## Inspection Reform – The Change That Matters

**Thursday 22\(^{nd}\) November**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>7.50</td>
<td>Coach departs for delegates staying at the Holiday Inn, Kings Cross</td>
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<tr>
<td>8.30</td>
<td><strong>Arrival and registration</strong></td>
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<td>BIS Conference Centre, 1 Victoria Street, London</td>
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<td>9.15–9.30</td>
<td><strong>Opening remarks:</strong> Graham Russell, Chief Executive, Better Regulation Delivery Office (Room C3)</td>
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<td>9.30–10.30</td>
<td><strong>Session 1: Delegates to select one workshop</strong></td>
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### A. Using the power of markets: changing the focus of inspection
- **Room C4/C35**
- **Language:** English

This session will consider the role that consumers, citizens and markets can play in improving business compliance and achieving better outcomes, and ask whether using market power can be a more effective and efficient alternative to traditional inspection approaches.

### B. Risk based regulation and inspection
- **Room C3**
- **Languages:** English/ Russian/ French

This session will consider different perspectives of risk based inspections, and using risk to design alternative enforcement approaches. Representatives from the Government of the Kyrgyz Republic will present their learning to date from their move towards risk based inspections, including their collaboration with BRDO.

### C. Alternatives to inspection: improving compliance in financial markets
- **Room C6/C34**
- **Language:** English

This will be an interactive session focusing on different approaches to inspection and enforcement in financial markets and alternative ways to improve compliance.
Confirmed speakers:
  a. Mr Alfredo Lobo, Director, Inmetro, Brazil
  b. Mr Jens Mogensen, Danish Ministry of Taxation
  c. Dr. Simon Down, Anglia Ruskin University
  d. Mrs Kate Fletcher, Deputy Director, BRDO

Confirmed speakers:
  a. Prof. Ira Helsoot, Radboud University, The Netherlands
  b. Mr Oleg Pankratov, Ministry of Economy, Kyrgyz Republic
  c. Mr Osmonbek Artykbaev, Director, State Inspectorate
  d. Mrs Kate Fletcher, Deputy Director, BRDO

Session will be led by Mr Hanzo van Beusekom, the Netherlands

10.30–11.00 Tea/Coffee break
11.00–12.15 Session 2: Delegates to select one workshop
   D. Improving data sharing
      Room C3
      Language: English/ Russian/ French
      Effective sharing of information is key to risk based, co-ordinated and efficient inspection activity. However, ambitions for greater co-ordination and sharing of data can often be hampered by legal complexities, incompatible IT systems and mistrust between agencies. This session will look at different approaches to improving data exchange and share insights into practical solutions to challenging problems.
   E. Changing the institutional framework for inspections
      Room C31/ C32
      Language: English
      Institutional set ups and governance arrangements for inspections are very diverse, with combinations of local or national institutions, autonomous structures or departments within ministries. Funding mechanisms are equally diverse. Creating the right framework is key to creating the right conditions for better regulatory delivery. Successful reform requires political leadership and creative thinking. This session will explore the lessons from
   F. Implementing inspection reforms
      Room C4/ C35
      Language: English
      In a number of countries, inspection reform has been underway for a number of years, demonstrating benefits of greater efficiency, a reduction in burdens on business and creation of a better environment for trade and growth. In this session, representatives from Lithuania and the Ukraine will share lessons learned from implementing inspection reform programmes, including identification of critical success factors and barriers to
   G. Co-ordinated inspection reform
      Room C6/C34
      Language: English
      Regulatory enforcement and inspection often involves many different organisations, across the state, public and private sectors, and can be inherently complex, with responsibilities for policy, oversight and inspection split between a number of organisations. In many countries, inspection and enforcement systems have been criticised for the overlaps, duplication and burden this can create. This session will look at the efforts in
### Inspection Reform – The Change That Matters

#### Confirmed speakers

<table>
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<tr>
<th>Confirmed speakers</th>
<th>Inspectorates in Bosnia and Herzegovina, the Mongolian experience of creating a single Inspectorate and insight from Armenia about implementing roadmaps to change institutional frameworks.</th>
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<td>a. Mrs. Myriam Bohorquez - Inspection System Coordinator, Bucaramanga, Colombia</td>
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<td>b. Mr. Mike Davis, Nova Scotia</td>
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<td>c. Mr. Rogier de Boer, The Netherlands</td>
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<td>a. Mr Goran Vranic, Republic of Srpska Inspectorate, Bosnia and Herzegovina</td>
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<td>b. Miss Jigidmaa Dugeree, IFC, Mongolia</td>
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<td>c. Mr Hambardzum Kaghketsyan and Mr Norayr Badasyan, Armenia</td>
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<td>The Netherlands, the UK and Serbia to co-ordinate inspection reform across Inspectorates and simplify delivery for greater efficiency and effectiveness.</td>
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<td>a. Dr Egle Maurice, Law Institute and Giedrius Kadziauskas, Vice Minister Lithuania</td>
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<td>b. Mr. Serhiy Osavolyuk, IFC, Ukraine</td>
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<td>a. Mr. Laurens Smits, Inspection Council, The Netherlands</td>
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<td>b. Ms Ffiona Kyte, Deputy Director BRDO</td>
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<td>c. Mr Domen Bizjak, Slovenia</td>
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#### 12.15 – 13.45

