- Causes of Illegal Trade
- Need for info sharing to prevent illegal trade
- Web Site:
  - Regulations: Basel Domestic Laws Second-hand Regulations - Contact Point - Statistics Data

#### Conclusions & Recommendations

O1: Focal point for hazardous chemicals & waste at customs

- Nomination of a focal point within customs
  - to deal with control related to MEA implementation & environmental crime – most countries nominated CFP
- Strong communication & collaboration link between Customs & EPA has to be established
  - will determine to a large extent success of customs in dealing with environmental crime
  - Customs focal point should attend all WS of MEA-REN:
    - allow the network to continue & progress on issues discussed
    - ensure follow-up of agreed activities in-between the workshops

#### C&R - O7: Good Cooperation with Regional Partners

The Asian Network for Prevention of Illegal **Trans-boundary Movement of Hazardous** Wastes (Asian BC Network) - cooperation UNEP and networking countries should ensure information exchange between the respective networks to avoid duplication of activities, and to enable countries in MEA REN to benefit from outcomes of the Asian BC Network

# C&R - O5: MEA Management tools for control of trans-boundary movements

- Each country is different in the way it implements the commitments of the MEAs, both in the legislation, institutional set-up and mandate of national agencies and customs.
- Cooperation on enforcement requires a good understanding of the application of MEAs in the respective countries.
- Country Information Sheets would allow countries to identify quickly which agency to contact in specific situations where bilateral information exchange is needed

# C&R - O5: MEA Management tools for control of trans-boundary movements

- Participants requested UNEP to develop an inventory in tabular form / country information sheets incorporating the following information:
  - Relevant laws, regulations, rules
  - The role of the customs and their mandate for the four MEAs, in consultation with the relevant Secretariats
  - Powers of different enforcement officers, including environment inspectors, customs, police, in investigation and enforcement
  - Institutional structure for enforcement

# C&R - O7: Good cooperation with Regional Partners

- Participants suggested that the Website of Asian BC Network:
  - http://www.env.go.jp/en/recycle/asian\_net) "specific information"
  - would be expanded to include information from countries that are member of MEA REN but not member of the Asian BC Network
- They suggested that this proposal could be discussed in the next meeting of the Asian BC network in January 2008 in Japan



### C&R - O7: Good Cooperation with Regional Partners

#### **Basel Conventions Regional Centres (BCRCs)**

- BCRC core functions:
  - Training
  - Technology Transfer
  - Consultation
  - Awareness rising
  - Information.
- BCRC will explore the possibility to act as a central point where country officers can address questions for clarification on issues related to BC

### Issues for Discussion

- Website of Asian BC Network expanded to include information from countries that are member of MEA REN but not member of the Asian BC Network
- Information exchange between the respective networks
- BCRC to act as a central point where country officers can address questions for clarification on issues related to BC
- Needs from Customs: Powerful Penalty Info on suspicious importer/exporter and its trade - Hotline b/w Basel side and Customs
- Desk study: Data on trans-boundary movements hazardous chemicals/waste