

**For Official Use****English - Or. English****9 June 2023****DIRECTORATE FOR FINANCIAL AND ENTERPRISE AFFAIRS  
INVESTMENT COMMITTEE****Meeting of the Network of National Contact Points for Responsible Business  
Conduct****NATIONAL CONTACT POINT 2022 REPORT TO THE OECD: ITALY**

This document is available in PDF format only

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**JT03521400**



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# NCP Annual Reporting Questionnaire 2022

## Survey response 1

### A. Contact information

Please indicate your country:
Italy
Please provide the contact information of the person filling in the questionnaire:
First name:
Daniele
Last name
Branchini
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### B. Institutional arrangements - (a) Structure, location and composition of the NCP

1. What is the structure of the NCP?
Single agency
1. What is the structure of the NCP? [Other]
1a. Did the structure of the NCP change in 2022? If yes, please provide details in the comment box at the end of this section.
No

2. Who are the members of the NCP? Please describe the functions of the members of the NCP and the ministry/agency or stakeholder organisation they represent. No names are required.

•  The Italian NCP is located within the Ministry of Enterprises and Made in Italy (former Ministry of Economic Development) and its structure is the following:

- President of the NCP (the Director General for Industrial Policies, Innovation and SMEs of the Ministry of Enterprises and Made in Italy); he is responsible for:
  - adopting the final acts of the NCP, taking into account the opinion expressed by the Committee;
  - approving the annual report and present it to the Investment Committee;
  - convening the NCP's Committee meetings;
  - informing the Committee about the National Contact Point's activities;
  - representing the NCP in all national and international forums and before other NCPs.
- The Secretariat of the NCP is composed by the Director and other officials of the Division IV of the aforementioned Directorate-General; with reference to specific instances it ensures the operational management of the procedure including the exchange of documents and information between and with the parties, with other NCPs and with all the relevant institutions and stakeholders; it provides information on the steps to be taken to submit a specific instance, on the obligations of the parties, including in terms of confidentiality, and on the procedures followed by the NCP and the related timing. Furthermore it prepares the Annual Report of the Italian NCP and participates in the OECD activities dedicated to the NCPs (NCPs' annual meetings, peer learning, peer reviews, capacity building etc.). It is also in charge of preparing the promotional programme for disseminating and informing about the Guidelines
- The NCP Committee is composed by institutional representatives and other stakeholders. It has advisory tasks and contributes to the development and implementation of the annual activity programme of the NCP.

3. (Continued) If the NCP is not a single-agency and has a Secretariat, in which department of the ministry or agency is located the Secretariat?

4. Has the NCP been established through a legislative, regulatory or administrative instrument (e.g. a statute, a decree, a ministerial resolution)?

Yes

4. (Continued) If yes, please provide the name and date of this instrument, and a link if available

The NCPs activity is grounded on:

- OECD Declaration on International Investment and Multinational Enterprises;
- Decision of the Council on the OECD Guidelines for Multinational Enterprises;
- Law 12 December 2002, n. 273, art. 39 published in the Official Journal n. 293 of 14 December 2002 supplement n. 230, envisaging the Italian NCP (IT);
- Ministerial Decree, establishing the Italian NCP, published in the Official Journal of the Italian Republic, General Series, n. 191 of 16 August 2004 (IT);
- Ministerial Decree of 18 March 2011, enlarging the membership of the NCPs' Committee;
- Ministerial Decree of 4 June 2015, published in the Official Journal n. 143 of 23 June 2015, modifying the composition of the NCP's Committee;
- The "Handbook for the management of the specific instances submitted to the Italian National Contact Point" (adopted on 27 of July 2018 with the Decree of the Director General for Industrial Policy, Innovation and SMEs of the Ministry of the Economic Development).

Links

List of regulations:

<https://pcnitalia.mise.gov.it/index.php/en/ncp-burger/documentation/ncps-regulations>

For an English version of the Unofficial consolidated English version of Ministerial Decree of 30 July 2004 as modified by the Ministerial Decree of 18 March 2011 and by the Ministerial Decree of 4 June 2015 March 2011, see:

[https://pcnitalia.mise.gov.it/attachments/article/2035892/Decree%20establishing%20the%20OCDE%20NCP\\_CONSOLIDATED\\_08JUL16.pdf](https://pcnitalia.mise.gov.it/attachments/article/2035892/Decree%20establishing%20the%20OCDE%20NCP_CONSOLIDATED_08JUL16.pdf)

Additional comments on the section Structure, location and composition of the NCP:

## B. Institutional arrangements - (b) Advisory body

5. Does the NCP have one or several advisory bodies?

Yes, one advisory body

5. (Continued) If the NCP has several advisory bodies, please specify.

