

# IBERO-AMERICAN AND THE CARIBBEAN NETWORK OF REGULATORY IMPROVEMENT

## Extraordinary meeting 26 and 27 of March, 2019

### Autonomous City of Buenos Aires, Argentina

The initiative of the Ibero-American and the Caribbean Network of Regulatory Improvement seeks to establish a permanent dialogue on progress and challenges in promoting regulatory quality in the countries of Ibero America and the Caribbean. The main objective of the Network is to communicate and exchange experiences and practices among experts in the region, as well as OECD member countries.

Based on 7 previous ordinary meetings – the latest one in Santo Domingo, Dominican Republic in 3 and 4 of October 2018 – this first extraordinary meeting has as objective the presentation of the **OECD Review of Regulatory Policy of Argentina**, and the exchange of experiences on key topics in regulatory improvement, such as disruptive technologies, policies and institutions for regulatory improvements, the regulatory impact assessment, amongst others.

| AGENDA<br>DAY 1: 26 of March 2019<br>Casa Rosada (Balcarce 50, Ciudad Autónoma de Buenos Aires) |                  |  |
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|   | 08:30 –<br>09:00 | <b>Registration</b>  |
| 1a  | 09:00–<br>10:00  | <p><b>Opening session: Launch of the OECD Review of Regulatory Policy in Argentina</b><br/>Argentina has embarked on a series of regulatory reforms to improve the quality of its regulatory framework. High-quality regulations can protect consumers and the environment without becoming burdensome for citizens and businesses. The OECD Review of Regulatory Policy in Argentina provides information on the policies, institutions, and tools employed by the Argentinian government to design, implement and enforce high-quality regulations. These include administrative simplification policies, ex ante and ex post evaluation of regulations, stakeholder engagement practices, and multi-level regulatory governance arrangements. The review offers policy recommendations based on best international practices to strengthen the government’s capacity to manage regulatory policy.<br/>Available on <a href="http://www.oecd.org/gov/regulatory-policy-in-argentina-d835e540-en.htm">http://www.oecd.org/gov/regulatory-policy-in-argentina-d835e540-en.htm</a></p> <p><u>Welcome remarks</u></p> <ul style="list-style-type: none"> <li>• <b>Pablo Clusellas</b>, <i>Technical and Legal Secretary, Presidency of the Nation, Argentina</i></li> </ul> <p><u>Remarks to launch the Review of Regulatory Policy in Argentina</u></p> <ul style="list-style-type: none"> <li>• <b>Macelo Scaglione</b>, <i>Undersecretary of State for the OECD, Ministry of Treasury, Argentina</i></li> <li>• <b>Marcos Bonturi</b>, <i>Director of Public Governance, OECD</i></li> <li>• <b>Pablo Clusellas</b>, <i>Technical and Legal Secretary, Presidency of the Nation, Argentina</i></li> </ul> <p><u>Moderator</u><br/><b>Javier Reyes</b>, <i>Leader Specialist in State Modernization, IDB</i></p> |

