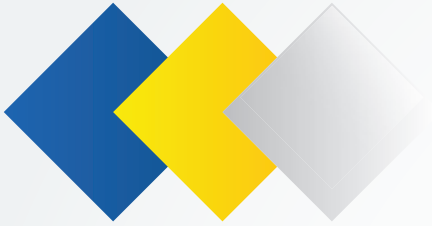


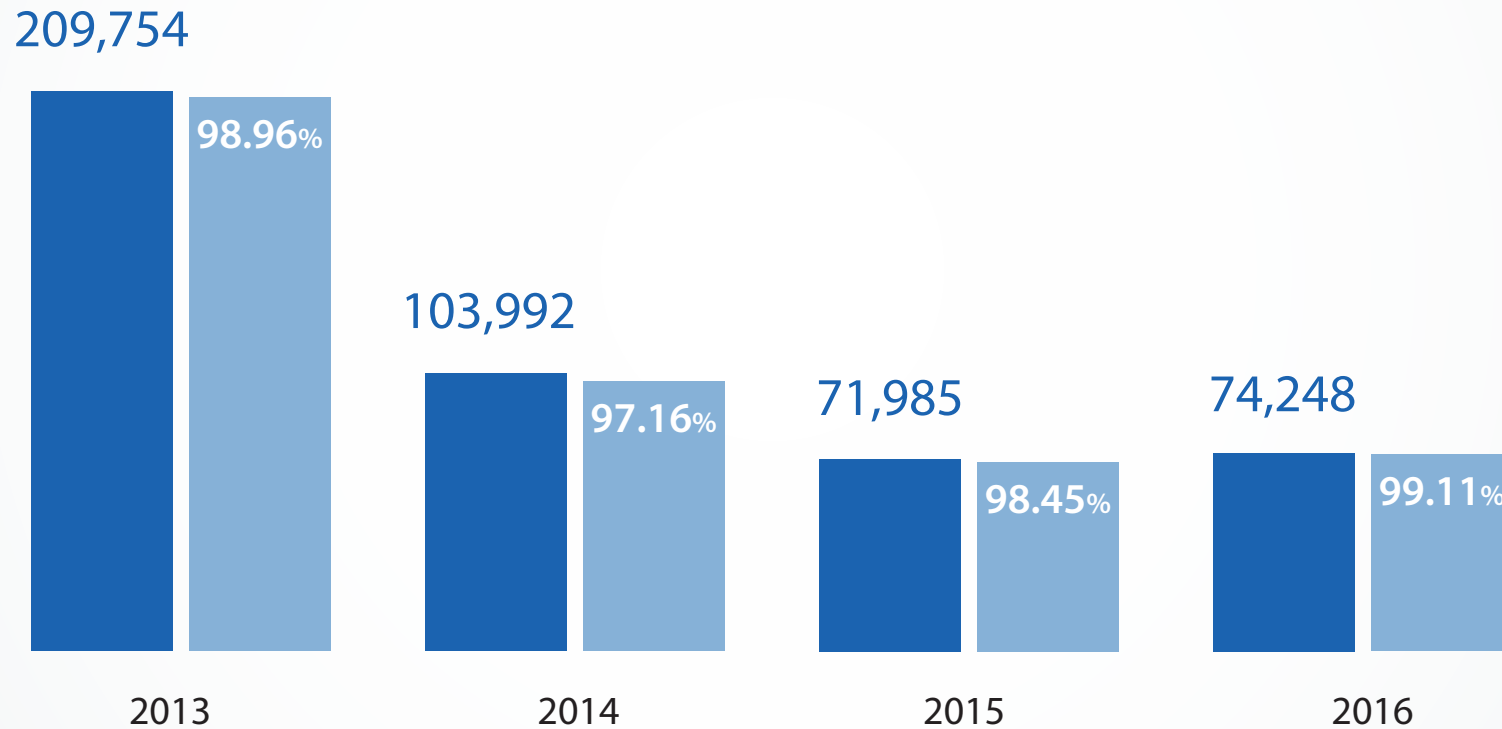


INSPECTION SYSTEM REFORM

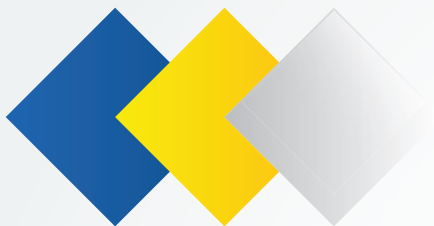




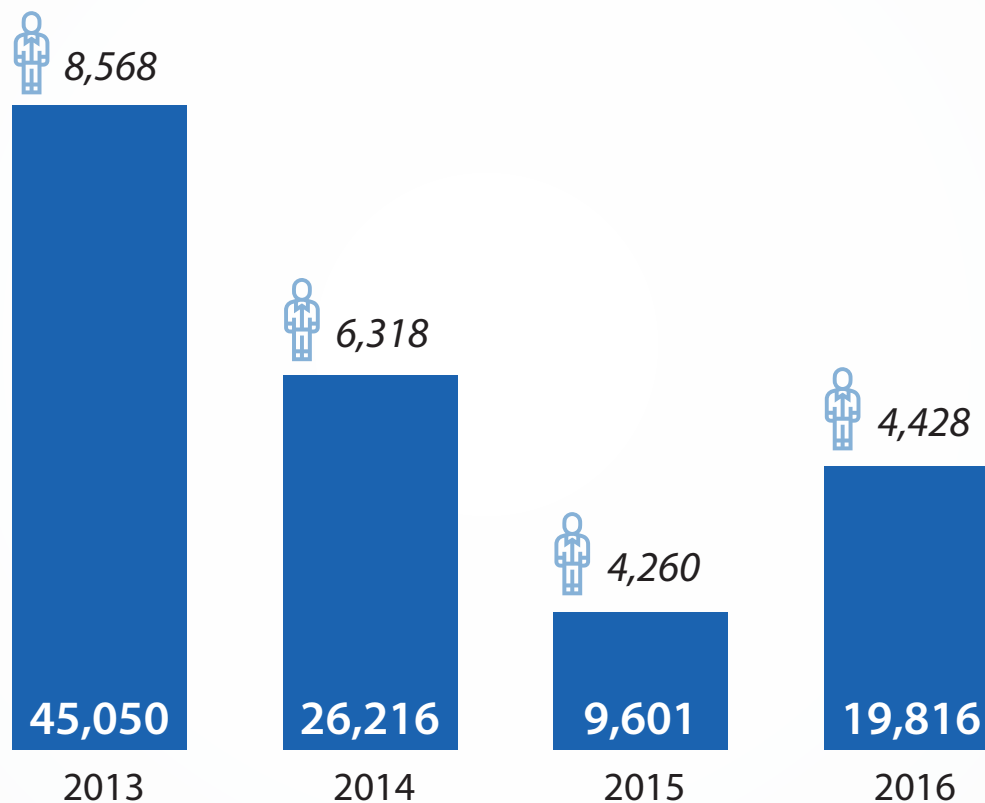
ALMOST EVERY INSPECTION REPORTS ON VIOLATIONS





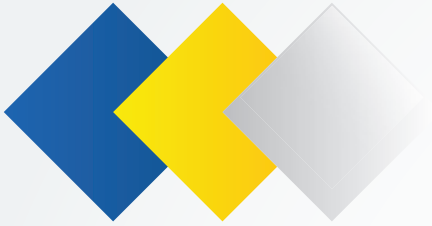
■ number of SES inspections
■ percentage of inspections where violations were detected



HOW EFFECTIVE IS THE CURRENT INSPECTION SYSTEM?



 number of inspections (Derzhgirpromnaglyad/Derzhpratsya)
 number of injured persons



CURRENT INSPECTION SYSTEM

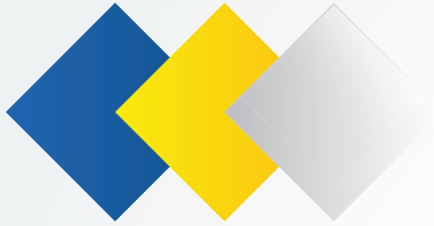


MONITORS ONLY FORMAL
COMPLIANCE WITH **REQUIREMENTS**,
BUT NOT MINIMIZATION OF **RISKS**



USES **PUNISHMENT**
MEASURES INSTEAD OF
PERSUASION METHODS

**TRANSFORM THE CONTROL AND
SUPERVISION SYSTEM INTO THE
RISK MANAGEMENT SYSTEM**



HOW TO IMPROVE THE SITUATION?

