Auditing risk based inspections regarding waste shipments by the Dutch customs

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Content

1. Audit on Dutch waste shipment enforcement (2010)
2. Role environmental inspectorate and customs (including audit standards and findings)
3. Risk based inspection by the Dutch Customs (including audit standards and findings)
4. Questions and discussion
1. Exploratory audit in the Netherlands

Focus
The enforcement of the EU waste shipment regulation in the port of Rotterdam
> Organisation and partly practice

Method
• Document study (MoU’s, policy documents)
• Interviews (in the Netherlands and Brussels)
1. Exploratory audit in the Netherlands

2010 Audit subjects

- Cooperation between inspections
- EU Customs legislation
- Risk based Inspections by the Dutch Customs

today’s focus
2. Role environmental inspectorate and customs + audit standards & findings

National environmental Inspectorate

Responsible for EWSR

Customs

Execution of EWSR in Rotterdam

Importance of communication

At random (general) inspections

Risk based (waste) inspections

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3. Risk based inspection by Dutch customs + audit standards & findings

**Risk profiles**

1. Prohibited
2. Priorities
3. Ad hoc

Differentiated to:
- Code
- Destination
- Value/mass threshold
- Certain exporters

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**Construction**

- Signals from Customs
- Signals from Envir. inspectorate
- Ad hoc signals
- Political priorities

**Update**

- Learning cycle (s)

- Sharpen, weaken, stop profiles

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4. Questions and discussion

> Questions?

> Discussion

→ What are your experiences with (auditing) risk based inspections?

→ What is your opinion of the <random versus risk-based> and <administrative versus physical> inspection ratio? What would be required or desired?
Thank you for your attention!

For more information, also about the Coordinated audit on the shipment of waste, contact Jan Willem van de Wardt

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