A methodological approach on the procedural effectiveness of EIA: the case of Sardinia

Cristian Cannaos and Giuseppe Onni

Abstract

The evaluation of environmental effects of the projects is nowadays an essential element to consent to their realization. For this reason, since 1985, the authorization procedure for Environmental Impact Assessment has been activated in Europe. The main aim of the article is to explore the case study of Sardinia, illustrating a methodology that allows the collection and analysis of information related to regional EIA procedures in Italy. The need to collect useful data to build a state of art of EIA arises from the absence of general statistics and official data collections. Through this research, the article provides an overview of Sardinia practice on EIA to date. Moreover, starting from an overview on the effectiveness of the EIA, the article, debating the case study, introduces some evaluations about local and general problems of the process linked to this topic.

Keywords: Environmental Impact Assessment, Effectiveness, EIA normative evolution

Introduction

Since 1985, the Environmental Impact Assessment (EIA) has been introduced in Europe like a tool with the aim to identify and evaluate the environmental impact of an action or activity in advance, to facilitating both the decision-making process and a safer environmental management (Glasson et al. 2005; Morgan 1998; Sadler 1996). This tool is now widely used in most parts of the world (Canter 1977; Petts 1999; Wood 2003), however, the process of environmental assessment of projects still seems far from achieving its objectives, as the evaluations rarely conform to idealized models (Sadler 1996; Glasson et al. 1997; Bond and Wathern 1999; Barker and Wood 1999; Cashmore et al. 2004).

Nevertheless, there is a continuous regulatory change in the EIA apparatus, precisely in the search for a procedural application that can be at the same time more effective in pursuing the general objectives of environmental assessment.

It does not mean that the VIA process is ineffective, indeed it can be said that the principle of caution and prevention to be applied to interventions that can alter the environment, today, is both affirmed and globally accepted, substantially and procedurally (Sadler 1996).

In the application of the directive, the EIA retains many intrinsically local aspects, both for the specificity of projects and territories and for the importance of the interpretation of the rules by the competent authority (CA) which has many margins of discretion.

"An EA process can only be fully understood and comprehensively evaluated in relation to the national or jurisdictional framework of decision-making within which it operates" (Sadler 1996).

In the Italian context, where the EIA is divided by competences (national, regional and provincial), it is difficult to identify researches or statistics that represent both which projects are subject to EIA and how the authorization procedures affect the processes. A concrete investigation on planning and administrative procedures is not traceable in national bibliographies, while there are examples at European level (Barker and Wood 1999; CE...
2003; Wood 2003; Cashmore et al. 2004; Christensen et al. 2005; GHK 2010; Banias et al. 2017).

For this reason, the aim of the article is to describe and analyze the state of the art of EIA procedures in Sardinia (both screening and EIA) evaluating aspects that can help to make specific and general inferences about their effectiveness.

The study introduced in this article also aims to represent a methodology that can be followed for the analysis of EIA in similar contexts (certainly valid for other Italian regional contexts, probably exportable with some arrangements in other countries).

A literature review about effectiveness of EIA

To illustrate the theoretical background of the reflections presented in the article and to explore how other studies approach the investigation of the effectiveness of the EIA, a revision of the existing literature is necessary.

The focus on VIA practices has led to the development of a wide field of research on the issue of effectiveness. The difficulties that both legislation and EIA practices have in conforming themselves to the models of the process itself are widely recognized by the literature and they are often idealized and excessively rational (Rosenberg et al. 1981; Glasson et al. 1997; Barker and Wood 1999).

Referring to the effectiveness of the EIA, this article has as its main reference the theoretical approach of Sadler (1996), which is still valid and contemporary, and which has influenced many subsequent reflections on this topic (Cashmore et al. 2004; Glasson et al. 2005; Christensen et al. 2005; Pischke and Cashmore 2006; Jay et al. 2007).

Effectiveness can be investigated both in its substantial characteristics (that is, in its ability to reach the pre-established purpose) and in its procedural characteristics (that is, whether it is undertaken according to established expectations) (Cashmore et al. 2004).

The substantial objectives of EIA can be divided in two groups: proximate aims (Sadler 1996) and long-term objectives (Cashmore et al. 2004).

The proximate aims are those that see the EIA as a system aimed to preventing possible impacts before the projects are implemented (Wood 2003), and as a decision-making tool, principally in relation to the release of an environmental authorization, but also for its influence on development designs.

The long-term objectives are those linked to the overall action of the EIAs, which should lead to sustainable development, more careful to the environment, ensuring a correct balance between social, economic and environmental interests.