TO IMPLEMENT PERSUASION PRACTICES



Creating an individual list of requirements for each type of business



Explaining why each requirement is important by aligning it with a risk



Evaluating the importance of each requirement



Creating a positive incentive for compliance with requirements (public rating)

TO INTRODUCE A RISK-BASED APPROACH



Creating a national list of risks



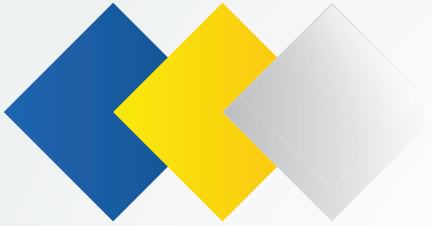
Combining databases containing information on risks



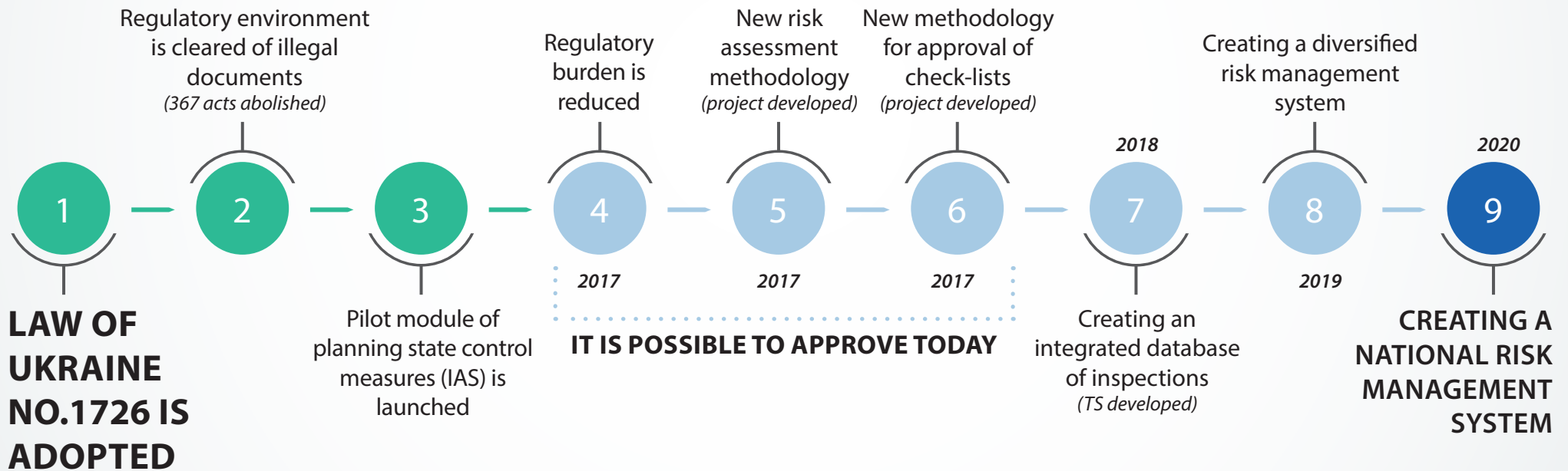
Checking only the most important requirements

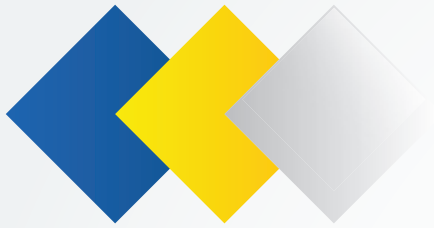


Assessing the effectiveness of regulation and government bodies in terms of the status of risks



STAGES OF TRANSITION TO THE RISK MANAGEMENT SYSTEM





PILOT MODULE OF PLANNING STATE CONTROL MEASURES (IAS)



ALL (COMPREHENSIVE AND ANNUAL) INSPECTION PLANS ONLINE



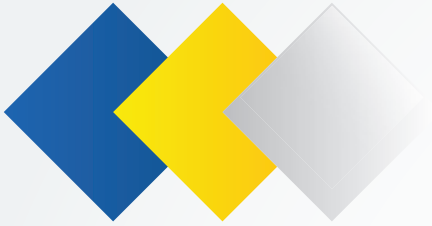
ALL REGULATIONS AND BUSINESS REQUIREMENTS TO BE INSPECTED IN ONE PLACE ONLINE



ALL RESULTS OF INSPECTIONS CONDUCTED, SANCTIONS AND APPEAL RESULTS ONLINE

[IAS.BRDO.COM.UA](https://ias.brdo.com.ua)

FIRST **10** DAYS OF OPERATION = MORE THAN **50,000** USERS



WHAT CHANGES WILL BE FOR ENTREPRENEURS?

