



**"People, Purpose, Passion:
the Pathway to EMI Success"**

SUNDAY, 05 NOVEMBER 2017: ARRIVAL

MONDAY, 06 NOVEMBER 2017

TUESDAY, 07 NOVEMBER 2017

WEDNESDAY, 08 NOVEMBER 2017

THURSDAY, 09 NOVEMBER 2017

FRIDAY, 10 NOVEMBER 2017

INNOVATIONS IN ENVIRONMENTAL COMPLIANCE AND ENFORCEMENT: FROM GLOBAL TO LOCAL
BUILDING FROM THE GROUND UP: CAPACITY-BUILDING FOR THE INSPECTORATE
THE INSPECTORATE FROM A NEW PERSPECTIVE: THE VIEWS OF EMI STAKEHOLDERS
NATIONAL ENVIRONMENTAL CRIME FORUM /NATIONAL ENVIRONMENTAL COMPLIANCE FORUM
DEPARTURE

VENUE: INGWENYAMA SPORTS AND CONFERENCE RESORT, MPUMALANGA



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MONDAY, 06 NOVEMBER 2017: INNOVATIONS IN ENVIRONMENTAL COMPLIANCE AND ENFORCEMENT: FROM GLOBAL TO LOCAL

CHAIR: MS SONJA MEINTJES, MR MZONDELELI DLULANE,

Session	Topic	Description	Presenters / coordinators	Venue/Scribe
8:30-08:45	Welcome and opening address	HOD will provide an opening and welcome address for attendees to the 07 th Environmental Compliance and Enforcement Lekgotla	HOD will open the ECEL and welcome participants	Plenary (300 pax)
08:45 – 09:00	Purpose and Overview of the 07th ECEL	DDG: LACE, DEA will provide an overview and set the purpose/objectives for attendees to the event.	Mr Ishaam Abader: DDG, LACE, DEA	
09:00 – 09:30	Keynote Address	The Chairperson of the Advisory Board of the Interpol's Environmental Compliance and Enforcement Committee will open the National Environmental Crime Forum	International presenter (Calum MacDonald - Chairperson of the Advisory Board of INTERPOL's Environmental Compliance and Enforcement Committee)	Plenary (300 pax)
09:30 – 10:00	National Environmental Compliance and Enforcement Report 2016/17	Every year, the Environmental Management Inspectorate compiles and releases that National Environmental Compliance and Enforcement Report highlighting the capacity, activities, cases, capacity development, operations and sector based work of the Inspectorate in the preceding financial year.	Mark Jardine, DEA	Plenary (300 pax)
10:00 – 10:45	Innovations in the Oceans and Coastal Sector	<p><i>"South Africa is responsible for managing >3000km of coastline and an ocean space that is greater than the land territory"</i></p> <p><i>We need new ways to monitor and manage oceans space and coastal environment against illegal developments, pollution, overfishing, illegal fishing (MPAs).</i></p> <p><i>Is Oceans & Coastal Information Management System (OCIMS) a solution?</i></p>	Dr. Niel Malan, DEA	Plenary (300 pax)



