



# Strategic Labour Law Compliance, Labour Inspection and the Fishing Sector

Capacity Building Programme on Labour Inspection and Forced Labour Detection on Board Fishing Vessels

Indonesia

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# Today's 'world of work' presents significant challenges for labour inspection in performing it function:

- Complex global supply chains
- Vulnerable workers (fishers, domestic workers, migrant workers)
- Complex employer-worker relationships (precarious and non-standard forms employment)
- Informal enterprises and workers
- Remote / inaccessible workplaces
- Low levels of unionization







### **Traditional Enforcement Model**



#### **M** Approach:

Labour Inspectorate conducts inspections of enterprises-

- Based on a routine schedule or discretion of inspector
- In response to worker complaints

When enterprises are found in violation the Labour Inspectorate-

- Provides the enterprise with guidance on actions needed to comply
- Imposes sanctions





### **Traditional Enforcement Model**



## For the "Traditional Enforcement Model" to be effective in achieving compliance:

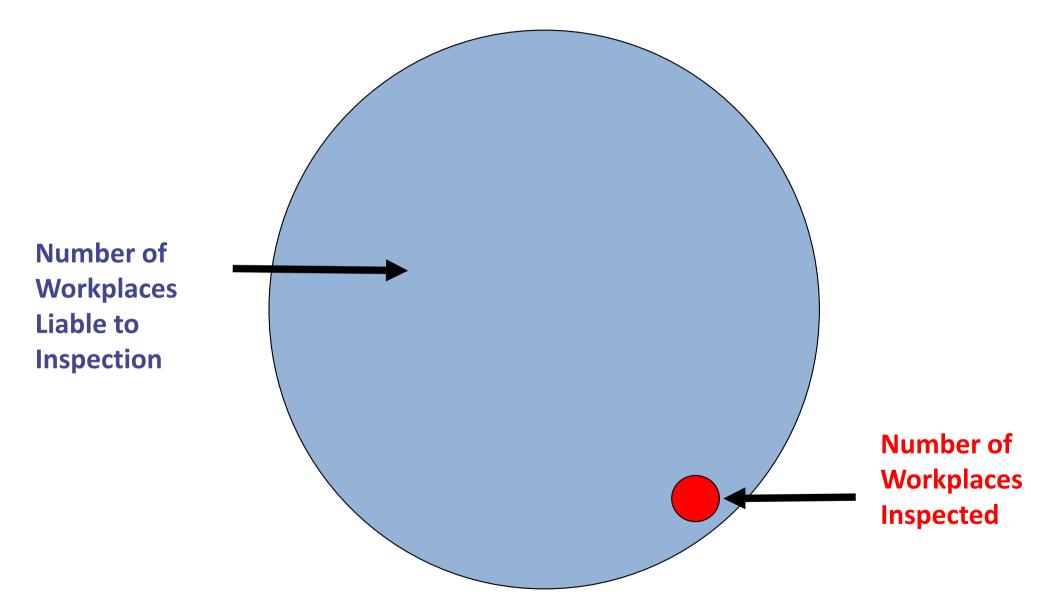
- Capacity of labour inspectorate allows for regular inspections of enterprises subject to inspection.
- Routinely scheduled inspections and complaint-driven inspections are inspecting the "right" workplaces.
- Providing guidance and/or imposing sanctions is sufficient to bring enterprises into compliance and maintain their compliance.





### **Traditional Enforcement Model**











## Are inspections conducted based on routine schedules or in response to complaints inspecting the "right" workplaces?

- What percentage of all enterprises inspected are found to be compliant vs. noncompliant?
- If inspections are complaintdriven and vulnerable workers don't complain, are the workplace where the most vulnerable workers work being inspected?







#### **Guidance and/or Sanctions?**

- Is providing guidance sufficient to bring enterprises into compliance and maintain their compliance?
- Are sanctions sufficient incentive to bring enterprises into compliance and maintain their compliance?



### Strategic Compliance Model



#### **Approach:**

- Proactive (labour inspectorate drive), targeted (focused on labour inspectorate priority compliance issues and targets) and tailored (responsive to diagnosis of the causes of noncompliance).
- Fully utilizes inspection authority and powers to ensure effective and efficient inspections (unannounced inspections, surveillance, subpoenas and search warrants).





### Strategic Compliance Model



#### Approach (continued):

- Strategically applies guidance, penalties and other sanctions to create the incentive for the inspected enterprise to come into compliance and for enterprises who have not been inspected to assess their practices.
- Engage and leverage other actors capacity to influence compliance (other government agencies, worker and employer organizations, non-government organizations, media, and other stakeholders) to enhance, amplify and expand the impact of its inspections and to make the labour inspectorate "bigger than it is".

