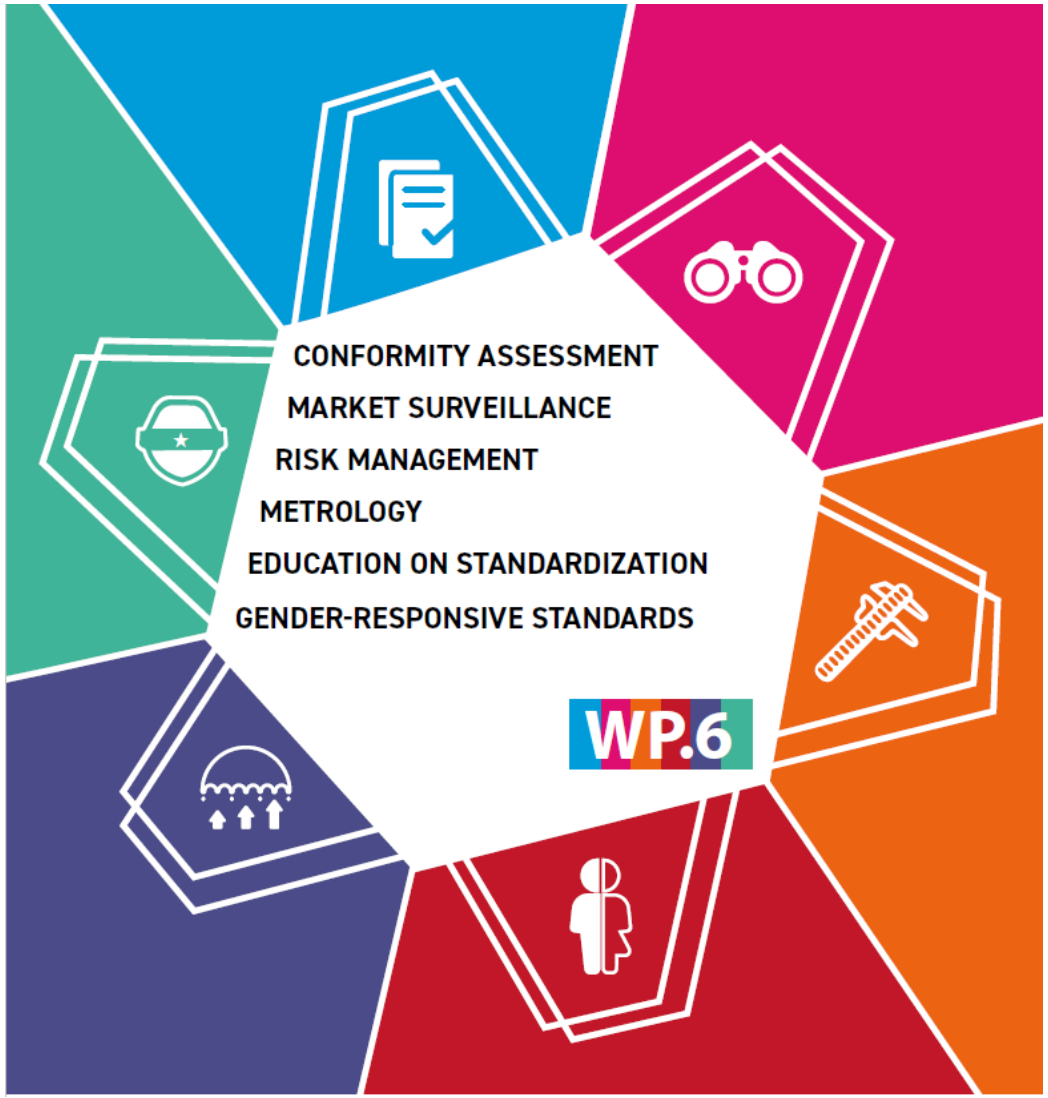
13th Annual meeting of the Group of Experts on Risk Management in Regulatory Systems

25 May 2023

Administrative part 10:00 – 11:30 CEST

The webinar start at 12:00 CEST

Working Party on Regulatory Cooperation and Standardization Policies



Webinar best practices

- It is recommended to use a headset and a LAN connection
- Please mute and turn off your camera when you are not requesting the floor
- Please use the chat function for short comments
- This is a public meeting of WP.6
  - Participants accept the WP.6 IPR Policy
- If you have technical problems during the meeting, please contact:
  - regulatory.cooperation@un.org

