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**DIRECTORATE FOR FINANCIAL AND ENTERPRISE AFFAIRS
INVESTMENT COMMITTEE**

**Meeting of the Network of National Contact Points for Responsible Business
Conduct**

NATIONAL CONTACT POINT 2020 REPORT TO THE OECD: ITALY

This document is available in PDF format only.

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JT03476486

NATIONAL CONTACT POINT ANNUAL REPORTING QUESTIONNAIRE (2020)

A. CONTACT INFORMATION	
<i>Please provide the contact information of the person filling in the questionnaire.</i>	
Name:	Candia Savastano
Job title:	Official – Staff Member of the Italian NCP Secretariat
Email:	Candia.savastano@mise.gov.it
Telephone number:	PCN1 pcn1@mise.gov.it 00390647052190 - 00393283258073

B. INSTITUTIONAL ARRANGEMENTS	
(a) Structure, location and composition of the NCP	
1. What is the <u>structure</u> of the NCP?	Other
2. Who are the members of the NCP? <i>Please describe the functions of the members of the NCP and the ministry/agency or stakeholder organisation they represent. No names are required.</i>	<p>The Director General-President of the NCP, is the Director General of the General Directorate for Industrial Policies, Innovation and SMEs. He represents the NCP and adopts its final acts.</p> <p>The Secretariat of the NCP is composed by the Head of the NCP Secretariat, and several officials from the Division VI - DG PIIPMI. The Secretariat is in charge of the NCP general administration, manages the specific instance process and the NCP website; elaborates notes for the President, organizes and moderates the bi-annual meetings of the NCP Committee; elaborates, in accordance with the NCP Committee, the NCP Annual Activity Programme; elaborate the Annual Summary Report for the NCP Committee and the OECD NCP Annual report.</p> <p>The NCP Committee is composed by institutional representatives and other stakeholders. It has advisory function within the specific instance process. It contributes to the strategic NCP prioritization and to the implementation of the Annual Activity Programme.</p>
3. If the NCP is not a <u>single-agency NCP</u> , does it have a <u>secretariat</u> ?	Yes
If yes, in which ministry or agency?	MINISTRY OF ECONOMIC DEVELOPMENT
If yes, in which department of the ministry or agency?	Directorate-General for Industrial Policy, Innovation and SMEs Division VI: Policies for SMEs, the Cooperative Movement and innovative Start-Ups. Corporate Social Responsibility and international industrial cooperation
4. Has the NCP been established through a legislative, regulatory or administrative instrument (e.g. a statute, a decree, a ministerial resolution)?	Yes
If yes, please provide the name and date of this instrument, and a link if available	Law 273 12 December 2002, Art. 39, envisaging the Italian NCP; Ministerial Decree establishing the NCP, published in the Official Journal of the Italian Republic, General Series, N. 191 of 16 August 2004;

	<p>Ministerial Decree of 18 March 2011 enlarging the membership of the NCPs' Committee;</p> <p>Ministerial Decree of 4 June 2015 modifying the composition of the NCP's Committee, published in the Official Journal n. 143 of 23 June 2015;</p> <p>All the regulations above are publicly available at https://pcnitalia.mise.gov.it/index.php/en/ncp-burger/documentation/ncps-regulations</p>
<p><i>Additional comments on Structure, location and composition of the NCP</i> Click here to enter text.</p>	
(b) Advisory body	
5. Does the NCP have one or several <u>advisory bodies</u> ?	Yes
If the NCP has several advisory bodies, please specify.	Click here to enter text.
<p>If yes, please describe the advisory body(ies)' functions (e.g. advising on promotion, on specific instance handling in general, on individual cases, providing <u>oversight</u>, etc.)</p>	<p>The NCP has only one advisory body named the NCP Committee, which is composed of representatives of relevant institutions and stakeholders.</p> <p>The NCP Committee is invested with advisory functions, it contributes to the identification of the strategic priorities of the NCP and to the implementation of its Annual Activity Programme.</p> <p>The Committee offers a fundamental support in defining the NCP's strategic lines of actions. The members promote the OECD Guidelines through their own organizations.</p> <p>According to the Ministerial Decree establishing the NCP, the Committee is responsible for:</p> <ul style="list-style-type: none"> a) Defining its own activity programme; b) Proposing studies and surveys on problems related to the activities of the Italian companies investing in Italy and abroad; c) Analysing and discussing the specific instances duly investigated by the Secretariat and brought to its attention, giving its opinion; d) Giving its opinion on the NCP activity programme. <p>In particular, in the management of the specific instances submitted to the NCP, the Committee plays an advisory and supporting role. At each stage of the procedure, collectively and in the person of each of its members, it contributes to the understanding and solution of the issues raised in the instances and to their solution.</p>

