



**PRESIDÊNCIA DA REPÚBLICA
CASA CIVIL**

Subchefia de Análise e Acompanhamento de Políticas Governamentais

TERMS OF REFERENCE

International Seminar

"Regulatory Impact Analysis – Experiences and Contributions for Better Regulatory Quality"

Objective: Gather the federal government stakeholders within the regulatory management system and drive the design of strategies for the implementation of a RIA program as a tool to enhance the quality of regulation in Brazil.

Action: Organize an international two-day seminar in Brasília inviting national and international experts.

Date: October, 25 and 26, 2007.

Justification: The Regulatory Impact Analysis is a tool to assess systematically the negative and positive impacts of proposed and existing regulations. RIA furnishes empirical data and a comprehensive framework in which decision makers can assess their options and the consequences decisions might have. As so, it can be used to make wise (appropriate and proportionate) regulatory decisions. Because it provides detailed information about the potential effects of regulatory measures it also contributes to accountability, transparency and consistency and can be useful in promoting economic and social welfare.

PRO-REG: The Civil House of the Presidency of Republic, in articulation with the Ministry of Finance and the Ministry of Planning, Budget and Management, has proposed in 2007 to set up the Program for the Strengthening of the Institutional Capacity for Regulatory Management (PRO-REG). This Program has been developed with the support of the Inter-American Development Bank (IADB) with the purpose of contributing to the improvement of the regulatory system and co-ordination among the institutions that participate in the regulatory process. The Program aims at introducing new mechanisms for accountability, participation and monitoring from civil society and at strengthening the quality of market regulation. Promoting a seminar to discuss RIA is completely aligned with the objectives of PRO-REG.

Participants: approximately 200 – authorities and technical staff from the ministries and the regulatory agencies; representatives of the PRO-REG Management Committee (Civil House of the Presidency of Republic, the Ministry of Finance, and the Ministry of Planning, Budget and management), the academia, the Federal General Attorney (AGU), the General Comptroller (CGU), consumer protection organizations, among others.

Venue: Civil House of the Presidency of Republic

Organization: Civil House of the Presidency of Republic; the Ministry of Finance; the Ministry of Planning, Budget and Management and the National Health Surveillance Agency – ANVISA.



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Preliminary Program

Date/hour	Activity
October, 25 Morning	
8:00-12:00	Registration
October, 25 Afternoon	
13:30 – 15:00	Opening Remarks Presidency of the Republic Ministry of Finance Ministry of Planning, Budget and Management National Health Surveillance Agency
15:00 – 15:45	Conference 1: Taking stock of regulatory reform Josef Konvitz (OECD)
15:45m – 16:30m	Conference 2: Regulatory impact analysis as tool for strengthening the institutional Capacity for Regulatory Management Stephane Jacobzone (OECD)
16:30m – 16:45m	Debate
16:45m – 17:15	Break
17:15 – 18:00	Conference 3: Brazilian regulatory model: structure, strengthening initiatives and challenges Gesner Oliveira Obs. Sugestões do Gaetani: 1) Luiz Arnaldo Pereira da Cunha Junior (ex-Diretor da ANS); 2) Prof. Marcus Melo (UFPE). Junto com o Prof. Bernardo Mueller, Carlos Pereira e Banco Mundial fez um estudo sobre governança regulatória nas agências. Se ok, ajustar horários.
18:00 –18:30	Debate
18:30	Closing



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October, 26 Morning	
9:00 -12:15	Panel 1: Regulatory Impact Analysis as a tool for regulatory quality: experiences and challenges;
9:00 – 9:05	Opening
9:05 – 9:45	The OMB experience in the USA and the role of non-governmental organizations Dr. John D. Morrall III – OMB
9:45-10:25	Dr. Jim Tozzi – The CRE - Center for Regulatory Effectiveness
	Break
10:25 – 10:40	
10:40– 11:20	The Mexican Experience (COFEMER representative)
	Debate
11:20 – 12:00	
	Closing
12:00	
October, 26 Afternoon	
14:00 – 14:30h	Conference 4: Regulatory impact analysis as a tool for accountability and transparency Prof. Enrique Saravia (FGV)
14:30 – 16:00	Panel 2: Possible strategies for the implementation of a regulatory impact analysis program in Brazil Prof. Carlos Ivan Simonsen Prof. Bernardo Mueller Prof. Alexandre Aragão
16:00 – 16:30	Debate
16: 30 – 17:00	Closing remarks