



**STRONGER TRAINING AND INCREASED KNOWLEDGE FOR  
BETTER ENFORCEMENT AGAINST WASTE & MERCURY**

# **STRIKE Guidelines on Enforcement strategies and annual plans**

Webinar#6  
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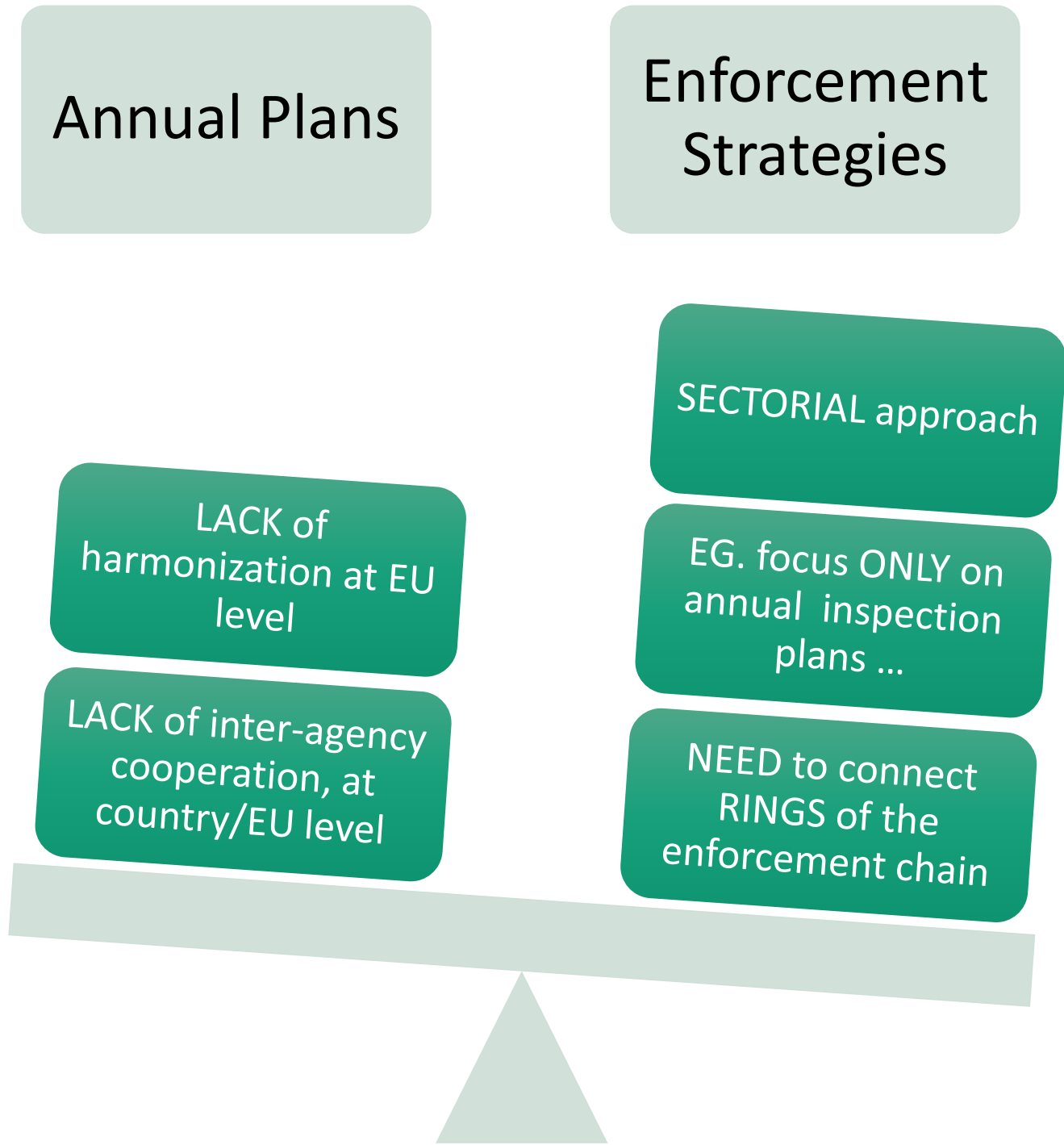
The STRiKE Project is funded by the European Union Internal Security Fund - Police (ISFP-2018-AG-OC-ENV-869173)