	<p>Whenever a specific instance is submitted to the NCP, the Secretariat promptly informs the members of the Committee. At each meeting, the Secretariat updates the Committee on all the specific instances in progress, or concluded after the last meeting. Where circumstances so require, the Secretariat can also inform the Committee via electronic means.</p> <p>The Committee expresses an opinion:</p> <ul style="list-style-type: none"> - on the draft initial assessment, before it is communicated to the parties; - on the draft final statement, before it is communicated to the parties. This opinion can also be collected by written procedure transmitted electronically. <p>In addition, the members of the Committee, upon request or proposal from the Chair or the Secretariat of the NCP:</p> <ul style="list-style-type: none"> - provide the necessary information, opinions and documents that can be obtained from the institutions and organizations they represent or from entities connected to these institutions and organizations (eg public agencies, workers, consumers, embassies); - provide opinions, within their own sphere of competence, on specific aspects of the cases in question; - take up the task of conducting the conciliation / mediation phase, or propose a conciliator/mediator with proven experience and expertise. <p>Each member of the Committee is bound by the same confidentiality obligations incumbent upon the NCP and the parties.</p>
<p>If yes, please list the names of organisations that are represented on the advisory body(ies) and the type of organisation. (e.g. government, business, business organisation, NGO, trade union, academia, consumer organisation, etc.)</p>	<p>The NCP Committee is composed by:</p> <ol style="list-style-type: none"> 1. The Director General of the General Directorate for Industrial Policy, Innovation and SMEs (DGPIIPMI) of the Ministry of Economic Development. 2. The Head of the Division VI of the General Directorate for Industrial Policy, Innovation and SMEs (DGPIIPMI) of the Ministry of Economic Development. 3. A representative of the Ministry of Foreign Affairs and International Cooperation. 4. A representative of the Ministry of Environment. 5. A representative of the Ministry of Economy and Finance. 6. A representative of the Ministry of Justice.

	<ol style="list-style-type: none"> 7. A representative of the Ministry of Labour and Social Policies. 8. A representative of the Ministry of Agriculture. 9. A representative of the Ministry of Health. 10. Two representatives Ministry of Economic Development, one from the General Directorate for Internationalisation Policies and Promotion of Exchanges and one from the General Directorate International Trade Policy (these representative may change due to the ongoing institutional reform of the MED). 11. A representative from Confindustria (General Confederation of Italian Industry) the largest Italian Business association. 12. A representative from each SMEs major National Associations: one from Confederazione Nazionale dell'Artigianato e della Piccola e Media Impresa (CNA) and one from Confcommercio. 13. A representative from each major National Worker Organizations: one from the Italian General Confederation of Labor (CGIL) one from the Italian Confederation of Trade Unions (CISL) and one from the Italian Labor Union (UIL). 14. A representative from the Italian Banks' Association (ABI). 15. A representative from the Conference of Italian Regions and Autonomus Regions. 16. A representative from the Italian Union of Chambers of Commerce, Industry, Handicraft and Agriculture (Unioncamere). 17. A representative from the National Council of Consumers and Users – CNCU. 18. A representative from the Association of the Italian Organizations of International Solidarity and Cooperation (AOI). <p>Other subjects may be called, from time to time, to participate in the works of the Committee.</p>
If yes, please indicate how often the advisory body(ies) meets	Twice a year
6. If an advisory body provides oversight, please describe the oversight procedure	No