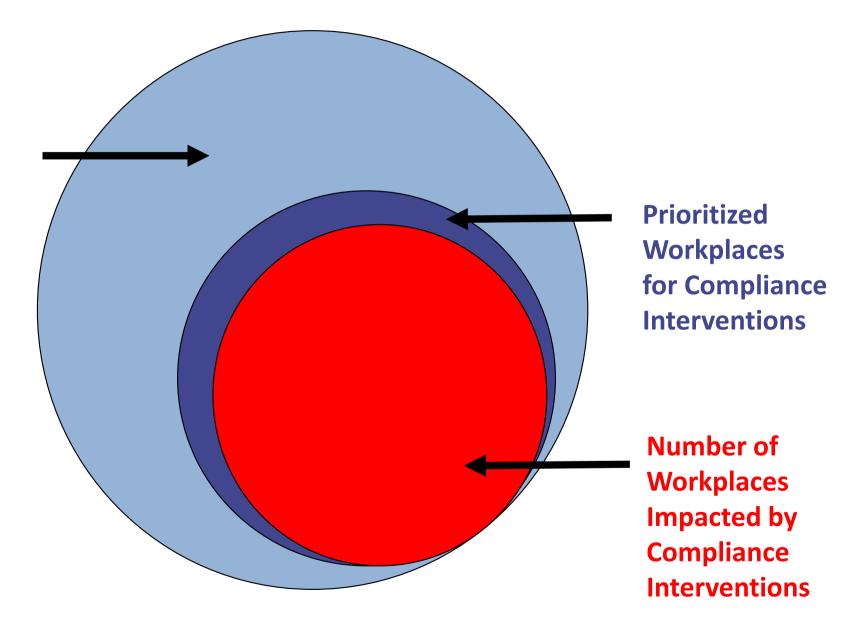




### Strategic Compliance Model



Number of Workplaces Liable to Inspection









Labour Inspectorates are uniquely positioned to diagnose causes of non-compliance and design and lead multifaceted interventions involving multiple actors:

- Compliance is their mandate.
- Access to and ability to collect
   Information and data on compliance:
  - ✓ Inspection data
  - ✓ Other government data
  - ✓ Information from employers
  - ✓ Information from workers
- Ability to engage and facilitate collaboration and cooperation among other actors who can wield influences.





#### **New ILO resource for Labour Inspectorates:**



#### Strategic Compliance Planning Methodology

#### Six step process:

- 1. Explore the Labor Inspectorate
- 2. Explore Issues & Targets
- 3. Explore Influences
- 4. Explore Stakeholders
- 5. Explore Interventions
- Operationalize the Strategic Compliance Plan





#### **Five Types of Strategic Interventions**

























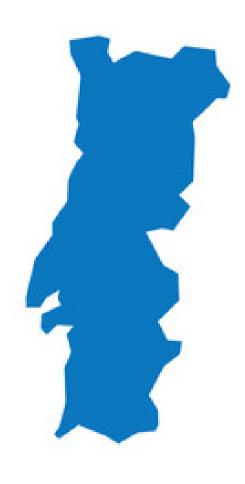






#### **Examples of Strategic Compliance Approaches**





Portugal













### SCP and Work in Fishing – Lessons Learned (1)



- Is improving decent work in fishing a priority?
- Data on fishing and compliance?
- Inspection visits are not the only tool
- Consider systemic interventions
- Some countries focus on targeted issues (forced labour, wages, OSH, violence)
- Awareness about key labour rights for both employers and workers (e.g. model contracts)
- Special LI training and assignments

### SCP and Work in Fishing – Lessons Learned (2)



- Coordination between agencies (joint?)
- National policy and local action both
- Legal framework, LI mandate and inspection operating procedures must be clear
- Risk-based vessel targeting (for FL or generally)
- Meaningful enforcement and sanctions strategy
- Self-assessments are not sufficient and are not labour inspection actions

### SCP and Work in Fishing – Lessons Learned (3)



- Port vs. At-Sea inspections it depends
- Port state and Flag state inspection
- Forced labour and poor working conditions
- Dialogue with employers and workers in the sector for better industry insight and joint problem solving (LI feedback function)
- Need for written plan with indicators
- Need for sustained action, monitoring

### SCP and Work in Fishing – Lessons Learned (4)



Interviewing workers is key and requires special care





# Thank you!