

# enhesa flash

global ehs compliance assurance

no 18 June 2004

Brussels • Washington • Tokyo • Florence

## How do you manage your ability to ensure ongoing global compliance?

Besides briefing you on recent Enhesa projects and Enhesa services on a regular basis, the Enhesa Flash is aimed at alerting you to new EHS Regulatory developments of interest to industry as they occur in over 50 countries around the globe.

If you are not aware of what these new developments require from you and how they impact you, please contact Enhesa for additional support. Email us at [enhesa@enhesa.com](mailto:enhesa@enhesa.com).

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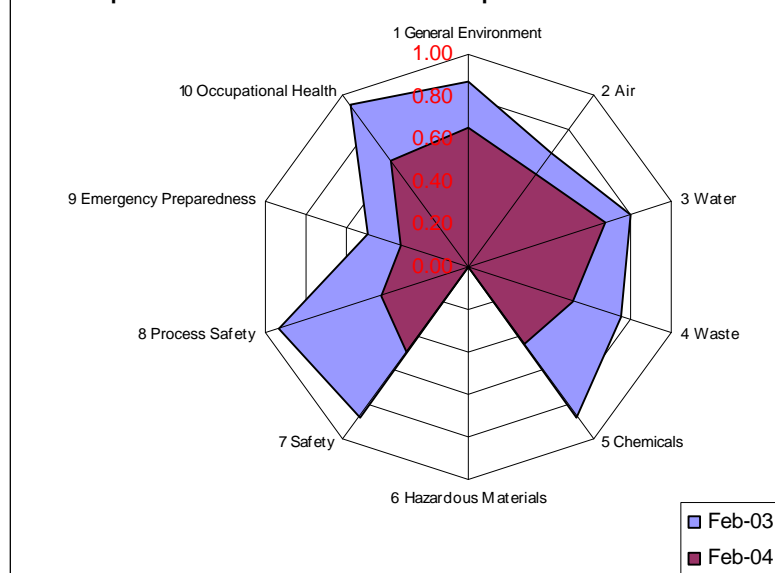
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- Ask any facility EHS Manager whether the facility is in compliance with all EHS regulatory requirements, and most will nod yes and probably immediately start talking about the difficulty of keeping track of all possible regulatory requirements and how they could apply to the ever changing production processes. Needless to say, it is a challenge to try to ensure ongoing compliance. The challenge is not only faced by the facility manager, but also by the corporate EHS manager who has to supervise all of this and ultimately report to Board of Directors. How do you ensure that everything is done according to the rules in a dozen countries of which you may not even understand the language, let alone the regulations?
- Usually it is an unpredictable event that causes a company to become the centre of public attention. Being prepared and able to demonstrate robust systems that ensure ongoing EHS compliance is a prerequisite to limit the damage. In this sense, compliance is mainly about securing the right to operate and avoiding excessive cost burdens.
- Very few studies have been carried out on the root causes of non-compliance. One of the most important studies ever carried out in this regard is 'Environmental Management System Implementation Study of UTC Facilities Final Report of Survey Results' (31 August 2000). This Environmental Management System (EMS) Implementation Study has been prepared by the U.S. Environmental Protection Agency (EPA) - New England (Region 1). The study was designed to determine the effect that implementation of an EMS has on compliance and identify or evaluate differences in root causes of non-compliance before and after implementation of an EMS at a facility. Eight facilities were selected that were subject to an inspection during 1988-90. During the beginning of the nineties these facilities implemented an EMS and in 1998 they were audited to re-assess their compliance status. Overall, the number of instances of non-compliance dropped substantially from 1990 to 1998. In general, the nature of non-compliance changed from non-

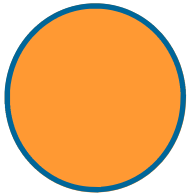
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Example of an Enhesa ScoreCard Compliance Risk Assessment



This ScoreCard graph shows the improvement in various areas ensuring sustainable compliance over time. For further information please see page 8.





