

FAIRWAYS H2020: Work Package 6: Task 6.2 Phase 2 ENFORCEMENT AND COMPLIANCE Q24 Please rank the frequency of use of the following enforcement strategies in your country. Very low = not used at all Very high = the main form of regulation used	Denmark	England	France	Germany	NI	NL	Portugal	Romania	Slovenia	Norway
Water Framework Directive	Score		Score	Score	Score	Score			Score	Score
Rules and Deterrence	High NC		Low little things	High national / federal implementation of ND	Very High Main focus in all cases	Medium low rules are in place, limited enforcement capacity	Medium high This is mainly used between institutions/organizations.	Very Low The citizens are not deterrence to use even they have used bad practices in	Very Low still in the early phase of development	High important
Advice and Persuasion	Medium high NC		Low little things	High cooperation model in water protection areas	High It is the preferred use but resources limit its implementation and effectiveness	Medium high awareness raising, stakeholder engagement and management	High This is used mainly towards individuals (e.g. farmers) as a way of avoid problematic	Medium high The citizens are in many cases advised about the need of using good practices for water	High advisory and extension services play a big part	Medium high The citizens are in many cases advised about the need of using good practices for water
Criteria Strategies	NA		Medium low in development	NA unknown	Medium low Is used in some cases, but not across the board	Low incidentally used in annual enforcement plans	Medium high There are procedures established for the action of the technicians	High At national level there is a strategy for water quality protection which aims to a good water status. The water quality is evaluated by physical, chemical and biological indicators.	High most commonly implemented by inspectors	High the ecological assessment criteria is used
Responsive regulation	NA		Low variable	NA some elements of national / federal implementation of ND	Very Low Not a chance!	NA not commonly applied	Very Low Not officially used.	N/A information not available	Medium high implemented by controllers by cross compliance and RDP	Low not much used
Smart regulation	NA		Low variable	NA	NA	Low focus on most vulnerable areas, due to limited capacity	Very Low goes against the rules	N/A information not available	Low weak	Low Not much used
Risk based regulation	NA		Low variable	NA	Low Its low at the moment but is planned for both NI and Rol	Low used in licensing of spills to surface water (emission-imission test)	Medium low In places with pollutant problems, the limits and penalties are more severe.	High These regulations are often used.	Low supposed to improve after 2021	Medium high areas identified being in risk for not meeting environmental aims, may have stricter regulations - eg. Regional Regulations (agriculture)
Meta regulation	NA		Low variable	NA	NA	Low for big companies - they have to self report and execute monitoring	Very Low The penalties and regulations are defined at national level and should not be changes. Although there are certification systems, they do not have a regulatory impact	N/A information not available	Medium high for big companies - they have to self report and execute monitoring	Medium low water framework directive