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#### LAW OF UKRAINE

#### «On Environmental Impact Assessment»

This Law shall set legal and organisational policies for an environmental impact assessment with a view to avoid and prevent environmental damage, ensure environmental safety, environmental protection, rational use and restoration of natural resources, in the process of decision-making on economic activity likely to cause a significant impact on the environment, taking into account state, public and private interests.

#### **Article 1. Definitions**

In this Law the following terms shall have the following meaning:

**Impact** – any effects caused by a proposed activity on the environment including the effects for such factors as human safety and their health and safety, flora, fauna, biodiversity, soil, air, water, climate, landscape, natural areas and objects, historical monuments or other physical structures or the interaction among these factors; it also includes effects on cultural heritage or socio-economic conditions resulting from alterations to those factors.

**Public** – one or more natural or legal persons and their associations, organisations or groups.

**Final decision** a decision of a public authority to approve (adopt) a proposed activity, which forms the basis for the commencement thereof, establishes (approves) parameters and conditions for carrying it out, and which is taken in the form of a permit or other act of a public authority.

**Proposed activity** – ana proposed economic activity, which includes construction, expansion, reconstruction, conversion, technical modernization, elimination (dismantling) of objects, other intervention into the environment and

landscapes, including mining, <u>and</u> use of man-caused mineral deposits, <u>as well as</u> revision or renewal of conditions for carrying out the activity, which require a decision of a public authority or a permit to carry it out.

**Competent local authority** – regional, Kyiv and Sevastopol city state administration (relevant unit on ecology and natural resources), state executive authority of the Autonomous Republic of the Crimea on ecology and natural resources.

**Competent central authority** – central state executive authority, forming and implementing state policy in the field of environmental protection.

#### Article 2. Content and subjects of environmental impact assessment

- 1. Environmental impact assessment means a procedure, consisting of:
- 1) the preparation of an environmental impact assessment Report by the developer pursuant to Articles 5 and 6, as well as, where appropriate, Article 14 of this Law;
- 2) the carrying out of public consultations pursuant to Articles 7 and 8, as well as, where appropriate, Article 14 of this Law;
- 3) the consideration and examination by the competent authority pursuant to Article 9 of this Law of the information presented in the environmental impact assessment Report, any supplementary information provided by the developer, as well as information received through the public consultations, other information and in the result of the transboundary impact assessment, where conducted;
- 4) the reasoned environmental impact assessment Decision by the competent authority, based on which takes into account the results of the consideration and examination referred to in point—3 of paragraph 1 of this Article, and, where appropriate, its own supplementary examination; and
- 5) the taking into account of the environmental impact assessment Decision in the final decision on carrying out the proposed activity pursuant to Article 11 of this Law.
- 2. The environmental impact assessment shall be carried out taking into account the requirements of the environmental legislation, ecological capacity of the territory and environmental situation in the location of the proposed activity, environmental risks and forecasts, prospects for the socio-economic development of the region, capacity and types of cumulative impact (direct and indirect) on the environment, including taking into account the impact of existing objects, proposed activity and objects for which the consent has been obtained or which are in the process of being approved.
- 3. Developers, competent central and local authorities, other state executive authorities, the Supreme Council of the Autonomous Republic of the Crimea, the Council of Ministers of the Autonomous Republic of the Crimea, local self-governance authorities, public and, in cases referred to in Article 14 of this Law, the state of origin and the affected state shall be the subjects of the environmental impact assessment.

- 1. The environmental impact assessment shall be mandatory in the process of decision-making on economic out the proposed activity likely to cause a significant impact on the environment and identified in paragraphs 2 and 3 of this Article. Such ana proposed activity shall be made subject to the environmental impact assessment before the final decision regarding such anon carrying out the proposed activity is made.
- 2. The first category of the types of <u>the proposed</u> activity and objects likely to cause a significant impact on the environment and subject to the environmental impact assessment shall include the following:
- 1) crude-oil refineries (excluding undertakings manufacturing only lubricants from crude oil) and installations for the gasification and liquefaction of 500 tonnes or more of coal or bituminous shale per day;
- 2) thermal power stations (TPP and CHP) and other installations for production of electricity, vapour and hot water with a heat input of 50 megawatts (MW) or more using organic fuel—and, nuclear power stations and other nuclear reactors including the dismantling, prolongation or construction, decommissioning of such power stations or reactors (except research installations for the production and conversion of nuclear fuel and raw materials for producing secondary nuclear fuel, fissionable and fertile materials whose maximum power does not exceed 1 kWkilowatt continuous thermal load);
- 3) installations designed for the production or enrichment of nuclear fuel; <u>installations designed</u> for the <u>repetitive</u> processing, <u>storage or final disposal</u> of irradiated nuclear fuel, <u>or and high-level radioactive waste</u>; <u>installations designed</u> for the <u>final disposal</u> of <u>radioactive waste</u>, <u>storage</u> (planned for more than 10 years), <u>disposal</u>) or processing of <u>irradiated nuclear fuel or radioactive waste in a different site than the production site</u>;
- 4) production in the field of ferrous and non-ferrous metallurgy (using ferrous metals, ore, enriched ore or secondary raw materials by metallurgical, chemical or electrolytic processes);
- 5) installations for the extraction of asbestos, production and for the processing and transformation of asbestos and products containing asbestos (for asbestos-cement products, with an annual production of more than 20-000 tonnes of finished products, for friction material, with an annual production of more than 50 tonnes of finished products, and for other uses of asbestos, utilisation of more than 200 tonnes per year);
- 6) chemical production including production of basic chemical substances, biochemical, biotechnical and pharmaceutical production, production of plant health products, regulators of plants growth, mineral fertilizers, polymeric and polymer-containing materials, production and storage of nanomaterials of more than 10 tonnes per year, storage of chemical products (basic and consumable stores, storages, bases) irrespective of methods and amounts of production;
- 7) construction, reconstruction, modernization, technical upgrading, redevelopment, capital renovation of:
  - airports and airfields with a basic runway length of 2-100 m or more;
  - highways;

- national and local motorways for common use of four or more lanes, or realignment and/or widening of an existing road of two lanes or less so as to provide four or more lanes, where such new road or realigned and/or widened section of road would be 10 km or more in a continuous length;
  - motorways of the first category;
  - <u>railways</u>— <u>lines</u> for long-distance <u>travel</u><u>railway traffic</u>;
- ———hydro technical facilities of marinesea and river ports that can take vessels of over 1 350 tonnes;
  - specialized transport terminals;
- deep water vessel ways including those along natural river beds, specialized canals on land and in shallow marine waters permitting the passage of vessels of over 1 350 tonnes;
  - 8) waste management:
- ——\_\_operations in the sphere of hazardous waste management: disposal, storage, installations for the treatment, recycling, recovery, disposal, neutralization, and landfilling;
- ——\_\_operations in the sphere of <u>domestic\_non-hazardous</u> and other waste management (<u>disposal</u>, treatment, <u>recycling</u>, <u>recovery</u>, <u>disposal</u>, neutralization, <u>and</u> landfilling, <u>utilization</u>) with the capacity exceeding 100 tonnes <u>or more</u> per day;
- 9) groundwater abstraction or artificial groundwater recharge schemes where the annual volume of water abstracted or recharged is equivalent to or exceeds 10 million m<sup>3</sup>;
  - 10) works for the transfer of water resources between river basins;
- 11) extraction of petroleum and natural gas on the continental shelf—where the amount extracted exceeds 500 tonnes per day in the case of petroleum and 500 000 m<sup>3</sup> per day in the case of gas;
- 12) dams, water reservoirs and other installations designed for the holding back or permanent storage of water, where a new or additional amount of water held back exceeds 10 million m<sup>3</sup>;
- 13) pipelines for the transport of gas, oil or chemicals with a diameter of more than 800 mm and a length of more than 40 km;
- 14) production and processing of cellulous, paper and cardboard from any raw materials with a production capacity exceeding 200 tonnes per day;
- 15) extraction of minerals, except for minerals of local importance that which are extracted by land owners and or land users on their land lots for household needs. Processing plots with relevant intended use; processing of minerals including enriched minerals the enrichment thereof;
- 16) installations for storage of petroleum, petrochemical, or chemical products with a capacity of 200-000 tonnes or more;
- 17) installations for the capture of CO<sub>2</sub> streams from sources enlisted hereinstallations covered by this list or where the total yearly capture of CO<sub>2</sub> is 1,5 megatonnes or more, geological storagesstorage sites of carbon dioxide;
- 18) waste-water treatment plants with a capacity exceeding 150 000 population equivalent;

- 19) installations for the intensive rearing of poultry or pigs with more than 4060 000 places for poultry, 2-85 000 places for broilers, 3 000 places for production pigs (over 30 kg); or 750900 places for sows;
- 20) construction of overhead electrical power lines with a voltage of 220 kV or more and a length of more than 15 km;
- 21) all non-selective <u>or gradual logging forof</u> main <u>purposesuse</u> and non-selective sanitary logging on the territory exceeding 1 ha; all non-selective sanitary logging in the territory and objects <u>belonging to protected areas.of the nature-reserve</u> fund;
- 3. The second category of activities and 22) change to the activity or objects listed in points 1-21 of paragraph 2 of this Article, except for those changes which are not likely to cause a significant impact on the environment and subject to the environmental impact assessment shall include pursuant to the following:criteria established by the Cabinet of Ministers of Ukraine.
- 1) types of activity and objects referred to in points 1-3, 5-7, 8, 11-14 and 16-21 of paragraph 2 of this article, the parameters (length, capacity, etc.) of which do not reach the levels set for the first category of types of 3. The second category of the types of the proposed activity and objects likely to cause a significant impact on the environment and subject to the environmental impact assessment; shall include the following:
- 1) deep drilling, in particular: geothermal drilling; drilling for the purpose of storing nuclear waste; drilling for the purpose of water supply, except for drilling to study the stability of the soil;
  - 2)—\_agriculture, forestry and water management:
- <u>agricultural and forestry reclamation, re-</u>cultivation, remediation and melioration of lands <del>covering 1 ha or more.</del> (Transformation of underdeveloped and semi-wild lands into lands for agricultural use; (water resource management for agricultural purposes including irrigation and melioration);) covering the area of 10 ha or more;
- <u>—</u> afforestation or non-selective or gradual deforestation on the <u>of the</u> areas exceeding 0,5 ha; (except for the reforestation);
- <u>— conversion of farming lands into another type of land use (where the new type of land use belongs to at least one type of activity referred to in paragraphs 2 and 3 of this Article) and conversion of particularly valuable lands into another type of land use;</u>
- ———— installations for the <u>rearing of: poultry (40 000 places and more); pigs (1 000 places and more or 500 places and more for sows); cattle and livestock (1 000 places and more); rabbits and other fur animals (2 000 heads and more);</u>
- <u>— installations for the industrial recovery,</u> disposal <del>or recycling</del> of animal carcasses and <del>animal</del>/or stockbreeding waste;
- ——<u>intensive fish farmingaquaculture</u> with annual capacity <u>of</u> 10 tonnes or more;
  - <u>reclamation of land from the sea-in the coastal area and on the shelf;</u>
  - 3)—\_extractive industry:
  - ————quarries, open-cast mining and peat extraction;

