

1

Title/Name of Regulation:

Purpose (Intended) of Regulation (1-3 Sentences):

Key Stakeholders:

2

1. Name the Intended Beneficiaries and Benefit Type

2. When will each beneficiary realize the intended benefits?

- Government:
- Industry/Firms:
- Consumer, Civil Society:

Does the regulation offer/provide certain firms or individuals a competitive advantage such as preferential access to inputs, pricing advantages, et.al?

3

Name the Expected (Actual) Beneficiaries and Benefit Type (Reproduce Table for Additional Beneficiaries)

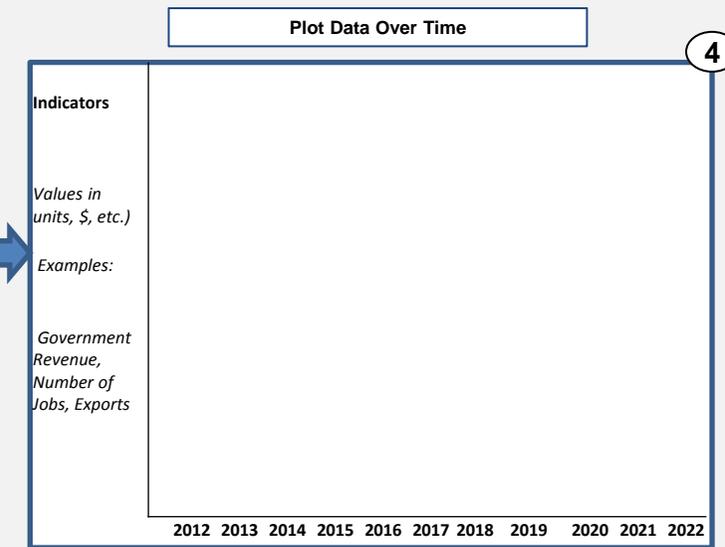
<u>Beneficiary (specify for each subgroup)</u>	<u>Economic or Social/ Political</u>	<u>Direct</u>	<u>Size</u> 1-5	<u>Scope</u> 1-5	<u>Time</u> 1-5	<u>Indirect or Induced</u>	<u>Size</u> 1-5	<u>Scope</u> 1-5	<u>Time</u> 1-5
Government	Economic	Beneficiary 1				Beneficiary 1			
		Beneficiary 2				Beneficiary 2			
		Subtotal				Subtotal			
	Social/ Political	Beneficiary 1				Beneficiary 1			
		Beneficiary 2				Beneficiary 2			
		Subtotal				Subtotal			
		Subtotal Government				Subtotal Government			
Industry/Firms	Economic	Beneficiary 1				Beneficiary 1			
		Beneficiary 2				Beneficiary 2			
		Subtotal				Subtotal			
	Social/ Political	Beneficiary 1				Beneficiary 1			
		Beneficiary 2				Beneficiary 2			
		Subtotal				Subtotal			
		Subtotal Industry/Firms				Subtotal Industry/Firms			
Consumer/Society	Economic	Beneficiary 1				Beneficiary 1			
		Beneficiary 2				Beneficiary 2			
		Subtotal				Subtotal			
	Social/ Political	Beneficiary 1				Beneficiary 1			
		Beneficiary 2				Beneficiary 2			
		Subtotal				Subtotal			
		Subtotal Consumer/Society				Subtotal Consumer/Society			
Total									

Definition of Beneficiaries

Direct—beneficiaries that are directly impacted as a result of the regulation (e.g., if the government issues a regulation to reduce pollution by prohibiting the dumping of waste near beaches, the swimmers are direct beneficiaries because they can now swim in clean water)

Indirect—additional beneficiaries that may be impacted as a result of the regulation (e.g., retail store owners whose revenue may increase as a result of added tourism in unpolluted coastal areas)

Induced—beneficiaries that are impacted as a result of actions by affected economic agents (e.g., as a result of the pollution regulation the general public may now experience fewer health problems easing pressure on payment of health benefits by employers)



5

Name the Intended Cost Bearer and Cost Type

- **Government:**
- **Industry/Firms:**
- **Consumer, Civil Society:**

When will each cost bearer be expected to pay the costs of the regulation?

