

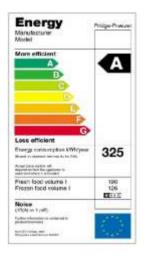


# Mandatory vs voluntary EE programmes: what MVE approaches?

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# Different instruments, different approaches









Selfdeclaration
with some
degree of
preregistration
checks

Third-part certification



- Key differentiators?
  - Governance
    - Post-market verification vs third-party certification?
  - Risk of fraud
    - Intensity of MVE?



#### Governance

#### Mandatory:

- » command & control
- aim: target all actors on the market
- mean: need to avoid creating unequal conditions for market operators (in terms of MVE)

# Voluntary:

- cooperation & negotiation
- aim: target a limited number of actors
- mean: unequal conditions for market operators can be tolerated



# Risk of fraud

- Penalties
  - Mandatory: withdrawal of products from the market/financial fines/impact on brand
  - Voluntary: withdrawal from the programme/impact on brand
- Correlation between type of programme (m vs v) and risk of fraud not proven empirically
- Some indicators of greater risk of fraud:
  - Products sold without an established brand
  - Products sold mainly as components
  - Manufacturers/markets with a history of non-compliance
  - Indications from stakeholders (e.g. competitors, consumer organisations)



#### Conclusion

- Governance structure is a differentiator
  - The application of different MVE regimes is an option
- Risk of fraud is not
  - The intensity of MVE should depend primarily on the product addressed, not the programme



- Case study- ENERGY STAR: why the EU doesn't want to align certification and verification and with US?
- ENERGY STAR: voluntary programme BUT linked to mandatory requirements (public procurement) – need to create equal access for all market operators
- Covers products (in the EU) that are not particularly exposed to fraud



Light registration procedures part of the success story

# Results of the survey of EU ENERGY STAR Partners

- If the EU Energy Star Programme would require products to be tested in an outside, certified laboratory in order to be qualified would you still participate in the Programme?
  - >> 23% yes
  - 20%- probably, but for a limited number of products
  - » 57% -no





Thank you

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