WP.6 inclusive meetings guidelines

- Contributions
  - Strive for balanced contributions from both women and men participants
  - Keep individuals' speaking time balanced (avoid monopolizing)
- Interruptions
  - Avoid interrupting the speaker
  - Avoid talking over each other
- Coded language
  - Be mindful of coded language that may perpetuate gender stereotypes
    - Example: Are women described as aggressive for behavior that would lead to a man being considered confident?
- Recognize contributions

For more information, see *Guidelines on Developing Gender-Responsive Standards* (ECE/TRADE/472)

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Agenda of the administrative meeting

10:00 – 11:30

- Approval of the agenda
- Nomination of officers
- Review of progress on the PoW since July 2022
  - Presentations of GRM work in other bodies
  - Citation of GRM work by other bodies
- Update on project on Integrated Risk Management in Single Window Systems
- Competence matrix proposal
- Proposal of project on risk management in the context of SDG 14
- Proposal of project on risk management on digital green transitions
- Proposed future work

Webinar starts at 12:00 CET

Nomination of the officers
Candidatures

Candidate for Chair

Alexia Davison

Candidate for Vice-Chair

Donald Macrae

Jamila Mendoza

Valentin Nikonov

Nomination of the officers Procedure

- There are three candidates for Vice-Chairs for two positions
  - (candidature procedure was announced on 4 April 2023 with a deadline of 25 April for nominations)
- Voting procedures (was published on the website on 15 May 2023)
  - Roll call / attendance – identification of members who can vote
    - Tauno will create a list of experts who have participated in at least one GRM meeting within the past 5 years
      - If we are unsure if a member can vote, you will be asked to please provide the date of the last GRM to which you attended
    - Roll call will be in the first five minutes of the meeting; anyone arriving after this will not be able to vote
    - Lance will read out the list of voting members
  - Dipty will send the ballot to each voting member by email from 10:15.
  - Voting members will select their preferred candidate(s)
    - Can choose a maximum of two candidates
      - If more than two are chosen, the ballot will be considered void
      - It is possible to return the ballot empty (not voting for anyone), or with only one choice or two choices
    - Must return the ballot to Dipty as a WORD or PDF attachment before 11:00
    - Dipty saves the attachments (without opening them) in a folder on our internal server and will delete the emails
    - If the voting member sends a ballot twice, only the first email will be counted – all subsequent will be ignored
  - Tauno will open the attachments (without knowing who submitted which one) and count the votes
  - Ariel will control the above steps and present the final results to the meeting

Review of achievements on PoW since July 2022

- 14a – Develop training materials and guidance documents on the implementation of the suite of risk management recommendations
- 14b – Conduct a survey on the application of crisis management principles described in Recommendation P on Risk Management in Regulatory Systems during the COVID-19 crisis
- 14c – Develop best practice on applying integrated risk management within the Single Window (in cooperation with the United Nations Centre for Trade Facilitation and Electronic Business – UN/CEFACT)
- 14d – Enhance cooperation through the secretariat of WP.6 with customs agencies, national trade facilitation bodies, and international organizations working in the field, with an objective to improve risk management procedures and harmonization and to contribute to the risk management activities of other international organizations
- 14e – Establish and strengthen through the secretariat of WP.6 liaison with other risk management organizations

14a – Develop training materials and guidance documents on the implementation of the suite of risk management recommendations

