

Training course on environmental impact assessment

THE MODULE'S HIGHLIGHTS

INTRODUCTION ON ESG IN EXPORT CREDIT AGENCIES

OECD COMMON APPROACHES ON ENVIRONMENT

SCREENING AND CLASSIFICATION

EARLY WARNING INDICATORS

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 designated 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 € 164 billion of outstanding commitments, we serve more than 37,000 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



taylor-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 Projects

Set-up & Modernizations

 Qatar Development Bank 2023, 2018 Qatar	 SAUDI EXIM BANK 2023, 2022 Saudi Arabia	 Export Bahrain 2022 Bahrain	 EKA Ukraine 2023, 2021 Ukraine	 DHAMAN 2021 - 2014 Kuwait	 ECIO 2021 - 2020 Greece
 ABGF 2019 Brazil	 HBOR 2019 - 2018 - 2015 - 2012 - 2008 Croatia	 ECIC 2019, 2015 South Africa	 KazakhExport KazakhExport 2019, 2015, 2006 Kazakhstan	 Indonesia Eximbank 2018 Indonesia	 ALTUM 2018 Latvia
 Ukreximbank 2018 Ukraine	 Turk Eximbank 2017 - 2015 Turkey	 Bancomext 2015 Mexico	 Beleximgarant 2014 Belarus	 ICIEC 2014, 2013, 2009 Saudi Arabia	 EximBank Romania 2014 - 2009 - 2008 - 2006 Romania

 EGG 2023-2022-2021 2020, Greece	 Saudi EximBank 2019-2018 Saudi Arabia
 Fund 2015 Georgia	 EXIAR 2011 - 2012 - 2013 Russia
 SMECA 2004-2005 Serbia and Montenegro	

CONTACT US

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

SACE Headquarters

Piazza Poli, 37/42 | 00187 Rome – Italy

Tel: +39 02 434499206

Email: globalsolutions@sace.it

