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EU4Environment
Green Economy in Eastern Partner Countries

Risk assessment and analysis methodology allows to

analyze, assess and ***classify*** economic entities
subject to control

form a base on the areas of activity and data of
economic entities

create a database on environmental impact and
consequences

improve the efficiency of available inspection
resources (human, material and financial)

develop and ***implement*** the most optimal and effective
inspection mechanisms

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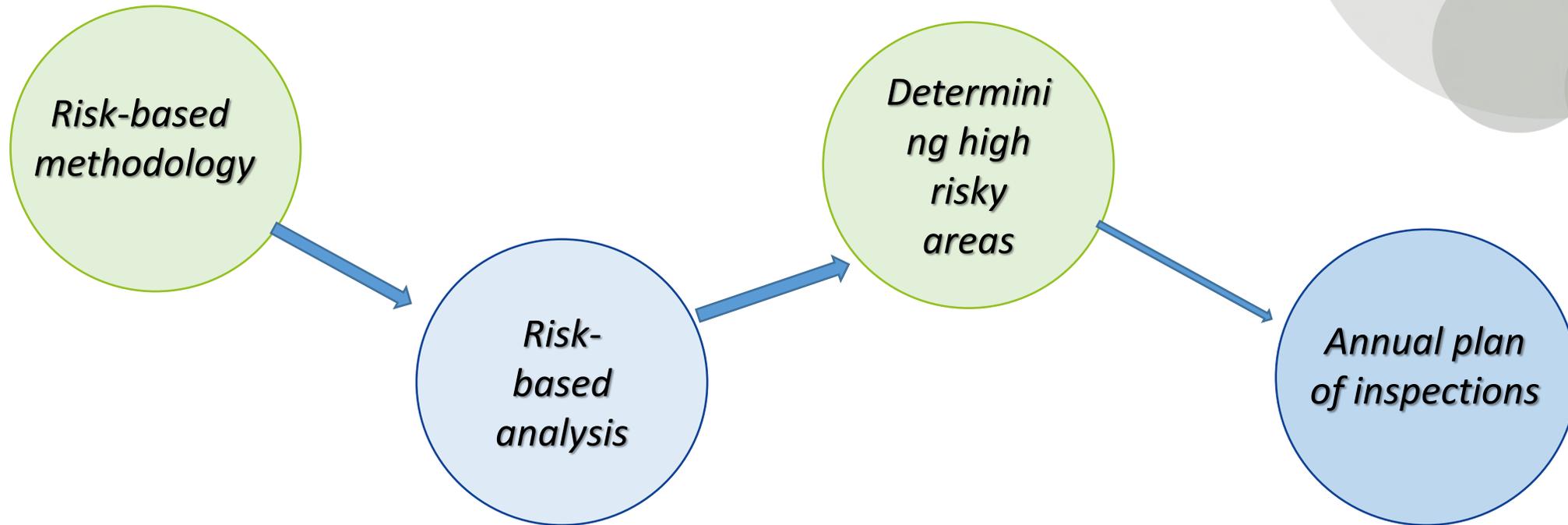


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Process of planning inspections by EPMIB



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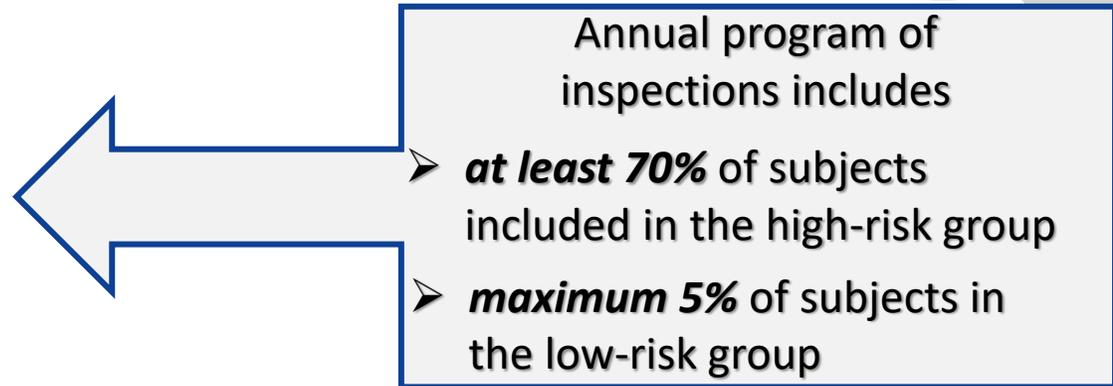
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Risk is the probability of causing damage to the environment, natural and energy resources by an economic entity, considering the possible negative consequences

High Risk
(once a year)

Medium Risk
(every 3 years)

Low Risk
(every 5 years)



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Inspection types implemented by the Environmental Protection and Mining Inspection Body of Armenia

Planned inspections

- The whole process is based on relevant legislation defining **purpose**, start and end of the inspection
- Can be followed by **administrative penalties**, demands for compensation, applications for suspending activities, permits, licenses, etc.