than 15 meters;
– thermal power stations (TPP and CHP);
- installations for production of electricity, vapour and hot water with a heat
input of 200 kilowatts or more using organic fuel;
5)—_production and processing of metals:
<u>—</u> installations for the smelting, including the alloyage, roasting or sintering of
non-ferrous metalsmetallic ores (including sulphide ore);
<u>—</u> installations for the production of pig iron or steel (primary or secondary
fusion) including continuous casting with the capacity exceeding 2,5tonnes tonnes
per hour;
installations for the processing of ferrous metals:
a) hot-rolling mills with the eapacityoutput exceeding 20 tonnes of raw steel
per hour;
b) smitheries with hammers with capacity exceeding 50 kJ per hammer and
capacity of heat consumption exceeding 20 MWmegawatts;
c) application of protective fused metal coats with the supply of raw steel
exceeding 2 tonnes per hour;
<u>smelting of ferrous metalmetals</u> with the capacity exceeding 20 tonnes per
day;
<u> </u>
a) production of non-ferrous crude metals from ore, concentrates or secondary
raw materials by metallurgical, chemical or electrolytic processes;
b) meltingsmelting, including alloyingthe alloyage, of non-ferrous metals,
including recovered products (refining, foundry, etc.) melting.), with smelting
capacity exceeding 4 tonnes per day for lead and cadmium or 20 tonnes per day for
all other metals;
<u>— installations for surface treatment of metals in tanks frommade of</u>
plastic materials using an electrolytic or chemical process, if where the amount size of
processed the processing technological tanks exceeds 30 m <sup>3</sup> ;
<u>production</u> <u>manufacture</u> and <u>assembling</u> of the cars,
production assembly of motor vehicles and manufacture of motor-vehicle engines;
shipyards;
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- extraction of minerals on lands belonging to the water fund lands;

(natural gas, shale gas, dissolved in oil gas, gas of central-basin type, gas (methane) of coal deposits, condensate, oil, oil bitumen, liquefied naturalpetroleum gas) as well

- surface storage of fossil fuels on the area of 500 m<sup>2</sup> and more;

as technical solutions regarding gas supply of population and industry;

- hydro power plants on rivers regardless of their capacity;

—\_industrial briquetting of coal and lignite;

bituminous shale with the capacity of up to 500 tonnes per day;

\_\_hydro accumulating power plants;

\_\_\_\_storage, processing and transportation of hydrocarbon raw materials

— industrial installations for the gasification and liquefaction of coal or

— wind power plants with two or more turbines or constructions higher

4)—\_energy industry:

- ———— manufacture <u>and repair</u> of railway <u>rolling stock and railway</u> infrastructure equipment;

  - \_\_\_\_\_installations for the roasting and sintering of metallic ores;
  - 6)—\_mineral industry:
  - \_\_\_\_\_coke ovens, other installations for manufacturing coke or black-lead;

  - manufacture of glass including glass fibre;
- ——\_\_smelting of\_mineral substances including the, production of mineral fibres;
- ———manufacture of ceramic products by burning, in particular roofing tiles, bricks, refractory bricks, tiles, stoneware or porcelain with production capacity not exceeding 75 tonnes per day and (/or) and/or kilns with a kiln capacity exceeding 4 m³ and with a setting density per kiln exceeding 300 kg/m³;
- \_\_\_\_\_production of construction materials (bituminous concrete, insulation); asbestos, asbestos products);
  - 7)—\_chemical industry:
- products, paint—and, varnishes, elastomers—and, peroxides and other chemicals including production on an industrial scale by chemical processing of substances or groups of substances:
  - a) installations for the production of basic organic chemicals, such as:
- <u>simple</u> simple hydrocarbons (linear or cyclic, saturated or unsaturated, aliphatic or aromatic);
- \_ oxygen-containing hydrocarbons such as alcohols, aldehydes, ketones, carboxylic acids, esters, acetates, ethers, peroxides, epoxy resins;
  - <u>sulphurous hydrocarbons</u>;
- - halogenic hydrocarbons;
  - \_organometallic compounds;
- - \_synthetic rubbers;
  - \_dyes and pigments;
  - \_surface-active agents and surfactants;
  - b) installations for the production of basic inorganic chemicals, such as:
- <u>\_\_\_gases</u>, <u>such as:</u> ammonia, chlorine or hydrogen chloride, fluorine or hydrogen fluoride, <u>earbonhydrogen</u> oxides, sulphur compounds, nitrogen oxides, hydrogen, sulphur dioxide, carbonyl chloride (phosgene);
- \_acids, such as: chromic acid, hydrofluoric acid, phosphoric acid, nitric acid, hydrochloric acid, sulphuric acid, oleum, sulphurous acids;
- <u>-</u> bases<del>, such as</del>: ammonium hydroxide, potassium hydroxide, sodium hydroxide;

- <u>salts</u>, such as: ammonium chloride, potassium chlorate, potassium carbonate, sodium carbonate, perborate, silvernitrate;
- \_\_non-metals, metal oxides or other inorganic compounds such as calcium carbide, silicon, silicon carbide;
- c) installations for the production of phosphorous-, nitrogen- or potassium-based fertilizers (simple or compound fertilizers);
- d) installations for the production of basic <del>planthealth</del>plant health products and of biocides;
- e) installations using a chemical or biological process for the production of basic pharmaceutical products;
  - f) installations for the production of explosives;
- g) installations in which using chemical or biological processing is used for the production of protein feed additives, ferments and other protein substances;
- h) installations for the surface treatment of substances, objects or products using organic solvents, in particular for dressing, printing, coating, degreasing, waterproofing, sizing, painting, cleaning or impregnating, with a consumption capacity of more than 150 kg per hour or more than 200 tonnes per year;
  - 8)—food industry:
- ——\_\_treatment and processing intended for the production of food products from:
- a) animal raw materials (other than milk) with a finished product production capacity greater than 75 tonnes per day;
- b) vegetable raw materials with a finished product production capacity greater than 300 tonnes per day (average value on a quarterly basis);
- c) treatment and processing of c) milk, the quantity of milk received being greater than 200 tonnes per day (average value on an annual basis);
- ——packing and canning of <u>more than 10 tonnes of</u> animal and vegetable products on an industrial scaleper day;
- ——— manufacture of <u>more than 3 tonnes of</u> dairy products <del>on an industrial</del> scaleper day;
  - brewing and malting with the area of 500 m<sup>2</sup> and more;
  - manufacture of more than 5 tonnes of beer and malt per day;
- confectionery and syrup manufacture on an industrial scale of more than 2 tonnes per day;
  - \_\_\_\_\_\_starch manufacturing;
  - \_\_\_\_\_fish-meal and fish-oil factories;
  - \_\_\_\_\_sugar factories;
- 9)—textile, leather, wood and paper industries with production capacity exceeding 1 tonne per day:
- ——\_\_\_plants for the pre-treatment (<del>operations such as</del> washing, bleaching, mercerisation) or dyeing of fibres or textiles;
  - ——\_\_plants for treatment of skin raw materials and fur;

- ——\_\_\_plants for wood treatment (chemical processing of wood, fibreboard, woodworking production using synthetic resins, wood preservation via impregnation);
- <u>– industrial production and processing of cellulose, paper and cardboard from any raw materials;</u>
  - 10)—rubber industry:
  - \_\_\_\_\_\_\_\_manufacture and treatment of elastomer-based products;
  - 11)—infrastructure projects:
- ------industrial estate development projects covering the area of 0.5 ha and more;
- ——— construction of <u>residential areas</u> (complexes) and shopping centres, <u>high-rise buildings</u> and car parks covering the area of 0.5 ha and more;
- new\_ construction, reconstruction, technical upgrading, capital renovation of airports and airfields with a basic runway length of up to 2 100 m;
  - <u>- construction of</u> railway stations, railways and facilities;
- ——\_\_construction of transshipment terminals and intermodal transshipment facilities, and ofas well as intermodal terminals;
- <u>— construction of tramways, elevated and underground railways,</u> suspended lines, funiculars or similar lines of a particular type, used for passenger transport;
- ——\_\_\_construction of underground and ground metro lines as unified complexes, including depot maintenance complexes of buildings; vehicle parks (transport companies with a complex of technical maintenance and repair facilities);

- <u>— construction of electrical power lines (overhead and cable) with a voltage of 110 kV or more and substations with a voltage of 330 kV and more;</u>
- <u>– construction of hydro technical facilities of sea and river ports that can take vessels of up to 1 350 tonnes;</u>
- <u>– construction of deep water vessel ways including those along natural river beds, specialized canals on land and in shallow marine waters permitting the passage of vessels of up to 1 350 tonnes;</u>
  - specialized sea or river terminals;
- \_\_coastal work to combat erosion and maritime works capable of altering the coast\_through, i.e. the construction, for example, of dykes, moles, jetties and main hydro technical facilities, underwater dumping of soil, as well as other sea defence works, excluding the maintenance and bottom dredging works;
- <u>— waste water treatment installations with the canalization of 10 000 m<sup>3</sup> per day or more;</u>

- 12)— other activities:
- \_\_\_\_\_permanent racing and test tracks for motorised vehicles; test benches for engines, turbines and reactors covering 0.5 ha and more;
- \_\_\_\_\_sludge-deposition sites with the area of 0.5 ha and more located 100 m or closer from water protection zones;
- permanent and temporal storage of scrap iron with the area of 0.5 ha and more located 100 m or closer from water protection zones;
- \_\_servicing stations, which include colouring chamber, washing facilities, and those used for repair and testing of diesel engines and automotive body repair using the methods of chemical treatment of the surface covering the area of 500 m<sup>2</sup> or more or located than 5 ha or the construction thereof within the distance of 100 meters or closer from water protective protection zones;
- <u>\_\_\_facilities</u> for the production of synthetic mineral fibers, production of extruded polystyrene;
- ————construction works involving the extraction of sand and gravel, laying cables, pipelines and other communication facilities on the lands belonging to water fund lands;
- \_\_\_\_\_\_ genetic engineering activities, <u>issuancedeliberate release and placing</u> on the market of genetically modified organisms and <u>GM-produced with their use</u> (in the open system);

  - <u>manufacturing</u> <u>manufacture</u> of micro biological products;
- <u>manufacturing</u>— <u>manufacture</u>, storage, <u>utilizationrecovery</u> and destruction of <u>armamentammunition</u> of all <u>kindstypes</u>, explosive substances, rocket fuel and other toxic chemicals;
  - 13)— tourism and leisure:
- \_\_\_\_\_ski runs, ski lifts<del>and</del>, cable cars and associated facility complexes with the area of 0.5 ha and more;
  - \_yacht clubs, yacht and boat parking;
- <u>—</u>holiday villages and hotel complexes <u>with more than 50 rooms</u> outside urban areas and <del>associated developments</del> covering the area of <del>0.5</del> ha and more;
  - \_permanent campsites and caravan sites covering the area of 1 ha\_and more;
  - ——\_ golf clubs covering the area of 0.53 ha and more;
- 14) <u>commencement of activities to be carried out in the areas with special environmental or heritage status. Such areas include (including parks, forests, territories and objects of naturalthe nature reserve fund;);</u>
- 15) <u>economic</u> activity that leads to the discharge of pollutants into water<del>and</del> water intake from water bodies when intake of underground water exceeds 300 m<sup>3</sup> per day;