During March and April 2004 several new environmental, health and safety Regulations were adopted that could directly impact your business. The following overview provides you with a descriptive title for the regulatory developments per country, the formal adoption date and the ID number of the abstract in the Update and the Enhesa database.

For more details on any of these developments, you can subscribe to the Update (1000 EUR/year) or register to receive detailed monitoring reports. For further information visit [http://www.enhesa.com/EN\\_version/newsletter.htm](http://www.enhesa.com/EN_version/newsletter.htm)

## Asia Pacific

### Australia

- NSW: Methods for sampling and analysis of water pollutants revised - 12/Mar/2004 [6745]
- Victoria: Amended energy efficiency standards for electrical equipment applied - 30/Mar/2004 [6142]
- New South Wales: Scheduled Chemical Wastes Chemical Control Order 2004 adopted - 30/Apr/2004 [6830]
- Industrial Chemicals (Notification and Assessment) Amendment (Rotterdam Convention) Act 2004 adopted - 11/Mar/2004 [6609]

### China

- SHANGHAI: Regulation on Fire Prevention amended - 26/Jun/2003 [3489]
- SHANGHAI: Regulation on Water Discharge Management amended - 10/Oct/2003 [2784]
- Quota for the production of CFCs allocated - 26/Feb/2004 [6738]
- Quota for the production of halons allocated - 09/Mar/2004 [6739]
- SHANGHAI: Shanghai Measures on the Management of Discharge Fee enforced - 01/Jul/2003 [2010]
- List of medical waste issued - 10/Oct/2003 [1767]

### Korea, South

- Standards for work environment assessment amended - 31/Dec/2003 [6702]
- Framework Act on the Control of Disaster and Safety adopted - 11/Mar/2004 [5875]

### Japan

- Environmental reporting to be mandatory - 09/Mar/2004 [5805]
- Emission of volatile organic compounds to be regulated - 09/Mar/2004 [5806]
- Updated list of site investigation institutions under the Soil Contamination Control Law issued - 22/Mar/2004 [5818]
- 23 products added to the list of environmentally-friendly products for government procurement - 16/Mar/2004 [5870]

### Singapore

- Regulations issued regarding Hazardous and Noxious Substances Pollution Preparedness, Response and Co-operation - 22/Mar/2004 [6758]
- Fire Safety Amendment Act 2004 enters into force - 06/Feb/2004 [6557]
- More substances added to lists of poisons under the Poisons Act and its Rules - 30/Mar/1999 [2681]

### Taiwan

- All dry cell batteries to bear recycling symbol - 28/Jan/2004 [1781]
- Reporting and inspection of major accidents specified - 01/Apr/2004 [4409]
- Prevention of work hazards in confined places specified - 01/Apr/2004 [6712]
- Environmental protection manager must be appointed - 03/Mar/2004 [3358]

### Indonesia

- Government of Indonesia issued a Government Decree to Amend a Law No.1 2004 to change the Forestry Law - 11/Mar/2004 [6783]
- Circular regarding Requirement on Health and Safety in Major Hazard Installation is issued - 24/Feb/2004 [6884]

### Malaysia

- OSH Management System becomes mandatory for high-risk industries - 31/Dec/2003 [5404]
- Adopted Environmental Quality (Dioxin And Furan) Regulations 2004 - 28/Jan/2004 [6792]

### Philippines

- Amended Chemical Control Order on ozone depleting substances - 03/May/2004 [2063]
- Adopted Chemical Control Order on polychlorinated biphenyls - 27/Feb/2004 [2610]
- Adopted Act on Comprehensive Water Quality Management - 22/Mar/2004 [3058]



## Asia Pacific

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### Hong Kong

- Code of practice for working with display screen equipment released - 04/Jul/2003 [6718]
- Construction Industry Levy (Miscellaneous Amendments) Ordinance 2004 adopted - 30/Mar/2004 [4564]