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Session	Topic	Description	Presenters / coordinators	Venue/Scribe
10:45-11:15 Morning Tea				
11:15 – 12:00	Innovations in the Biodiversity/Protected Areas Sector	<i>The use of Information Technology in improving compliance and enforcement efforts: C More and the Smart Sensor Project</i>	Carmen Van Tichelen (KZN Wildlife) and Doug Gillings (Peace Parks Foundation)	Plenary (300 pax)/Portia Duma, Sidwell Ngcamu (DEA)
12:00 – 12:45	Innovations in the Pollution and Waste Sector	<i>Using Satellite Earth Observation and GPS tracking to Combat Waste Crime and Ensure Waste Compliance:</i>	Jon Carver (Air and Space Evidence)	Plenary (300 pax)/ Portia Duma, Sidwell Ngcamu (DEA)
12:45 – 13:15	Community-based Innovations in C&E	<i>Community contribution to biodiversity compliance and enforcement – The Bush Babies of Balule</i>	Lewyn Maefala (Bush Babies of Balule)	Plenary (300 pax)/ Portia Duma, Sidwell Ngcamu (DEA)
LUNCH: 13:15 – 14:00				
14:00 – 16:30	<i>Workshop A:</i>	<i>Use of OCIMS, successes and failures – is it the utmost solution for OC C&E</i>	Dr Niel Malan, Advocate Tandiswa Jacobs, Mzondeleli Dlulane (DEA)	Breakaway 1 (60 pax)
	<i>Workshop B:</i>	<i>Use of C More and the Smart Sensor Project, successes and failures – is it the utmost solution for Biodiversity/Protected Areas</i>	Sipho Sibanyoni, Michael Strang (DEA), Priaash Ramadeen (CSIR), Doug Gillings (PPF)	Breakaway 2 (60 pax)/ Thokozani Ndlozi/Mamelato Ngoasheng(DEA)
	<i>Workshop C:</i>	<i>Use of Satellite Earth Observation, successes and failures – is it the utmost solution for Pollution and Waste C&E?</i>	Marie-Louise Lume/Grant Walters (DEA), Jon Carver (Air and Space Evidence).	Breakaway 3 (60 pax)/Liza Steyn Keal (DEA)
	<i>Workshop D:</i>	<i>Use of community involvement in reinforcing environmental compliance and enforcement efforts</i>	Frances Craigie (DEA), Ruaan Botha (EC), Lewyn Maefala (Bush Babies of Balule)	Breakaway 3 (60 pax)/ Mpho Legodi (DEA)
	<i>Workshop E:</i>	<i>Local Authority EMIs: Evaluating the performance of local authority EMIs What direction to take post conclusion of Implementation Protocols and designation of</i>	Dr. Khumbulani Mbatha -EDTEA, , M. Chauke - DEA, Sibongile P. Dlamini – Ethekwini Metro, SALGA representative Sindile - KZN or (Decia- MP),	Breakaway 3 (60 pax)/ Mark Jardine -DEA



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Session	Topic	Description	Presenters / coordinators	Venue/Scribe
		<i>local authority EMIs</i>		
<ul style="list-style-type: none"> • 16:30: afternoon tea • free time plus dinner at attendees own cost 				

TUESDAY, 07 NOVEMBER 2017: BUILDING FROM THE GROUND UP: CAPACITY-BUILDING FOR THE INSPECTORATE

CHAIR: MARK JARDINE, MINKY CHAUKE, JACQUES DU TOIT

Session	Topic	Description	Presenters / coordinators	Scribes Venue/Scribe
8:30- 09:00	Capacity Development Past, Present, Future	A dedicated session focussing on capacity development looking at past, present and future initiatives. <ul style="list-style-type: none"> • An overview of past to current approach to EMI capacity development. • Innovative use of foreign funding and collaboration with NGOs • Assessment of capacity development approach and status quo, focus on resources (printed and development of curriculum) • Looking ahead, introduction of eLearning, and more effective use of D6. 	Mark Jardine / Jacques du Toit (DEA)	Plenary/300 pax
09:00 – 09:30	Ensuring environmental justice for communities affected by environmental crimes	The Steelpoort School benefited from funds acquired from DEA; as a result of a criminal fine from Tubatse Ferrochrome, utilising the provisions of S24 of NEMA.	District Director: Education, Limpopo	Plenary/300 pax
09:30-10:00: Morning Tea				



