



Transparency, anticorruption and accountability Webinar GIZ Mexico



Challenges for a Functioning System of Accreditation and Verification in an ETS

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Overview

- Who is involved in an A&V-System?
- Challenges and solutions for
 - the verification body
 - the operator
 - the accreditation body
 - the competent authority

Who is involved in an A&V-System?



^{*} National Accreditation Body

^{**} Regional Umbrella Organization, i.e. IAAC (Inter-American Accreditation Cooperation)

^{***} International Accreditation Forum

Challenges for the verification body?

- Specialized auditors necessary to provide proper qualification
- Yet, VB should have business case which does not rely on verification services alone
- Independence from operators
- Solutions:
 - Thorough initial and annual training
 - Independent review of verifications within verification body
 - Regular rotation of auditors
 - Adequate remuneration and different fields of professional activity



Challenges for the operator?

- Sophisticated internal quality management which verifier can work with
- Understanding that verifier is independent an does not provide consulting
- Solutions:
 - Intrinsic motivation of the operator to submit correct reports through measures and sanctions reacting to erroneous reporting
 - Strict and precise regulations to separate verification and consulting services



Challenges for the accreditation body?

- Very specialized assessors necessary to provide necessary qualification
- Focus on continuous improvements of verification bodies
- Solutions:
 - Co-operation between NAB and CA
 - Balanced teams of assessors
 - Use of cross border accreditation networks
 - Trainings and peer reviews



Challenges for the competent authority?

- Useful guidance for verifiers and operators
- Effective information exchange with the NAB
- Solutions:
 - Catalogue of guidance documents designed by experts
 - Annual training and information events
 - Close working relationship between NAB and CA



Thank you for your attention!

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