## South America

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### Argentina

- Amendment to the applicable fee for the assessment and control of hazardous wastes - 25/Feb/2004 [1932]
- National Plan aimed at preventing occupational risks and improving safety at workplaces modified - 26/Apr/2004 [4277]
- Resolution on employee health care benefits adopted - 10/Feb/2004 [6759]

### Brazil

- Government Commission to prepare national asbestos policy - 19/Apr/2004 [6828]
- Legislation on labelling of food products containing genetically modified organisms - 01/Apr/2004 [6787]
- Ordinance on drinking water standards adopted - 25/Mar/2004 [6757]

### Chile

- Amendment of regulation for mining safety - 30/Dec/2002 [6734]
- Revision and actualization of the Plan for Prevention and atmospheric decontamination for the Metropolitan Region - 04/Apr/2003 [6563]

### Peru

- Regulation establishing the control mechanism for import of ionizing radiation sources - 21/Jan/2004 [6717]
- Amendment to Regulation for the registry, control and sanitary verification of pharmaceuticals and similar products - 14/Apr/2004 [6838]

### Venezuela

- Safety measures reinforced regarding the use of Paraquat - 04/Mar/2004 [6760]

### Costa Rica

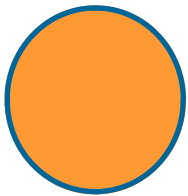
- Control areas covered by Phase I on the Fee for Environmental Discharges - 13/Apr/2004 [6822]
- Decree establishing the new Office for joint implementation of the Climate Change Convention and the Kyoto Protocol - 16/Jan/2004 [6715]

### Mexico

- Amendment to Official Mexican Norm on maximum allowed emission levels in hydraulic cement production - 29/Jan/2004 [6819]
- Amendment to Norm on atmospheric emissions in hydraulic cement production - 20/Apr/2004 [6795]
- Norms on design and manufacturing requirements for LPG pressure vessels - 20/Feb/2004 [5868]
- Norm for design and manufacturing safety requirements for portable LPG containers valves and control test procedures - 19/Apr/2004 [5910]
- Regulation for the Federal Commission for Protection from Sanitary Risks - 05/Apr/2004 [6818]
- Regulation on Preventive Medical Services for Transport Sector - 19/Apr/2004 [6820]
- Regulation of the General Health Law on sanitary social protection - 30/Mar/2004 [6817]
- Decree amending National Water Law - 29/Apr/2004 [6556]
- Notice for transporters on compliance with weight requirements for cistern trucks, hoppers and turning trucks - 26/Mar/2004 [6720]
- Emergency norm on safety requirements for trailer trucks - 10/Dec/2003 [6454]

*Are all your facilities in compliance with these EHS regulatory requirements?*

*Enhesa-EPC develops ScoreCards and Audit Protocols that can be used by facility and corporate management to identify weaknesses and ensure compliance. Please contact Enhesa for further details.*



## European Union

### European Union

- Persistent Organic Pollutants are being regulated - 19/Feb/2004 [5975]
- Adopted a Directive on the deliberate release of genetically modified organisms - 12/Mar/2001 [6445]
- Detergents Regulation adopted - 31/Mar/2004 [4656]
- Directive on reduction of VOCs emissions from paints, varnishes and vehicle refinishing products adopted - 21/Apr/2004 [5172]
- Commission Regulation on export and import of chemicals and pesticides in accordance with the Rotterdam Convention - 26/Apr/2004 [6833]
- The Environmental Liability Directive adopted - 21/Apr/2004 [668]
- Publication of annexes to Directive regarding transport of dangerous goods by rail - 01/Feb/2001 [6835]
- Amendment to consolidated Directive on plastic materials and articles intended to come into contact with foodstuffs - 01/Mar/2004 [3292]
- Proposed re-classification of N-Methylpyrrolidone in Directive 67/548/EEC - [6883]
- Adopted Directives on public procurement - 31/Mar/2004 [1513]
- EU Commission approves a three month extension of the ban on toys containing phthalates - 19/Nov/2003 [2116]
- Decision on component and material coding standards for vehicles under Directive 2000/53/EC adopted - 27/Feb/2003 [5722]
- Commission Directive amending plant protection products Directive - 13/Mar/2004 [6755]
- Amendment of the Regulation on Waste Statistics - 27/Mar/2004 [6764]
- 29th Adaptation of Directive 67/548/EEC related to the classification, packaging and labelling of dangerous substances - 23/Apr/2004 [6855]
- Resolution on the implications of the Commission Green Paper on European Union Consumer Protection - 13/Mar/2004 [6779]
- Guidance for implementation of Directive on ozone in ambient air adopted - 19/Mar/2004 [2891]
- Regulation on Ozone-Depleting Substances amended - 29/Jun/2000 [1987]

