

# MARKET SURVEILLANCE PLANNING AND ACTIVITIES

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# INTRODUCTION

- Market surveillance is essential for effective implementation of the acquis and has been central to the QI project.
- Last year the focus was on development and dissemination of a coherent MS model for beneficiaries along with focused activities in relation to both EEE and construction products.
- This year's plan and programmed activities seek to build on this and refine essential elements of this model relating to regional cooperation, data collection and intelligence development and officer competence, with further specific activities relating to the construction products sector.
- These refined models for development will be specifically tailored to the existing organisational structure of each beneficiary.



# PROJECT PLAN

Building on previous project work and the progress made by beneficiaries:

- Milestone MS1: Technical elements of market surveillance control set up and implemented.
- Milestone MS2: Establishing regional cooperation for selected sectors.
- HOT17: Data collection and intelligence development in market surveillance leading to effective deployment of market surveillance resources.
- HOT20: Working with customs authorities – Model for cooperation and checks on goods that can be carried out at the Border (CPR).
- NE15: Regional Market Surveillance Forum: Construction Products Sector.



# MS1 DETAIL

- Assessment of current data capture capabilities in all beneficiaries;
- Development of tailored models to enhance this and enhance intelligence development;
- Development of a regional competency framework for market surveillance inspectors to include assessment and CPPD;
- Assessing current methods of information sharing, and developing these further using current EU models for cross border cooperation;
- Two stage development process – generic model followed by specific targeted models for each beneficiary.



# MS2 DETAIL

- Assessment of mechanisms already in place for information sharing and regional cooperation;
- Use of these systems to broker a regional cooperation group for both the EEE and CP sectors (links with MS1 and NE15);
- Development of a model for data and intelligence sharing (links with MS1 and NE15);
- Convene a virtual cooperation group for EEE and CP;
- Develop a protocol for joint actions with a view to agreeing an intelligence led action in both EEE and CP sectors across the beneficiaries in 2019.



# ACTIVITIES

- Assessment of the current landscape from the market surveillance questionnaires;
- There has been some progress since the last return, but not all of this is being fully exploited;
- There are some gaps in the information, which will hopefully be filled shortly – particularly in relation to the GIZ project database;
- Generic models have been developed in relation to data collection and intelligence development, along with sharing of this information amongst beneficiaries – the next stage is to tailor this to individual territories, while at the same time making full use of what they already have in place;
- Generic models for customs cooperation and also inspectorial competency are currently underway.



# NE15

- Some initial resistance from some beneficiaries to the idea of regional market surveillance forum in CP, but reservations put aside and all have now bought into the idea;
- Viable models for how this may work in practice have been put forward by participants, and these ideas are now being developed in the final plan;
- A virtual meeting is planned for September 2018;
- A understanding of the scope of data collection, and how this is developed into actionable intelligence product has been gained by all beneficiaries;
- It has been agreed by all that the RAMS model for cooperation with Customs Authorities is integral to effective market surveillance activities.



# EXPECTED RESULTS

By the end of 2018 the following will be in place:

- National models for data collection, analysis and intelligence development, leading to regional sharing of this information, with a view to shared intelligence development and market surveillance planning/reciprocal actions via virtual mirror AdCos;
- Development of national and regional models for skills and knowledge assessment for inspectors, leading to increased confidence in processes and outcomes;
- Standardised cooperation systems with Customs Authorities leading to improvement in MS activities at the ports, and possible informal recognition of actions on non-compliant goods as well as greater freedom of movement for compliant goods.



# THANK YOU FOR LISTENING

# ANY QUESTIONS?

