Legislative Impact Analysis of the NARS: Current Status and Future Challenges

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1. A brief history of LIA in Korea

- Definition
- Legislative Impact Analysis (LIA)
- assessment or evaluation of the impact of the legislation (ex ante, ex post)
- Cf: Regulatory Impact Analysis (RIA)



- ×
 - Terminology
 - Germany, Switzerland: Getzesfolgenabschätzung: GFA
 - France: etude d'impact
 - EU: legislative impact assessment
 - US, UK: evaluation of legislation, legislative impact analysis, legislative impact assesment
 - Korea: legislative impact assessment(evaluation)
 - NARS: legislative impact analysis
 - (more cautious expression)

- Short history of LIA in Korea (1)
- First article in 2002, first PhD thesis in 2004
- Some high ranking officials of National Assembly and MOLEG advocated LIA











- Korean Legislation Research Institute(KLRI) leads LIA research (LIA Research Center)
- MOLEG supported KLRI's LIA research with funding
- Many law professors urged the necessity of LIA in the legislative process



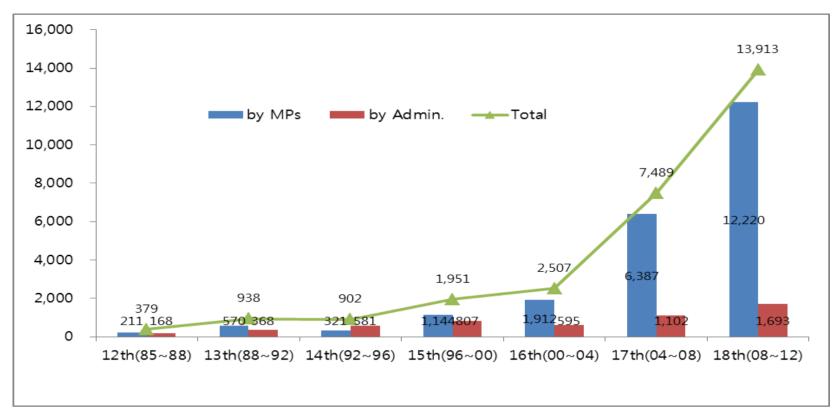




2. Increasing demand for LIA

Flood of Bills

Figure 1. Numbers of Bills Submitted (12th~18th National Assembly)

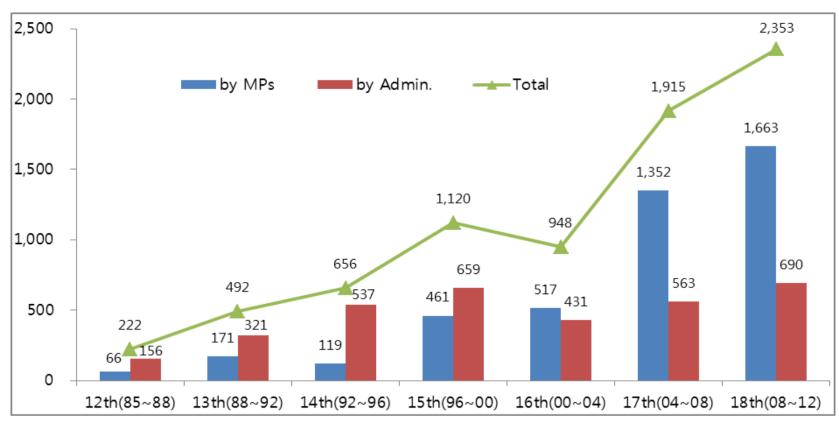


Source: National Assembly Bills Information System (http://likms.assembly.go.kr/bill/jsp/main.jsp)



Flood of Legislation

Figure 2. Numbers of Bills Passed (12th~18th National Assembly)

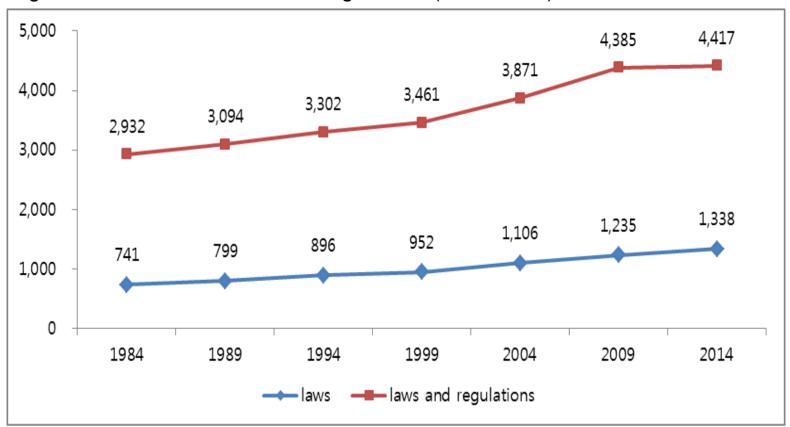


Source: National Assembly Bills Information System (http://likms.assembly.go.kr/bill/jsp/main.jsp)