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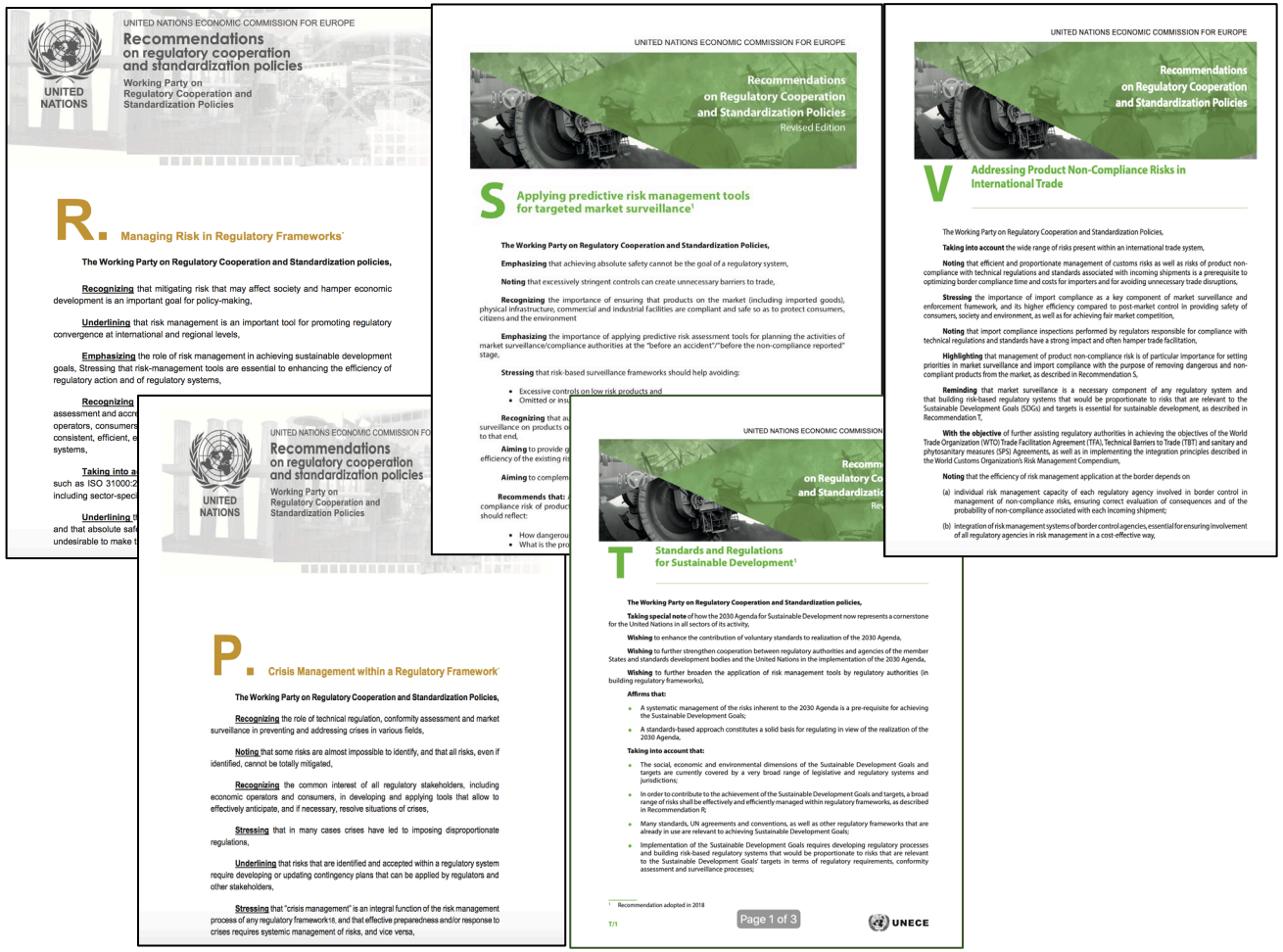

14a – The Guide available online

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Managing Risk for Safe, Efficient T...

22 August 2022

https://intracen.org/resources/publications/Managing-Risk

Overview

A comprehensive risk management strategy is vital to improve the efficiency of border control and import compliance to facilitate international trade. This publication offers a roadmap that shows regulatory agencies in developing countries in particular how to build modern, integrated risk management and compliance systems at the border.

The guide aims to help these agencies expedite trade flows in the post-pandemic world, while ensuring compliance with and the safety of cross-border trade procedures. It offers policy recommendations to create a national strategy based on five principles, such as removing redundant controls and integrating risk management processes.