<p><i>Additional comments on Advisory body:</i> https://pcnitalia.mise.gov.it/index.php/en/ncp-burger/about-us1/the-committee-of-the-ncp</p>			
(c) Human and financial resources			
7. Does the NCP have dedicated full-time staff? <i>If yes, please indicate the number.</i>	Yes	3	
8. Does the NCP have dedicated part-time staff? <i>If yes, please indicate in the second box the number of part-time staff members and in the third box the percentage of time spent on NCP matters for each part-time staff member.</i>	Yes	3	10%, 30% and 50%
9. Have any full-time or part-time staff members joined the secretariat during the year? <i>If yes, please indicate how many.</i>	No	Click here to enter text.	
10. Have any full-time or part-time staff members left the NCP during the year? <i>If yes, please indicate how many.</i>	No	Click here to enter text.	
11. Did the NCP have a <u>dedicated budget</u> this year?	Yes		
If no, were financial resources for promotional activities allocated on an ad hoc basis when requested by the NCP?	Choose an item.		
If no, were financial resources for specific instances allocated on an ad hoc basis when requested by the NCP?	Choose an item.		
12. During the year, did the human and financial resources available to the NCP allow it to:			
Handle specific instances in an efficient and timely manner	Yes		
Organise promotional events	Yes		
Attend NCP meetings at the OECD	Yes		
Attend events organised by other NCPs	No		
Attend events organised by stakeholders	Yes		
Cover professional mediator fees or in-house mediator fees	Yes		
Conduct fact-finding research into specific instances	No		
If you answered no to any of the above, please specify	Click here to enter text.		
<p><i>Additional comments on Human and financial resources:</i> Click here to enter text.</p>			
(d) Reporting			
13. Does the NCP <u>report</u> to the executive on its activities?	Yes		
If yes, how often?	Once a year		

14. Does the NCP report to the legislative body on its activities?	Yes
If yes, how often?	Once a year
15. Please indicate any other relevant transparency requirement (e.g. access to information or disclosure laws) applicable to the NCP in your country	The Italian NCP staff work and the NCP Committee members participation are regulated by the National Anticorruption Law
<p>Additional comments on Reporting: All Annual NCP Reports to the OECD, the Initial Assessment and Final Statement of the Specific Instances are published on the Italian NCP Website</p> <p>The Italian NCP is established by law and located into a Ministry and , therefore, it is subject to all the regulations governing the public activity in terms of transparency, anti-corruption, accountability, right of access, right to privacy, duty to respond.</p> <p>The NCP Secretariat also reports to the NCP Committee at least every 6 months.</p> <p>An annual report of the activities of the NCP is made to the Italian Parliament.</p>	

C. INFORMATION AND PROMOTION	
(a) NCP website¹	
16. Does the NCP have a website? If yes, please provide the link in the second box.	Yes https://pcnitalia.mise.gov.it/index.php/en/
If yes, was the website created/renovated this year?	No
17. Are the following items available on the NCP website?	
Information about the Guidelines and the role of the NCP	
The text of the Guidelines	Yes
A description of the Guidelines	Yes
The OECD Due Diligence Guidance Documents	Yes
Explanatory text about due diligence	Yes
Information on the NCP and its mandate	Yes
The NCP Annual Report submitted to the OECD	Yes
The NCP's Report to the executive and/or legislative (if applicable)	No
The NCP's peer review report (if applicable)	Yes
Information about specific instances	
Information on how to submit a specific instance	Yes
An online form to submit a specific instance	Yes
The NCP's rules of procedure	Yes
All final statements since 2011	Yes
Information on promotional activities	
The NCP's promotional plan	Yes

¹ This includes dedicated NCP webpages as part of the Ministry's website.

Information on upcoming events promoting the Guidelines	Yes
Information on past events promoting the Guidelines	Yes
Contact information	
Information on how to make an enquiry to the NCP	Yes
A phone number to reach the NCP directly	Yes
An email address to reach the NCP directly	Yes
<p><i>Additional comments on NCP website:</i> The Italian NCP contact details are available at this link: https://pcnitalia.mise.gov.it/index.php/en/contacts</p>	
(b) Promotional activities²	
18. Does the NCP have a promotional plan for the coming year(s)?	Yes
19. Did the NCP organise or co-organise events to promote the Guidelines and/or the NCP during the year? <i>If yes, please provide details in table 1 in Annex 1.</i>	No
20. Did the NCP make a presentation to promote the Guidelines and/or the NCP in events organised by others? <i>If yes, please provide details in table 2 in Annex 1.</i>	Yes
21. Did the NCP make use of social media to communicate on NCP promotional activities during the year?	No
22. Did the NCP hold a <u>stakeholder meeting</u> during the year?	Yes
23. Did the NCP promote the Guidelines among the business community during the year?	Yes
24. Did the NCP carry out any training on the Guidelines aimed at businesses during the year?	No
25. Did the NCP promote the Guidelines among NGOs during the year?	No
26. Did the NCP promote the Guidelines among trade unions during the year?	No
27. Did the NCP promote the Guidelines among government agencies during the year?	No
28. Did the NCP promote the Guidelines among embassies abroad during the year?	No
29. Did the NCP promote the Guidelines to investment promotion agencies during the year?	No

² Attendance of NCP meetings held at the OECD and other OECD events such as the Global Forum on Responsible Business Conduct are not considered to be promotional activities.