- 16) deep drilling, change to the activity or objects listed in particular: geothermal drilling; drilling for the purposepoints 1-15 of storing nuclear waste; drilling for the purposeparagraph 3 of water supplythis Article, except for drilling to studythose changes which are not likely to cause a significant impact on the environment pursuant to the stability criteria established by the Cabinet of the soil Ministers of Ukraine.
- 4. The <u>carrying outcommencement</u> of the proposed activity referred to in paragraphs 2 and 3 of this Article prior to the environmental impact assessment and the <u>final</u> decision <u>on carrying out the proposed activity</u> shall be prohibited.
- 5. The proposed activity which belongs to the first category and is listed in paragraph 2 of this Article shall be made subject to the mandatory consideration as regards the grounds for the transboundary environmental impact assessment thereofpursuant to the international commitments of Ukraine. Where such a proposed activity is likely to cause a significant adverse transboundary environmental impact, it shall be made subject to the transboundary environmental impact assessment pursuant to Article 14 of this Law.
- 6. It shall be prohibited to carry out the economic activity, put into operation operate the objects, intervene in other manner into the environment and landscapes, including mining and use of man-caused mineral deposits, where full compliance with—all environmental conditions and implementation of measures, envisaged by the environmental impact assessment Decision, the final decision on carrying out the proposed activity and the projects of construction, expansion, reconstruction, conversion, technical modernization, elimination (dismantling) of objects, other interventions into the environment and landscapes, including mining and use of man-caused mineral deposits, as well as in the materials of revisionchanges to this activity or renewal of conditions for carrying out the activity, which require a decision of a public authority or a permit to carry it outextension thereof, is not ensured.

### Article 4. Transparency of environmental impact assessment

- 1. The timely, adequate and effective informing of the public shall be ensured in the process of the environmental impact assessment.
- 2. The Notification on the proposed activity subject to the environmental impact assessment, the Notice on the commencement of public consultations on the environmental impact assessment Report, <u>information on</u> the environmental impact assessment Decision and the <u>information on the final</u> decision <u>on carrying out the proposed activity (indicating the authority, reference number and the date thereof)</u> shall be made public by posting thereof on the official Internet website of the competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, of the competent central authority, <u>and by publishing thereof in the printed mass mediaindicating the date of the official disclosure of the document.</u>
- 3. The Notification on the proposed activity subject to the environmental impact assessment, the Notice on the commencement of public consultations on the environmental impact assessment Report shall be made public by the developer no later than 5 working days of submission thereof to the competent local authority, and

in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, to the competent central authority, by publishing thereof in the printed mass media (at least two) identified by the developer, the territory of dissemination of which covers the administrative-territorial units likely to be affected by the proposed activity, as well as placed on the notice boards of the local self-governance authorities or in other public places in the location of the proposed activity or shall be made public by any other means that guarantees the informing of the inhabitants of the relevant administrative-territorial unit in the location of the planned object, or the relevant community, which is affected or likely to be affected by the proposed activity, and of other stakeholders.

- 3. The competent local authority and the competent central authority shall ensure free of charge public access to all information relevant to the decision-making process (the environmental impact assessment Report and other documentation) as it becomes available, except for the exemptions to access to information established by the law.
- 4.4. The information on the environmental impact assessment Decision and the decision on carrying out the proposed activity (indicating the authority, reference number and the date thereof) shall be made public by the developer within 5 working days of the receipt thereof by the developer, by publishing it pursuant to the procedure established by paragraph 3 of this Article for the Notification on the proposed activity subject to the environmental impact assessment and the Notice on the commencement of public consultations on the environmental impact assessment Report.
- 5. The environmental impact assessment Report and other documentation requisite for the environmental impact assessment shall be open (with due account of the requirements of paragraph 8 of this Article) and provided by the competent authority, local self-governance authority and the developer for examination. Access to the environmental impact assessment Report and other documentation on the proposed activity shall be ensured through placing thereof in accessible points of access to the public in the premises of the competent authority, local self-governance authority of the relevant administrative-territorial unit, affected or likely to be affected by the proposed activity, in the premises of the developer, and, additionally, may be placed in other public places, identified by the developer. The public shall be provided at that with opportunities to make copies (photocopies) and extracts from the documentation, as well as with opportunities to examine information at its location.
- 56. The competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, the competent central authority, local self-governance authorities of the relevant administrative-territorial unit, affected or likely to be affected by the proposed activity shall provide the developer, within 3 days of his request, with opportunities to disclose the documents and information referred to in paragraphs 3 and 4 of this Article, and placement and access to documentation referred to in paragraph 5 of this Article, in places accessible to the public in the premises of the competent authority or the local self-governance authority.

- 7. The competent local authority and the competent central authority shall ensure free of charge public access to all information (with due account of the requirements of paragraph 8 of this Article) relevant to the decision-making process as it becomes available.
- <u>8</u>. In exceptional cases where the documentation on the proposed activity or the environmental impact assessment Report contain confidential information of the developer, such the information upon the reasoned request of the developer shall be detached and the remaining information shall be provided to the public for examination. However, the information on the environmental impact, including quantitative and qualitative indicators of emissions and discharges, physical and biological factors of impact, use of natural resources and waste management shall not be restricted and shall be open.
- 69. The publication in the printed mass media, the placement on the notice boards and ensuring the production of sufficient number of copies for their physical allocation with a view to inform the public, shall be ensured by the developer and at his expense. At the time of submitting the environmental impact assessment Report, the developer shall simultaneously provide the competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, the competent central authority, with the data proving the fact and the date of publication, placement or disclosure via other means of the documentsNotification on the proposed activity subject to the environmental impact assessment and information referred to in paragraphs 3 and 4the Notice on the commencement of this Article.public consultations on the environmental impact assessment Report. The competent authority shall verify and encloseadd the referred information intoto the Report on public consultations.
- 710. The competent central authority shall maintain the Single environmental impact assessment registry. Information included intoadded to the Single environmental impact assessment registry shall be open and accessible via Internet. The procedure for maintaining the Single registry shall be established by the Cabinet of Ministers of Ukraine.

# Article 5. Notification on the proposed activity subject to the environmental impact assessment, scoping of the assessment and the level of detail of the information

- 1. The developer shall inform the competent local authority on the intent to carry out the proposed activity and the environmental impact assessment thereof by submitting the written—Notification on the proposed activity subject to the environmental impact assessment (on paper in writing and in an electronic form) in the location of such activity.
- 2. The Notification on the proposed activity subject to the environmental impact assessment shall include information on the following:
- 1) the developer <u>— its name, legal address (registration), and contact telephone</u> number;
  - 2) the proposed activity, characteristics thereof, technical alternatives;
  - 3) the location of the proposed activity, territorial alternatives;

- 4) socio-economic impact of the proposed activity;
- 5) main technical characteristics, including features of the proposed activity (capacity, length, size, output, etc.);
- 6) environmental and other restrictions applicable to the proposed activity by alternatives;
- 7) required environmental and engineering preparations and the protection of the territory by alternatives;
  - 8) area, sources and types of possible impact on the environment;
- 9) belonging of the proposed activity to the first or the second category of <u>the</u> types of activity and objects likely to cause a significant impact on the environment and subject to the environmental impact assessment;
- 10) presence of grounds for the transboundary environmental impact assessment;
- 11) envisioned scope of assessment and the level of detail of the information to be included ininto the environmental impact assessment Report;
- 12) contemplated environmental impact assessment procedure and opportunities for public participation therein;
- 13) public consultations on the Notification on the proposed activity subject to the environmental impact assessment (scope of assessment and the level of detail of the information to be included in the environmental impact assessment Report) and the procedure thereof;
  - 14) the nature of the final decision;
- 15) on carrying out the proposed activity and the public authority competent to take the finalthis decision;
- 1615) name and address of the competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, of the competent central authority, to which the Notification on the proposed activity subject to the environmental impact assessment shall be submitted and to which public comments and suggestions regarding the proposed activity, scope of assessment and the level of detail of the information to be included in the environmental impact assessment Report, can be submitted.
- 3. The competent local authority <u>shall</u> within 5 working days-<u>shall</u> forward the Notification on the proposed activity subject to the environmental impact assessment to the competent central authority and simultaneously inform the developer thereof in cases where the proposed activity:
- is identified in paragraph 2 of Article 3 of this Law or is likely to cause a significant transboundary impact; or
- is likely to cause impact on the environment of two and more regions (the Autonomous Republic of the Crimea); or
  - will be financed with foreign loans under state guarantees.
- 4. The developer maypossesses the right to independently (and in compliance with the requirements of paragraph 2 of this Article) submit the notification Notification on anythe proposed activity subject to the environmental impact assessment directly to the competent central authority with a view to obtain the environmental impact assessment Decision. In such a case the competent central

authority within 5 working days shall forward a copy of the Notification on the proposed activity subject to the environmental impact assessment to the competent local authority in the location of the activity with a view to receive comments and suggestions thereof to the proposed activity, the scope of assessment and the level of detail of the information to be included into the environmental impact assessment Report.

- 5. The Notification on the proposed activity subject to the environmental impact assessment shall be made public by the competent local authority, and in cases referred to in paragraphs 3 and 4 of this Article, by the competent central authority, pursuant to the procedure and means established by Article 4 of this Law within 5 working days of the receipt thereof.
- 6. The Notification on the proposed activity subject to the environmental impact assessment shall be added by the competent local authority and in cases referred to in paragraphs 3 and 4 of this Article 5 of this Law, by the competent central authority to the Single environmental impact assessment registry within 5 working days of the receipt thereof.
- 7. Within 1020 working days of the official disclosure of the Notification on the proposed activity subject to the environmental impact assessment, the public may forward to the competent local authority, and in cases referred to in paragraphs 3 and 4 of this Article 5 of this Law, to the competent central authority, its comments and suggestions to the proposed activity, the scope of assessment and the level of detail of the information to be included into the environmental impact assessment Report. Where the comments and suggestions from the public have been received the relevant competent authority shall within 5 working days of the receipt inform the developer thereof.
- 8. UponIn case of the transboundary environmental impact assessment pursuant to the state of origin procedure or upon the request of the developer, the competent local authority, and in cases referred to in paragraphs 3 and 4 of this Article 5 of this Law, the competent central authority, shall provide conditions on the scope of assessment and the level of detail of the information to be included in the environmental impact assessment Report. In such a case the conditions on the scope of assessment and the level of detail of the information to be included in the environmental impact assessment Report shall be binding for the developer in the preparation of the environmental impact assessment Report.
- 9. In cases referred to in paragraph <u>38</u> of this Article the request of the developer to provide conditions on the scope of assessment and the level of detail of the information to be included in the environmental impact assessment Report, shall be submitted and made public simultaneously with the Notification on the proposed activity subject to the environmental impact assessment. The competent authority shall provide conditions within <u>2030</u> working days of the date of <u>the</u> official disclosure of the Notification on the proposed activity subject to the environmental impact assessment.
- 10. During the preparation of the environmental impact assessment Report the developer shall <u>fully accept</u>, <u>partially accept or reasonably reject (hereinafter take into account)</u> comments and suggestions from the public received through the public

consultations on the Notification on the proposed activity subject to the environmental impact assessment (the scope of assessment and the level of detail of the information to be included in the environmental impact assessment Report).