5. (Continued) If yes, did the advisory body(ies) contain representatives from the following stakeholder groups? [Business stakeholders]

Yes

5. (Continued) If yes, did the advisory body(ies) contain representatives from the following stakeholder groups? [Trade union stakeholders]

Yes

5. (Continued) If yes, did the advisory body(ies) contain representatives from the following stakeholder groups? [NGO stakeholders]

Yes

5. (Continued) If yes, did the advisory body(ies) contain representatives from the following stakeholder groups? [Other]

5. (Continued) If yes, please describe the advisory body(ies)' functions (e.g. advising on promotion, on specific instance handling in general, on individual cases, providing oversight, etc.)

The NCP Committee has an advisory role and it contributes to the identification of the strategic priorities of the NCP and to the implementation of its Annual Activity Programme.

The Committee offers a support in defining the NCP's strategic lines of actions; in addition, its members promote the OECD Guidelines through their own organizations.

According to the Ministerial Decree establishing the NCP, the Committee is responsible for:

- Defining its own activity programme;
- Proposing studies and surveys on problems related to the activities of the Italian companies investing in Italy and abroad;
- Analysing and discussing the specific instances duly investigated by the Secretariat and brought to its attention, giving its opinion;
- Giving its opinion on the NCP activity programme.

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 can contribute to the understanding and proposing solutions of the issues raised in the instances. Whenever a specific instance is submitted to the NCP, the Secretariat promptly informs the members of the Committee. At each meeting, or through electronic communications, the Secretariat updates the Committee on all the specific instances in progress, or concluded after the last meeting.

The Committee expresses an opinion:

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.

In addition, the members of the Committee, upon request or proposal from the Chair or the Secretariat of the NCP:

provide the necessary information, opinions and documents that can be obtained from the institutions and organisations they represent or from entities connected to these institutions and organisations (e.g. public agencies, workers, consumers, embassies);

provide opinions, within their own sphere of competence, on specific aspects of the cases in question;

can be commissioned to conduct the conciliation / mediation phase, and can propose a conciliator/mediator with proven experience and expertise.

Each member of the Committee is bound by the same confidentiality obligations as the NCP and the parties.

5. (Continued) 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.)

The NCP Committee is composed by:

- The Director General of the Directorate General for Industrial Policy, Innovation and SMEs (DGPIIPMI) of the Ministry of Enterprises and Made in Italy.
- The Head of the Division IV of the Directorate General for Industrial Policy, Innovation and SMEs (DGPIIPMI) of the Ministry of Enterprises and Made in Italy.
- A representative of the Ministry of Foreign Affairs and International Cooperation.
- A representative of the Ministry of the Ecological Transition (former Ministry of Environment).
- A representative of the Ministry of Economy and Finance.
- A representative of the Ministry of Justice.
- A representative of the Ministry of Labour and Social Policies.
- A representative of the Ministry of Agriculture, Food Sovereignty and Forestry (former Ministry of Agriculture).
- A representative of the Ministry of Health.
- A representative from Confindustria (General Confederation of Italian Industry) the largest Italian business association.
- 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".
- 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).
- A representative from the Italian Banks' Association (ABI).
- A representative from the Conference of Italian Regions and Autonomous Regions.
- A representative from the Italian Union of Chambers of Commerce, Industry, Handicraft and Agriculture (Unioncamere).
- A representative from the National Council of Consumers and Users - CNCU.
- A representative from the Association of the Italian Organizations of International Solidarity and Cooperation (AOI).

