

TOR Reference No.: 2019/04	Author(s): Huib van Westen / Simonne Rufener Amended by: Elisabete Dias Ramos
Version: 3	Date: 14 August 2019
TERMS OF REFERENCE FOR WORK UNDER THE AUSPICES OF IMPEL	

1. Work type and title

1.1 Identify which Expert Team this needs to go to for initial consideration	
Industry	<input type="checkbox"/>
Waste and TFS	<input checked="" type="checkbox"/>
Water and land	<input type="checkbox"/>
Nature protection	<input type="checkbox"/>
Cross-cutting tools and approaches	<input type="checkbox"/>
1.2 Type of work you need funding for	
Exchange visits	<input type="checkbox"/>
Peer reviews (e.g. IRI)	<input type="checkbox"/>
Conference	<input checked="" type="checkbox"/>
Development of tools/guidance	<input type="checkbox"/>
Comparison studies	<input type="checkbox"/>
Assessing legislation (checklist)	<input type="checkbox"/>
Other (please describe):	<input checked="" type="checkbox"/> Sharing best practices.
1.3 Full name of work (enough to fully describe what the work area is)	
IMPEL Transfrontier Shipment of Waste (TFS) National Contact Points (NPC) best practice meetings and Waste and TFS Conference 2019.	
1.4 Abbreviated name of work or project	
IMPEL-TFS National Contact Points meetings and conference.	

2. Outline business case (why this piece of work?)

2.1 Name the legislative driver(s) where they exist (name the Directive, Regulation, etc.)
<ul style="list-style-type: none"> • European Waste Shipment Regulation (EC) No 1013/2006. • Commission Regulation (EC) 1418/2007 concerning the export of certain wastes for recovery

to NON-OECD countries.

- The enforcement activities are based on the EC Regulation (EC) No 1013/2006 on the supervision and control of shipments of waste within, into and out of the European Community. This is directly applicable in all Member States of the EU. Article 50 requires Member States to enforce the regulation and to check shipments and to cooperate bilaterally or multilaterally with one another in order to facilitate the prevention and detection of illegal shipments.
- According to the Regulation (EU) 660/2014 from 16 May 2014 amending WSR 1013/2006 member states shall cooperate bilaterally and multilaterally in one another to facilitate the prevention and detection of illegal shipments.

2.2 Link to IMPEL MASP priority work areas

<ol style="list-style-type: none"> 1. Assist members to implement new legislation. 2. Build capacity in member organisations through the IMPEL Review Initiatives. 3. Work on 'problem areas' of implementation indentified by IMPEL and the European Commission. 	<input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>
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2.3 Why is this work needed? (Background, motivations, aims, etc.)

- International cooperation and alignment are very important when it comes to the enforcement of the European Waste Shipment Regulation (WSR) (EC) No 1013/2006.
- Previous and running IMPEL-TFS projects showed that it is very much needed to work together as competent authorities. The enforcement deficit of the EU Waste Shipment Regulation remains serious.
- To improve the collaboration and alignment of enforcement, frequent contact between the European enforcement authorities is necessary. Therefore, it would be very helpful if enforcers have structural, personal and frequent contact moments where they can strengthen their network, exchange experiences and best practices, discuss ongoing cases and align their WSR enforcement activities together.
- This project focuses solely on the exchange of information and experience by workshops, where the running IMPEL-TFS Enforcement Actions III Project intends to stimulate practical enforcement by joint actions, inspector's exchange-programmes and other activities. The target group overlaps partly.
- More involvement in new project proposals for IMPEL activities. The expertise from the NCP's and the experiences in their countries is crucial for this.
- Stricter policies and controls in destination countries outside Europe, such as e.g. China, Vietnam and Thailand are leading to a change in the waste shipments 'landscape'.
- Exchanging of information and experiences on this are crucial for European wide inspections and enforcement activities.

2.4 Desired outcome of the work (what do you want to achieve? What will be better / done differently as a result of this project?)

- Exchange information, working methods, case studies and experiences.
- Inform participants on new developments.

- Strengthen the network of NCP's involved in the enforcement of the WSR 1013/2006.
- A more common understanding and involvement in new IMPEL project proposals.
- "Think thank" for new project proposals.

To improve enforcement activities of the Waste Shipment Regulation and stimulate consistent application of its provisions.

2.5 Does this project link to any previous or current IMPEL projects? (state which projects and how they are related)

There is a difference with the IMPEL-TFS SWEAP project which mainly focuses on the joint WSR enforcement activities and the enforcers itself. The IMPEL TFS NCP's are a mixture between enforcement officers and permitting officers dealing also with repatriation issues.