#### Article 6. Environmental impact assessment Report

- 1. The developer shall ensure the preparation of the environmental impact assessment Report and shall be responsible for the <u>credibility of</u> information provided in the environmental impact assessment Report pursuant to this Law.
  - 2. The environmental impact assessment Report shall include:
  - 1) a description of the proposed activity including in particular:
  - a) a description of the location of the proposed activity;
  - b) objectives of the proposed activity;
- c) a description of the physical characteristics of the activity during the erection of dwellings needed forpreparatory and construction works and in carrying out the proposed activity (construction) and the operational phases, including, where relevant, requisite demolition works, and land-use requirements (restrictions) during the preparatory and construction and operational phases; works and in carrying out the proposed activity;
- d) a description of the main characteristics of the operational phase of carrying out the proposed activity (in particular any production process), for instance, nature and quantity of the materials and natural resources (water, land, soil and biodiversity) to be used;
- e) an estimate, by type and quantity, of expected waste and emissions (discharges) (water, air, soil pollution, noise, vibration, light, heat, radiation), produced during the <u>preparatory and</u> construction <del>and operational phases</del> <u>works and in carrying out the proposed activity</u>;
- 2) a description of the reasonable alternatives (for example, in terms of geographical and (or) technological features) relevant to the proposed activity, and an indication of the main reasons for selecting the chosen option, taking into account environmental effects;
- 3) a description of the current state of the environment (baseline scenario) and an outline of the likely <u>evolutionchanges</u> thereof without implementation of the proposed activity as far as natural changes from the baseline scenario can be assessed on the basis of the availability of environmental information and scientific knowledge;
- 4) a description of the factors of environment likely to be significantly affected by the proposed activity and its alternatives, including, inter alia, human health, fauna, flora, biodiversity, land (including the withdrawal of lands), soil, water, air, climate factors (including climate change and greenhouse gas emissions), material assetsphysical structures, including architectural, archaeological and cultural heritage, landscape, socio-economic conditions and the interaction among these factors;
- 5) a description <u>and assessment</u> of the likely <u>significant</u> effects <u>for the environment</u> of the proposed activity, <u>in particular its size and scale (territory and population likely to be affected)</u>, type (where present transboundary), intensity and

complexity, probability, expected start, duration, frequency and irreversibility of effects (including the direct effects and any indirect, secondary, cumulative, transboundary, short-term, medium-term and long-term, permanent and temporary, positive and negative effects) on the environment resulting from:

- a) the erection of dwellings needed for the activity (via preparatory and construction) works and carrying out of this the proposed activity, including, where relevant, requisite demolition works after the completion of this activity;
- b) the use in <u>carrying out</u> the <u>operational phaseproposed activity</u> of natural resources, in particular land, soil, water and biodiversity;
- c) the emission and discharge of pollutants, the creation of nuisances, and carrying out of waste management operations;
- d) the risks to human health, cultural heritage or the environment (including due to accidents or disastersemergencies);
- e) the cumulation of effects with other existing and approved projects, taking into account any existing environmental problems relating to areas of particular environmental importance likely to be affected or <a href="where">where</a> the <a href="https://www.use.org/u
- f) the impact of the proposed activity on climate (including the nature and magnitude of greenhouse gas emissions) and the vulnerability of the proposed activity to climate change;
  - g) the technologies and the substances used.
- 6) a description of the forecasting methods, used to assess the effects on the environment, referred to in point 5, and the assumptions underlying such forecasting, as well as the data on the state of the environment used;
- 7) a description of the measures envisaged to avoidpreclude, prevent, avoid, reduce, offset—any significant adverse effects on the environment, including, if possible, the compensatory measures;
- 8) a description of the expected significant adverse effects of the activity on the environment deriving from the vulnerability of the project to risks of major accidents or disastersemergencies, measures to prevent or mitigate the effects of such eventsemergencies on the environment and the response measures to such emergencies;
- 9) identification of any difficulties (<u>technical deficiencies</u>, lack of sufficient technical means, <u>technical deficiencies</u> or <u>lack of</u> knowledge) encountered in the process of preparation of the environmental impact assessment Report;
- 10) any comments and suggestions, received by the competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, by the competent central authority, as the result of making public by them of the Notification on the proposed activity, and as well as the table showing information on accepted full acceptance, partial acceptance or reasonably rejected reasonable rejection (hereinafter taking into account) of comments and suggestions received through the public consultations;
- 11) an outline of the monitoring and management programmes, as well as, where appropriate, the post-project monitoring plans;

- 12) a non-technical summary of the information provided under points 1-11, intended for a wide audience;
- 13) a reference list detailing the sources used for the descriptions and assessments included in theinto the environmental impact assessment Report.
- 3. The developer shall submit the environmental impact assessment Report and the Notice on the commencement of public consultations on the environmental impact assessment Report in a written form (on paperwriting and in an electronic form) and, as well as the other supplementary information requisite for consideration thereof, to the competent local authority in the location of the proposed activity, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, to the competent central authority.
- 4. Public access to the environmental impact assessment Report shall be ensured pursuant to the procedure established by Article 4 of this Law.
- 5. Within 5 working days of the receipt thereof the competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, the competent central authority, shall add the environmental impact assessment Report to the Single environmental impact assessment registry.
- 6. Where, at any stage of consideration of the environmental impact assessment Report the competent local authority ascertains that the proposed activity is likely to cause impact on the environment of two and more regions (the Autonomous Republic of the Crimea), it shall without delay and no later than 3-working days forward the documentation to the competent central authority with a view to carry out public consultations and take <u>aan environmental impact assessment</u> Decision pursuant to this Law, and shall simultaneously inform the developer thereof.
- 7. Where, at any stage of consideration of the environmental impact assessment Report the competent local authority or the competent central authority ascertains that the proposed activity is likely to cause a significant transboundary impact, the competent local authority shall without delay and no later than 3 working days forward the documentation to the competent central authority, and the competent central authority shall carry out the environmental impact assessment according to the procedure established by this Law for the proposed activity likely to cause a significant transboundary impact, and shall simultaneously inform the developer thereof.
- 8. The environmental impact assessment Report shall be <u>signed by all authors</u> (<u>executives</u>) thereof indicating their qualification and be kept in the Single environmental impact assessment registry during the time of <u>implementation carrying</u> out of the <u>relevant economic proposed</u> activity, but not less than 3 years after the <u>final</u> decision <u>on carrying out the proposed activity</u>.
- 9. The regulatory and methodological support and standardisation of the preparation of the environmental impact assessment Report shall be ensured by the competent central authority.

#### **Article 7. Public consultations**

- 1. Public consultations in the process of the environmental impact assessment shall be carried out with a view to identify, collect and take into account comments and suggestions from the public to the proposed activity.
- 2. The public shall have the right to submit any comments or suggestions it considers relevant to the proposed activity, without the need to substantiate them. Comments and suggestions may be submitted in writing (including in an electronic form) and orally through the public hearinghearings to be recorded in the protocol thereof. Written comments and suggestions shall be submitted during the public consultations within the time frames established by paragraph 27 of Article 75 of this Law and paragraph 6 of this Article.
- 3. The competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, the competent central authority, shall ensure the public consultations in the process of environmental impact assessment.
- 4. Public consultations on the Notification onscope of assessment and the proposed activity subjectlevel of detail of the information to be included into the environmental impact assessment Report shall be carried out pursuant to Article 5 of this Law.
- 5. Public consultations on the proposed activity after the submission of the environmental impact assessment Report shall be carried out in the form of public hearings and submission of comments and suggestions in a written formwriting (including in an electronic form).
- 6. The public Public consultations on the proposed activity after the submission of the environmental impact assessment Report shall commence on the date of the official disclosure of the Notice on the commencement of public consultations on the environmental impact assessment Report and provision of public access to the environmental impact assessment Report for examination pursuant to the procedure established by Article 4, and shall not be shorter than 45 35 working days. If and longer than 60 working days. Where comments and suggestion have not been submitted within the referred time frame it shall be considered that comments and suggestions are absent.
- 7. The competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, the competent central authority, shall ensure the preparation of the Report on public consultations. The data on the disclosure of information pursuant to Article 4 of this Law and the proof of such disclosure, the list of materials provided to the public for examination, protocols of public hearings, all written comments and suggestions received from the public, as well as the table showing information on accepted or reasonably rejectedtaking into account of the comments and suggestions received through the public consultations, shall form the essential part of the Report on public consultations. The Report on public consultations shall be added to the Single environmental impact assessment registry not later than it is established by paragraph 75 of Article 11 of this Law. The requirements to the content and format of the Report on public consultations shall be established by the competent central authority.
  - 8. The developer shall bear the costs related to the public consultations.

9. The procedure for public consultations in the process of the environmental impact assessment shall be established by the Cabinet of Ministers of Ukraine.

## Article 8. Notice on the commencement of public consultations on the environmental impact assessment Report

- 1. Within 5 working days of the receipt of the environmental impact assessment Report and at the expense of the developer, the competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, the competent central authority shall disclose the Notice on the commencement of public consultations. The Notice on the commencement of public consultations on the environmental impact assessment Report shall be made public by means and according to the procedure established by Article 4 of this Law.
- 2. The Notice on the commencement of public consultations on the environmental impact assessment Report shall contain the following information on:
  - 1) the proposed activity (outline);
  - 2) the developer;
- 3) the competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, the competent central authority, ensuring the public consultations;
- 4) the procedure for taking the <u>final</u> decision <u>on carrying out the proposed</u> <u>activity</u> and the authority in charge of examination of the environmental impact assessment findings;
- 5) the time frames, <u>duration</u> and procedure for public consultations on the environmental impact assessment Report, including the information on the time and venue of any envisaged public hearing;
- 6) the public authority ensuring access to the environmental impact assessment Report and other accessible information on the proposed activity;
- 7) the authority to which questions, comments and suggestions can be submitted, and the time frames for the submission of questions, comments and suggestions;
- 8) the available environmental information relevant to the proposed activity;
- 9) the place(s) at which the environmental impact assessment Report and other relevant information is located with a view to ensure opportunities for the public to examine them, as well as the time at which the public can examine them;—
  - 10) the publication and accessibility of the environmental impact assessment Report in an electronic form at the Single environmental impact assessment registry.
- 3. The Notice on the commencement of public consultations on the environmental impact assessment Report shall be posted during the entire period, from the date of its <u>official</u> disclosure until the consultation time frames are completed, at the official Internet website of the competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, of the competent central authority, on the notice boards of the local self-governance authorities or in other public places in the location of the proposed activity.