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9.86 MB

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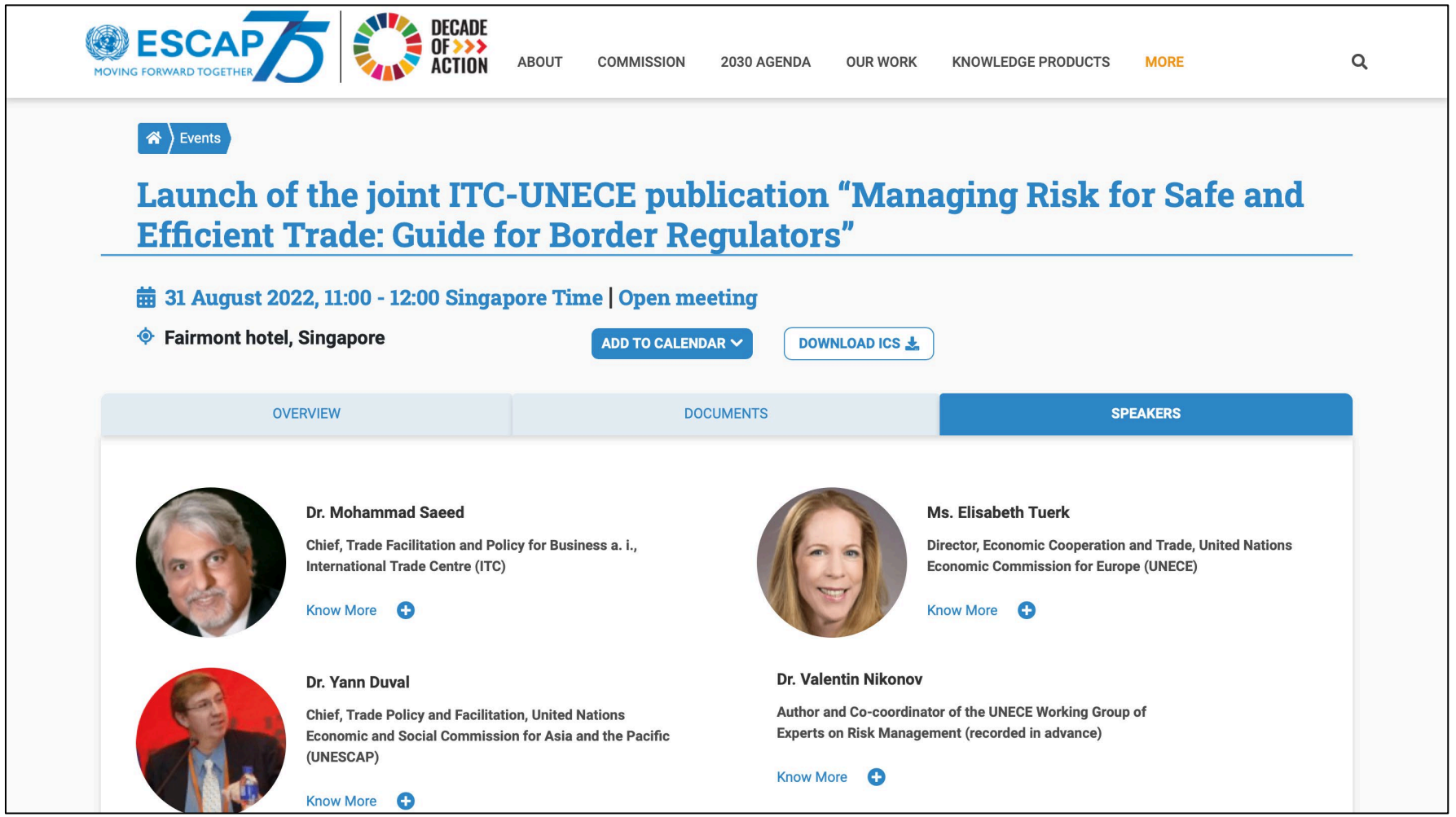
14a – Launch of the Guide



14a – e-learning module on Learn QI platform

https://learnqi.unece.org/

14b – Survey on the application of crisis management principles during the COVID-19 crisis

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Survey on applying crisis management principles during the COVID-19 crisis

using the principles described in UNECE Recommendation P

* Required

1. How applicable were your crisis management plans to the COVID-19 crisis?

- ◯ Applicable
- ◯ Partly applicable
- ◯ Not applicable at all
- ◯ We didn't have crisis management

2. Which of the following international standards did you use in preparing/managing the COVID-19 crisis?

- ◯ ISO 22301
- ◯ ISO 31000
- ◯ We didn't use international standards
- ◯ Other

3. To which extent, in your view, did the COVID-19 crisis lead to imposing disproportionate regulations within your regulatory framework?

- ◯ There were a lot of cases of overregulation
- ◯ There were some cases of overregulation
- ◯ Can't thin of any cases of overregulation

4. What was the level of any non-regulatory bottlenecks (i.e. socio-political pressure, lack of resources, etc.) in the crisis response?