*Enhesa will be attending the Auditing Roundtable Fall Meeting and Exhibition in Philadelphia between the 8th and 10th of September 2004, as well as the National Association of Environmental Managers EHS Management Forum in Orlando, Florida between the 6th and 8th of August 2004. If you will also be there, please feel free to come and have a chat to us!*

See [www.auditing-roundtable.org](http://www.auditing-roundtable.org) and [www.naem.org](http://www.naem.org) for more information about these events.

**Do you want to be fully informed on changing EHS Regulations and how they impact your business?**

- This Flash highlights some of the regulatory EHS developments that occurred in March and April of 2004. For details, you could consult the Enhesa Update which provides you with a one paragraph abstract for each development and the possibility to obtain further relevant details. The Enhesa Update is available for 1000 EUR per year.
- If you want to ensure that you get all the information you need, the Enhesa regulatory monitoring service could be the perfect solution for you. This service provides you with a summary of all relevant and applicable regulatory EHS developments for each new development (policy, law, regulation, proposal, etc.) of interest to your operations and/or products and for the countries you specify.
- For each development, a tailored business impact analysis is made for your company's operations. In most cases, a link to the full text of the Regulation is provided, either on the Internet or in the Enhesa knowledgebase of more than 16000 texts.
- The report is accompanied by a compliance calendar, a list of legislation with hyperlinks to the full text and an overview of interesting websites. These reports are delivered through a dedicated website tailored to your needs and connected to your Intranet.
- Contact us to visit our demo site.

# Western Europe



## Austria

- Ordinance on occupational exposure limits amended - 10/Mar/2004 [4558]

## Belgium

- Further developments on the external company service for H&S at work - 31/Mar/2003 [1822]

## United Kingdom

- Adopted Health and Safety (Fees) Regulations 2004 - 23/Feb/2004 [3983]
- Adopted updated Regulations on essential requirements for packaging - 21/Apr/2004 [1525]
- Adopted The Controls On Pentabromodiphenyl Ether and Octabromodiphenyl Ether Regulations 2004 - 12/Feb/2004 [6242]
- Adopted the Carriage of Dangerous Goods and Use of Transportable Pressure Equipment Regulations 2004 - 01/Apr/2004 [6801]
- Adopted The Pollution Prevention and Control (Unauthorised Part B Processes) (England and Wales) Regulations 2004 Regulations - 21/Feb/2004 [6322]

## Spain

- Publication of revised European Agreement on Transport of Dangerous Goods by Road (ADR) - 31/Mar/2004 [2390]
- Royal Decree on air emissions control from large combustion plants adopted - 12/Mar/2004 [6778]
- Adopted Royal Decree on hydrocarbon pollution prevention - 13/Feb/2004 [6733]

## Sweden

- Restrictions on import, sale and use of Penta- and OctaBDE - 04/Feb/2004 [6813]
- Regulations restricting azo colorants in textiles and leather articles - 10/Mar/2004 [6805]

## Portugal

- Decree Law on prevention and control of air emissions adopted - 03/Apr/2004 [6799]
- Ordinance on incentives for investments in EHS and other areas adopted - 11/Mar/2004 [6689]