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10:00 – 12:30	Training A: EIA Regulations and Listing Notices/Biodiversity and Air Quality Offsets	<p>Taking stock of EIA listing notices and activities.</p> <ul style="list-style-type: none"> • Overview of timelines • Significant amendments • Similar listings • Considerations for implementation and interpretation <p>The relevance of biodiversity and air quality offsets to environmental compliance and enforcement</p>	<p>Amanda van Reenen, Franz Scheepers (DEA)</p> <p>Elizabeth Masekoameng, Director, (DEA)</p> <p>Pamela Kershaw (DEA, Biodiversity and Conservation)</p>	Plenary (Breakaway) 60 pax
	Training B: Domestic trade in Rhino horn regulations	<p>A training session focussed on the proper interpretation and implementation of</p> <ul style="list-style-type: none"> • Regulatory measures for domestic trade in rhino horn • Amendments to the Norms and Standards for the hunting of Rhino and marking of horns • CITES Lion bone quota system • CITES registration of African Greys 	Magdel Boshoff / Mpho Tjiane (DEA)	Breakaway 1: 60 pax
	Training C: Seizure, handling and submission of electronic devises during criminal investigations	<p>Whether a Brown / Blue or Green EMI, during a criminal investigation electronic devices serves as a wealth of critical information. This session will focus on:</p> <ul style="list-style-type: none"> • Legislative provisions for the seizure of electronic devises • Proper handling and transportation of such devices • Request and submission to SAPS for extraction of content • Admissibility and presentation of information retrieved. 	Colonel HK Smith (SAPS)	Breakaway 2: 60 pax
	Training D: One Environmental System – who does what in	The One Environmental System was intended to rationalise the authorisation requirements and processes in relation to the environmental impacts of mining activities.	Sibusiso Shabalala (DEA), Dr Jenny Hall (Environmental Counsel CC), Advocate Suzan Malebe (DMR),	Breakaway 3: 60 pax



	environmental compliance and enforcement	At the same time, its implementation has been complex and challenging in relation to the proper allocation of duties between EMIs and EMRIs. These legal complexities have been explored in recent court cases that have dealt with mining in protected areas as well as in the coastal zone.		
	Training E: Marine and Coastal Resources and Maritime Safety Protection	<p>Maritime threats, International cooperation – benefits and challenges</p> <p>Organized Crime in the Maritime Environment, Importance of Cooperation by Countries</p> <p>Marine Protected Species Regulations Whales, Sharks, Seals, Dolphins Compliance and Enforcement</p>	<p>Ms Eve de Coning (INTERPOL Fisheries Crime Working Group Chairperson) Liaison Fisheries Crime (International Police Cooperation and Central Database Department)</p> <p>Ms. Matshidisho Malatji, M. Dlulane, Advocate T. Jacobs (DEA)</p>	Breakaway 4: 60 pax
LUNCH 12:30 – 13:30				
13:30 – 15:30	Training A-E (continued)			Plenary plus (Breakaway 1-4)
<ul style="list-style-type: none"> • 15:30: afternoon tea • Community-based project 				

**WEDNESDAY, 08 NOVEMBER 2017: THE INSPECTORATE FROM A NEW PERSPECTIVE: THE VIEWS OF EMI STAKEHOLDERS
CHAIRS: WISEMAN RIKHOTSO, NKETU LESEJANE, CASHANDRA FREDERICKS**

Session	Topic	Content Overview	Presenters / coordinators	Venue/Scribe
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08:30 – 10:00	Panel Discussion: Facilitator :Mr Obed Baloyi	The objective insight into the perception of external stakeholders of the performance of the Green Scorpions by a "Panel of Experts. The impact by the Green Scorpions, is there a change/willingness to change by the regulated sector. (Each presenter is allocated 30 minutes for presentation and questions)	<ol style="list-style-type: none"> 1. <i>Legal firm (Edward Nathan Sonnenberg): Lloyd Christie</i> 2. <i>ECO firm: NEMA/ Donovan Henning</i> 3. <i>Industry: Cement Industry: Dr Dhiraj Rama;</i> 4. <i>Heather Booysen: SAMANCOR</i> 	Plenary (300 pax)/ Armstrong; Vincentia
Morning Tea: 10:00 – 10:30				
10:30-12:30			<ol style="list-style-type: none"> 5. <i>Wildlands Conservation: Dr Jean Harris</i> 6. <i>Private Rhino Owners Association: Pelham Jones</i> 	Plenary (300 pax)
12:30 – 13:30 LUNCH				
Crystalizing the EMI Challenges into Workshop topics				
13:30 – 15:30	Workshop A: EMI/EMRI implementing the overlapping mandate and concurrent competence?	<i>Dilemma faced by the regulated community on implementing concurrent competences.</i>	Cashandra Fredericks (DEA) , Mr Lloyd Christie (ENS), Ms Heather Booysen (SAMANCOR), Abimbola Olowa (Gauteng)	Plenary (Breakaway) – 75 pax/ Oscar,
	Workshop B: Implementation of trade in rhino horns	<i>The court have set aside the rhino horn trade Moratorium that was initially in place. This has an impact for the implementation and enforcement of the trade in rhino horn by the authorities. Are we well-resourced enough to enforce the trade? How can we work smart to ensure the regulations for the trade in rhino horn is efficient and effective monitored and enforced?</i>	Magdel Boshoff, Thomas Mbedzi; Sonja Meintjes, (DEA) Pelham Jones (PROA)	Breakaway 1 – 75 pax - Thulasizwe, Puleng
	Workshop C: Is Integrated Coastal	<i>Coastal Developments</i> <i>Is Integrated Coastal Management Act a</i>	Mzondeleli Dlulane / Adv. Tandiswa Jacobs (DEA)	Breakaway 2 – 75 pax, Xolela, Bongiwe



