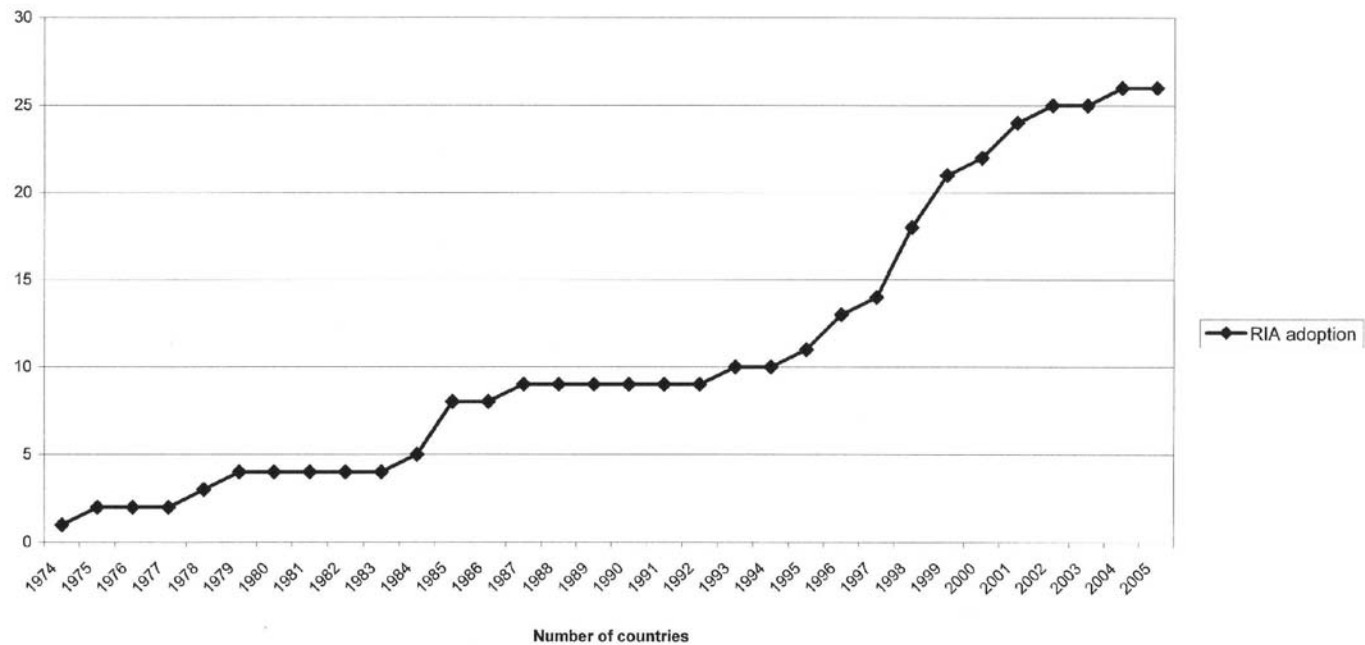


# Appendix I — 1



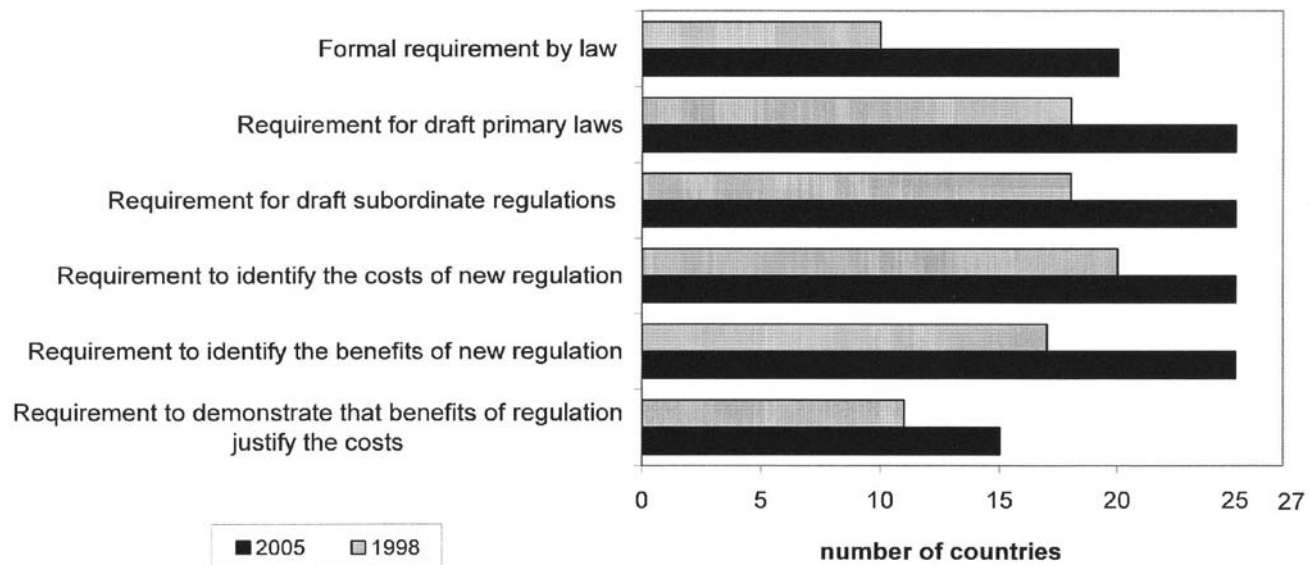
## Trend in RIA adoption across OECD countries