Other subjects may be called upon, from time to time, to participate to the works of the NCP Committee. For more informations on the members of the Italian NCP Committee please see the NCP website:

<https://pcnitalia.mise.gov.it/index.php/en/ncp-burger/about-us1/the-committee-of-the-ncp>

5. (Continued) If yes, please indicate how often the advisory body(ies) meets

Twice a year

5. (Continued) If yes, please indicate how often the advisory body(ies) meets [Other]

6. If an advisory body provides oversight, please describe the oversight procedure:

Additional comments on the section Advisory body(ies):

## B. Institutional arrangements - (c) Human and financial resources

7. Does the NCP have dedicated full-time staff members?

Yes

7. (Continued) Please indicate the number of full-time staff members:

1

8. Does the NCP have dedicated part-time staff members?

Yes

8. (Continued) Please indicate the number of part-time staff members:

4

8. (Continued) Please indicate the percentage of time spent on NCP matters for each part-time staff member:

20%, 30%, 30% and 80%

9.1 Have any full-time staff members joined the NCP during the year?

No

9.2 Have any part-time staff members joined the NCP during the year?
Yes
9.2 (Continued) Please indicate how many part-time staff members joined the NCP during the year:
3
10.1 Have any full-time staff members left the NCP during the year?
No
10.2 Have any part-time staff members left the NCP during the year?
Yes
10.2 (Continued) Please indicate how many part-time staff members left the NCP during the year:
3
11. Did the NCP have a dedicated budget this year?
Yes
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Handle specific instances in an efficient and timely manner]
Yes
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Organise promotional events]
No
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Attend NCP meetings at the OECD]
Yes
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Attend events organised by other NCPs]
N/A
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Attend events organised by stakeholders]
Yes
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Cover professional mediator fees or in-house mediator fees]
N/A
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Conduct fact-finding research into specific instances]
N/A
12. (Continued) If you have answered "no" to any of the above, please specify:
Many changes in the staff during the year.
Additional comments on the section Human and financial resources:

## B. Institutional arrangements - (d) Reporting

13. Does the NCP report to the executive on its activities?
Yes
13. (Continued) If yes, how often?
Once a year
14. Does the NCP report to the legislative body on its activities?
Yes

14. (Continued) If yes, how often?  
Once a year

15. Please indicate any other relevant transparency requirement(s) (e.g. access to information or disclosure laws) applicable to the NCP in your country:  
The Italian NCP and its officials are subject to laws and measures regulating transparency and integrity in the Public Administration.

Additional comments on the section 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.  
The Italian NCP is established by law and located into a Ministry and 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.

### C. Information and promotion - (a) Website

16. Does the NCP have a website?  
Yes

16. (Continued) If yes, please provide the link:  
<https://pcnitalia.mise.gov.it/index.php/en/>

17.1 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

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [A description of the Guidelines ]  
Yes

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [The OECD Due Diligence Guidance Documents]  
Yes

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [Explanatory text about due diligence]  
Yes

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [Information on the NCP and its mandate]  
Yes

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [The NCP Annual Report submitted to the OECD ]  
Yes

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [The NCP's Report to the executive and/or legislative (if applicable)]  
No

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [The NCP's peer review report (if applicable)]  
Yes

17.2 Are the following items available on the NCP website? Information about specific instances [Information on how to submit a specific instance]  
Yes

17.2 Are the following items available on the NCP website? Information about specific instances [An online form to submit a specific instance]  
Yes

17.2 Are the following items available on the NCP website? Information about specific instances [The NCP's rules of procedure ]  
Yes

17.2 Are the following items available on the NCP website? Information about specific instances [All final statements since 2011]
Yes
17.3 Are the following items available on the NCP website? Information on promotional activities: [The NCP's promotional plan]
Yes
17.3 Are the following items available on the NCP website? Information on promotional activities: [Information on upcoming events promoting the Guidelines]
Yes
17.3 Are the following items available on the NCP website? Information on promotional activities: [Information on past events promoting the Guidelines]
Yes
17.4 Are the following items available on the NCP website? Contact information: [Information on how to make an enquiry to the NCP]
Yes
17.4 Are the following items available on the NCP website? Contact information: [A phone number to reach the NCP directly]
No
17.4 Are the following items available on the NCP website? Contact information: [An email address to reach the NCP directly]
Yes
Additional comments on the section NCP website:

### C. Information and promotion - (b) Promotional activities\*

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? If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire.
Yes
20. Did the NCP make a presentation to promote the Guidelines and/or the NCP in events organised by others? If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire.
Yes
21. Did the NCP make use of social media to communicate on NCP promotional activities during the year?
No
21. (Continued) If yes, please provide additional details:
22. Did the NCP hold a stakeholder meeting during the year?
No
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?
Yes
25. Did the NCP promote the Guidelines among NGOs during the year?
Yes
26. Did the NCP promote the Guidelines among trade unions during the year?
Yes