NOW

>1,000

pages of documents should be read

>100

hours should be spent to find requirements

>50

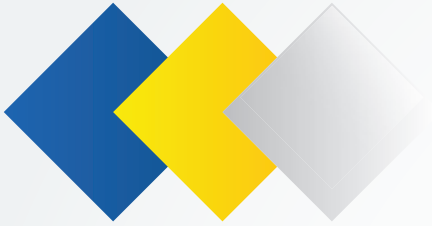
regulations should be analyzed



SOON



SINGLE ONLINE CHECK-LIST FOR SELF-CONTROL



WHAT CHANGES WILL BE FOR POTENTIAL CORRUPT OFFICIALS?

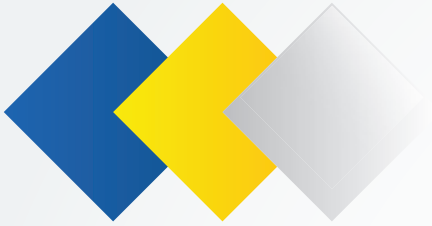
NOW

Potential corrupt officials choose from the general list those requirements, which are related/not related to a business entity, and determine which requirements should be checked and which ones shouldn't by their own



SOON

CHECK-LISTS WILL BE GENERATED BY THE SYSTEM ACCORDING TO RISKS AND REQUIREMENTS



WHAT WILL THE STATE AND HONEST BUSINESSES GET?

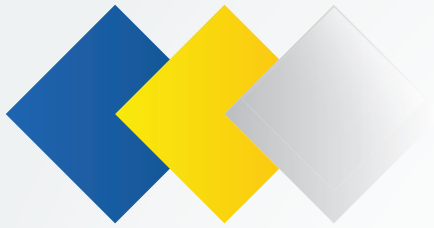
STATE



BUSINESSES

PLAN

**OF TRANSFORMING THE CONTROL AND SUPERVISION
SYSTEM INTO THE RISK MANAGEMENT SYSTEM FOR
2017-2020**



2017

1 To improve the methods of preparing acts of inspections and determining risk criteria

Starting from January 1, 2018, to provide the following options by using the pilot module:

- publishing all inspection plans (annual and comprehensive ones) on one resource with a cross-search option;
- keeping a single online register of regulations that approved business requirements, risk criteria and unified forms of inspection acts;
- publishing information about grounds and results of planned and unplanned inspections, in particular:

- information about grounds for inspections

- information about inspection results

- information on sanctions applied to a business entity

- information on appeal results

MORATORIUM IS EXTENDED, BUT NOW IT WILL BE SMART

01

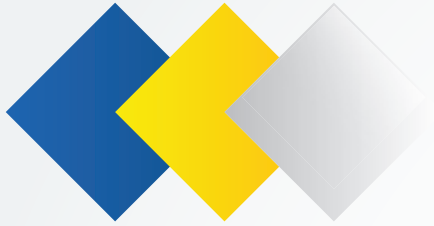
THE GOVERNMENT DECIDES, WHICH BODIES ARE READY TO CONDUCT INSPECTIONS AND WHICH ARE NOT

MORATORIUM IS NOT APPLIED TO 13 BODIES, IN PARTICULAR VETERINARY CONTROL BODIES FOR THE SSUFSCP AND THE NUCLEAR REGULATORY INSPECTORATE

02

03

INTRODUCING INDIVIDUAL STANDARDS, BY MEETING WHICH BODIES CAN BE EXEMPTED FROM THE MORATORIUM



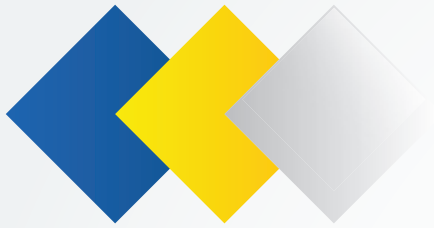
2018

I half of 2018

- developing and approving risk criteria by each inspection;
- developing and approving forms of inspection acts by each inspection for each type of business;
- drafting amendments to the Law “On State Supervision (Control)...” (a deeper risk-based approach);
- a thorough analysis of sanitary, fire and labor safety rules;
- creating a statistical framework on risks (to collect and conduct a system analysis of the risk-related information).