The effectiveness of the EIA in these terms appears to be rather scarce, and it does not reach the aims neither in terms of proximity nor in the long term (Cashmore et al. 2004).

In several studies of the early nineties based on questionnaires, it is argued that the environmental information of the EIAs are useful, but they do not substantially change the final decision about the authorization (Wood and Jones 1997), and do not even produce substantial changes on projects (Sadler 1996).

On the other hand, recent studies (Barker and Wood 1999; Christensen et al. 2005; Banias et al. 2017) show positive opinions on EIA effects both for decision-making influence and for project changes.

This improvement seems normal, because EIA has made much progress over the years, and the procedures and the practices (in Europe, but all over the world) have been refined.

The goal of sustainable development in the literature is not seen as well-defined and therefore effectively prosecutable (Cashmore et al. 2004; Jay et al. 2007; Zhang et al. 2012). It is not simple to measure the real contribution of EIA for the objective related to the environmental protection.

Although the long-term objectives of EIA have a particular value in terms of effectiveness (Doyle and Sadler 1996), in the analysis of the case of study, this article focuses on some elements related to effectiveness of EIA in terms of proximate aims and the procedural characteristics (Ensminger and McLean 1993; Frost 1997; Petts 1999; Bond et al. 2004), perhaps simpler and more concrete to evaluate.

Everything originates from the US law (NEPA 1969). This legislation was substantially a political response to the concern about the impacts of the modern development on environment (O’Riordan and Sewell 1981; Caldwell 1993; Petts 1999).

“EIA thus originated from a political imperative, not from scientific theory (Lee et al. 1995), and practice predated the development of a detailed conceptual foundation” (Cashmore et al. 2004).

This procedural approach then is more devoted to fix a procedure which would define a method of investigation, requiring following a well-defined, procedurally specified course of action, rather than imposing a specific level of environmental protection (Lemons 1995). Even today, the directives continue to replicate this regulatory approach. Many studies have investigated the correspondence between procedural prescriptions and real processes of EIA. Thus, they investigated on the scoping, screening and EIA stages, the EIS quality, referred to general rules fixed by the directives, and the public involvement.

This article, analysing the case study, will address the questions about the quality of EIS, on project changes,
duration of the process, the public involvement, and make some inferences about the final results of EIA, reasoning about the entire process of the evaluation.

**Approaches to the study of the effectiveness of the EIA**

For the proximate aim, the article investigates on the decision-making process, reasoning on the quality of EIS and project changes, while for the procedural characteristics it investigates on the duration and on the results of the procedures.

“Sadler (1996) suggests that effectiveness of the EIA can be tested at different stages in a cycle of EIA systems:

1. Whether a given EIA policy is effectively translated into practice through the application of relevant processes and procedures,
2. whether the practice results in effective EIA performance through contributions to decision-making, and
3. whether this performance then effectively feeds back into changes in the EIA policy by examining whether EIA realizes its purpose” (Glasson et al. 2005).

To study the EIA process in dependence of the different stages of its implementation is a consolidate way of research on the factors that can influence its effectiveness (Zhang et al. 2012). We can call these stages pre-EIA stage, EIA stage and post-EIA stage.

To analyze the first stage, some authors (Barker and Wood 1999; Christensen et al. 2005; Glasson et al. 2005; Banias et al. 2017) made an illustration of EIA experiences in different countries, building a state of the art and analyzing how EIA is carried out, especially referring to compliance with current European Directives.

To build the state of art of EIA in a country or region it is not a simple task. It is worth saying that there is no general statistical system that illustrates how many EIAs are made at each CA, both among the various member states but also within the individual member states.

Even the reports of the European Commission (i.e. EC 2009) are drawn up on the basis of the responses of the member states or on some specific studies (i.e. GHK 2010), but there is neither a constant monitoring of the quantity of EIA procedures nor of the project typologies to which they refer. In Italy, some data is available on the website of the Ministry of the Environment,1 but only in relation to the EIAs of ministerial competence, while it is not possible to have, at least in a simple and direct way, a complete frame of the EIA processes that each region performs and on what typologies of projects. It is necessary to do a region-by-region search, which clashes with the ways in which each region publishes the environmental assessments and the different methods through which each has regulated EIA procedures, often delegating some tasks to the provincial administrations.

For this reason, the article illustrates the methodology used to gather the information useful to reconstruct the number and typology of the procedures of EIAs carried out in Sardinia.

The compliance between European Directives on EIA and their transposition in national laws is a crucial factor for the first stage.