**Lunch and networking**

#### 13.45- 14.45

**Session 3: Delegates to select one**

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<tr>
<td><strong>H. Inspection at a local and state level: experiences from Kenya and Nigeria</strong></td>
<td><strong>I. Risk based regulation and inspection (repeated session)</strong></td>
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<td>Room C31/ C32</td>
<td>Room C4/ C35</td>
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<td>Many inspections are delivered at the local and state level, and well designed inspections have</td>
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#### J. Measuring success of inspection reform

**Room C6/C34**

**Language English**

To assess the effectiveness of regulations and enforcement, it is essential to know the level of compliance and analyse reasons for non-compliance – but also to

#### K. Changing the institutional framework for inspections (repeated session)

**Room C3**

**Language: English/ Russian/ French**

Institutional set ups and governance arrangements for inspections are very diverse, with combinations of local or national...
the potential to deliver wider local priorities, such as local economic development. This session will focus on the work of Nairobi and Mombasa City Councils by law reform and the experiences of Lagos State in delivering inspection climate reform in a megacity.

Confirmed speakers:

a. Dr. Robert K. Ayisi, Kenya
b. High Commissioner Ben Akabueze, Lagos State, Nigeria

c. Prof. Ira Helsloot, Radboud University, The Netherlands

d. Prof. Heinrich Winter, University of Groningen, The Netherlands

e. Mr. Daniel Trnka, OECD
f. Mr. Florentin Blanc, IFC

risk to design alternative enforcement approaches.

measure the impact of regulatory intervention on the achievement of outcomes. This panel discussion will present insights into improving the evaluation of inspection reform and the evidence base for effective interventions.

Panel discussion

a. Prof. Heinrich Winter, University of Groningen, The Netherlands
b. Mr. Daniel Trnka, OECD
c. Mr. Florentin Blanc, IFC

d. Miss Jigidmaa Dugeree, IFC, Mongolia

14.45 – 15.15 Tea/Coffee break

insitutions, autonomous structures or departments within ministries. Funding mechanisms are equally diverse. Creating the right framework is key to creating the right conditions for better regulatory delivery. Successful reform requires political leadership and creative thinking. This session will explore the lessons from Inspectorates in Bosnia and Herzegovina, the Mongolian experience of creating a single Inspectorate and insight from Armenia and the Kyrgyz Republic about implementing roadmaps to change institutional frameworks.

Confirmed speakers:

a. Miss Jigidmaa Dugeree, IFC, Mongolia
b. Mr. Hambardzum Kaghketsyan and Mr. Norayr Badasyan, Armenia
15.15 – 16.30  

Session 4: Delegates to select one

L. Improving data sharing

Room C4/C35

Language: English

Effective sharing of information is key to risk based, co-ordinated and efficient inspection activity. However, ambitions for greater co-ordination and sharing of data can often be hampered by legal complexities, incompatible IT systems and mistrust between agencies. This session will look at different approaches to improving data exchange and share insights into practical solutions to challenging problems.

Confirmed speakers

a. Mrs. Myriam Bohorquez - Inspection System Coordinator, Bucaramanga, Colombia
b. Mr Goran Vranic, Republic of Srpska Inspectorate, Bosnia and Herzegovina
c. Mr Rogier de Boer, The Netherlands

M. Co-ordinated inspection reform (repeated session)

Room C6/C34

Language: English

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Confirmed speakers

a. Mr Laurens Smits, Inspection Council, The Netherlands
b. Ms Ffiona Kyte, Deputy Director BRDO UK
c. Ms Maja Illic, Ministry of Labour, Social Policy and Employment, Serbia

N. Implementing inspection reforms (repeated session)

Room C3

Language: English/ Russian/ French

In a number of countries, inspection reform has been underway for a number of years, demonstrating benefits of greater efficiency, a reduction in burdens on business and creation of a better environment for trade and growth. In this session, representatives from Lithuania and the Ukraine will share lessons learned from implementing inspection reform programmes, including identification of critical success factors and barriers to overcome.

Confirmed speakers

a. Dr. Egle Maurice, Law Institute and Giedrius Kadziauskas, Vice Minister Lithuania
b. Mr Serhiy Osavolyuk, Ukraine
c. Mr Igor Koval, Ministry of Economic Development, Russian Federation

16.30 – 17.00  Closing remarks: Donald Macrae and Graham Russell (Room C3)