

Training course on environmental impact assessment

Training Course Main Topics

- Background and overview on E&S matters
- OECD Common Approaches on Environment
 - Equator Principles
 - Practice
- Screening and real cases classification
- Early warnings for identification of risks

Environmental impact assessment

OVERVIEW

In a global economy increasingly sensitive to environmental and social pressures, understanding how to manage non-traditional risk such as environmental and social issues is set to become part of normal business. This practical and interactive training is designed for professionals seeking to establish and implement effective environmental risk management systems within the Export Credit Agency. Born directly in response to the needs of practitioners, the training course is distinctly action-oriented, strong in methodology and tools that institutions can adjust and inspire themselves from.

COURSE OBJECTIVES

To provide participants with a clear understanding of the methodology used to identify potential environmental and social risks associated to the projects for which your clients seek financial services. During this main part of the workshop, participants are invited to identify, assess and manage environmental and social risks using real examples.

The training seeks to:

- Illustrate the environmental and social risks involved in lending and investing projects as a consequence of your clients' businesses
- Explore next steps in terms of promoting the efficient implementation of environmental risk analysis
- Train participants on what to do in order to detect, reduce and assess environmental and social risks through tools used on an international basis

TUITION

Tuition is provided by highly qualified professionals and executives, with know-how based on proven working experience and comprehensive knowledge of core issues.

LOCATION

Upon request, at client's premises or in SACE's Rome office. In special circumstances, this course can be held virtually, by means of videoconferencing software.

TOPICS

Environmental and Social (E&S) due diligence

- **Multilaterals: background and overview on E&S matters**
 - The World Bank Group – mission and objectives
 - IFC and IBRD – E&S Policies and Standards
 - EBRD and other Multilaterals
- **Export Credits and the Environment**
 - Background
 - Environment includes a wider range of issues
 - Process of OECD negotiation on E&S matters
- **The OECD Common Approaches**
 - Definitions and interpretations
 - Screening, classification and review
 - Disclosure
 - Reporting requirements
- **The Equator Principles**
 - Definitions and interpretations
 - Screening, classification and review
 - Disclosure
 - Reporting requirements
- **SACE experience in implementing the Common Approaches**
 - Resources: expertise, internal organization
 - Process: from beginning to full implementation and over
 - Tools: self-developed and market tools for
 - E&S due diligence
 - Stakeholders: disclosure and communication
 - Benefits and challenges of introducing
 - E&S due diligence
 - Case studies
- **Class practice**
 - Screening and classification of real cases
 - Familiarization with international standards
 - Early warnings for identification of risks
- **Advanced tool: E&S covenants in financial documents**
 - Main reference documents
 - Financial mechanisms to enforce E&S covenants
 - Examples of standard clauses and definitions
 - Pros and cons of different approaches to E&S covenants

We are

SACE is a leading provider of financial solutions, supported by a range of trade finance, political and credit risk insurance as well as financial guarantees. With over € 87 billion of outstanding commitments, we serve more than 25,000 business customers, facilitating access to commercial & bank financing in 198 countries worldwide. Since 2004 we have been providing advisory services, consultancy and training on topics relevant to ECA's activities, financial and multilateral institutions and sharing best practices and know-how to enhance mutual understanding and cooperation.

Beyond traditional advisory services

We believe that sharing best practices and know-how enhances mutual understanding and facilitates cooperation amongst players active in trade finance. Our training services cover a variety of areas and topics and are provided by highly qualified professionals and executives at client premises or in SACE's Rome office. Advisory services are offered through various modalities in order to meet the respective needs of the counterparties, namely:



standardised formulas of workshops on specific topics



tailor-made advisory and assistance for new business/product/activity development



consultancy on the set-up of ECAs, including assistance to governments and supervisory authorities

Other training modules you could be interested in

- Corporate and Bank Risk Assessment
- Country Risk Analysis
- Risk Management and Monitoring
- International Regulation for Export Credit
- Project Finance

- Export Credit & Credit Insurance
- Environmental Impact Assessment
- Governance, Corporate Strategy, CSR and Internal Auditing
- Factoring and Trade Finance
- Customer Relationship Management

Our Credentials

Capacity-Building Project



CONTACT US

For further inquiries about our advisory services and a tailored offer, please visit www.sace.it or contact us

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