27. Did the NCP promote the Guidelines among government agencies during the year?
Yes
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
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
30. Did the NCP focus on any of the following during promotional activities during the year: [OECD Due Diligence Guidance for Responsible Supply Chains in the Garment and Footwear Sector]
Yes
30. Did the NCP focus on any of the following during promotional activities during the year: [Due Diligence for Responsible Corporate Lending and Securities Underwriting and/or Responsible Business Conduct for Institutional Investors]
No
30. Did the NCP focus on any of the following during promotional activities during the year: [OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas]
Yes
30. Did the NCP focus on any of the following during promotional activities during the year: [OECD Due Diligence Guidance for Meaningful Stakeholder Engagement in the Extractive Sector ]
No
30. Did the NCP focus on any of the following during promotional activities during the year: [OECD-FAO Guidance for Responsible Agricultural Supply Chains]
Yes
Additional comments on the section Promotional activities:

#### 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?
Yes
32. (Continued) If yes, please provide a link:
enhttps://pcnitalia.mise.gov.it/attachments/article/2035876/Handbook%20procedures%20instances%20EN_2019.pdf
32. (Continued) Please upload a copy of the rules of procedure via the "Upload files" button below (only ".doc", ".docx" or ".pdf" files) or upload a copy at the end of the questionnaire in the section Additional materials.
filecount - 32. (Continued) Please upload a copy of the rules of procedure via the "Upload files" button below (only ".doc", ".docx" or ".pdf" files) or upload a copy at the end of the questionnaire in the section Additional materials.
33. Were the NCP's rules of procedure modified this year?
No
Additional comments on the section Rules of procedure:

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## D. Specific Instances - (b) Specific instance practicalities

34. Does the NCP confirm receipt of a specific instance submission? Please select N/A if the NCP has never received a specific instance

Yes

35. Does the NCP request feedback from the parties on the procedure following the conclusion of a specific instance? Please select N/A if the NCP has never received a specific instance

No

36. Has the NCP staff undergone training in dispute resolution or problem solving (e.g. mediation)?

Yes

37. Did the NCP engage professional mediators during the year? Please select N/A if the NCP did not receive a specific instance during the year

No

38. Did the NCP staff or members conduct mediation this year? Please select N/A if the NCP has never received a specific instance

No

Additional comments on the section Specific instance practicalities:

## D. Specific Instances - (c) Reporting specific instances

39. Did the NCP receive new specific instance submissions during the year? If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire.

Yes

40. Did the NCP close specific instances during the year? If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire.

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? If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire. Select N/A if no specific instances were in progress at the start of the year.

Yes

42. Did the NCP follow up on a case during the year? If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire. Select N/A if no specific instances were concluded before the start of the year.

Yes

43. Is the OECD database of specific instances accurate and up to date with regard to cases handled by the NCP? Select N/A if the NCP has never received a specific instance.

Yes

43. (Continued) Please provide details (missing cases, out of date entries, broken links, etc.) in the box below:

Additional comments on the section Reporting specific instances:

## 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
44. Did the NCP take part in the following activities with other NCPs during the year: [Participate in peer learning activities hosted by other NCPs]
No
44. Did the NCP take part in the following activities with other NCPs during the year: [Co-operate with other NCPs in handling specific instances]
Yes
44. Did the NCP take part in the following activities with other NCPs during the year: [Provide mentoring/capacity building to another NCP ]
Yes
45. Is the NCP interested in hosting an NCP learning/experience-sharing event in 2022?
No
46. Which topic would the NCP consider to be a priority to cover in a peer learning event?
47. Is the NCP interested in participating in developing tools for use by NCPs?
Yes
48. Is the NCP interested in acting as a peer reviewer in the future?
No
If yes, please specify the semester and the year:
Additional comments on the section Peer-learning and peer reviews:

## F. Policy coherence\*

49. Have the Guidelines been referred to in national legislation/regulations/policies adopted during the year? (e.g. on responsible business conduct; non-financial reporting, export credits regulation, public procurement)
No
49. (Continued) Please provide a short summary and a link to the legislation. If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.
50. Did your country adopt a National Action Plan (NAP) this year?
No
50. (Continued) Please indicate which type of National Action Plan: [NAP on Business and Human Rights]
N/A
50. (Continued) Please indicate which type of National Action Plan: [NAP on Corporate Social Responsibility]
N/A
50. (Continued) Please indicate which type of National Action Plan: [NAP on Responsible Business Conduct]
N/A
50. (Continued) Please provide a link to the NAP on Business and Human Rights: If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.
50. (Continued) Did the NAP on Business and Human Rights make reference to: [The Guidelines?]