There is a long history of delays due to a bad (absent or partial) transparency of the European Directives into Member States laws. Italy is one of the Member States where the transposition of the first EIA directive of 1985 has delayed too long.

It lead to continuous changes in its legislation and application procedures, which significantly obstructs an effective application of the EIA procedures to projects. If it is possible, Sardinia, due to its special statute, has had an even more troubled history in the implementation of the EIA procedures.

On the other hand also the European Directive, thanks to a feedback mechanism (post EIA stage), has been revised several times, requiring new transparency by the member states.

These continuous changes does not allow a consolidation of good practices. Proponents and evaluators have continually to review the methods for elaboration and evaluation of the EISs, and the ways to manage the process, negatively affecting the effectiveness of the EIA.

For many authors one relevant component of effectiveness in the EIA stage is the preparation of high-quality EISs.

“Two schools of thought exist about the quality of an initial EIS. Some argue that developers should be encouraged to submit EISs of the highest standard from the outset. This reduces the need for costly interaction between developer and competent authority (Ferrary 1994), provides a better basis for public participation (Sheate 1994), places the onus appropriately on the developer and increases the chance of effective EIA overall. Others argue that it is the entirety of the environmental information that is important, and that the advice of statutory consultees, the comments of the public and the expertise of the competent authority can substantially overcome the limitations of a poor EIS (Braun 1993).”

---

1 http://www.va.minambiente.it/it-IT/Procedure/Statistiche? anno=2019.
This view is also supported by planning inspectors at appeal and judicial review cases." (Glasson et al. 2005)

According with the first approach, some effectiveness assessments are based on the Analysis of Environmental Impact Studies (EIS) evaluating their content trough codified systems (i.e. The Oxford Brooked University Review Package uses a set of EIGHT categories and 92 criteria; Glasson et al. 2005).

The majority of these analyses are carried out studying a limited number of EIS.

It depends on the length of EISs, that are still increasing, and by their differences. In fact, EISs are very different from each other and difficulties to read and compare, because they are elaborated according to different structures, refer to different projects and are located in different contexts. All these differences require a very long time for the analysis of EISs. However, quality measured in this way is an academic vision of quality, which often does not coincide neither with the evaluator one nor with the proposer one.

"EA is a plural process that is shaped by the interaction of many players. Their perspectives on how well EA works vary, reflecting different roles, backgrounds and past experiences" (Sadler 1996).

"For instance, the DOE (1996) study, Radcliff and Edward-Jones (1995), and Jones (1995) found little agreement about EIS quality between planners, consultants and the researchers" (Glasson et al. 2005).

Nevertheless, questionnaires, interviews or experts’ experience of their past work are diffused tools to investigate the effectiveness of the EIA in decision-making.3

In fact, the results of different survey made using questionnaires or interviews often show ambiguous results about effectiveness of the EIA, and even inside the same category of stakeholders there are different positions (Radcliff and Edward-Jones 1995; Barker and Wood 1999; Christensen et al. 2005; Banias et al. 2017).

This article approaches to the study of EIA giving more value to the entire process. It is not important the quality of EIS in itself (that, nevertheless, is a fundamental element for the EIA process), but it especially remains a tool for dialogue on the impacts of a project. During the stage of discussion of the proposal between proponent and CA often the quality of EISs is improved, by additional information changes devoted to reach the goal of the better identification of the impacts.

The evaluation of project changes is often used to measure the effectiveness during the EIA stage.

"The process of making an EIA is very much based on the idea that the dialogue between the parties concerned is likely to lead to modifications of the proposed project. Such dialogue will take place during the process itself, but it is likely to begin even before the authorities receive a formal application, for example, in the discussions between the developer and his consultants" (Barker and Wood 1999).

If the pre-EIA changes of a project are quite difficult to investigate and identify (Christensen et al. 2005), even using questionnaire or interviews to stakeholders, it is easier to analyze the changes made during the EIA stage (which can be very important) or to evaluate minor changes and mitigation measures imposed in the consent decision document.

Many studies explore the effectiveness as the contribution of the EIA process in the design changes, sometimes giving an evaluation of these changes dividing them in minor, moderate or major modification (Barker and Wood 1999) and other times just making an accountability of project changes and mitigation measures (Christensen et al. 2005). “There is no real test to decide the actual impacts and effects of the EIA other than researching into great detail with individual modifications and mitigation measures, deciding their impacts and finally their environmental effects” (Christensen et al. 2005).

The costs involved for the study of each EIA are very high, becoming an obstacle to investigate many cases.