#### **Article 9. Environmental impact assessment Decision**

- 1. In the result of the environmental impact assessment the The competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, the competent central authority shall grant the environmental impact assessment Decision establishing the admissibility of the proposed activity and determining environmental conditions for carrying out thereof.
- 2. The environmental impact assessment Decision shall be binding for implementation. Environmental conditions for carrying out of the <u>proposed</u> activity, <u>referred to in paragraph 5 of this Article</u>, shall be binding, <u>stipulated in the final decision and shall form the essential part thereof</u>. The environmental impact assessment Decision establishing the inadmissibility of the proposed activity shall form the grounds for refusal of the <u>final</u> decision. <u>on carrying out the proposed</u> activity.
- 3. In taking the environmental impact assessment Decision the competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, the competent central authority shall take into account the following:consider and note the environmental impact assessment Report and the Report on public consultations.
  - 1) the environmental impact assessment Report;
  - 2) the results of public consultations according to the Report on public consultations;
  - 3)—the results of the transboundary environmental impact assessment, where conducted.
- 4.4. The descriptive part of the environmental impact assessment Decision shall contain the information on the following:
  - <u>– the conducted environmental impact assessment procedure;</u>
  - the taking into account of the environmental impact assessment Report;
- <u>— the method of taking into account of comments and suggestions obtained through the public consultations.</u>
- <u>5.</u> In the environmental impact assessment Decision the competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, the competent central authority shall-<u>determine</u>:
  - 1) determine the type, main features and location of the proposed activity;
- 2) <u>determine the admissibility of the proposed activity (where determined, shall provide grounds for inadmissibility of the proposed activity);</u>
- <u>3) establish</u> conditions for the use of the territory and natural resources <u>during</u> the preparatory and construction works and in carrying out of the proposed activity, construction and exploitation of the objects of the proposed activity;
- 3)4) establish conditions for environmental protection and ensuring environmental safety during the preparatory and construction works and in carrying out of the proposed activity, construction and exploitation of the objects of the proposed activity;
- 4)5) establish conditions for the prevention of accidentsemergencies and mitigation of consequences thereof;

- 5)6) establish conditions for the reduction of the transboundary impact of the proposed activity, which underwent the transboundary environmental impact assessment;
  - 6)-7) where the environmental impact assessment shows the need for:
- a) compensatory measures shall impose an obligation to implement those measures;
- b) prevention, avoiding, reduction (mitigation), offset, control, as well as monitoring of the impact of the proposed activity on the environment shall impose an obligation to undertake relevant action;
- c) carrying out of additional environmental impact assessment at the other stage of the project shall determine the time frames and substantiate requirements for such an assessment. The additional environmental impact assessment shall be carried out according to the procedure established by this Law;
- d) carrying out of the post-project monitoring shall determine the time frames and requirements thereto;
  - 7) where determined shall provide grounds for inadmissibility of the proposed activity;
- 8) where Where the environmental impact assessment shows that the environmentally justified alternative is different from the one proposed by the developer, with the written consent of the developer the environmental impact assessment Decision shall indicate in the Decision the agreed alternative of carrying out the proposed activity, and in the absence of agreement shall grant a negative the Decision on inadmissibility of the proposed activity shall be granted.
- 5. The descriptive part of the environmental impact assessment Decision shall contain the information on the following:
  - the conducted environmental impact assessment procedure;
  - taking into account of the environmental impact assessment Report;
- the method of taking into account of comments and suggestions obtained through the public consultations.
- 6. The environmental impact assessment Decision shall be granted to the developer free of charge no later than 45 within 25 working days afterof the completion of the public consultations, and where the transboundary environmental impact assessment is conducted, afterof the date of completion thereof and approval of the Decision on taking into account of the outcome of the transboundary environmental impact assessment. The environmental impact assessment Decision shall be supplemented by the Report on public consultations.
- 7. The competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, the competent central authority, within 5 working days of the adoption thereof shall make the environmental impact assessment Decision public by means and according to the procedure established by Article 4 of this Law, and shall add it to the Single environmental impact assessment registry.
- 8. The environmental impact assessment Decision shall be invalid after 3 years where the <u>final</u> decision <u>on carrying out the proposed activity</u> has not been taken. Where before the <u>final</u> decision <u>on carrying out the proposed activity</u> is taken the project documentation has been amended or the new legal requirements have been

enacted, requiring amendments to environmental conditions, determined <u>inby</u> the environmental impact assessment Decision, the environmental impact assessment shall be re-conducted.

- 9. The environmental impact assessment Decision and other results of the environmental impact assessment may be used within 2during 5 years of the finaldate of the decision on carrying out the proposed activity for obtaining other permits, foreseen by the valid legislation, if the latter do not establish (approve) significant alterationschanges to the activity, including the revision approved (adopted) by the decision on carrying out the proposed activity or renewal of conditions for carrying out the activitythe extension thereof.
- 10. The procedure for submitting documentation for the environmental impact assessment Decision and the procedure for financing the environmental impact assessment shall be established by the Cabinet of Ministers of Ukraine.

#### Article 10. Expert commissions on environmental impact assessment

- 1. In order to exercise its powers referred to in Articles 5, 9 and 14 of this Law the competent central authority and the competent local authority may establish expert commissions on environmental impact assessment, which shall be designated for the period of 3 years. The competent central authority shall maintain the roster of experts from which the members of the expert commissions can be selected appointed.
- 2. The regulation on the expert commission on environmental impact assessment, qualification requirements for experts and the procedure for maintaining the roster of experts on environmental impact assessment shall be approved by the competent central authority.

# Article 11. Taking into account of the results of environmental impact assessment in the final decision on carrying out the proposed activity

- 1. The results of environmental impact assessment Report, the Report on public consultations and the environmental impact assessment Decision shall be submitted by the developer to obtainseeking the final decision according to the of a public authority or a local self-governance authority on approving (adopting) a proposed activity, which forms the basis for the commencement thereof, establishes (approves) parameters and conditions for carrying it out, and which is taken in the form of a permit or other act of a public authority or a local self-governance authority (hereinafter the decision on carrying out the proposed activity) pursuant to the procedure established by the legislation for the relevant decisions.
  - <u>2.</u> The results of the environmental impact assessment shall include:
    - 1) the environmental impact assessment Report;
    - 2) the Report on public consultations;
    - 3) the environmental impact assessment Decision.
- 2. Publicauthorities or the local self-governance authorities in taking the final decision on carrying out the proposed activity shall be obliged to ensure the taking take into account of findings of the environmental impact assessment Decision

concerning the admissibility of the proposed activity and inclusion into the decision of environmental conditions thereof, and well as to take due account of the information stated in. The decision on carrying out the environmental impact assessment Report and proposed activity shall indicate that the results of environmental conditions for carrying out the public consultations pursuant to the Report on public consultations.

- 3. The final decision shall contain reasoning as regards the taking into account of the results of environmental impact assessment.
- 4. Where after proposed activity are determined by the environmental impact assessment Decision no other decisions (permits) are required for the proposed activity. If the public authority or the local self-governance authority decides so, the decision on carrying out the proposed activity may include the environmental conditions for carrying out the proposed activity referred to in paragraph 5 of Article 9 of this Law.
- 3. Where after granting the environmental impact assessment Decision the legislation does not require the taking of the decision on carrying out the proposed activity for it to commence, the environmental impact assessment Decision shall be considered assumed to be the final decision on carrying out the proposed activity.
- 5. Public4. The public authorities or the local self-governance authorities shall make the information on the final decision on carrying out the proposed activity public within 5 working days of taking thereof and shall ensure opportunities for the public to examine the final decisionit.
- 6. Public 5. The public authorities or the local self-governance authorities shall within 5—working days of taking the final decision on carrying out the proposed activity inform thereof the competent authorities which have granted the environmental impact assessment Decision. Information on the final decision on carrying out the proposed activity shall within 5 working days of receiving thereof be added by them to the Single environmental impact assessment registry.

### Article 12. Challenging decisions, acts and omissions in the process of environmental impact assessment

- 1. The final decision, the environmental impact assessment Decision, other decisions, acts or omissions of public authorities or local self-governance authorities in the process of the environmental impact assessment may be challenged by any natural or legal person through a judicial procedure, including on the grounds of violation of the material law provisions and (or) theenvironmental impact assessment procedure for carrying it out established by the law, in particular on the grounds of non-consideration or improper taking into account of the results of public participation.
- 2. Infringement of the environmental impact assessment procedure, non-consideration or improper taking into account of the results of public participation—other violations of the legislation in the sphere of environmental impact assessment shall form the grounds for cancellation of the environmental impact assessment Decision and the final decision on carrying out the proposed activity.

#### **Article 13. Post-project monitoring**

- 1. Where envisaged by the environmental impact assessment Decision, the developer shall ensure the post-project monitoring with a view to identify any discrepancies and deviations of predicted levels of exposure and efficiency of measures aimed at preventing and mitigating environment—for prevention of environmental pollution—and mitigation thereof. The procedure, time frames and requirements for the post-project monitoring and taking the results thereof into account—shall be established inby the environmental impact assessment Decision. Based on the outcome of the post-project monitoring the developer and the competent local authority, and in cases referred to in paragraphs 3 and 4 of Article 5 of this Law, the competent central authority, where appropriate, shall coordinate the implementation of additional measures and actions of prevention, avoiding, reduction (mitigation), offset, and control of the impact of the economic activity on the environment.
- 2. If Where the economic activity that underwent the environmental impact assessment turns out to cause significant adverse impact on the public health or environment and such impact was disregarded has not been assessed in the environmental impact assessment and/or changed materially the environmental impact score of the economic activity in question, the final decision in relation toon carrying out such an a proposed activity shall be repealed by the court decision and the activity terminated.
- 3. In case referred to in paragraph 2 of this Article, where applying for the new final decision on carrying out the proposed activity, the environmental impact assessment shall be re-conducted pursuant to the procedure established by Articles 1-10, 14 of this Law taking into account the revealed information.