50. (Continued) Did the NAP on Business and Human Rights make reference to: [The NCP?]	
50. (Continued) Please provide a link to the NAP on Corporate Social Responsibility: If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.	
50. (Continued) Did the NAP on Corporate Social Responsibility make reference to: [The Guidelines?]	
50. (Continued) Did the NAP on Corporate Social Responsibility make reference to: [The NCP?]	
50. (Continued) Please provide a link to the NAP on Responsible Business Conduct: If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.	
50. (Continued) Did the NAP on Responsible Business Conduct make reference to: [The Guidelines?]	
50. (Continued) Did the NAP on Responsible Business Conduct make reference to: [The NCP?]	
51. Was a NAP in development this year?	No
51. (Continued) If yes, please indicate which NAP: [NAP on Business and Human Rights]	N/A
51. (Continued) If yes, please indicate which NAP: [NAP on Corporate Social Responsibility]	N/A
51. (Continued) If yes, please indicate which NAP: [NAP on Responsible Business Conduct]	N/A
52. Did the NCP inform officials responsible for the following areas of its relevant statements and reports? [Officials responsible for trade missions]	No
52. Did the NCP inform officials responsible for the following areas of its relevant statements and reports? [Officials responsible for foreign trade and investment incentives]	No
52. Did the NCP inform officials responsible for the following areas of its relevant statements and reports? [Officials responsible for public procurement ]	No
53. 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
53. (Continued) Please provide a link to the legislation. If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.	GPP social criteria for the textile sector: <a href="https://www.gazzettaufficiale.it/do/gazzetta/serie_generale/3/pdfPaginato?dataPubblicazioneGazzetta=20170128&amp;numeroGazzetta=23&amp;tipoSerie=SG&amp;tipoSupplemento=GU&amp;numeroSupplemento=0&amp;progressivo=0&amp;edizione=0&amp;elenco30giorni=&amp;numPagina=87">https://www.gazzettaufficiale.it/do/gazzetta/serie_generale/3/pdfPaginato?dataPubblicazioneGazzetta=20170128&amp;numeroGazzetta=23&amp;tipoSerie=SG&amp;tipoSupplemento=GU&amp;numeroSupplemento=0&amp;progressivo=0&amp;edizione=0&amp;elenco30giorni=&amp;numPagina=87</a>
54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [As part of a public procurement process]	No
54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [As part of a public procurement process][Comment]	

54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [As part of dedicated events or training ]  
No

54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [As part of dedicated events or training ][[Comment]]

54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [Other]  
No

54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [Other] [[Comment]]

54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [N/A: the NCP has not engaged or exchanged with public procurement officials/practitioners ]  
Yes

54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [N/A: the NCP has not engaged or exchanged with public procurement officials/practitioners ] [[Comment]]

55. Please identify any specific initiatives/good practices involving public procurement and RBC in your country:

According to the indication contained in the Communication of the European Commission "Integrated product policy, developing the concept of environmental life cycle", and in compliance with paragraph 1126, article 1, of law 296/2006 (financial law 2007), the former Ministry of the Economic Development contributed to the elaboration of the "Action plan for the environmental sustainability of public administration consumption", i.e. the National Action Plan on Green Public Procurement (PAN GPP), developed under the responsibility of the Ministry of the Ecological Transition. It aims to direct public expenditure towards energy efficiency and savings in the use of resources, in particular the reduction of CO2 emissions, the reduction of the use of dangerous substances and the production of waste. The Plan identifies eleven categories of products and services for which "Minimum Environmental Criteria" (CAM) should be defined, i.e. environmental requirements linked to the various phases of the procurement.

The Minimum Environmental Criteria adopted by ministerial decree, are social, environmental and economic requirements aimed at directing the choices of the public administrations towards products and services with the highest sustainability value from an environmental point of view and along the life cycle, taking into account market availability. They are called "minimum" as they are considered the basic elements that should characterize the preferable purchasing procedures from an environmental point of view.