3. Structure of the proposed activity

3.1 Describe the activities of the proposal (what are you going to do and how?)

The activities will be organising two workshops, a one-day workshop and a two-day's conference.

The following (and other) topics can be in the programme:

- Experiences with enforcement of the Waste Shipment Regulation 1013/2006.
- Experiences with repatriations between member states or with third countries.
- A better view on the waste shipment industry.
- Export of waste outside the EU (in relation to Basel Convention, (EC) No1418/2007) and (EU) 674/2012).
- Generating input for the IMPEL-TFS Steering Committee / expert group by discussing new project proposals.
- Enforcement case studies.
- Field trip.

3.2 Describe the products of the proposal (what are you going to produce in terms of output / outcome?)

1. A one-day workshop back-to-back with Waste and TFS Conference in Romania: September/October 2019.
2. A two-days Conference in Romania: September/October 2019.
3. Report.

3.3 Describe the milestones of this proposal (how will you know if you are on track to complete the work on time?)

1. Project plan: March 2019.
2. NCP meeting back to back with Waste and TFS Conference: September/October 2019.
3. Project report presentation at the IMPEL General Assembly: November 2019.

4. Final Report: December 2019.

3.4 Risks (what are the potential risks for this project and what actions will be put in place to mitigate these?)

A possible risk is lack of funding.

4. Organisation of the work

4.1 Lead (who will lead the work: name, organisation and country) – this must be confirmed prior to submission of the TOR to the General Assembly)

Co-led by:

- Huib van Westen, Human Environment and Transport Inspectorate (ILT), The Netherlands.
- Simonne Rufener, Expert Leader Waste & TFS, Switzerland.

4.2 Project team (who will take part: name, organisation and country)

- IMPEL Secretariat.
- IMPEL Expert Team Waste and TFS.
- Host country (Romania): Florin Hormorean and Rasvan Huber.

4.3 Other IMPEL participants (name, organisation and country)

- National Contact Points (NCP's) of IMPEL TFS (or their representatives).
- Other Waste and TFS participants.

4.4. Other non-IMPEL participants (name, organisation and country)

- Customs, police and prosecutors.
- Other networks within and out of Europe.
- Representative from EC, BC secretariat and partly NGOs and industry.

5. High level budget projection of the proposal. In case this is a multi-year project, identify future requirements as much as possible

	Year 2019 (exact)	Year 2	Year 3	Year 4
How much money do you require from IMPEL?	30,400 €			
How much money is to be co-financed?				
Total budget	30,400 €			

6. Detailed other costs of the work for year 2019

6.1 Are you using a consultant?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6.2 What are the total costs for the consultant?	N/a.
6.3 Who is paying for the consultant?	N/a.
6.4 What will the consultant do?	N/a.
6.5 Are there any additional costs?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Namely: Venue and transport field trip 1,000 €.
6.6 What are the additional costs for?	Venue and transport field trip.
6.7 Who is paying for the additional costs?	IMPEL TFS.
6.8 Are you seeking other funding sources?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Namely: Host country (Romania).
6.9 Do you need budget for communications around the project? If so, describe what type of activities and the related costs.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Namely:

7. Communication and follow-up (checklist)

	What		By when
7.1 Indicate which communication materials will be developed throughout the project and when <i>(all to be sent to the Communications Officer at the IMPEL Secretariat)</i>	TOR [✓] * Interim report [✓] * Project report [✓] * Progress report(s) [✓] Press releases News items for the website [✓] * News items for the e-newsletter [✓] Project abstract [✓] * IMPEL at a Glance [✓] Other, (give details):	<input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
7.2 Milestones / Scheduled meetings (for the website diary).	See 3.3		
7.3 Images for the IMPEL image bank.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
7.4 Indicate which materials will be translated and into which languages.	N/a.		
7.5 Indicate if web-based tools will be developed and if hosting by IMPEL is required.			
7.6 Identify which groups/institutions will be targeted and how.			
7.7 Identify parallel developments / events by other organisations, where the project can be promoted.			

[✓]) Templates are available and should be used. *) Obligatory

8. Remarks

Is there anything else you would like to add to the Terms of Reference that has not been covered above?

*In case of doubts or questions please contact the
IMPEL Secretariat.*

*Draft and final versions need to be sent to the
IMPEL Secretariat in word format, not in PDF.*

Thank you.