30. Did the NCP focus on any of the following during promotional activities during the year:	
OECD Due Diligence Guidance for Responsible Business Conduct	Yes
OECD Due Diligence Guidance for Responsible Supply Chains in the Garment and Footwear Sector	Yes
Due Diligence for Responsible Corporate Lending and Securities Underwriting and/or Responsible Business Conduct for Institutional Investors	Yes
OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas	Yes
OECD Due Diligence Guidance for Meaningful Stakeholder Engagement in the Extractive Sector	Yes
OECD-FAO Guidance for Responsible Agricultural Supply Chains	Yes
<p><i>Additional comments on the section Promotional activities:</i></p> <p>https://pcnitalia.mise.gov.it/index.php/en/tools-for-businesses/oecd-guide</p> <p>https://pcnitalia.mise.gov.it/index.php/en/notizie-stampa/202-news-english/2036022-published-in-the-july-2020-u-c-magazine-the-dossier-social-responsibility-the-new-development-model-after-the-emergency-contribution-of-the-ncp</p>	

D. SPECIFIC INSTANCES	
(a) NCP rules of procedure for handling specific instances	
31. Does the NCP have rules of procedure describing the handling of specific instances?	Yes
32. Are the rules of procedure available online? <i>If yes, please provide a link in the second box. If no, please attach a copy of the rules of procedure to this questionnaire</i>	Yes Microsoft Word - Handbook procedures instances EN (mise.gov.it)
33. Were the NCP's rules of procedure modified this year?	No
<p><i>Additional comments on the section Rules of procedure:</i></p> <p>https://pcnitalia.mise.gov.it/index.php/en/202-news-english/2035947-new-ncp-s-handbook-for-the-management-of-the-specific-instances</p>	
(b) Specific instance practicalities	
34. Does the NCP confirm receipt of a specific instance submission?	Yes

35. Does the NCP request feedback from the parties on the procedure following the conclusion of a specific instance?	No
36. Has the NCP staff undergone training in dispute resolution or problem solving (e.g. mediation)?	No
37. Did the NCP engage professional mediators during the year?	No
38. Did the NCP staff or members conduct mediation this year?	No
<p><i>Additional comments on the section Specific instance practicalities:</i> https://pcnitalia.mise.gov.it/index.php/en/specific-instances/specific-instances-submitted-to-the-ncp</p>	
(c) Reporting specific instances	
39. Did the NCP receive new specific instance submissions during the year? <i>If yes, please also provide details in Annex 2</i>	Yes
40. Did the NCP close specific instances during the year? <i>If yes, please also provide details in Annex 2</i>	Yes
41. Of the specific instances that were already in progress at the start of the year, are there any that are still ongoing at the end of the year? <i>If yes, please also provide details in Annex 2</i>	Yes
42. Did the NCP follow up on a case during the year? <i>If yes, please also provide details in Annex 2</i>	Yes
43. Is the OECD case database accurate and up to date with regard to cases handled by the NCP? If not, please provide details (missing cases, out of date entries, broken links, etc.) in the additional comments section below.	Yes
<p><i>Additional comments on the section Reporting specific instances:</i> Click here to enter text.</p>	

E. PEER LEARNING AND PEER REVIEWS

44. Did the NCP take part in the following activities with other NCPs during the year:

Host a peer learning activity	No
Participate in peer learning activities hosted by other NCPs	No
Co-operate with other NCPs in handling specific instances	Yes
Provide mentoring/capacity building to another NCP	Yes
45. Is the NCP interested in hosting an NCP learning/experience-sharing event in 2020?	No
46. Which topic would the NCP consider to be a priority to cover in a peer learning event?	How to reject complaints that formally seem to fall within the scope of the Guidelines but in substance, fall out of it (e.g. a consumer who complains about the bad functioning of a product sold to him by a multinational company).
47. Is the NCP interested in participating in developing tools for use by NCPs?	Choose an item.
48. Is the NCP interested in acting as a peer reviewer in the future?	Yes
If yes, please specify the semester and the year	2 nd semester 2021
Additional comments on the section <i>Peer-learning and peer reviews</i>: Click here to enter text.	

