

# Regulatory Impact Analysis: Institutional Design and Methodological Approaches

## R-301



### Course Description

Regulatory Impact Analysis (RIA) is a methodological approach to critically assessing the positive and negative components of proposed and existing regulations and non-regulatory alternatives. It is an important element of an evidence-based approach to policy making. The Organization for Economic and Co-operation Development (OECD) analysis shows that conducting RIA within an appropriate systematic framework can underpin the capacity of governments to ensure that regulations are efficient and effective in a changing and complex world.

Successful implementation of RIA can be administratively and technically challenging. This course is designed to assist policy makers, regulators, and the business community in designing and implementing effective analyses. Through learning about the RIA Roadmap, the course will use case studies of actual RIAs, including contextual evidence and result scenarios. Participants also undertake action planning and will learn how to form the legal/policy framework for RIAs and conduct RIAs in their own countries and organizations.

### Learning Objectives

Through successful completion of this course, participants will be able to:

- Explain RIA methodology and why it is used to evaluate the impact of law, rules, and regulations
- Identify EU, US, and other RIA models and guidelines
- Examine and differentiate cases of successful and failed implementation of RIA processes and procedures
- Design approaches for RIA cost-effectiveness
- Understand the framework for the RIA as well as preparing the actual RIA document on an international level
- Learn the data collection and assessment techniques related to RIA as well as the challenges associated with data formulation.
- Create a strategic action plan to implement RIAs in your organization

### Who Will Benefit

- Government regulatory agencies and personnel
- Private industry regulatory agencies and personnel

### Course Offering

**Dates** TBD (Updates Coming Soon)  
**Location** Washington, DC Metro Area  
**Reg. Code** R301-220404-I1  
**CEUs** 6.0 | **Tuition** \$5,500

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## Why Use RIA?

- The context of RIA
- Relevant concepts
- Regulatory governance and components
- Regulatory reform programs and toolkit

## International Good Practices of RIA

- WOECED checklist for regulatory decision making
- Benefits of RIA

## RIA as a System

- RIA and the decision-making process
- Building an RIA system
- Main elements of an RIA system
- Challenges to build and maintain an RIA system

## RIA as a Document

- Preparation of RIAs at international level
- Who prepares the RIA
- Constitutive elements of a RIA
- Common challenges

## Data Collection for RIA

- Relevance of data collection for RIA
- Data collection techniques
- Managing data in the RIA process
- Challenges in data collection

## Engaging with Stakeholders for RIA

- Relevance of consultation
- How, when and why to consult
- Consultation techniques
- Consultation inputs into the RIA

## RIA as a Tool for Evidence-Based Decision-Making

- What is evidence-based decision making?
- Main features of evidence-based decision-making
- How RIA contributes to evidence-based decision-making

## Problem Definition and Objectives Setting

- Constitutive elements of RIA
- Identifying the problem
- Common pitfalls
- Setting objectives
- Inputs, outputs, outcomes and impacts

## Elaborating the Options

- Tips to identify options
- Types of options: regulatory and non-regulatory

## RIA Methodologies

- Multi-criteria analysis
- Standard cost model
- Cost-effectiveness
- Cost-benefit analysis
- The preferred option

## Implementing and Monitoring

- Relevance of compliance and enforcement
- How to measure compliance
- Rationale for monitoring



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