# Appendix I – 2



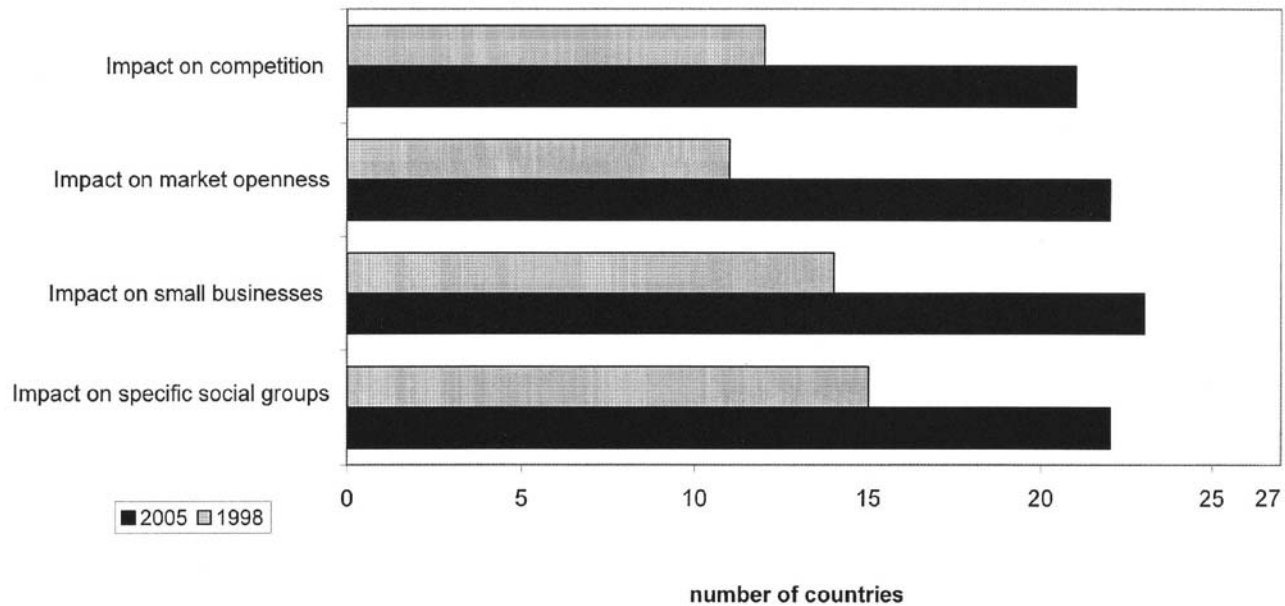
## Regulatory Impact Analysis: Requirements for RIA Recent Trends 1998-2005



# Appendix I — 3



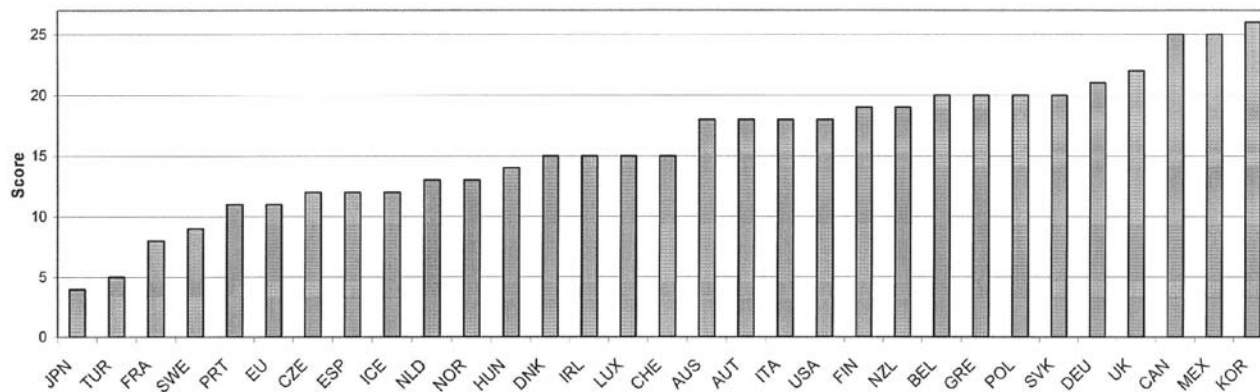
## Regulatory Impact Analysis: Requirement for policy impacts: Recent trends 1998-2005



# Appendix I – 4



## Explicit RIA processes in 2005



- a) Is regulatory impact analysis (RIA) carried out before new regulation is adopted?
- b) Is a government body outside the ministry sponsoring the regulation responsible for reviewing the quality of the RIA?
- c(i) Is there a clear "threshold" for applying RIA to new regulatory proposals?
- d(i) Is RIA formally required by law or by a similarly binding legal instrument?
- d(ii) Is RIA required for draft primary laws?
- d(iii) Is RIA required for draft subordinate regulations?
- d(iv) Are regulators required to identify the costs of new regulation?
- If yes: Does the impact analysis include the quantification of the costs?
- d(v) Are regulators required to identify the benefits of new regulation?
- If yes: Does the impact analysis include quantification of the benefits?
- d(vi) Does the RIA require regulators to demonstrate that the benefits of new regulation justify the costs?
- d(vii) Are RIA documents required to be publicly released for consultation?
- h) Are *ex post* comparisons of the actual vs predicted impacts of regulations made?
- i) Is there an assessment of the effectiveness of RIA in leading to modifications of initial regulatory proposals undertaken?

Weights:

- a) if no=0, in some cases=1, always=2
- b) if yes, weight=3
- c(i), if yes, weight=2
- d(i) to d(iv), if no=0, in other selected cases=1, only for major regulation=1, always=2

- d(viii), if no=0, in other selected cases=1, only for major regulation=1, always=2
- h) if yes, weight=1
- i) if yes, weight=1

See Q11 / 2005 OECD regulatory indicators questionnaire.