## Netherlands

- Adopted Amendments to National Waste Management Policy - 19/Apr/2004 [4648]
  - Adopted amendments to chemical labelling requirement - 18/Mar/2004 [1108]
  - Adopted amendments to Working Conditions Policy Rules regarding administrative fines - 20/Feb/2004 [1046]
  - Adopted Decision on the incineration of waste - 18/Mar/2004 [2085]
- Adopted amending threshold limit values for various substances - 10/Mar/2004 [6123]
- Adopted Decision implementing Regulation EC/304/2003 on the import and export of dangerous chemical substances - 02/Mar/2004 [5905]
  - Adopted new Rules on Work Safety for companies handling dangerous substances - 07/Feb/2004 [6164]
  - Adopted Decision on Waste Collection - 19/Mar/2004 [6777]
  - Adopted amendment Decision on Material Safety Data Sheets (MSDS) - 05/Mar/2004 [6775]
  - Adopted amendment to Rules on Ionising Radiation Protection - 16/Apr/2004 [5695]
  - Adopted amending Decision to Decision Implementation EC-Prohibition Directive - 16/Mar/2004 [6871]

## Norway

- Restrictions on import, sale and use of Penta- and OctaBDE - 12/Mar/2004 [6692]
- Clean-up of contaminated ground in relation to building and construction work - 05/Apr/2004 [6845]

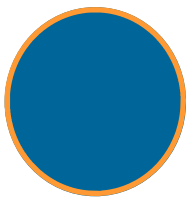
## Ireland

- Adopted the Ozone in Ambient Air Regulations 2004 - 11/Feb/2004 [6825]
- Adopted an Act prohibiting smoking at the workplace - 11/Mar/2004 [5688]
- Adopted the European Communities (Classification, Packaging and Labelling of Dangerous Preparations) Regulations 2004 - 19/Feb/2004 [6814]

## Italy

- New expanded list of limit values related to exposure to chemical agents at work adopted - 26/Feb/2004 [6690]
- Compulsory renewal of personal licenses for the use of toxic gases issued in 1999 - 10/Feb/2004 [64]

(Continued on page 6)



## Western Europe

(Continued from page 5)

### Denmark

- Allocation plan for emission allowances submitted - 31/Mar/2004 [6703]
- Amendments to Statutory Order on transportable pressure equipment - 27/Feb/2004 [6706]
- Amendments to Statutory Order on special duties for manufacturers and importers of substances and preparations - 11/Mar/2004 [6728]

### Finland

- Adopted an amending Act on Electrical Safety - 02/Apr/2004 [6808]
- Amendment to the Act on the Supervision of Occupational Health and Safety - 30/May/2004 [4814]
- Decree amending a Decision on the procurement, safe use and inspections of equipment used at work - 18/Mar/2004 [6695]

### France

- Extension of the criminal liability of legal entities - 09/Mar/2004 [6809]
- Law on the prevention of technological and natural risks adopted - 30/Jul/2003 [4935]
- Order on the technical inspection of lifting equipment - 01/Mar/2004 [6726]
- Water Law adopted - 21/Apr/2004 [4472]
- National Inventory of cooling towers - 24/Feb/2004 [6786]
- Ordinance on greenhouse gas emission trading scheme - 15/Apr/2004 [6804]

### Germany

- Ordinance on emission limits for internal combustion engines (28. BImSchV) adopted - 20/Apr/2004 [6569]
- First Ordinance to amend Ordinance on Transport of Dangerous Goods by Road and Rail published - 24/Mar/2004 [4795]
- Amendment to Ordinance on Emission Declaration adopted - 29/Apr/2004 [6665]

*The implications of non-compliance can be substantial. In 2002 a sawdust manufacturer paid out USD 268,000 in penalties and assessments for air pollution violations. The infringement arose from exceeding the particulate emission limits stated on its air pollution permit, failing to report test results and not installing the required emissions control equipment.*

