



Regulatory Impact Analysis: Methodology for Cost-Benefit Assessment and Regulation

June 4–15, 2018 | Washington, DC (6.0 CEUs)

Course Description

Regulatory Impact Analysis (RIA) is a methodological approach to critically assessing the positive and negative components of proposed and existing regulations and non-regulatory alternatives. It is an important element of an evidence-based approach to policy making. OECD analysis shows that conducting RIA within an appropriate systematic framework can underpin the capacity of governments to ensure that regulations are efficient and effective in a changing and complex world.

This course, designed by the Institute for Public-Private Partnerships, A Tetra Tech Company (IP3), will assist policy makers, regulators, and the business community in designing and implementing effective analyses. Through learning about the Standard Cost Model, the course will use case studies of actual RIAs, including contextual evidence and result scenarios. Participants will also undertake action planning, and will learn how to form the legal/policy framework for RIAs and conduct RIAs in their own countries and organizations.

Learning Outcomes

By successfully completing this course, participants will be able to:

- Explain RIA methodology and why it is used to evaluate the impact of law, rules, and regulations
- Identify EU, US, and other RIA models and guidelines
- Examine and differentiate cases of successful and failed implementation of RIA processes and procedures
- Develop checklists to conduct regulatory impact reviews and communication programming with businesses and other stakeholders
- Create a detailed, strategic RIA action plan

Course Offering

Dates: June 4–15, 2018

Location: Washington, DC

Code: 5007-WA

CEUs: 6.0

Tuition: \$5,500

Become a Specialist

IP3 is an authorized provider of Continuing Education Units (CEUs) as sponsored by the International Association for Continuing Education and Training (IACET).

Successful completion of this course will award 6.00 CEUs.



Who Should Attend

- Officials in any governmental entity with the responsibility to evaluate the impact of existing or proposed legislation or the rules and regulations that might result from legislation
- Officials in any business seeking to evaluate the impact of existing or proposed legislation or the rules and regulations that might result from legislation on the activities of that business
- Staff of bilateral and multilateral international organizations, state agencies, and municipal governments

Course Tuition Includes

- All training sessions/materials
- Presentations
- New computer for each participant
- Web-based course content/software
- High-speed internet access
- Receptions and tours
- Daily refreshments and lunch voucher
- Enrollment in professional certification program
- Professional certification counseling

Course Contents

Principles of RIA – Role of the Regulator

- Convergence of economic, social, and environmental policy
- Principles of regulatory reform and need for RIA
- RIA defined, objectives, and benefits
- Legal and regulatory frameworks required for effective RIA
- The need for standardized RIA guidelines
- Identifying alternatives to traditional regulation

The RIA Model, Principles and Processes

- Proportionality — avoiding undue burden
- Screening RIA versus full RIA
- Analytical methods and cost-benefit analysis
- Institutional and legal strategies for RIAs
- Collecting and organizing data
- Role and importance of stakeholder consultation and public-private dialogue
- RIA evaluation techniques

The RIA Model: Data Collection and Compliance

- Overview and exploration of RIA data collection methods
- Developing a consultation plan
- Generating a discussion document
- Understanding root causes of regulatory non-compliance
- Determinants of non-compliance
- Concrete methods to address compliance risks
- Measuring compliance with a regulation
- Case study analysis linking communication and compliance

The Value of an Administrative Procedures Act (APA)

- Purpose and history of the APA
- Impacts of APA on rulemaking processes
- Public participation requirements under APA
- The Federal Register in the U.S. and international examples

The Case for RIA in Emerging Economies

- Review of the case for RIA
- Review of the checklist for regulatory decision making
- Analysis of critiques against the use of RIA in developing economies

The Legal, Institutional and Regulatory Frameworks

- Preconditions for RIA
- Design of the framework
- Support for capacity building

Cost-Benefit Analysis and Alternative Methodologies

- General principles of cost-benefit analysis
- Analysis of investment appraisal techniques
- What is cost-benefit analysis?
- Economic versus financial cost-benefit analysis
- Cost-benefit analysis and net present value
- Soft cost-benefit analysis
- Cost-benefit analysis and soft cost-benefit analysis
- Cost effectiveness analysis
- Partial analysis
- Risk assessments
- Sensitivity and uncertainty analysis

Regional Case Studies – to be designed based on participants

Conducting RIA and Roadmap Working Session

- Costing the burden of regulation – the standard cost model
- Evaluating the administrative costs of regulation
- Standard Cost Model (SCM), defined
- Implementation of the SCM

Strategic action planning, simulations, site visit, and case studies

About IP3

IP3 is a leading, global provider of PPP consulting and capacity building services. IP3 provides institutional support to public and private sector entities engaged in PPP projects around the world, helping mobilize private sector expertise and resources to enhance the quality and availability of infrastructure for public services.

IP3 has trained more than 35,000 officials from over 175 countries on PPP programs and opportunities, regulation operations and management initiatives, competitive utility management reform, and public policy and good governance.

Our experts have worked with more than 600 government agencies, ministries, and organizations, including some of the world's most influential institutions.



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