### Article 14. Transboundary environmental impact assessment

- 1. The proposed activity likely to cause a significant adverse transboundary environmental impact shall be made subject to the transboundary environmental impact assessment pursuant to the valid international treaties of Ukraine before the final decision on <u>carrying out</u> such <u>ana proposed</u> activity is taken.
- 2. The transboundary environmental impact assessment shall be carried out on the decision of the competent central authority. In considering and determining the likely significant adverse transboundary environmental impact, the scope, location as well as the likely effects of the proposed activity shall be taken into account.noted. The decision to carry out the transboundary environmental impact assessment shall be made by the competent central authority pursuant to the procedure established by the Cabinet of Ministers of Ukraine on the basis of anyavailable information on the proposed activity which is available to the competent central authority, or on the request of a foreign state.
- 3. Depending on the location of the proposed activity the transboundary environmental impact assessment shall be carried out pursuant to:
- ——a) the state of origin procedure with respect to the proposed activity to be carried out <u>inon the territory of</u> Ukraine;

- ——b) the affected state procedure with respect to the proposed activity to be carried out on the territory of a foreign state.
- 4. In case of the transboundary environmental impact assessment pursuant to the state of origin procedure the competent central authority within 3 working days of taking the relevant decision shall officially notify the states whose environment is likely to be <u>significantly</u> adversely affected by the proposed activity.
- 5. The notification shall include information on the proposed activity, including any available information on its possible transboundary impact, possible decision and the procedure for the transboundary environmental impact assessment of the proposed activity. The notification shall indicate time within which the affected state shall respond as regards its participation in the transboundary environmental impact assessment, which shall be no less than 30 days. This time frame shall be calculated from the date of receipt of the notification by the affected state.
- 6. The competent central authority shall terminate the procedure of transboundary environmental impact assessment if all affected states refuse to participate in this assessment or fail to respond within the specified time.
- 7. In case of the transboundary environmental impact assessment pursuant to the state of origin procedure the conditions for the scope of assessment and the level of detail of the information to be included into the environmental impact assessment Report shall be coordinated withprovided by the competent central authority. In this case the environmental impact assessment Report shall include the transboundary impact assessment (a chapter on the transboundary impact assessment), and the Report on public consultations a chapter on public consultations with the public of other states. The environmental impact assessment Report shall be supplemented with the protocols (letters) resulting from consultations with the state (or states) concerned.
- 8. The developer shall ensure the preparation and translation into foreign language(s) of the draft notification of the affected states, the environmental impact assessment Report and other documentation which shall be determined in each case by the competent central authority.
- 9. The competent central authority shall enter into consultations with the affected state(s), as well as jointly with the states concerned ensure public consultations with the public of these states on the proposed activity and the environmental impact assessment Report.
- 10. The Decision on taking into account of the outcome of the transboundary environmental impacts assessment shall be approved by the Interagency Coordination Council on the Implementation in Ukraine of the Convention on Environmental Impact Assessment in a Transboundary Context, the composition and functioning of which shall be determined by the Cabinet of Ministers of Ukraine, and shall be binding for implementation on the territory of Ukraine. The Decision on taking into account of the outcome of the transboundary environmental impacts assessment, after the approval by the Interagency Coordination Council on the Implementation in Ukraine of the Convention on Environmental Impact Assessment in a Transboundary Context, shall be adopted by the competent central authority and shall form an essential part of the environmental impact assessment Decision.

- 11. The Decision on taking into account of the outcome of the transboundary environmental impacts assessment shall be made public and be added by the competent central authority to the Single environmental impact assessment registry according to the procedure established by paragraph 7 of Article 9 of this Law.
- 12. The competent central authority shall inform all the states concerned of the final decision on <u>carrying out</u> the proposed activity, which underwent the transboundary environmental impact assessment, and shall publish the information on it on its official website in the Internet.
- 13. The participation of Ukraine in the <u>transboundary environmental impact</u> <u>assessment pursuant to the affected state procedure as regards the proposed activity</u> shall be ensured by the competent central authority and shall include:
- 1) the request to the foreign state regarding the need to carry out the transboundary environmental impact assessment;
- 2) the response to the notification indicating the intention (disinterestedness) to participate in the transboundary environmental impact assessment;
- 3) participation in the consultations between the state of origin and the affected state(s) on the provided materials of the transboundary environmental impact assessment;
  - 4) joint arrangements with the states concerned for public participation;
  - 5) other acts actions and measures.
- 14. The competent central authority shall disclose its decision to carry out the transboundary environmental impact assessment pursuant to the affected state procedure, shall facilitate public consultations on the materials of the transboundary environmental impact assessment and taking them into account, as well as inform the public onof the final decision on carrying out the proposed activity taken by the state of origin.
- 15. Temporary or permanent joint bodies with other states may be established with a view to improve the management of the transboundary environmental impact assessment. The status and the procedures of such bodies shall be determined by the relevant bilateral or multilateral agreements.

## Article 15. Responsibility for the infringement of legislation on environmental impact assessment

- 1. The infringements in the sphere of environmental impact assessment shall be the following:
- 1) deliberate provision of false or incomplete information on the environmental impact of the proposed activity;
- 2) violation of the established by the legislation procedure of environmental impact assessment, including the procedure for informing the public and the procedure for public consultations and taking into account the results thereof;
- 3) failure to take into account according to the established procedure the results of the environmental impact assessment in a finalthe decision-making on carrying out the proposed activity;
- 4) preparation of the knowingly false environmental impact assessment Report or knowingly false environmental impact assessment Decision;

- 5) illegal interference of anyone ininto the preparation and granting of the environmental impact assessment Decision;
- 6) carrying out of the proposed activity likely to cause impact on the environment and subject to the environmental impact assessment, without such an assessment and a positive final decision on carrying out the proposed activity;
- 7) failure to comply, when carrying out the economic activity, putting into operation of operating the objects, intervening in other manner into the environment and landscapes, including mining and use of man-caused mineral deposits, with environmental conditions and measures envisaged by the environmental impact assessment Decision, the final decision on carrying out the proposed activity and the projects of construction, expansion, reconstruction, conversion, technical modernization, elimination (dismantling) of objects, or in the materials other interventions into the environment and landscapes, including mining and use of revision or renewal of conditions for carrying out the activity, which require a decision of a public authority or a permit to carry it out. man-caused mineral deposits, as well as changes to this activity or extension thereof.

The legislation of Ukraine may establish responsibility for other infringements in the field of environmental impact assessment.

2. Persons violating the legislation on environmental impact assessment shall be brought respectively to the disciplinary, administrative, civil or criminal liability.

# Article 16. Restrictions, temporary ban (suspension) and termination of activities of enterprises in the case of infringement of the legislation on environmental impact assessment

- 1. The activity of business entities, regardless of ownership, in violation of the legislation on environmental impact assessment may be:
- 1) restricted reduced emissions and discharges of pollutants and waste disposal as a whole or for individual units (sections) and pieces of equipment shall be imposed for a certain period (until the compliance with established environmental conditions or specified measures established by the environmental impact assessment Decision is achieved);
- 2) temporarily banned (suspended) until the compliance with established environmental conditions or specified measures established by the environmental impact assessment Decision is achieved, the operation of the enterprise or its individual units (sections) or pieces of equipment shall be suspended;
- 3) terminated the operation of the enterprise or its individual units (sections) and pieces of equipment shall be completely ceased.

During the temporary ban (suspension) or termination of operations of enterprises all emissions and discharges of pollutants and disposal of waste of enterprises as a whole or their individual units (sections) and pieces of equipment shall be prohibited.

2. The operation of enterprises shall be restricted or temporarily banned (suspended) according to the procedure established by the Cabinet of Ministers of Ukraine, in case of infringements of the legislation on environmental impact assessment, such as:

- 1) carrying out of the proposed activity likely to cause impact on the environment and subject to the environmental impact assessment, without such an assessment and a positive final decision on carrying out the proposed activity until such an assessment is conducted and the positive final decision on carrying out the proposed activity is granted;
- 2) failure to comply, when carrying out the economic activity, putting into operation of operating the objects, intervening in other manner into the environment and landscapes, including mining and use of man-caused mineral deposits, with environmental conditions and measures envisaged by the environmental impact assessment Decision, the final-decision on carrying out the proposed activity and the expansion, construction, reconstruction, conversion, projects of modernization, elimination (dismantling) of objects, or in the materials other interventions into the environment and landscapes, including mining and use of revision or renewal of conditions for carrying out the activity, which require a decision of a public authority or a permit to carry it outman-caused mineral deposits, as well as changes to this activity or extension thereof – until the compliance with such environmental conditions and the implementation of measures is ensured.
- 3. Systematic infringements in the sphere environmental impact assessment, which cannot be removed for technical, economic or other reasons, shall form the basis for the termination of the operation of an enterprise or its individual units (sections) and pieces of equipment.
- 4. The decision to restrict and put a temporary ban (suspend) the operation of an enterprise for infringements of the legislation on environmental impact assessment shall be taken within its competence by the central state executive authority implementing the state policy of state supervision (control) in the field of environmental protection, rational use, reproduction and protection of natural resources or, its local authorities or by the court.
- 5. The decision to terminate the activities of enterprises in violation of the legislation on environmental impact assessment shall be made exclusively by the court on the motion (claim) byof the central state executive authority implementing the state policy of state supervision (control) in the field of environmental protection, rational use, reproduction and protection of natural resources—or, its local authorities or on the motion (claim) byof other persons whose rights and interests have been violated.

### **Article 17. Final and transitional provisions**

- 1. This Law shall enter into force on the day following the date of its publication and shall take effect in six months after the day of its entry into force.
- 2. Until reconciled with this Law the legal acts shall be applied in part which is not in conflict with this Law.
- 3. Repeal the Law of Ukraine "On ecological expertise" (Vidomosti of the Verkhovna Rada of Ukraine, 1995, № 8, art. 54; 2000, № 27, art. 213; 2003, № 4, art. 31; 2007, № 34, art. 444; 2009, № 30, art. 428; 2011, № 34, art. 343; 2012, № 2-3, art. 3; 2013, № 46, art. 640).
  - 4. Amend the following legislative acts of Ukraine:

4<u>1</u>) In the Code on Administrative Violations of Ukraine (Vidomosti of the Verkhovna Rada of UkrSSR, 1984, № 51):

add article 91-5 as follows:

"Article 91-5. Infringement of the legislation in the field of environmental impact assessment

1. The deliberate provision of false or incomplete information on the environmental impact of the proposed activity; violation of the established by the legislation procedure of environmental impact assessment, including the procedure for informing the public and the procedure for public consultations and taking into account the results thereof; failure to take into account according to the established procedure the results of the environmental impact assessment in decision-making on carrying out the proposed activity; preparation of the knowingly false environmental impact assessment Decision; illegal interference of anyone in the preparation and granting of the environmental impact assessment Decision, -

<u>shall entail the imposition of a fine on officials, citizens-entrepreneurs – from fifty to two hundred tax-free minimum citizen incomes.</u>

2. The failure to comply, when carrying out the economic activity, operating the objects, intervening in other manner into the environment and landscapes, including mining and use of man-caused mineral deposits, with environmental conditions envisaged by the environmental impact assessment Decision, the decision on carrying out the proposed activity and the projects of construction, expansion, conversion, elimination (dismantling) of objects, other interventions into the environment and landscapes, including mining and use of man-caused mineral deposits, as well as changes to this activity or extension thereof – until the compliance with such environmental conditions is ensured, -

shall entail the imposition of a fine on officials, citizens-entrepreneurs – from two hundred to five hundred tax-free minimum citizen incomes.";

add the words "On environmental impact assessment" after the words "On access to public information" in paragraph 1 of Article 212-3;

add paragraph 8 to Article 212-3 as follows:

"The untimely inclusion of documents into the Single environmental impact assessment registry pursuant to the Law of Ukraine "On environmental impact assessment" or the restriction of access to information contained therein -

<u>shall entail the imposition of a fine on officials – from twenty five to fifty tax-free minimum citizen incomes."</u>

Thereby assume paragraph 8 of Article 212-3 to be paragraph 9 and replace the words "one-seven" in this paragraph with the words "one-eight";

indent 29 of point 1 of paragraph 1 of Article 255 formulate as follows:

the central state executive authority implementing the state policy of state supervision (control) in the field of environmental protection, rational use, reproduction and protection of natural resources (paragraphs two, four and five of Article 85, Articles 85-1, 88, 88-1, 88-2, 90, 91, 91-5, 164 – as regards the infringement of the procedure for carrying out of economic activity, related to the rational use, reproduction and protection of natural resources (land, bowels, surface

waters, ambient air, fauna and flora, natural resources of the territorial sea, continental shelf and exclusive (sea) economic zone of Ukraine, fisheries and use of fish and other living aquatic resources), waste management (except for the radioactive waste management), hazardous chemicals, pesticides and agrochemicals".