*While major instances of non-compliance such as this are often the more noticeable, relatively minor or 'administrative' transgressions can also lead not only to fines but also to a damaged public image, which may indirectly cost far more than the fine itself. The California Department of Toxic Substances Control recently fined a company USD 4,000 for being in violation of hazardous waste transportation standards. The firm had shipped printed circuit boards which contained lead solder points without identifying the shipment as hazardous waste.*

## Key components of compliance by design

1. Do you know which **EHS Regulations** impact your operations and products in which country and how?
  2. How do you **manage change** in regulations as well as in production process, product design, markets and applications,...
  3. Did you determine **who** has to ensure compliance with these requirements and how? Are they being evaluated on this?
  4. Do you measure how good you are at ensuring compliance? Do you have a **compliance indicator** which looks at the present (instead of indicators of the past based on e.g. accidents or fines)?
  5. Do you undergo regulatory change or anticipate it? Are you able to take **competitive advantage** of regulatory change?
- ENHESA is specialized to assist multinational companies to design corporate management systems to ensure ongoing EHS regulatory compliance worldwide. For further details see <http://www.enhesa.com/Flyers/5StrategicEMS.pdf> or contact ENHESA.

# Eastern Europe



## Czech Republic

- Environmental impact assessment Act modified - 03/Mar/2004 [247]
- Air Protection Act amended - 29/Jan/2004 [5027]
- Decree on the risk assessment of chemical substances dangerous for the environment - 14/Apr/2004 [5082]
- Decree on air emission from large combustion plants adopted - 11/Feb/2004 [5489]
- Decree on the notification of dangerous chemical substances and chemical preparations and record keeping - 14/Apr/2004 [4166]
- Decree on the classification, packaging and labelling of dangerous chemical substances and chemical preparations - 20/Apr/2004 [6886]
- Waste Act modified - 26/Mar/2004 [3544]
- Decree on the list of chemical substances and preparations for which production, placing on the market and use is restricted - 14/Apr/2004 [4165]
- Decree on good laboratory practice adopted - 14/Apr/2004 [4672]
- Decree on the management of genetically modified organisms and genetic products - 15/Apr/2004 [6873]
- Amendments to the Act on packaging and packaging waste - 29/Jan/2004 [3174]
- Decree on methodologies for the assessment of chemicals adopted - 14/Apr/2004 [3005]

## Poland

- Act on Eco-Management and Audit Scheme (EMAS) adopted - 12/Mar/2004 [6301]
- Ordinance on safe use and removal of asbestos adopted - 02/Apr/2004 [6811]

## Russia

- Decree on licensing activities with ionising radiation sources adopted - 25/Feb/2004 [6707]
- Decree on use of contaminated land adopted - 27/Feb/2004 [6713]

## Hungary

- Government Decree relating to air protection modified - 18/Mar/2004 [4413]
- Government Decree on uniform rules concerning the use of the environment amended - 18/Mar/2004 [5023]
- Amended rules on noise and vibration protection - 12/Mar/2004 [5227]

# North America

## Canada

- Ontario: Amending Regulations for the Drive Clean Heavy-duty Vehicle Program - 16/Dec/2003 [6762]
- Ontario: Amended Energy Efficiency Standards for nine product groups - 01/Mar/2004 [6763]
- Alberta: Release reporting Regulation amended - 19/Dec/2003 [6765]
- Alberta: Climate Change and Emissions Management Act adopted - 19/Dec/2003 [6768]
- Ontario: Amendment to Reg. 213/91 on Construction Projects adopted - 02/Apr/2004 [3957]

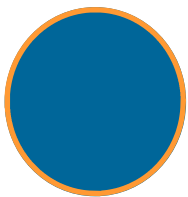
- Alberta: Occupational Health and Safety Code - 31/Mar/2003 [6773]
- Notice on reporting of greenhouse gas emissions - 13/Mar/2004 [6753]

