



Risk&Regulation

Research Student Conference 16 - 17 September 2004 CARR, LSE

PROGRAMME

Thursday 16 September 2004

9:00 - 9:30 Registration, G108, First Floor, 20 Kingsway Building

9:30 - 9:45 Opening Address Room G108 Henry Rothstein, CARR, LSE

Session 1

10:00 - 11:30 **1.1 INDEPENDENT AGENCIES** Room H105

Chair: Colin Scott

 <u>Paolo Dasgupta (LSE)</u>
 Independent Regulatory Agencies in Practice: Oftel and the Local Loop Unbundling issue

<u>Panagiotis Flessas (LSE)</u>
 New European Governance - a first mapping of Greek independent regulatory authorities

10:00 - 11:30 **1.2 GM REGULATION** Room: G108

Chair: Javier Lezaun

Adeyinka Richard Oduwole (Cardiff University)
 Politicising Risk: Discourses of Citizenship and Famine in Africa's Genetically
 Modified Foods Debates

Aïnhoa Paré-Chamontin (Ecole des Mines de Paris)
 How to develop the vigilance of a network organisation? The case of French plant protection organisation faced to emergent risks as GMO or exotic invasive species

Room: G108

Room: H105

10:00 - 11:30 1.3 AUDITING AND ACCOUNTING

Chair: Yuval Millo

Alexandra Hessling (University of Bielefeld)

Notions on Homogeneity and Heterogeneity of a Global Economy: International Accounting Standards and their Impact on Economic Governance and Organizational Knowledge

- <u>Tobias Lindeberg (Copenhagen Business School)</u>
 Auditing as Political Insurance
- <u>Diane Maurice (LSE)</u>
 Informing Basel II Looking Backward to the 1988 Accord: Unintended Policy Consequences

Session 2

11:30 - 13:00 **2.1 REGULATORY REGIMES AND THE PUBLIC**

Chair: Colin Scott

- <u>Sharon Gilad (Nuffield College, Oxford University)</u>
 The role of complaint handling and consumer complaints in regulatory regimes
- <u>Hanna Tal Comaneshter (University of Haifa, Israel)</u>
 Internet Regulation: Whose Responsibility Is It? Exploring some regulatory options in chat rooms in cyberspace
- <u>Paolo Crivellari (University of Paris and University of Trento)</u>
 Electromagnetic risk and regulation in Italy: Towards a mix of national government and local governance?

11:30 - 13:00 2.2 RISK ASSESSMENT AND GOVERNANCE

Chair: Javier Lezaun

- <u>Cedric Gilson (University of Westminster)</u>
 Drawn into an intellectual maelstrom. The vulnerability of the naïve researcher encountering idiosyncrasy: strategies for evaluating contribution to scholarship
- Martha Poon (University of California San Diego (UCSD))
 Regulation, public awareness and democracy in the US credit scoring industry
- <u>Birgitte Wandall (Royal Institute of Technology)</u>
 What is a fact and what is a value in toxicological risk assessment?

11:30 - 13:00 **2.3 MANAGING RISK IN THE PRIVATE AND PUBLIC** Room: H615 **SECTORS**

Chair: Bridget Hutter

- <u>Carl Macrae (University of East Anglia)</u>
 Managing Major Risks with Minor Failures: Sensemaking and Incident Reporting in a Large Commercial Airline
- <u>Rita Samiolo (LSE)</u>
 Risk and the economic (ir)rationality of infrastructural projects: the case of Venice safeguard
- <u>Siri Wiig (Stavanger University)</u>
 The County Governor's Role in Municipalities' Safety Learning

Rooms H605 and H616

13:00 - 14:00 Lunch break, Connaught House

Room: H615

Room: G108

Session 3

14:00 - 15:30 **3.1 UTILITIES AND REGULATION: 1**

Chair: Judith Rees

<u>Daniela Argento (University of Siena)</u>

The regulation of water service in Italy: governance and accounting issues

- <u>Patrícia Luís-Manso (Swiss Federal Institute of Technology in Lausanne (EPFL))</u>
 The role of regulation in managing socio-economic risks in the water sector conceptual and methodological issues
- <u>Iris Vernekohl (Ruhr University Bochum)</u>
 The Role of Political Institutions in Providing Water and Sanitation Services in Developing Countries

14:00 - 15:30 3.2 REGULATION OF NGOs AND CHARITIES

Chair: Colin Scott

- <u>Samantha Evans (Tanaka Business School, Imperial College, London)</u>
 Illuminating the Legitimising Function of a Charity Regulator: a Case Story
- Matti Kohonen (LSE)
 Project-based finance as regulation in the voluntary sector
- Morag McDermont (Bristol University)
 Mixed messages: housing associations and corporate governance

14:00 - 15:30 **3.3 RISK AND PRECAUTION**

Chair: Henry Rothstein

- M.R.A.G. Wibisana (University of Maastricht)
 The Analysis of the Precautionary Principle from a Behavioural Law and Economic Perspective
- Jussi Kauppila (Finnish Environment Institute (SYKE))
 How to control gene technology potentials and premises for regulation