	Management Act a Solution/ Coastal Zone Protection - Social/Political influence"	<i>Solution? (blue)</i> <i>Where did we go wrong, what can we improve?</i>	Dr Jean Harris, Wildlands Conservation	
	Workshop D: Bridging the gap between EMI's and regulated community	<i>How can the EMI's and regulated community improve their working relations towards achieving compliance?</i>	Adv. Phil Monyepao (Limpopo), Dr Dhiraj Rama (Cement industry) Donovan Henning (Nemai Consulting)	Breakaway 3 – 75 pax, Phila
<ul style="list-style-type: none"> • 15:30 afternoon tea: • Dinner at attendees own cost 				

THURSDAY, 09 NOVEMBER 2017: NATIONAL ENVIRONMENTAL CRIME FORUM /NATIONAL ENVIRONMENTAL COMPLIANCE FORUM CHAIRS: GRANT WALTERS, MINKY CHAUKE

Session	Topic	Content Overview	Presenters / coordinators	Venue/Scribe
08:30 – 08:45	Opening of the National Forum (NCF)		Mr Sonnyboy Bapela, DEA	Plenary (300 pax)/Wiseman Rikhotso/Nketu Lesejane
08:45 – 10:45	Sharing our success stories in undertaking compliance inspections	Information sharing on successes by EMI Institutions	Mr Mafu Nkosi LEDET CD: Compliance and Enforcement Ms Olowa Abimbola GDARD CD: Compliance and Enforcement Ms Portia Krisjan READ Director Compliance and Enforcement Ms Pamela Ntuli MDARLEA Acting CD: Compliance and Enforcement	



			<p>Mr Khumbulani Mbatha EDTEA DD: Compliance and Enforcement</p> <p>Ms Bulelwa Bans DEDEA Compliance and Enforcement</p> <p>Mr Donald Modukanele DENC SEO Compliance and Enforcement</p> <p>Mr. Nithzaam Albertyn DEADP DD: Compliance and Enforcement</p> <p>Ms Foltjie Mathibe DSTE A DD Compliance and Enforcement</p> <p>DMR</p> <p>DWS</p>	
10:45 – 11:15				
11:15-11:45	NECF: what has been achieved since the last meeting with a focus on the achievements within the international space	<i>The Chief Director: Enforcement at the National Department of Environmental Affairs will provide an overview of the achievements in tackling environmental crime in South Africa and in particular progress made relative to the 2015 Royal Marang resolutions. This presentation will further highlight the contribution of the Inspectorate within the international environmental enforcement space.</i>	Frances Craigie, DEA, CD: Enforcement	Tsholo Matlou (DEA)
11:45-12:45	NECF: Achievements in the Investigation and Prosecution of Environmental Crime (specifically highlighting co-	<i>Within the South African context there is an ongoing effort to synchronize the efforts of a number of authorities in order to enhance domestic enforcement of</i>	NPA SAPS	