- ◯ Very high
- ◯ High
- ◯ Moderate
- ◯ Low

5. Were you involved in any international cooperation aimed at managing the COVID-19 crisis?

- ◯ Yes, formal international cooperation
- ◯ Yes, informal international cooperation
- ◯ No

14d – Develop best practice on applying integrated risk management within the Single Window

10:05 – 10:20	Nomination of officers	WP.6 Secretary Lance Thompson
10:20 – 10:35	Verification of progress on the PoW 2022-2023 (a) Develop training materials and guidance documents on the implementation of the suite of risk management recommendations (b) Conduct a survey on the application of crisis management principles described in Recommendation P on Risk Management in Regulatory Systems during the COVID-19 crisis (c) Develop best practice on applying integrated risk management within the Single Window (in cooperation with the United Nations Centre for Trade Facilitation and Electronic Business – UN/CEFACT) (d) Enhance cooperation through the secretariat of WP.6 with customs agencies, national trade facilitation bodies, and international organizations working in the field, with an objective to improve risk management procedures and harmonization and to contribute to the risk management activities of other international organizations (e) Establish and strengthen through the secretariat of WP.6 liaison with other risk management organizations	Acting Chair Donald Macrae
10:35 – 10:45	Update on project on Integrated Risk Management in Single Window Systems	Project Leader Valentin Nikonov
10:45 – 10:55	Competence matrix proposal	Proposer Paul Taylor
10:55 – 11:05	Proposal of project on risk management in the context of SDG 14	Proposer Roland Cormier
11:05 – 11:15	Proposal of project on risk management on digital green transitions	Proposer Jamila Mendoza
11:15 – 11:25	Proposed future work	Acting Chair Donald Macrae
11:25 – 11:30	Results of the voting on nomination of officers	WP.6 Chief of MAS Ariel Ivanier

14e – Enhance cooperation

Risk management at the border: customs perspective and integration with product regulators

Moderator: Valentin Nikonov, Co-coordinator of GRM [Bio]

12:30 Irina Sigua, Georgia Customs [Bio]

12:50 David Anikoh, Nigerian Customs

13:10 Joaquín González, Mexico Customs [Bio]

Risk management in product compliance: regulator's perspective and integration with customs

Moderator: Donald Macrae, Acting Chair of GRM

13:45 Lucy He, WorkSafe New Zealand [Bio]

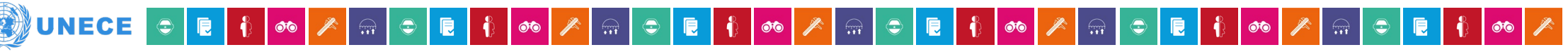
14:05 Dr. George Drossos, Hellenic Ministry of Development & Investments [Bio]

14:25 Maribel Hurtado Sepúlveda, North American Plant Protection Organization (NAPPO) [Bio]

Some éléments on proposed future work

- Guidance on existing rec.
- Liaison through secretariat
- Integrated Risk Mgmt & SW system
- Competence matrix
  - Members to provide comments by 15 June (to scope what will be done)
  - Template of targets
  - Will be added to next webinar in July
- Risk Mgmt & SDG 14
  - Proposer to provide project proposal using the template (to add in the PoW)
- Digital green transition
  - Proposer to provide project proposal using the template (to add in the PoW)
- Application of risk mgmt on new technologies
  - Proposer to provide project proposal using the template (to add in the PoW)
- Next meeting: 6 July @11:00

Congratulations to the nominated leadership



GRM Chair
Alexia Davison

GRM Vice-Chair
Donald Macrae

GRM Vice-Chair
Valentin Nikonov

Webinar "Risk management in regulatory systems"

- Opening and welcome
  - GRM, UNECE
- Introductory keynote
  - ITC
- Risk management at the border: customs perspective and integration with product regulators
  - Georgia customs, Nigeria customs, Mexico customs
- Risk management in product compliance: regulator’s perspective and integration with customs
  - WorkSafe New Zealand, Hellenic Ministry Development/Invest, NAPPO
- Closing keynote
  - EU DG TAXUD

Join us!

- 26 May from 11:00 – Annual meeting of MARS
- 26 May from 14:00 – Annual meeting of START-Ed