The definition of the CAM is one of the tasks assigned to the GPP Management Committee which avails itself, for their elaboration, of technical working groups made up of representatives and experts of the Public Administrations and central purchasing bodies, research institutions, universities, as well as by representatives of the trade associations of economic operators in the reference sector.

A guide for the integration of social aspects in public procurement was adopted by decree of the former Ministry of the Environment dated 6/6/2012. It provides operational indications to take into account the social aspects in the definition of public administration calls for tenders, in the case of supply contracts, service contracts and works contracts. It takes into account various social aspects related to the broad definition of "socially responsible public procurement" (SRPP) developed by the EU Commission.

One of the main examples of integration on social criteria in the CAM is that for the supply of textile products (see answer to question 53) where social criteria have been established for three phases of the procurement process, namely in the selection of candidates, in the rewarding criteria and in the contractual execution clauses.

56. Please include any other examples of policy coherence activities:

During the year, the NCP office has contributed to the works of the EU Council Working Party on Company Law related to the development of the Directive on Corporate Sustainability Due Diligence, by providing advice to the national delegation in the Working party and comments on the different versions of the text. The NCP office also provided comments on the European Commission legislative proposal to ban the marketing of goods made with forced labour. Moreover, the NCP office provided comments on the proposal for an EU regulation establishing a general framework for setting eco-design requirements for sustainable products, related to RBC issues.

Additional comments on the section Policy Coherence:

## G. Challenges

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57. Has the NCP faced any particular challenge(s) it would like to highlight this year?

No.

Additional comments on the section Challenges:

## NATIONAL CONTACT POINT REPORTING QUESTIONNAIRE 2022

### Annex

This document is to provide detailed information on **NCP promotional activities (Part 1 below)** and on **specific instances (Part 2 below)**.

#### INSTRUCTIONS

This document should be completed and saved locally on a computer and uploaded from the same computer at the end of the online questionnaire in the section “**Annex: NCP Promotional activities & Specific Instances**” (after question 57).

Please note that only **Word files** (.doc or .docx) can be uploaded.

**Guidance and instructions** on how to complete the questionnaire ([here](#)) and the annex ([here](#)) are accessible on the NCP O.N.E Community Space.

#### HELP & ASSISTANCE

Please contact [emily.halstead@oecd.org](mailto:emily.halstead@oecd.org) for any help or assistance to complete the questionnaire.

#### STRUCTURE

**Part 1: NCP PROMOTIONAL ACTIVITIES**

**Part 2: SPECIFIC INSTANCES**

Please enter country name of NCP:

## PART 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 add the indicated information in the table below. Any links to recordings or announcements from events may be included in the comments box. They may also be uploaded as documents with the Annex.  
 Please add additional lines if needed. (Right click and select insert rows. The selection fields can be copied and pasted into the new rows)

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>Select all that apply.</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 a date.	Click here to enter text.	Choose an item.	Choose an item.	Choose an item.	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.
Click here to enter text.	Click here to enter a date.	Click here to enter text.	<b>Choose an item.</b>	<b>Choose an item.</b>	<b>Choose an item.</b>	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.
Click here to enter text.	Click here to enter a date.	Click here to enter text.	<b>Choose an item.</b>	<b>Choose an item.</b>	<b>Choose an item.</b>	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.
Click here to enter text.	Click here to enter a date.	Click here to enter text.	<b>Choose an item.</b>	<b>Choose an item.</b>	<b>Choose an item.</b>	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.
Click here to enter text.	Click here to enter a date.	Click here to enter text.	<b>Choose an item.</b>	<b>Choose an item.</b>	<b>Choose an item.</b>	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions	Click here to enter text.

						<input checked="" type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	
Click here to enter text.	Click here to enter a date.	Click here to enter text.	<b>Choose an item.</b>	<b>Choose an item.</b>	<b>Choose an item.</b>	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.
Click here to enter text.	Click here to enter a date.	Click here to enter text.	<b>Choose an item.</b>	<b>Choose an item.</b>	<b>Choose an item.</b>	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.