# UNITAR-UNU SCYCLE (Sustainable Cycles)

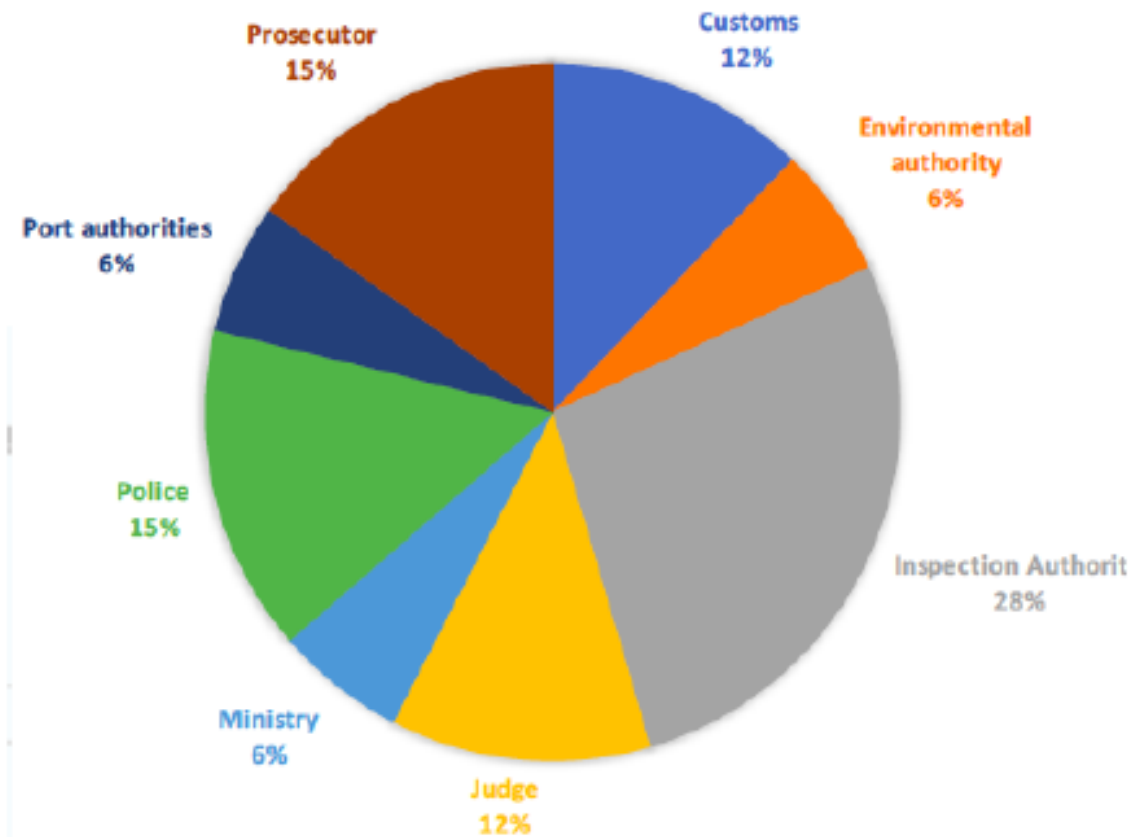
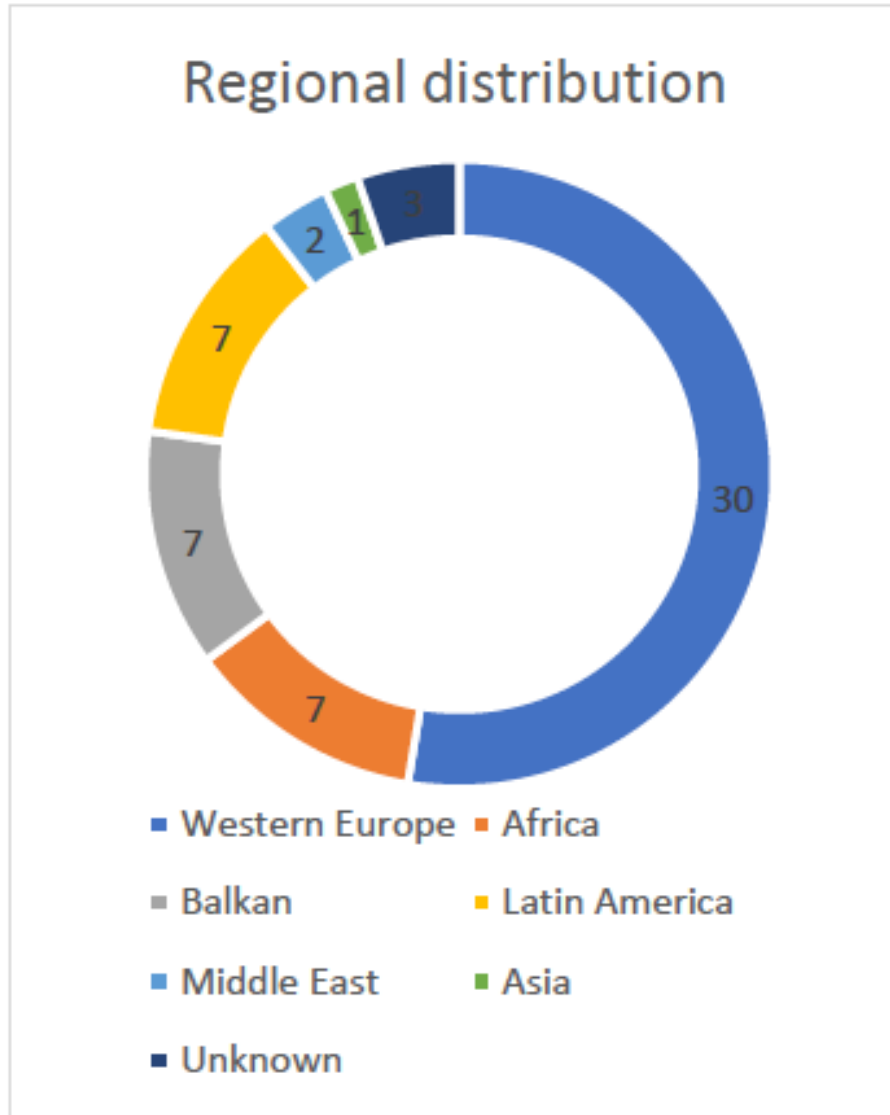
- SCYCLE's mandate is the promotion of sustainable societies
- SCYCLE leads the global e-waste research and trainings and advances sustainable e-waste management strategies based on life-cycle thinking
- Research and capacity building on environmental and waste crime - focus on illicit trafficking of waste and mercury