15:30 - 16:00 Tea Break H605 and H616

Session 4

16:00 - 17:30 **4.1 UTILITIES AND REGULATION: 2** Room: H105

Chair: Colin Scott

Indianna Minto (LSE)

The Role of Incumbents in Regulatory Reform: The Case of Telecommunications in Ireland and Jamaica

<u>Michael LaBelle (University of Bristol)</u>
 The regulatory exchange of High Voltage Neoliberalism: The Uneven Deregulation of the US Electricity Sector

16:00 - 17:30 **4.2 RISK REGULATION** Room: G108

Chair: Henry Rothstein

Thomas Alam and Jérémie Nollet (CERAPS / University of Lille)
 The determinants of BSE risk representations and practices among French food safety managers

<u>Sarah Hartley (University of Toronto)</u>
 The Risk Society and Policy Change: A Comparison of Risk Decision-Making for GM Crops in Canada and the UK

<u>Natthanan Kunnamas (University of Leeds)</u>
 Bird Flu and BSE: Risk, Regulation and Crises in the Policy-Making

17:45 **KEYNOTE SPEECH** by Howard Davies, Director, LSE G108, First Floor, 20 Kingsway Building

18:45 - 19:45 Reception H615, Connaught House





Room: H616

Room: H615

Friday 17 September 2004

09:30 - 10:00 Coffee H605 and H616

Session 5

10:00 - 11:30 5.1 RISK COMMUNICATION

Chair: Nick Allum

John Lang (Rutgers University)

Who Does the Public Trust? The Case of General Control of Control

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Who Does the Public Trust? The Case of Genetically Modified Food in the United States

 Andrea Theresia Thalmann (Research Center Jülich, Germany / Programme Group Human, Environment, Technology)

The EMF Case: How to Communicate About Risks if Scientific Knowledge Lacks?

• <u>Mats Bengtsson (Gothenburg University/CEFOS)</u> Implementation in a Multilevel Democracy: Wind Power Facility Siting in Sweden

10:00 - 11:30 **5.2 EVIDENCE-BASED DECISION-MAKING**

Chair: Andy Gouldson

Anna Andrianova (LSE)

Supporting Risk and Regulation decisions with improved empirical insight

Anne Meuwese (Leiden University)

The new ELL regulatory impact assessment

The new EU regulatory impact assessment procedure and its capacity to highlight value trade-offs

<u>Eugénia Rodrigues (University of York / SATSU & University of Minho)</u>
 Innovations In Participatory Technology For Environmental Monitoring: An Initial Sociological Assessment

10:00 - 11:30 **5.3 BANKING AND FINANCIAL REGULATION**

Chair: Yuval Millo

Ana Isabel Canhoto (LSE)

The social construction of categories, and implications for Information Systems development

Antonio Herrera (LSE)

Once upon a time in Latin America: Institutionalisation of (Anti) Money laundering Regulations

Peter McCormack (Kings College, London)

Design and performance of controls in conducting outsourcing due diligence

Room: H105

Room: H616

Session 6

11.30 - 13.00 **6.1 MANAGING COMPLIANCE AND REGULATION**

Chair: Julia Black

Jenny Job (Australian National University)

Trust and responsive regulation: understanding the creation and generalisation of social trust

• Clive Jones (LSE)

An analysis of reputation risk management practices within food retailing businesses in the UK

• Charlotte Yapp (King's College London)

Evaluating the effectiveness of local authority enforcement strategies upon food safety compliance in small and medium-sized enterprises (SMEs)

11.30 - 13.00 **6.2 NON-STATE ACTORS AND BUSINESS REGULATION**

Chair: Bridget Hutter

Dimitris Katsikas (LSE)

Regulation beyond the State: Non-State Actors and Private Transnational Regulation in Theory and Practice

- Jazmin Seijas (Center for Comparative and International Studies, Swiss Federal Insitute of Technology Zurich (ETHZ))
 - Competitive Advantage, Regulation and the Environment in the German and Swiss Chemical Industry
- Ana Lourenco (Judge Institute of Management, University of Cambridge)
 Contract practice in business: the case of the television production industry in the UK and Portugal

11.30 - 13.00 6.3 COMPARATIVE REGULATION

Chair: Ed Page

Anneliese Dodds (LSE)

The Comite National d'Evaluation, the Quality Assurance Agency, and the evaluation of foreign student numbers, origins and services: An institutional analysis

Marit Sjovaag Marino (LSE)

State traditions in institutional reform. A case study of French and German telephone policy debates from 1876 until 1997

13:00 - 14:00	Lunch break, Connaught House	Rooms H605
		and H616

14:00 - 15:30 **MASTERCLASSES**

State Regulation - Colin Scott Room Y014

Non-State Governance - *Julia Black* Room H105

Risk Governance - *Henry Rothstein* Room H616

Risk and its Publics - Martin Bauer and Nick Allum Room H615

15:30 - 16:00 Tea Break H605 and H616

16:00 - 17:30 PLENARY: GETTING PUBLISHED
Bridget Hutter, Ed Page and Julia Black

17:30 Thanks and Close
Bridget Hutter

Room: G108