II half of 2018

- developing a “signal” risk level rating of objects;
- developing a “signal” risk level rating of subjects;
- adopting amendments to the Law “On State Supervision (Control)...” (a deeper risk-based approach);
- producing statistics on risks;
- designing a diversified risk management model;
- developing and adopting a draft law on the improvement of sanitary, fire and labor safety rules;
- launching the full-fledged IAS (with electronic profiles of businesses and government bodies).



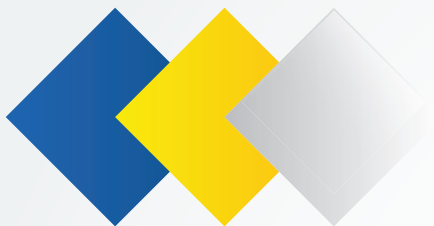
2019

I half of 2019

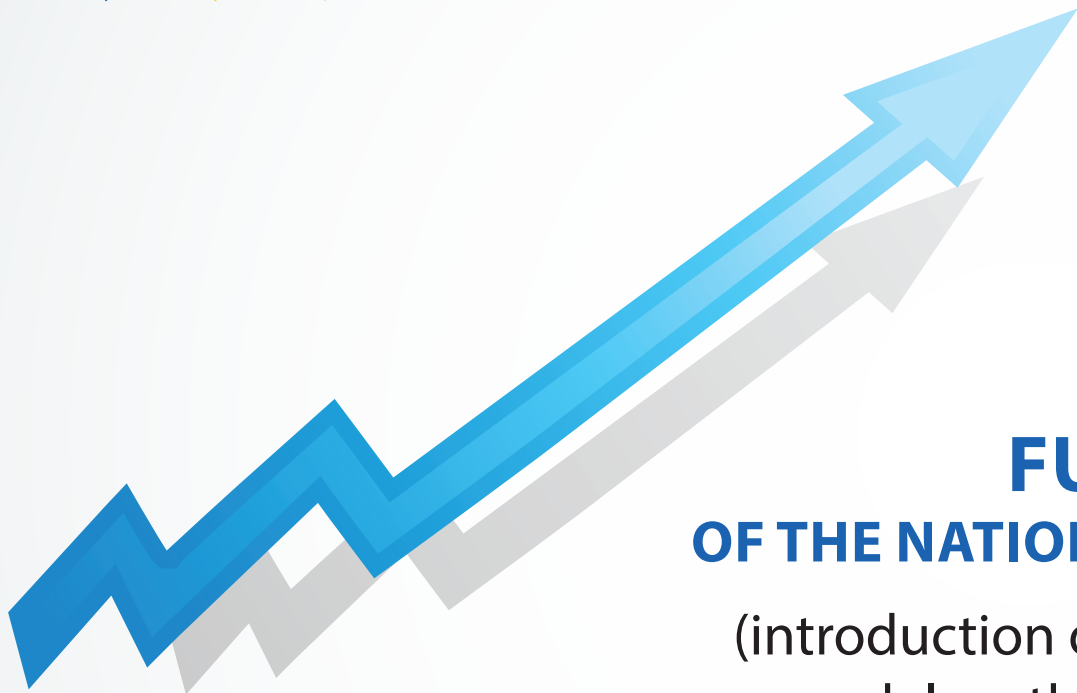
- synchronizing the IAS with databases containing information about risks;
- assessing the risk management effectiveness;
- drafting amendments to the Law “On State Supervision (Control)...” (a diversified risk management model);
- running and improving the IAS.

II half of 2019

- launching complete ratings of objects and subjects;
- adopting amendments to the Law “On State Supervision (Control)...” (a diversified risk management model);
- optimizing the system of supervisory (control) bodies on the basis of evaluation – #moyanovainspektsiya.



2020



**FULL OPERATION
OF THE NATIONAL RISK MANAGEMENT SYSTEM**

(introduction of the diversified risk management model on the basis of a risk-based approach)