F. POLICY COHERENCE ³	
49. Have the Guidelines been referred to in relevant national legislation/regulations/policies adopted during the year? (e.g. on responsible business conduct; non-financial reporting, export credits regulation, public procurement)	No
If yes, please provide a short summary and a link to the legislation. If a link is not available, please attach a copy of the legislation to this questionnaire.	
50. Did your country adopt a National Action Plan (NAP) this year? If yes, please indicate which type of NAP.	No
If yes, please provide a link.	NAP on Business and Human Rights https://cidu.esteri.it/resource/2016/12/49118_f_P_ANBHRTAFINALE15122016.pdf
If yes, does the NAP make reference to the Guidelines?	Yes

³ Paragraph 37 of the Commentary on the Implementation Procedures of the OECD Guidelines for Multinational Enterprises: “Statements and reports on the results of the proceedings made publicly available by the NCPs could be relevant to the administration of government programmes and policies. In order to foster policy coherence, NCPs are encouraged to inform these government agencies of their statements and reports when they are known by the NCP to be relevant to a specific agency’s policies and programmes [...]”

If yes, does the NAP make reference to the NCP?	Yes	
51. Was a NAP in development this year? <i>If yes, please indicate which NAP.</i>	No	Choose an item.
If yes, did the NCP participate in the development of the National Action Plan?	Choose an item.	
52. Did the NCP inform officials responsible for trade missions of its relevant statements and reports?	No	
53. Did the NCP inform officials responsible for foreign trade and investment incentives of its relevant statements and reports?	No	
54. Did the NCP inform officials responsible for public procurement of its relevant statements and reports?	Yes	
55. Does your national legislation or policy on public procurement refer to the Guidelines and/or OECD due diligence instruments and/or to the NCP process?	Yes	
If yes, please provide a link to the legislation. <i>If a link is not available, please attach a copy of the legislation to this questionnaire.</i>	<p>GPP social criteria for the textile sector https://www.gazzettaufficiale.it/do/gazzetta/serie_generale/3/pdfPaginato?dataPubblicazioneGazzetta=20170128&numeroGazzetta=23&tipoSerie=SG&tipoSupplemento=GU&numeroSupplemento=0&progressivo=0&edizione=0&elenco30giorni=&numPagina=87</p>	
56. Have public procurement officials/practitioners consulted the NCP on the Guidelines and OECD due diligence instruments or involved the NCP in specific public procurement opportunities?	Yes	
57. Were public procurement officials involved in any of your training/outreach activities?	No	
58. What tools or activities does the NCP develop to support public procurement practitioners on RBC and OECD due diligence?	Click to enter text.	
59. Please identify any specific initiatives/good practices involving public procurement and RBC in your country.	Click to enter text.	
60. Please include any other examples of policy coherence activities.	Exchanges and conselling on the topics of DD and OECD GL with the Autorità Garante della concorrenza e del mercato (Italian Antitrust Authority)	
<i>Additional comments on Policy Coherence:</i> Click here to enter text.		
G. CHALLENGES		
61. Has the NCP faced any particular challenge(s) it would like to highlight this year?	Making it work and carry on despite the Covid-19 situation and challenges to maintain visibility, continuing promoting RBC while the situation is worsening to the point were companies are fighting to survive.	
<i>Additional comments on Challenges:</i> Click here to enter text.		

Annex 1: NCP PROMOTIONAL ACTIVITIES

Please provide information on the events organised or co-organised by the NCP (Table 1), and events in which the NCP has participated to promote the Guidelines (Table 2).
 Please select the event type, size and type of audience as well as the theme from the dropdown menus for each event.
 Please add additional lines if needed.

Table 1

NCP-organised and co-organised events to promote the Guidelines and/or the NCP							
Title	Date <i>(dd/mm/yyyy)</i>	Location	Type of event	Size of audience	Organised or co-organised?	Targeted audience <i>e.g. Business representatives, NGOs, Trade unions, Academia, General public, Government representatives, etc.</i>	Theme <i>e.g. the OECD Guidelines, the NCP activities on sector due diligence guidance documents, etc.</i>
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.

Total number=	Click here to enter text.
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Table 2

Presentations by the NCP to promote the Guidelines and/or the NCP in events organised by others								
Title	Date (dd/mm/yyyy)	Location	Type of event	Size of audience	Targeted audience <i>e.g. Business representatives, NGOs, Trade unions, Academia, General public, Government representatives, etc</i>	Organiser(s)	Type of intervention	Theme of the intervention
Workshop Business e diritti umani – il ruolo delle imprese per lo sviluppo sostenibile Intervento al Convegno Poste Italiane con focus sulla Due Diligence nel settore finanziario	29/01/2020	Rome	Conference	10-50	Accademia	Poste Italiane	Speech	Human rights – Due Diligence in the financial sector
Roadshow, evento di aggiornamento dell'implementazione del	17/02/2020	Rome	Conference	10-50	Businesses	Chamber of commerce industry handicraft and agriculture of Rome (CCIAA) of Roma	Speech	OECD G4L - Due Diligence – NCP Role

“Patto di Milano”								
Forum CSRMed - Mediterraneo della Responsabilità Sociale	21 – 23 October 2020	Naples - Online	Conference	>100	Businesses – academia – government - NGOs	CSRMed	Speech	The OECD Guidelines’ Due Diligence and the National Contact Point – Section: 2030 Agenda: State of the art.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.