2) In the Criminal Code of Ukraine (Vidomosti of the Verkhovna Rada of Ukraine, 2001, № 25-26, art. 131):

replace the words "ecological expertise" with the words "environmental impact assessment" in paragraph 1 of Article 236;

3) In the Land Code of Ukraine (Vidomosti of the Verkhovna Rada of Ukraine, 2002, No 3-4, art. 27)

replace the words "conducting the state ecological expertise" with the words "coordination and ensuring the environmental impact assessment" in point «B» of paragraph 1 of Article 14-1.

4) In the Water Code of Ukraine (Vidomosti of the Verkhovna Rada of Ukraine, 1995, № 24, art. 189):

delete point 4 of Article 11;

point 4 of paragraph 1 of Article 15-1 formulate as follows:

"implementation of powers in the field of environmental impact assessment pursuant to the legislation on environmental impact assessment";

replace the words "Ecological expertise" with the words "Environmental impact assessment" in the title of Article 22 and the words "state, public and other ecological expertise" with the words "environmental impact assessment" in Article 22.

<u>5) In the Forest Code of Ukraine (Vidomosti of the Verkhovna Rada of Ukraine, 2006, № 21, art. 170):</u>

replace the words "ecological expertise" with the words "environmental impact assessment" in point 9 of paragraph 1 of Article 29;

replace the words "ecological expertise" with the words "environmental impact assessment" in point 3 of Article 29;

add point 5 to paragraph 8 of Article 69 as follows: "results of the environmental impact assessment".

6) In the Code of Ukraine on Bowels (Vidomosti of the Verkhovna Rada of Ukraine, 1994, № 36, art. 340):

add Article 15-1 as follows:

"Article 15-1. Environmental impact assessment

Where the use of bowels is related to the activity referred to in the Law of Ukraine "On environmental impact assessment" the renting thereof shall be carried out taking into account the results of the environmental impact assessment";

replace the word "ecological" with the words "environmental impact assessment" in paragraph 3 of Article 48.

7) in the List of Authorization Documents in the Area of Economic Activity, approved by the Law of Ukraine "On the List of Authorization Documents in the Area of Economic Activity" (Vidomosti of the Verkhovna Rada of Ukraine, 2011, №-8, art. 532; 2012, № 17, art. 155; 2012, № 23, art. 238; 2013, № 2, art. 4; 2013, №-2, art. 10; 2013, № 8, art. 75; 2013, № 14, art. 92; 2013, № 15, art. 104; 2013, №-15, art. 105; 2013, № 15, art. 116; 2013, № 41, art. 550;):

replace the words "Conclusion of the state ecological expertise" with the words "environmental impact assessment Decision" and the words "Law of Ukraine "On ecological expertise" with the words "Law of Ukraine "On environmental impact assessment" in point 4.

28) In the Law of Ukraine "On environmental protection" (Vidomosti of the Verkhovna Rada of Ukraine, 1991, № 41, art. 546; 2000, № 5, art. 34; 2001, № 48, art. 252; 2003, № 4, art. 31; 2009, № 30, art. 428; 2011, № 23, art. 160; 2013, № 46, art. 640):

point «e» of paragraph one of Article 3 formulate as follows: "binding character of the environmental impact assessment";

point «e» of paragraph one one of Article 9 formulate as follows: "participation in public consultations on the impact of the proposed activity on the environment";

delete point «ж» of paragraph one 1 of Article 15;

replace the words "ecological expertise" with the words "environmental impact assessment" in paragraph onel of Article 16;

replace the words "ecological expertise" with the words "environmental impact assessment" in point «3» of paragraph one of Article 18;

delete point «л» of paragraph one one one one one of Article 20;

add point «п» to paragraph one1 of Article 20 as follows: "coordination and ensuring the environmental impact assessment and granting the environmental impact assessment Decision";

delete the words "and imposed on it by the acts of the President" in paragraph 2 of Article 20;

point «б» of paragraph one one of Article 20-1 formulate as follows: "implement powers in the field of environmental impact assessment pursuant to the legislation on environmental impact assessment";

add the words "on the environmental impact assessment;" after the words "on environmental and radiation safety;" in point «a» of paragraph one1 of Article 20-2;

add the words "legislation on environmental impact assessment;" after the words "environmental legislation" in point «B» of paragraph one1 of Article 20-2;

point «r» of paragraph onel of Article 20-3 formulate as follows: "implementation of powers in the field of environmental impact assessment pursuant to the legislation on environmental impact assessment";

point «г» of Article 20-4 formulate as follows: "implementation of powers in the field of environmental impact assessment pursuant to the legislation on environmental impact assessment";

delete point «r» of paragraph one1 of Article 21;

delete Chapter VI;

replace the words "Conclusion of the state ecological expertise" with the words "environmental impact assessment Decision" in paragraph four4 of Article 52;

point «B» of paragraph two2 of Article 68 formulate as follows: "infringement of the legislation of Ukraine when carrying out theon environmental impact assessment, including the submission of the knowingly false environmental impact assessment Report or knowingly false environmental impact assessment Decision";

point «r» of paragraph two2 of Article 68 formulate as follows: "failure to take into account according to the established procedure the results of the environmental impact assessment and the failure to implement the environmental conditions determined in the environmental impact assessment Decision".

39) In the Law of Ukraine "On the regulation of urban planning activity" (Vidomosti of the Verkhovna Rada of Ukraine, 2011, № 34, art. 343; 2014, № 1, art. 4):

indent three of paragraph one of Article 31 formulate as follows:

"The project documentation for the construction of objects subject to the environmental impact assessment pursuant to the Law of Ukraine "On environmental impact assessment" shall be supplemented by the results of the environmental impact assessment."

add the words after indent 3) in five to paragraph 4 of Article 31 as follows:

"4) shall be made subject to the environmental impact assessment pursuant to the Law of Ukraine "On environmental impact assessment";

add the words "or subject to the environmental impact assessment pursuant to the Law of Ukraine "On environmental impact assessment"" after the words "belonging to the complexity category IV and V" in <u>indentpoint</u> 3) of paragraph <u>one1</u> of Article 34;

add the words "or subject to the environmental impact assessment pursuant to the Law of Ukraine "On environmental impact assessment"" after the words "belonging to the complexity category IV and V" in paragraph one1 of Article 37;

add the words in indent two ofpoint 7 to paragraph four 3 of Article 37 as follows:

"7) results of the environmental impact assessment" add indent six to paragraph 4 of Article 37 as follows:

«4) results of the environmental impact assessment»..»;

4<u>Thereby assume indent six of Article 37 to be indent seven;</u>

10) In the Law of Ukraine "On the use of nuclear energy and radiation safety" (Vidomosti of the Verkhovna Rada of Ukraine, 1995, N 12, art. 81):

replace the words "ecological expertise" with the words "environmental impact assessment" in indent two of paragraph one of Article 20;

replace the words "on humans and surrounding natural environment" with the word "environment" in indent two of paragraph four4 of Article 37;

add the words "environmental impact assessment," after the words "The decision shall be made on the basis" in paragraph five 5 of Article 37;

add the words "environmental impact assessment," after the words "subject to" in paragraph one of Article 40;

add the words "environmental impact assessment," after the words "taking into account" in paragraph two2 of Article 40;

add the words "and the environmental impact assessment Decision" after the words "Conclusions of state expertises" and replace the words "conclusions of <u>the state</u> ecological expertise" with the words "the environmental impact assessment Decision" in paragraph <u>seven7</u> of Article 40;

add the words "environmental impact assessment" after the words "carrying out" and delete the words "including the ecological" in Article 83.

511) In the Law of Ukraine "On decision-making procedure regarding the placement, projecting, construction of nuclear installations and objects of the all-state importance fordesignated to manage the radioactive waste-management" (Vidomosti of the Verkhovna Rada of Ukraine, 2005, № 51, art. 555; 2013, № 14, art. 90):

indent two of paragraph one one of Article 5 formulate as follows: "results of the environmental impact assessment:";

612) In the Law of Ukraine "On radioactive waste management" (Vidomosti of the Verkhovna Rada of Ukraine, 1995, N 27, art. 198):

replace the words "ecological expertise" with the words "environmental impact assessment" in indent two of paragraph one1 of Article 8;

replace the words "conclusions of the state ecological expertise" with the words "results of the environmental impact assessment" in indent two of paragraph three3 of Article 22;

paragraph four4 of Article 22 formulate as follows:

"Results of the environmental impact assessment and conclusions of the expertises shall be made accessible for the public.";

add the words "environmental impact assessment Decision and" after the words "In case of a positive" in paragraph three3 of Article 24;

add the words "the environmental impact assessment and" after the words "infringement of the legislative requirements on" in indent five of paragraph one one of Article 29.

7

13) In the Law of Ukraine "On the state system of biosafety when creating, testing, transporting and using the genetically modified organisms" (Vidomosti of the Verkhovna Rada of Ukraine, 2007, № 35, art. 484; 2010, № 9, art. 90; 2013, № 46, art. 640):

replace the words "carry out the state ecological expertise" with the words "ensure the environmental impact assessment" in subpoint two of paragraph one 1 of Article 9;

add the words "without prior to the environmental impact assessment and" after the words "The deliberate release of GMOs shall be prohibited" in paragraph three 3 of Article 13.