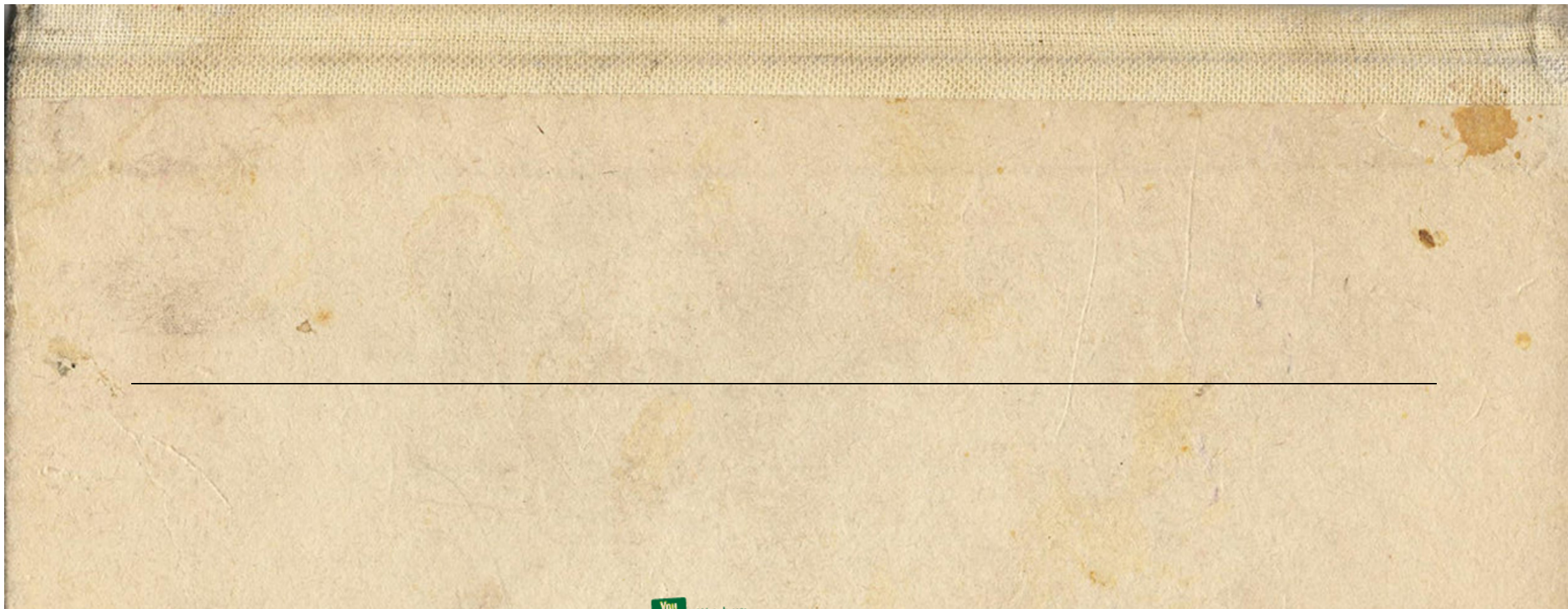


	operation with other law enforcement stakeholders – joint operations etc.):	<i>environmental laws. As such, a number of authorities have partnered with the Environmental Management Inspectorate in order to streamline enforcement efforts and to share information.</i>		
12:45 – 13:45				
13:45 – 14:45	NECF: Achievements in the Investigation and Prosecution of Environmental Crime (specifically highlighting co-operation with other law enforcement stakeholders – joint operations etc.):	<i>Within the South African context there is an ongoing effort to synchronize the efforts of a number of authorities in order to enhance domestic enforcement of environmental laws. As such, a number of authorities have partnered with the Environmental Management Inspectorate in order to streamline enforcement efforts and to share information.</i>	SARS / Customs State Security Agency	
14:45 – 15:45	NECF OPERATION PHAKISA (an enforcement collaboration Model)	<i>The Department of Environmental Affairs is currently the lead authority when it comes to the implementation of Operation Phakisa. The compliance and enforcement model, through Initiative 5, has delivered significant success in bringing together a variety of enforcement agencies aimed at addressing crime within the maritime environment</i>	Representatives from the Compliance and Enforcement Working Group of Initiative 5: Operation Phakisa	
15:45 – 16:15	Questions and Answer session	<i>Feedback from panellists</i>	Feedback from panellists to questions raised from the floor	
EMI Networking Session and Awards of Excellence (300 pax)				



seventh ENVIRONMENTAL COMPLIANCE
AND ENFORCEMENT LEKGOTLA 2017

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