Total number=	2
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Annex 2: SPECIFIC INSTANCES

Please provide details of the following in the table below:

1. Specific instances **in progress** during the year (specific instances received and found to merit further examination after the initial assessment, and under consideration by the NCP).
2. Specific instances **concluded** during the year (specific instances that the NCP found to merit further examination after the initial assessment and that have subsequently been closed).
3. Specific instances **not accepted** during the year (specific instances that the NCP found not to merit further examination).
4. Specific instances for which **follow up** was performed during the year (the NCP monitored whether the agreement reached by the parties or its recommendations to the parties have been implemented)

Please add additional lines if needed.

We encourage all NCPs to inform the OECD Secretariat on received specific instances and to provide a final statement as soon as it becomes available, in order to keep the OECD database updated at all times. For all specific instances that have not yet been reported to the OECD Secretariat, please complete and send this [form](#) to ncp-specific-instances@oecd.org⁴.

For all specific instances that are currently IN PROGRESS:

Names of parties	Date received <i>(dd/mm/yyyy)</i>	Is the initial assessment publicly available?	Link to OECD database if available	Did the NCP co-operate with other NCPs during the handling of this specific instance? If yes, please describe.
Click here to enter text.	Click here to enter text.	Choose an item.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Choose an item.	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Choose an item.	Click here to enter text.	Click here to enter text.

Total number=

⁴ According to paragraph 42 of the Commentary on the Implementation Procedures of the OECD Guidelines for Multinational Enterprises, “[...] NCPs will report to the Investment Committee in order to include in the Annual Report on the OECD Guidelines information on all specific instances that have been initiated by parties, including those that are in the process of an initial assessment, those for which offers of good offices have been extended and discussions are in progress, and those in which the NCP has decided not to extend an offer of good offices after an initial assessment”.

For all specific instances that were CONCLUDED during the year:

Title	Date received <i>(dd/mm/yyyy)</i>	Date concluded <i>(dd/mm/yyyy)</i>	Link to OECD database if available	Outcomes achieved	Does the final statement plan for follow up?	Did the NCP co-operate with other NCPs during the handling of this specific instance? If yes, please describe.
AEFFAA et al. / RINA S.p.a.	11/09/2018	09/12/2020	Click here to enter text.	Other	N/A - no outcomes achieved	No
Magna Pax Law Partners (MPLP) / ENI International S.p.A.	09/07/2020	01/10/2020	Click here to enter text.	Agreement reached between the parties outside the NCP process	N/A - no outcomes achieved	No
Pharmakina	13/07/2020	15/10/2020	Click here to enter text.	Other	N/A - no outcomes achieved	Yes – Specific Instance presented at the same time to the NCPs of Australia; Austria; Belgium; Canada; Chile; Colombia; Korea; Denmark; Estonia; Finland; France; Germany; Great Britain; Greece; Japan; Ireland; Iceland; Israel; Latvia; Luxembourg; Mexico; Norway, New Zealand; Netherlands; Poland; Portugal; Czech Republic; Slovakia; Slovenia; Spain; United States; Sweden; Switzerland; Turkey; Hungary. This specific instance was previously submitted to GB, Luxembourg, Germany and rejected

Total number=

3

For all specific instances that were NOT ACCEPTED during the year:

Title	Date received (dd/mm/yyyy)	Link to OECD database if available	Reasons for not accepting the specific instance	Did the NCP co-operate with other NCPs during the handling of this specific instance? If yes, please describe.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Click here to enter text.

Total number= Click here to enter text.

For all specific instances for which FOLLOW UP was performed during the year:

Title	Date concluded (dd/mm/yyyy)	Date of follow up (dd/mm/yyyy)	Was a public follow up statement issued?	Link to the follow up statement, if applicable
CWA et al. vs ENI S.p.A.	08/07/2019	Click here to enter text.	Yes	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Click here to enter text.
Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Click here to enter text.

Total number= 1

END OF QUESTIONNAIRE