## United States

- Finalized: Industrial boiler standards to reduce hazardous air pollutant emissions - 26/Feb/2004 [5788]

*A recent addition to our 'toolbox' to assist compliance is an Audit Protocol for Canada, Alberta. The Audit Protocol consists of separate modules for each area of concern (such as air, water, waste, occupational health, process safety, etc.) and contains clear, concise questions to determine compliance. Each compliance question is accompanied by a guide note to further explain the requirement to the auditor, as well as provide any background information that may be relevant to the issue at hand.*





## Monitoring and Maintaining Compliance

(Continued from page 1)

compliance with broad, program-wide elements of the regulatory programs before implementation of an EMS (i.e. no permit) to more localized non-compliance with individual regulatory requirements after implementation of an EMS (i.e. non-compliance with some of the permit conditions).

- Although the post-EMS surveys generally indicate that specific personnel are assigned to monitor new regulations, the results of the 1998 audits indicate that such monitoring may not have been sufficient to ensure compliance in all cases. The factor that appears to play the most significant role with respect to non-compliance at the facilities in 1998 has to do with regulations and permits. That is, staff were unaware of the applicability of some of the regulatory requirements.
- To increase the facility staff awareness of what needs to be done and measure how well things are currently done, ENHESA has developed detailed up-to-date EHS Regulatory Audit Protocols. These Audit Protocols allow a systematic assessment of the compliance performance of any facility in some 40 countries worldwide. The Audit Protocol comes with an EHS Regulatory Compliance ScoreCard. In order to be able to measure performance, ENHESA has developed a "Sustainable Compliance Rating System" which allows scores to be generated

*During the month of June 2004, ENHESA is offering an exceptional 15% reduction for anyone who wants to try a ScoreCard\*. Please see the back page for more information.*

which can be compared over time and across countries. The rating covers e.g. number of compliance findings, compliance risk factor, compliance system maturity and a compliance cost factor. The score not only measures ongoing compliance, but also the capability to demonstrate compliance and the system elements in place to ensure ongoing compliance.

What makes the system unique, is that it provides a comparable rating on compliance for facilities in highly regulated countries as well as in poorly regulated countries. It also allows system and performance improvements over time to be tracked and measured (see graph on the cover page).

- Particular attention has been paid to ensure that the use of the ScoreCard does not require prior training nor does it require any particular software applications. It has been developed in an easy-to-use Excel spreadsheet which automatically calculates the score, while eliminating regulatory requirements that have been determined to be non applicable.
- Further information on the ENHESA Audit Protocols and ScoreCards, countries covered, etc. can be found at [http://www.enhesa.com/EN\\_Version/Audit.htm](http://www.enhesa.com/EN_Version/Audit.htm).

Thierry Dumortier

<b>Enhesa Compliance Score Analysis</b> (once questions have been completed 100%)		
>99%	Very Good	Almost in full compliance
96% - 99%	Good	Substantial compliance
90% - 95%	Average	Compliance status needs to be improved
<b>80% - 89%</b>	<b>Poor</b>	<b>Methods to ensure compliance require substantial improvement - facility with substantial non-compliance risks</b>
<80%	Very Poor	Methods to ensure compliance failed completely - troubled facility with severe non-compliance risks

*\* Offer is limited to one ScoreCard per company and provided the ultimate "Sustainable Compliance" score is shared with ENHESA with no need to identify the facility that was assessed.*

## Africa (limited to Egypt and South Africa)



### South Africa

- General Authorisations to use water under the National Water Act revised - 26/Mar/2004 [6724]
- Amendment to fees payable under the Genetically Modified Organisms Regulations - 23/Apr/2004 [6856]
- New General Authorisations issued under the National Water Act - 18/Mar/2004 [6711]
- List of diseases under the Compensation for Occupational Injuries and Diseases Act amended - 30/Apr/2004 [6837]

### Egypt

- Decree on boilers and generators tests and analysis - 27/Mar/2004 [6843]