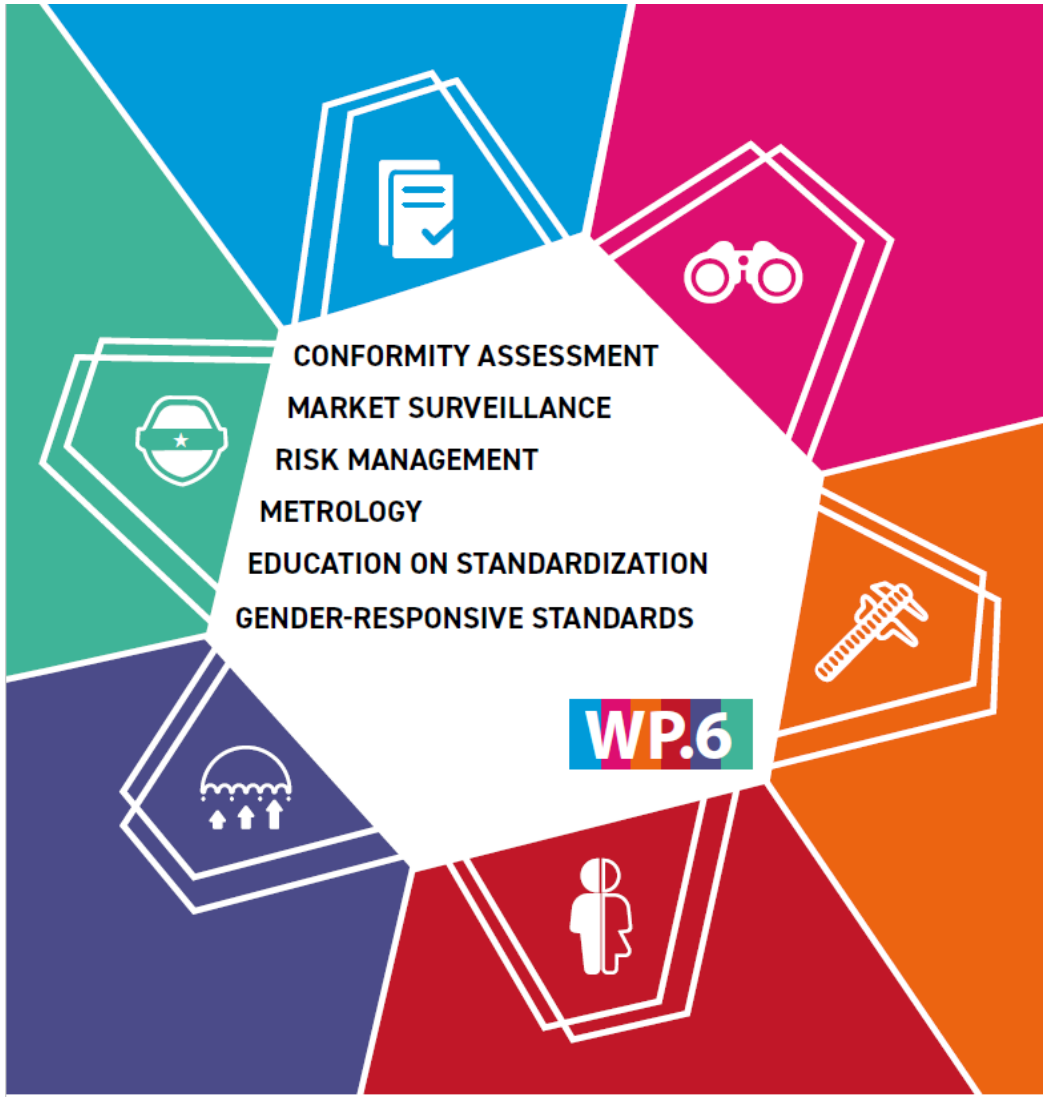
- More information on the Forum webpage
- Or contact us at: regulatory.cooperation@un.org

- Next GRM meeting: 6 July @11:00 CET
  14 September @11:00 CET
- WP.6 Annual session: 23-24 November

Merci ありがとうございました Hvala Ačiū
شكرا جزيلا Mahalo Дякую Teşekkür ederim
Рахмат Dankon ඔබට ස්තුතියි Sagbol Ευχαριστώ
Tack Çox sağ ol Dziękuję Ci Obrigado
მადლობთ 감사합니다
תודה धन्यवाद Dankon
Баярлалаа Хвала вам
Hatur nuhun Tak skal du have Diolch
Спасибо Paldies
Go raibh maith agat Faleminderit
Rahmat
Grazzi Dank je Рахмат сага Faafetai
Ačiū Благодаря ти
Mulțumesc Danke
Grazie 谢谢 សូមអរគុណ
Շնորհակալություն Takk skal du ha
Gracias Þakka þér fyrir
Salamat Aitäh Dankie
Köszönöm Дзякуй
Ви благодарам Děkuji
ধন্যবাদ Asante
Gràcies
Kiitos

Thank you

Lance Thompson
Secretary

UNECE – Working Party 6
22/05/2023, Geneva

Working Party on Regulatory Cooperation and Standardization Policies