8

14) In the Law of Ukraine "On wastes" (Vidomosti of the Verkhovna Rada of Ukraine, 1998, № 36-37, art. 242; 2002, № 31, art. 214; 2010, № 10, art. 107; 2011, № 23, art. 160; 2013, № 31, art. 361, № 40, art. 537, art. 539, № 46, art. 640):

subpoint «a» of paragraph two2 of Article 20 formulate as follows:

"ensuring the environmental impact assessment and the environmental impact assessment Decision for the scientific-research and technological developments and the project documentation for the construction and reconstruction of enterprises, installations, landfills, complexes, dwellings, other specially assigned sites or objects pursuant to the legislation on the environmental impact assessment;";

subpoint «a» of paragraph onel of Article 21-1 formulate as follows:

"ensuring the environmental impact assessment and the environmental impact assessment Decision for the scientific-research and technological developments and the project documentation for the construction and reconstruction of enterprises, installations, landfills, complexes, dwellings, other specially assigned sites or objects pursuant to the legislation on the environmental impact assessment;";

subpoint «B» of paragraph one one of Article 23 formulate as follows:

"ensuring the environmental impact assessment and the environmental impact assessment Decision for the scientific-research and technological developments and the project documentation for the construction and reconstruction of enterprises, installations, landfills, complexes, dwellings, other specially assigned sites or objects pursuant to the legislation on the environmental impact assessment;";

add Article 7-1 to the Law as follows:

"Article 7-1. Environmental impact assessment

The granting of permits referred to in this Law for types of activity and objects subject to the environmental impact assessment shall be carried out taking into account the results of the environmental impact assessment of such an activity pursuant to the Law of Ukraine "On environmental impact assessment".

9<u>15</u>) In the Forest Code of Ukraine (Vidomosti of the Verkhovna Rada of Ukraine, 2006, № 21, art. 170):

replace the words "ecological expertise" with the words "environmental impact assessment" in point 9 of paragraph one of Article 29;

replace the words "ecological expertise" with the words "environmental impact assessment" in point 3 of Article 29;

add point five to paragraph eight of Article 69 as follows: "results of the environmental impact assessment".

10) In the Code of Ukraine on Bowels (Vidomosti of the Verkhovna Rada of Ukraine, 1994, № 36, art. 340):

add Article 15-1 as follows:

"Article 15-1. Environmental impact assessment

Where the use of bowels is related to the activity determined by the Law of Ukraine "On environmental impact assessment" the renting thereof shall be carried out taking into account the results of the environmental impact assessment";

replace the word "ecological" with the words "environmental impact assessment" in paragraph three of Article 48.

11) In the Law of Ukraine "On oil and gas" (Vidomosti of the Verkhovna Rada of Ukraine, 1994, № 36, art. 340):

add subpoint eight to paragraph one of Article 12 as follows: "taking into account of the results of environmental impact assessment";

add paragraph three to Article 14 as follows: "The granting of special permits to use oil- and gas-bearing bowels shall be carried out taking into account the results of environmental impact assessment.";

add the words "environmental impact assessment and" after the words "pursuant to the established procedure" in paragraph two2 of Article 41;

replace the words "ecological expertise" with the words "environmental impact assessment" in paragraph two2 of Article 45.

1216) In the Law of Ukraine "On production sharing agreements" (Vidomosti of the Verkhovna Rada of Ukraine, 1999, № 44, art. 391):

add the words "environmental impact assessment and" after the words "subject to" and delete the words "nature protection" in paragraph two2 of Article 11.

1317) In the Law of Ukraine "On pipeline transportation" (Vidomosti of the Verkhovna Rada of Ukraine, 1996, N 29, art. 139):

replace the words "Ecological expertise" and "mandatory state ecological expertise" with the words "environmental impact assessment" in Article 15.

14) In the Water Code of Ukraine (Vidomosti of the Verkhovna Rada of Ukraine, 1995, No. 24, art. 189):

delete point 4 of Article 11;

point 4 of paragraph one of Article 15-1 formulate as follows:

"implementation of powers in the field of environmental impact assessment pursuant to the legislation on environmental impact assessment";

replace the words "Ecological expertise" with the words "Environmental impact assessment" in the title of Article 22 and the words "state, public and other ecological expertise" with the words "environmental impact assessment" in Article 22.

1518) In the Law of Ukraine "On ambient air protection" (Vidomosti of the Verkhovna Rada of Ukraine, 1992, N 50, art. 678):

replace the words "title of Article 25 formulate as follows: "Environmental impact assessment and the state ecological" with the words "sanitary-hygiene expertise"

Article 25 formulate as follows: "To ascertain safety for human health and environment in the process of projecting, placement, construction of new and reconstruction of functioning undertakings and other objects the environmental impact assessment" in Article 25. and the state sanitary-hygiene expertise shall be carried out pursuant to the procedure established by the legislation";

1619) In the Law of Ukraine "On fauna" (Vidomosti of the Verkhovna Rada of Ukraine, 2002, N 14, art. 97):

replace the words "conclusions of ecological expertise on" with the words "results of the environmental impact assessment" in indent nine of paragraph one 1 of Article 9;

replace the words "carrying out of ecological expertise of impact of objects of expertise" with the words "carrying out of the environmental impact assessment" in the title of Article 41 and the words "conducting ecological expertise of the functioning objects" with the words "carrying out the environmental impact assessment" in Article 41;

replace the words "positive conclusions of the state ecological expertise" with the words "positive environmental impact assessment Decision" in Article 51;

replace the words "requirements of the state ecological expertise" with the words "environmental conditions established in the environmental impact assessment Decision" in indent six of paragraph two2 of Article 63.

1720) In the Law of Ukraine "On flora" (Vidomosti of the Verkhovna Rada of Ukraine, 1999, N 22-23, art. 198)

replace the words "conducting of ecological expertise" with the words "carrying out the environmental impact assessment" in point three of paragraph one 1 of Article 26;

add the words "and environmental impact assessment" after the word "expertise" in the title of Article 28, delete the word "ecological" in the title and the text of Article 28, replace the word "calculations," with the words "in carrying out the environmental impact assessment" in Article 28.

1821) In the Law of Ukraine "On the Red Book of Ukraine" (Vidomosti of the Verkhovna Rada of Ukraine, 2002, N 30, art. 201):

replace the words "conducting of ecological expertise" with the words "carrying out the environmental impact assessment" in indent eight of paragraph two2 of Article 11.

1922) In the Law of Ukraine "On aquaculture" (Vidomosti of the Verkhovna Rada of Ukraine, 2013, № 43, art. 616)

replace the words "ecological expertise" with the words "environmental impact assessment" in indent three of paragraph <a href="mailto:one1">one1</a> of Article 4.

2023) In the Law of Ukraine "On chemical sources of current" (Vidomosti of the Verkhovna Rada of Ukraine, 2006, N 33, art. 279)

add the words "environmental impact assessment," after the words "subject to" in paragraph two2 of Article 14;

add the words "environmental impact assessment," after the words "subject to" in paragraph two2 of Article 20.

21) In the Land Code of Ukraine (Vidomosti of the Verkhovna Rada of Ukraine, 2002, № 3-4, art. 27)

replace the words "conducting the state ecological expertise" with the words "coordination and ensuring the environmental impact assessment" in point «в» of paragraph one of Article 14-1.

2224) In the Law of Ukraine "On the protection of lands" (Vidomosti of the Verkhovna Rada of Ukraine, 2003, N 39, art. 349)

replace the words "conducting the state ecological expertise" with the words "carrying out the environmental impact assessment" in paragraph <u>two2</u> of Article 49.

2325) In the Law of Ukraine "On redemption, processing, utilisationrecovery, destruction and further use of defective and hazardous products" (Vidomosti of the Verkhovna Rada of Ukraine, 2000, N 12, art. 95—):

replace the words "conducting the state ecological expertise" with the words "coordination and ensuring the environmental impact assessment and the environmental impact assessment Decision as regards" in indent two of Article 16.

2426) In the Law of Ukraine "On children's food" (Vidomosti of the Verkhovna Rada of Ukraine, 2006, N 44, art. 433):

replace the words "conclusion of the state ecological expertise" with the words "results of the environmental impact assessment" in paragraph three3 of Article 8.;

2527) In the Law of Ukraine "On drinking water and drinking water supply" (Vidomosti of the Verkhovna Rada of Ukraine, 2002, N 16, art. 112):

replace the words "state ecological" with the words "environmental impact assessment" in indent eleven of paragraph one 1 of Article 6;

replace the word "ecological" with the words "environmental impact assessment" in indent eight of paragraph one 1 of Article 7;

delete the words "state ecological and" in indent five of paragraph one1 of Article-13;

delete indent three of paragraph three of Article 45-;

2628) In the Code on Administrative Violations Law of Ukraine "On investment activity" (Vidomosti of the Verkhovna Rada of Ukraine, 2001, № 251991, N 47, art. 646):

add article 91-5 as follows:

"Article 91-5. Infringement of the legislation in the field of environmental impact assessment

1. The deliberate provision of false or incomplete information on the environmental impact of the proposed activity; violation of the established by the legislation procedure of environmental impact assessment, including the procedure for informing the public and the procedure for public consultations and taking into account the results thereof; failure to take into account according to the established procedure the results of the environmental impact assessment in a final decision; preparation of the knowingly false environmental impact assessment Report or knowingly false environmental impact assessment Decision; illegal interference of anyone in the preparation and granting of the environmental impact assessment Decision,

shall entail the imposition of a fine on officials, citizens-entrepreneurs – from fifty to two hundred tax-free minimum citizen incomes.

2. The failure to comply, when carrying out the economic activity, putting into operation of objects, intervening in other manner into the environment and landscapes, including mining, with environmental conditions and measures envisaged by the environmental impact assessment Decision, the final decision and the projects of construction, expansion, reconstruction, conversion, technical modernization, elimination of objects, or in the materials of revision or renewal of conditions for carrying out the activity, which require a decision of a public authority or a permit to carry it out – until the compliance with such environmental conditions and the implementation of measures is ensured,

shall entail the imposition of a fine on officials, citizens entrepreneurs – from fifty to two hundred tax-free minimum citizen incomes."

indent 29 of point 1 of paragraph 1 of Article 255 formulate as follows:

the central state executive authority implementing the state policy of state supervision (control) in the field of environmental protection, rational use, reproduction and protection of natural resources (paragraphs two, four and five of Article 85, Articles 85-1, 88, 88-1, 88-2, 90, 91, 91-5, 164 — as regards the infringement of the procedure for carrying out of economic activity, related to the rational use, reproduction and protection of natural resources (land, bowels, surface waters, air, fauna and flora, natural resources of the territorial sea, continental shelf and exclusive (sea) economic zone of Ukraine, fisheries and use of fish and other living aquatic resources), waste management (except for the radioactive waste management), hazardous chemicals, pesticides and agrochemicals."

27) In the Criminal Code of Ukraine (Vidomosti of the Verkhovna Rada of Ukraine of USSR, 1984, № 51):

replace the words "ecological expertise" with the words "environmental impact assessment" in paragraph one of Article 236.

add indent three to paragraph 1 of Article 8 as follows:

"obtain the environmental impact assessment Decision in cases and pursuant to the procedure established by the Law of Ukraine "On environmental impact assessment"".

5. Within six months of the entry into force of this Law the Cabinet of Ministers of Ukraine shall:

ensure adoption of legal acts, envisioned by this Law;

reconcile its legal acts with this Law;

ensure the reconciliation by ministries and other central state executive authorities of their legal acts with this Law.

Head of the Verkhovna Rada of Ukraine