*The Mineral and Petroleum Resources Development Regulations were adopted in South Africa in March, laying down environmental requirements which must be complied with during mineral development, petroleum exploration and production. The Regulations also set out pollution control and waste management requirements, and are part of the general trend towards stricter control of environmental issues in the country. Within the same industry there are already provisions for ensuring the health and safety of mine workers, with attention being paid not only to occupational health and safety issues but also to process safety and the safe maintenance and use of equipment.*



## Enhesa Audit Protocols and ScoreCards

- Audit Protocols and ScoreCards are essential auditing tools. We have developed them for many companies around the world, in the countries listed below. We are constantly adding to this list, and can develop Audit protocols and ScoreCards for your specific requirements on request. Please contact us for further details.

Country	Validity Date
Australia-Victoria	01-Oct-03
Belgium - Flanders*	01-Apr-03
Brazil - Federal	01-Apr-04
Brazil - Rio de Janeiro	01-Apr-04
Canada - Alberta	01-May-04
Canada - Ontario	01-Apr-04
Canada - Quebec	01-Nov-03
Chile*	01-Jun-03
China	15-Jun-03
China-Shanghai	15-Jun-03
Colombia	01-Feb-04
France	01-Sep-03
Germany	01-Feb-04
India	01-Oct-03
Ireland	01-Mar-04
Italy	01-Mar-04
Japan	15-Jun-03
Mexico	01-Sep-03
Netherlands	01-Mar-04
Pakistan	01-Mar-04
Peru	01-Apr-03
Russia	01-Jun-03
Singapore	01-Aug-03
South Africa	01-Feb-04
South Korea*	01-Dec-02
Spain	01-Dec-03
Switzerland	01-Jan-04
Thailand*	01-Sep-02
UK - England/Wales	01-Sep-03
UK - Scotland	01-Jul-02
Venezuela*	01-May-03

\* - only a ScoreCard is currently available

*ScoreCards are usually sold for EUR 5,000, but until the 30th of June 2004 we are offering a 15% reduction to anyone who wants to try one out\*\*.*

*\*\*The offer is limited to one ScoreCard per company and provided the ultimate "Sustainable Compliance" score is shared with ENHESA with no need to identify the facility that was assessed.*

### ENHESA issues:

- Enhesa **Flash**: 8-10 pages with titles of new regs - free - now every two months
- Update: 50-100 pages with titles and abstracts of new and proposed regs - 1000 EUR/year - every month.
- Enhesa monitoring reports: tailored to your unique business needs, with detailed analyses of how new and proposed regulations will affect your specific operations in whichever country you operate in. Every month you will receive a tailored analysis of each development and a breakdown of what you will need to do to stay in compliance. EUR 2,500 per country per year.
- Country Profiles, Audit Protocols, Scorecards, Regulatory Registers, Training Manuals, etc.

Go to [http://www.enhesa.com/EN\\_version/services.htm](http://www.enhesa.com/EN_version/services.htm) for samples or contact us to try our demo site.

Enhesa **Flash** is distributed free of charge. For subscriptions, please go to [http://www.enhesa.com/EN\\_version/newsletter.htm](http://www.enhesa.com/EN_version/newsletter.htm)

### Global EHS Compliance Support to Industry

Enhesa is an environmental, health and safety policy and strategy consulting team. Enhesa is based in Brussels, with regional managers in Washington, Tokyo and Florence, and a network of consultants covering almost any corner of the globe. Our mission is to inform and advise our clients on how to deal with rapidly evolving regulatory and policy developments in the fields of environmental protection and occupational health and safety (EH&S). <http://www.enhesa.com>

- Washington: Paul Cullen Beatley, Enhesa President  
4320 Clearbrook Lane, Kensington, Maryland 20895, USA  
Tel/Fax: +1-301-530.13.92, E-mail: pcb@enhesa.com
- Brussels: Thierry Dumortier, Enhesa Director  
13-15 rue du Mail, B-1050 Brussels, Belgium

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