<b>Additional comments:</b>	
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<b>Total number of events:</b>	0
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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>Select all that apply.</i>	Organiser(s)	Theme of the intervention
Stakeholder Consultation Table of the Master's Degree in Law and Sustainable Development of the Faculty of Law of the University of Milan	11-Mar-2022	Online	Webinar	10-50	<input checked="" type="checkbox"/> Business representatives <input checked="" type="checkbox"/> NGOs <input checked="" type="checkbox"/> Trade Unions <input checked="" type="checkbox"/> Academia <input checked="" type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Faculty of Law of the University of Milan	Point of view of the NCP about educational issues of sustainability
International Workshop on Business and Human Rights	28-Mar-2022	Online	Webinar	50-100	<input checked="" type="checkbox"/> Business representatives <input checked="" type="checkbox"/> NGOs <input checked="" type="checkbox"/> Trade Unions <input checked="" type="checkbox"/> Academia <input checked="" type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Inter-ministerial Committee for Human Rights and Council of Europe	National experience: the Italian NCP and the human right protection
Business Integrity Forum (BIF) Academy 2022. The supply chain of integrity	17-Jun-2022	Rome	Other	>100	<input checked="" type="checkbox"/> Business representatives <input checked="" type="checkbox"/> NGOs <input checked="" type="checkbox"/> Trade Unions <input checked="" type="checkbox"/> Academia <input checked="" type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.	Due diligence and the supply chain sustainability
Master SiLFiM – Sustainability in Law, Finance and Management	04-Nov-2022	Online – Students in Milan	Other	10-50	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input checked="" type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Milano Bicocca University – Faculty of Law	Tasks and experiences of the NCP – Simulation on the specific instances
Click here to enter text.	Click here to enter a date.	Click here to enter text.	Choose an item.	Choose an item.	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter a date.	Click here to enter text.	Choose an item.	Choose an item.	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.	Click here to enter text.

<b>Additional comments:</b>	
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<b>Total number of events:</b>	4
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## PART 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 pending initial assessment, or 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 after initial assessment).
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 statements as soon as they become 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.org](mailto:ncp-specific-instances@oecd.org)<sup>1</sup>.

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<sup>1</sup> 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 are currently IN PROGRESS:**

<b>Names of parties</b>	<b>Date received</b> (dd/mm/yyyy)	<b>Submitter type</b> (NGO, trade union,, etc—see list in <a href="#">reporting form</a> )	<b>Industry sector</b> (Construction, manufacturing, etc—see list in <a href="#">reporting form</a> )	<b>Host Country</b>	<b>Themes</b> (MNE Guidelines chapters)	<b>Is the initial assessment publicly available?</b>	<b>Link to OECD database if available</b>	<b>Did the NCP co-operate with other NCPs in the handling of this specific instance? If yes, please describe.</b>
Lawyers' network on behalf of specific stakeholders/ Company in the breeding sector	10-Dec-2021	Multi-stakeholder	Agriculture, forestry and fishing	Italy	Chapters I, II, III, IV, VI, VIII, IX	No	Click here to enter text.	No
			Breeding sector					
CWA, IUE/CWA, AFL-CIO, INDUSTRIAL L, UNI v. EssilorLuxottica S.A	15-Jul-2021	Trade Union	Manufacturing	USA	Chapters I, IV, V	No	Click here to enter text.	The complaint was submitted to the French, Italian and US NCPs who immediately started a coordination activity. On 30 July 2021, during an online meeting, after examining the case, they jointly decided that the Italian NCP would take the lead and the other two NCPs would have a supporting role.
		Several Trade Unions together	Click here to enter text.					
Lawyers' network on behalf of several stakeholders / Company in the breeding sector	01-Mar-2022	Multi-stakeholder	Agriculture, forestry and fishing	Italy	Chapters I, II, III, IV, VI, VIII, IX	No	Click here to enter text.	No
		Click here to enter text.	Click here to enter text.					
Lawyers' network on behalf of several stakeholders / Company in the hydrocarbon sector	14-Feb-2022	Multi-stakeholder	Mining and quarrying	Italy	Chapters I, II, III, IV, VI, VIII, IX, X, XI	No	Click here to enter text.	No
		Click here to enter text.	Click here to enter text.					
Law firm on behalf of an NGO advocating indigenous people/ Company in the manufacturing sector	13-Dec-2022	Multiple types, please specify below	Manufacturing	Paraguay	Chapters I, II, III, IV, VI, VIII	No	Click here to enter text.	No
		Law firm on behalf of an NGO advocating indigenous people	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 a date.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.			
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<b>Additional comments:</b>	
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<b>Total number of specific instances:</b>	5
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**For all specific instances that were CONCLUDED during the year:**