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| 1b | 10:00–<br>11:15  | <p><b>Contents, assessment and recommendations: OECD Review of Regulatory Policy in Argentina</b></p> <p>In this session, the OECD Secretariat and the international peers of the review will present the main findings, assessment and recommendations of the OECD Review of Regulatory Policy in Argentina.</p> <p><u>Main findings</u><br/>9 minutes</p> <ul style="list-style-type: none"> <li>• <b>Manuel Gerardo Flores</b>, <i>Coordinator of the OECD Programme on Regulatory Policy in Latin America, OECD</i></li> </ul> <p><u>Assessment and recommendations by the international peers</u><br/>12 minutes per speaker</p> <ul style="list-style-type: none"> <li>• <b>Wendy Liberante</b>, <i>Senior Advisor, Office of Information and Regulatory Affairs (OIRA), Office of Management and Budget, USA</i></li> <li>• <b>Kim Wager</b>, <i>Head of European Union and International, Better Regulation Executive, Department for Businesses, Innovation and Skills, UK</i></li> <li>• <b>Daniel Jimenez</b>, <i>General Director for Special Projects, National Commission for Regulatory Improvement (CONAMER), Mexico</i></li> </ul> <p><u>Progress by Argentina in regulatory policy</u><br/>15 minutes</p> <ul style="list-style-type: none"> <li>• <b>Pablo Clusellas</b>, <i>Technical and Legal Secretary, Presidency of the Nation, Argentina</i></li> </ul> <p><u>Moderator</u><br/><b>Pedro Farias</b>, <i>Senior Specialist in State Modernization, IDB</i></p> <p>15 minutes for questions and answers</p>   |
|    | 11:15 –<br>11:45 | <b>Break</b>  |
| 2  | 11:45 –<br>13:15 | <p><b>Panel 2: Disruptive technologies and their impact on regulatory improvement policy</b></p> <p>With the ever-increasing pace of transformative technological change, governments face growing complexity and uncertainty in many sectors, and also opportunities to improve the design and delivery of quality regulation. Careful consideration of administrative simplification strategies, alternatives to regulation, stakeholder engagement, and risk-based approaches are all critical pillars of regulatory improvement policy that can benefit from emerging technologies. The panel will feature government experiences in taking advantage of transformative technological changes to regulate better.</p> <p><u>Welcome remarks and moderator</u></p> <ul style="list-style-type: none"> <li>• <b>Bratzo Bartra</b>, <i>Coordinator of the Ibero-American and Caribbean Network for Regulatory Improvement and Undersecretary for Simplification and Regulatory Analysis of the Presidency of the Council of Ministers, Peru.</i></li> </ul> <p><u>Speakers</u><br/>15 minutes per speaker</p> <ul style="list-style-type: none"> <li>• <b>Nick Malyshev</b>, <i>Head of the Regulatory Policy Division, Directorate for Public Governance, OECD</i></li> <li>• <b>Eduardo Martelli</b>, <i>Secretary for Administrative Modernisation, Argentina</i></li> <li>• <b>Kim Wager</b>, <i>Head of European Union and International, Better Regulation Executive, Department for Businesses, Energy and Industrial Strategy, UK</i></li> <li>• <b>Jessika Rey</b>, <i>Advisor, National Planning Department, Colombia</i></li> </ul> <p>25 minutes for questions and answers</p> |

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|                     | 13:15–<br>15:00  | <b>Lunch</b>  |
| 3                   | 15:00 –<br>16:30 | <p><b>Panel 3: Policies and Institutions for regulatory improvement</b></p> <p>One of the objectives of regulatory improvement policy is to ensure that regulations and regulatory frameworks are in the public interest. For regulatory improvement policy to be effective, it must have political commitment of the highest level, follow a whole-of-government approach, and have the support of an array of institutions to make this policy work, including oversight bodies. This panel will discuss the legal and institutional arrangements of the speakers’ country, and institutions to apply regulatory improvement policies.</p> <p><u>Speakers</u><br/>15 minutes per speaker</p> <ul style="list-style-type: none"> <li>• <b>Wendy Liberante</b>, Senior Advisor, Office of Information and Regulatory Affairs (OIRA), Office of Management and Budget, USA</li> <li>• <b>Kim Wager</b>, Head of European Union and International, Better Regulation Executive, Department for Businesses, Energy and Industrial Strategy, UK</li> <li>• <b>Daniel Jimenez</b>, Executive Director, National Commission for Regulatory Improvement (CONAMER), Mexico</li> <li>• <b>Pedro Farias</b>, Senior Specialist in State Modernization, IDB</li> </ul> <p><u>Moderator:</u><br/><b>Victoria Marco</b>, Technical Undersecretary, Technical and Legal Secretary, Presidency of the Nation, Argentina</p> <p>30 minutes for questions and answers</p>  |
|                     | 16:30 –<br>16:45 | <b>Break</b>  |
| 4                   | 16:45 –<br>18:15 | <p><b>Panel 4: Regulatory impact assessment and stakeholder engagement in rulemaking</b></p> <p>Improving the evidence base for regulation through an ex ante (prospective) impact assessment of new regulations is one of the most important regulatory tools available to governments. The aim is to improve the design of regulations by assisting policy makers to identify and consider the most efficient and effective regulatory approaches, including the non-regulatory alternatives before they make a decision. Additionally, a process of communication, consultation and engagement which allows for public participation of stakeholders in the regulation-making process can help governments understand citizens’ and other stakeholders’ needs and improve trust in government. This panel will address the speakers’ country practices in ex-ante assessment of regulation, and will discuss the actions that they undertake to engage with stakeholders in the process of rulemaking.</p> <p><u>Speakers</u><br/>20 minutes per speaker</p> <ul style="list-style-type: none"> <li>• <b>Peter Ladegaard</b>, Lead Specialist in Private Sector Development, World Bank</li> <li>• <b>Elizabeth Ashley</b>, Senior Advisor, Office of Information and Regulatory Affairs (OIRA), Office of Management and Budget, USA</li> <li>• <b>Daniel Ciarlini Pinheiro</b>, Planning and Budget Analyst, Head of Division, Vice-Ministry of Regulatory Improvement, Ministry of Economy, Brazil</li> </ul> <p><u>Moderator:</u><br/><b>Maria Gabriela Ayala</b>, Director of Simplification of Procedures and Quality of Services, National Secretariat of Planning and Development, Ecuador</p> <p>30 minutes for questions and answers</p> |
| <b>End of day 1</b> |                  |   |