Flood of Laws and Regulations

Figure 3. Numbers of Laws and Regulations (1984~2014)

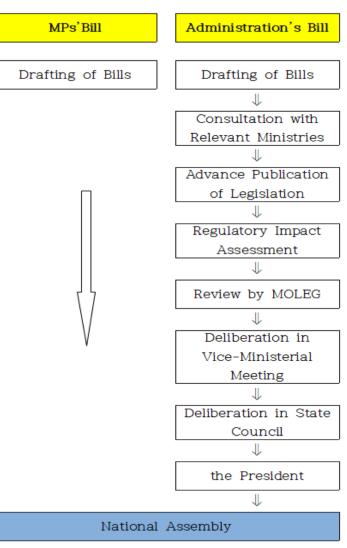


Source: Ministry of Government Legislation, Statistics of Laws and Regulations





- RIA introduced in 1998.
- Gender Impact Assessment, in 2005
- Corruption Impact Assessment, in 2006
- However, these only focused on the administrative regulations, decrees and bills prepared by the executive body
- Lack of IA system on the lawmakers' bill
- Strong Voices for the IA on the MP's bill
- NARS began study on LIA



3. LIA of the NARS: Achievements and Challenges

- From a voluntary study activity to a budget-based project
- 2008: a voluntary group was formed to conduct a study on LIA
- 2010: NARS launched the LIA TF for a pilot study
- 2011: LIA pilot study became a budget based project

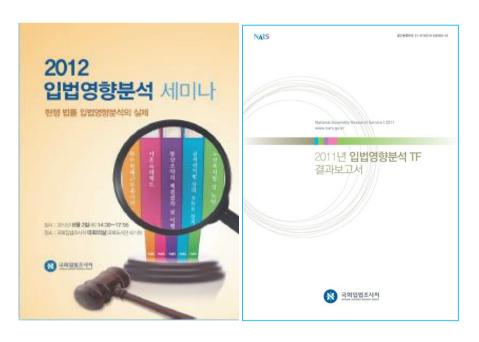
- Achievements (2010 ~ 2014) (1)
- 57 LIA case studies
 - 20 case studies were published in the LIA report series
- Mostly focused on ex post LIA
 - 19 case studies are *ex post* LIA
 - 1 case study is ex ante LIA
- ❖ Is ex ante IA similar to "Skating on thin ice" or "astrology"?

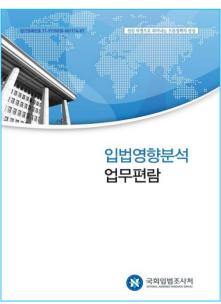




Achievements (2010 ~ 2014) (2)

- 8 research projects (outsourced)
- 7 books
 - LIA TF Annual Reports (2010 ~ 2014)
 - LIA Manual (2012), New One (expected, 2015)
 - Better Law Making with LIA (2012)





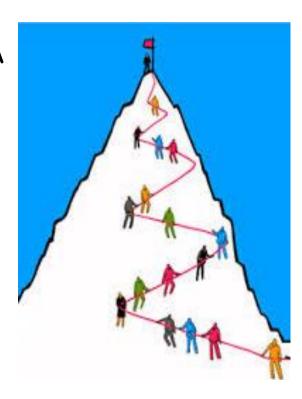


- Achievements (2010 ~ 2014) (3)
- 7 Open Seminars Series including the presentation on case studies
- 11 Capacity Building Programs focused on statistical literacy
- 2 Expert Consultations on methodology
- 25% of Staff members gained practical LIA work experiences



Challenges

- No legal basis
 - → LIA at NARS is only an 'experimental project'
- No unit or department in charge of LIA (TF is just a temporary team.)
- Insufficient expertise
- lack of optimized analysis tools



4. Prospects of LIA in Korea

- Future of LIA in Korea is promising
- Growing demands from civil society
- Motions from MPs to introduce IA systems
- Some local councils have enacted ordinances for LIA



- A regular unit responsible for LIA should be established
- Recruiting experts and training staff
- Secure MPs support for LIA (Top priority)
 - → Institutionalization of LIA (need to amend the National Assembly Act and the NARS Act)



Thank you