<b>Names of parties</b>	<b>Date received (dd/mm/yyyy)</b>	<b>Date concluded (dd/mm/yyyy)</b>	<b>Submitter type (NGO, trade union,, etc—see list in reporting form)</b>	<b>Industry sector (Construction, manufacturing, etc—see list in reporting form)</b>	<b>Host Country</b>	<b>Themes (MNE Guidelines chapters)</b>	<b>Link to OECD database if available</b>	<b>Outcomes achieved</b>	<b>Does the final statement plan for a follow up?</b>	<b>Did the NCP co-operate with other NCPs during the handling of this specific instance? If yes, please indicate which NCPs.</b>	<b>Were parallel proceedings involved while handling the specific instance? If yes, please select the type.</b>
Click here to enter text.	Click here to enter a date.	Click here to enter a date.	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.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	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.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	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.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	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.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	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.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	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.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	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.	Choose an item.	Click here to enter text.	Choose an item.
			Click here to enter text.	Click here to enter text.							Click here to enter text.

<b>Additional comments:</b>	
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<b>Total number of specific instances:</b>	0
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**For all specific instances that were NOT ACCEPTED during the year:**

Names of parties	Date received (dd/mm/yyyy)	Date concluded (dd/mm/yyyy)	Submitter type (NGO, trade union,, etc—see list in <a href="#">reporting form</a> )	Industry sector (Construction, manufacturing, etc—see list in <a href="#">reporting form</a> )	Submitter type (NGO, trade union,, etc—see list in <a href="#">reporting form</a> )	Industry sector (Construction, manufacturing, etc—see list in <a href="#">reporting form</a> )	Host Country	Themes (MNE Guidelines chapters)	Link to OECD database if available	Reasons for not accepting the specific instance:	Did the NCP cooperate with other NCPs during the handling of this specific instance? If yes, please indicate which NCPs.	Were parallel proceedings involved while handling the specific instance? If yes, please select the type.
Law firm on behalf of several stakeholders/ Company in the automotive sector	04-Apr-2022	11-Apr-2022	Multi-stakeholder	Manufacturing	Multi-stakeholder	Manufacturing	Netherlands	Chapters I, II, III, IV, V, VIII	Click here to enter text.	Other	Click here to enter text.	Choose an item.
			Click here to enter text.	Automotive								Click here to enter text.
Click here to enter text.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Click here to enter text.	Choose an item.
			Click here to enter text.	Click here to enter text.								Click here to enter text.

<b>Additional comments:</b>	
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<b>Total number of specific instances:</b>	1
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**For all specific instances for which FOLLOW UP was performed during the year:**

<b>Names of parties</b>	<b>Date received</b> (dd/mm/yyyy)	<b>Date concluded</b> (dd/mm/yyyy)	<b>Date of follow up</b> (dd/mm/yyyy)	<b>Submitter type</b> (NGO, trade union,, etc—see list in <a href="#">reporting form</a> )	<b>Industry sector</b> (Construction, manufacturing, etc—see list in <a href="#">reporting form</a> )	<b>Host Country</b>	<b>Themes</b> (MNE Guidelines chapters)	<b>Was a public follow up statement issued?</b>	<b>Link to the follow up statement, if applicable</b>
Ali Enterprises Factory Fire Affectees Association (AEFFAA) et al. / RINA Services S.p.A.	11-Dec-2018	09-Dec-2020	03-Aug-2022	Multi-stakeholder	Professional, scientific and technical activities	Pakistan	<input type="checkbox"/> Chapter II (General Policies), II, A.10, A.11; <input type="checkbox"/> Chapter IV (Human Rights); <input type="checkbox"/> Chapter V (Employment and Industrial Relations), 1c, 1d	Yes	<a href="https://pcnitalia.mise.gov.it/attachments/article/2035928/Report%20follow%20up%20AEFFAA%20v.%20RINA-EN.pdf">https://pcnitalia.mise.gov.it/attachments/article/2035928/Report%20follow%20up%20AEFFAA%20v.%20RINA-EN.pdf</a>
				Click here to enter text.	Certifier				
Click here to enter text.	Click here to enter a date.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	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.	Click here to enter a date.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	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.				

**Additional comments:**

**Total number of specific instances:**

1