| <b>AGENDA</b><br><b>DAY 2: 27 of March 2019</b><br><b>Round table format to encourage discussion and exchange of ideas</b> |               |   |
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| 5  | 09:30 – 11:00 | <p><b>Panel 5: Administrative simplification policies and management of the stock of regulation</b></p> <p>Administrative simplification is a tool used to review and simplify the stock of regulations. Reducing the administrative burdens of government regulations on citizens, businesses and the public sector through administrative simplification should be a part of the government’s strategy to improve economic performance and productivity. Additionally, the evaluation of existing regulations through ex post assessment is necessary to ensure that regulations that are in place are effective and efficient. In this panel, recent and current initiatives and practices implemented by governments on administrative simplification and ex-post assessment of regulation will be discussed.</p> <p><u>Speakers</u><br/>20 minutes per speaker</p> <ul style="list-style-type: none"> <li>• <b>Pablo Clusellas</b>, <i>Technical and Legal Secretary, Presidency of the Nation, Argentina</i></li> <li>• <b>Adagel Grullon</b>, <i>Coordinator of the Office of Coordination and Normative Quality of the Ministry of the Presidency, Sectorial Coordinator in the Directorate of Regulatory Analysis, National Council of Competitiveness, Dominican Republic</i></li> <li>• <b>Felipe Hübner</b>, <i>Legislative Advisor of the Office of Productivity and National Entrepreneurship of the Ministry of Economy, Chile</i></li> <li>• <b>Yesenia Salas</b>, <i>Specialist in Economic Evaluation, Agency for Regulatory Improvement, El Salvador</i></li> </ul> <p><u>Moderator:</u><br/><b>Andres Blancas</b>, <i>Economist, Regulatory Policy Division, OECD</i></p> <p>30 minutes for questions and answers</p> |
|  | 11:00 – 11:15 | <b>Break</b>  |
| 6  | 11:15 – 12:45 | <p><b>Panel 6: Regulatory improvement in subnational governments</b></p> <p>Where different levels of governments co-exist, regulatory coherence through co-ordination mechanisms between the national and sub-national levels of government should be promoted. Cross cutting regulatory issues at all levels of government should be identified to promote coherence between regulatory approaches and avoid duplication or conflict of regulations. Similarly, governments should support the implementation of regulatory policy and programmes at the sub-national level to reduce regulatory costs and barriers at the local or regional level which limit competition and impede investment, business growth and job creation. This panel will analyse the current policies applied by governments to promote regulatory coherence with sub-national regulation, and policies to support the implementation of regulatory policies by local governments.</p> <p><u>Speakers</u><br/>20 minutes per speaker</p> <ul style="list-style-type: none"> <li>• <b>Bratzo Bartra</b>, <i>Coordinator of the Ibero-American and Caribbean Network for Regulatory Improvement and Undersecretary for Simplification and Regulatory Analysis of the Presidency of the Council of Ministers, Peru.</i></li> <li>• <b>Othon Hernandez</b>, <i>Executive Director, National Commission for Regulatory Improvement (CONAMER), Mexico</i></li> <li>• <b>María Leticia Montiel</b>, <i>Legal and Technical Secretariat, Government of the Autonomous City of Buenos Aires</i></li> </ul> <p><u>Moderator:</u><br/><b>Carolina Ramírez</b>, <i>Advisor, Ministry of Foreign Affairs, Chile</i></p> <p>30 minutes for questions and answers</p>       |

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| 8 | 12:45 –<br>13:00 | <b>Closing remarks</b><br><br><i>Speakers</i> <ul style="list-style-type: none"><li>• <b>Bratzo Bartra</b>, <i>Coordinator of the Ibero-American and Caribbean Network for Regulatory Improvement and Undersecretary for Simplification and Regulatory Analysis of the Presidency of the Council of Ministers, Peru.</i></li><li>• <b>Pablo Clusellas</b>, <i>Technical and Legal Secretary, Presidency of the Nation, Argentina</i></li></ul> |
|   | 13:00 -<br>15:00 | <b>Closed session: Working lunch for the delegates representing the members countries and institutions of the Network</b>  |