Unplanned inspections

- Assignments from the **Prime minister of Armenia**
- Requests from **law enforcement** and other state bodies
- Requests from **NGOs, media**
- Appeals from **citizens**
- Requests from **entities**

Observations

- Prevent **violations** of legislation
- Are implemented by **reviewing** and **analysing** reports submitted by entities

Monitoring

- To detect and prevent actions violating environmental legislation
- Is implemented via **unexpected visits** without notifying entities

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Publicly available database should be improved

Information available to the wider public

Information available to a certain entity concerning it

Methodological materials and guidelines

Reports, annual programs

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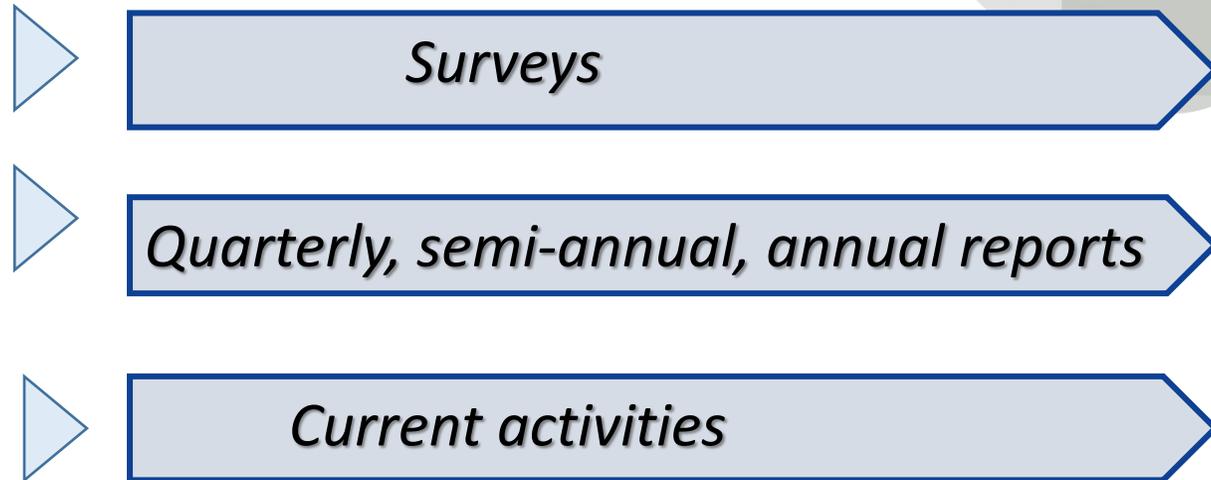
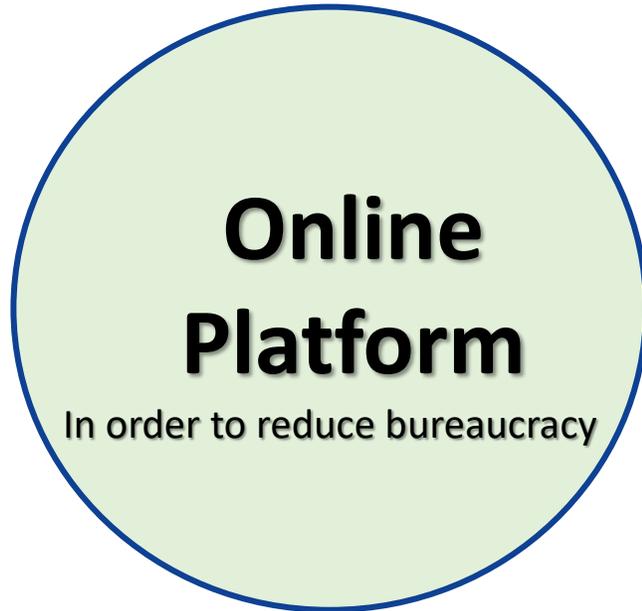
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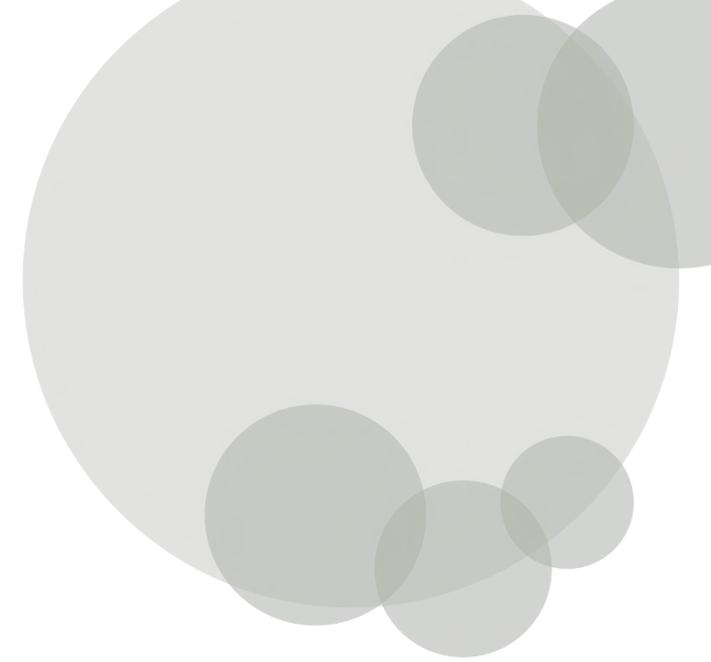
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