Assessment of the ability of each cost bearer to avoid or shift the costs of the regulation, for example:

- For industry/firms: how much market power does each individual firm in the affected industry have?
- How specific is the capital in which each firm has invested?
- How will the consumer and government react?
- Other?

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Name the Expected (Actual) Cost Bearer and Cost Type (Reproduce Table for Additional Cost Bearers)

Cost Bearer (specify for each subgroup)	Economic or Social/Political	Direct	Size	Scope	Time	Indirect or Induced	Size	Scope	Time
			1-5	1-5	1-5		1-5	1-5	1-5
Government	Economic	Cost Bearer 1				Cost Bearer 1			
		Cost Bearer 2				Cost Bearer 2			
		Subtotal				Subtotal			
	Social/Political	Cost Bearer 1				Cost Bearer 1			
		Cost Bearer 2				Cost Bearer 2			
		Subtotal				Subtotal			
Subtotal Government					Subtotal Government				
Industry/Firms	Economic	Cost Bearer 1				Cost Bearer 1			
		Cost Bearer 2				Cost Bearer 2			
		Subtotal				Subtotal			
	Social/Political	Cost Bearer 1				Cost Bearer 1			
		Cost Bearer 2				Cost Bearer 2			
		Subtotal				Subtotal			
Subtotal Industry/Firms					Subtotal Industry/Firms				
Consumer/Society	Economic	Cost Bearer 1				Cost Bearer 1			
		Cost Bearer 2				Cost Bearer 2			
		Subtotal				Subtotal			
	Social/Political	Cost Bearer 1				Cost Bearer 1			
		Cost Bearer 2				Cost Bearer 2			
		Subtotal				Subtotal			
Subtotal Consumer/Society					Subtotal Consumer/Society				
Total									

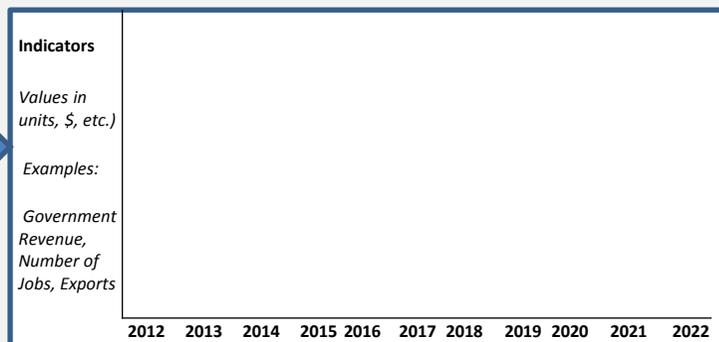
Definition of Cost Bearers

Direct—cost bearers that are directly impacted as a result of complying with a regulation (e.g., if the government requires all vehicles to have seat belts the auto manufacturers will be the direct cost bearers due to added production costs)

Indirect—additional cost bearers that may be impacted as a result of the regulation (e.g., employers' overhead costs for added employees to make and install the seat belts)

Induced—cost bearers that may be impacted as a result of actions by affected economic agents but were not intended cost bearers by the regulator (e.g., consumers who are now paying more for vehicles with seat belts)

Plot Data Over Time



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8

Final RIA Assessment	
Stakeholder Benefits	Values
Direct and Indirect	
Government Subtotal	
Industry/Firms Subtotal	
Consumer/Society Subtotal	
Total Benefits	
Stakeholder Costs	Values
Direct and Indirect	
Government Subtotal	
Industry/Firms Subtotal	
Consumer/Society Subtotal	
Total Costs	
Benefit / Cost Ratio	

Sample Benefit to Cost Ratio

$$\frac{16.4}{8.2} = 2$$

>1 = Net Benefits, Accept
<1 = Net Costs, Reject