# STRIKE GUIDELINES - WHY ?



# 57 questionnaires - from 39 countries





# COMPENDIUM OF CURRENT PRACTICES IN PLANNING ENFORCEMENT STRATEGIES

Date: March 2021

Version: 1.0

Work Package: 2

Deliverable: 2.2



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# SHORT GUIDELINE – ANNUAL PLANS AND ENFORCEMENT STRATEGIES

Date: 31 March 2021

Version: 1.0

Work Package: 2

Deliverable: 2.3



The STRIKE Project is funded by the European Union Internal Security Fund - Police (ISFP-2018-AG-OC-ENV-869173)

Compendium of good practices -  
*Country experience*

# CZECH REP - Strategy to combat waste-related crime for 2021-2023



# Implementation - proposed measures

1. Establish functional inter-agency team

2. Draft proposal to review cooperation agreements

3. Establish cooperation between individual LEAs and develop methodological recommendations

4. Review existing training systems on waste-related matters and proposal of additional measures

5. Educate public prosecutors on environmental crime and establish networks of specialized prosecutors

6. Stabilisation and development of network of environmental police experts

7. Evaluation of adequacy of use of administrative or criminal sanctions for environmental crime

8. Publish press releases informing on successful cases

9. Launch public campaign on waste management activities

## Example - measure 6

<b>Number and type of measure</b>	<b>6. Stabilisation and further development a network of environmental police experts</b>
<b>Method of implementation</b>	Supporting an establishment of a centrally managed network of environmental crime police experts as part of The Czech Police Development Concept 2021+.
<b>Progress indicators</b>	<b>The task being recorded in the action plan of The Czech Police Development Concept 2021+.</b>
<b>Method of financing</b>	Costs of the measures will be covered from the existing budgets.
<b>Agency in charge</b>	<b>Ministry of the Interior</b>
<b>Cooperating agencies</b>	
<b>Deadline</b>	<b>12/2022</b>

# STRIKE Guidelines to develop enforcement strategies and annual plans

Activity	1. General Framework		2. Risk Assessment and Priority Setting	3. Operational Action Plan		4. Supplementary Cooperation		5. Evaluation and Reporting of Results	
Task	Setting up the working group	Planning and division of tasks	Development of the risk assessment	Identify objectives and resources	Planning of the operational actions	National Cooperation	International Cooperation	Carrying out the evaluation	Publication and sharing results
Steps	Step 1: Identify all involved authorities and departments that need to be involved.	Step 1: Evaluate of annual plans/enforcement strategies of previous years.	Step 1: Identify the objectives of the risk assessment and the geographical area covered	Step 1: Define the objectives of the operational actions.	Step 1: Define the type of operational actions based on the risk assessment:	Step 1: Identify other relevant agencies (from government, NGOs and the private sector)	Step 1: Identify international contacts and relevant EU/international networks	Step 1: Appoint participant to collect and evaluate results	Step 1: Public reporting of the results
	Step 2: Set up the working group for the development	Step 2: Define the structure and elements of the plan/strategy.	Step 2: Use a uniform template for the risk-assessment.	Step 2: Identify and detail KPI's to measures the results	Step 2: Planning of the operational actions	Step 2: Setting up the cooperation	Step 2: Setting up the cooperation	Step 2: The evaluation	Step 2: Share results with the European Commission
			Step 3: Define information sources and databases	Step 3: Identify human and financial resources	Step 3: Development of an information collection plan			Step 3: Recommendations & revising of the guideline	
			Step 4: Analysis of the risks	Step 4: Training needs assessment				Step 4: Evaluation and revision of the STRIKE guideline	
			Step 5: To identify priorities for the operational actions						

# 1. General Framework

## Setting up the working group

Step 1: Identify all involved authorities and departments that need to be involved

Step 2: Set up the working group for the development

## Planning and division of tasks

Step 1: Evaluation annual plans/enforcement strategies of previous years

Step 2: Define the structure and elements of the plan/strategy

## 2. Risk Assessment and priority setting

### Development of the risk assessment

Step 1: Identify the objectives of the risk assessment and the geographical area covered

Step 2: Use a uniform template for the risk-assessment

Step 3: Identify information sources databases

Step 4: Analysis of the risks

Step 5: To identify priorities for the operational actions

# 3. Operational Action Plan

## Identify objectives and resources

Step 1: Define the objectives of the operational actions

Step 2: Identify and detail KPI's to measures the results

Step 3: Identify human and financial resources

Step 4: Training needs assessment

## Planning of the operational actions

Step 1: Define the type of operational actions based on the risk assessment

Step 2: Planning of the operational actions

Step 3: Development of an information collection plan

## 4. Supplementary Cooperation

### National cooperation

Step 1: Identify other relevant agencies  
(from government, NGOs and the private  
sector)

Step 2: Setting up the cooperation

### International cooperation

Step 1: Identify international contacts and  
relevant EU/international networks

Step 2: Setting up the cooperation

## 5. Evaluation and reporting of results

### Carrying out the evaluation

Step 1: Appoint participant to collect and evaluate results

Step 2: Evaluation of the plan/strategy

Step 3: Recommendations & revising of the plans/strategies

Step 4: Evaluation and revision of the STRIKE guideline

### Publication and sharing results

Step 1: Public reporting of the results

Step 2: Share results with the European Commission

Any question ?

Thank you for your attention!

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