Referring to the EIA stage, the length of time needed to take a consent decision about the project it is relevant, maybe crucial. To take long time to decide can have effects more similar to a refusal, even if it is positive. Excessively long durations of the procedure can result very ineffective, and, in some cases, they can lead to the abandonment of some proposals, whose nature is strictly contingent on their approval time (for example, proposals linked to the presence of incentives or funding). During longer term, even the environment can register important changes, which can invalidate parts of the EISs

---

2 The Oxford Brooked University Review Package (Glasson et al. 2005) is divided into eight district categories that assess the quality of an EIS regarding the following aspects: (i) description of the development, (ii) description of the environment, (iii) scoping, consultation and impact identification, (iv) prediction and evaluation of impacts, (v) alternatives, (vi) mitigations and monitoring, (vii) non-technical summary, (viii) organisation and presentation of information.

Each of these aspects is classified separately with grades ranging from 0 to 5, where for 0 it is assumed that the study was carried out in an unsatisfactory way or with omissions and with 5 instead a study well achieved and free from omissions.

3 Zhang et al. (2012) reviewing 33 refereed journal articles published between 1999 and 2011 on effectiveness of the EIA, found that 21 articles are based on general knowledge drawn using questionnaires or interviews.
and the effectiveness of some mitigation or compensation measures.

The report of GHK consulting (2008) suggest the use of time limits on periods for screening and scoping and on consultation, and the EIA directive from 2003 (Directive 2003/35/CE) ask to member states to fix specifically time limits to permit the public participation to EIA. The implementation of these points is translated into a specific maximum duration of EIA process, but often it seems disregarded.

Even the outcomes of the procedure can be referred to the end of the EIA stage.

The evaluation process, both Screening and EIA, leads to a more informed decision (negative or positive) on the environmental impact of proposals (which often are modified, integrated with additional information or developed in itinere in relation to the interaction with the CA).

With these conceptual premises, the article explored the case study of Sardinia, whose analysis also allowed doing some inferences about effectiveness of the EIA.

Sardinia is one of the southern Italian regions that, since the sixties of last century, has undergone important processes of territorial transformation, immersed in a perpetual transition between an agro pastoral past and a new industrial and tourist dimension (Cannaos and Onni 2017). EIA can be a useful tool to govern these transformations in a sustainable way, but its success on this path is related to its effectiveness.

According to the Sadler suggestion, the article try to analyze EIA in three stages: pre-EIA stage, EIA stage, post EIA stage.

**Methodology**

The aim of this article is therefore to evaluate the EIA procedure when it has ended. To do this, the research uses as a study basis the set of regional deliberations that conclude each single procedure, collecting and classifying them.

In application of the emphasis given by the directives on EIA to the transparency of the EIA process, it is quite easy to find all the materials (regarding projects and EIS) of each EIA on the website of Regional Council of Sardinia. However, for each EIA we have a great amount of materials to download, to read, to evaluate and to compare.

Indeed, to analyze the EIS, we decide to collect and classify the deliberations of the Regional Council regarding the end of EIA processes.

This choice has two advantages: every deliberation is written more or less with the same scheme, and we have to find, collect, read and analyze for every process just a document of few pages and not great amounts of different materials.

Exploring a large number of EIS takes a long time and the materials to analyze can be very different in quantity, quality and frame. Moreover, from the direct study of EISs cannot be deduced the main impacts and flaws of the proposal detected by the CA. In the EIS, there is not information on the evaluation process and the decision on EIA, which are important elements to discuss on procedural effectiveness. The use of the deliberation, however, thanks to their structure, helps and greatly simplifies the analysis for the purposes of the research.

Every deliberation is identified by a number and a date, it reports the date of the first submission of the proposal, the date of the effective start of the process, a brief description of the project and of its impacts, a quite detailed story of the EIA process, the results of the technical evaluation of EIS and it finishes with a political deliberation on the authorization.

In the analyzed deliberations, the political choice has been always coherent with the technical evaluation.

Screening procedures finish with the decision to submit or not the project to the EIA procedure (do not submit the project to EIA means to obtain the Environmental authorization), while EIA procedures close with a decision on positive or negative environmental compatibility of the project; in the first case the project obtain the Environmental authorization, in the second one it is rejected. Usually a positive conclusion of the process is accompanied by a list of prescriptions that the proponent has to implement inside his project.

The first step has been to identify all the deliberations regarding EIA or Screening procedures and collect them. After a research since 2000, we found 1276 deliberations.

The research began in 2017, and for this reason the resolutions between 2012 and 2017 are the foundations of the research. Furthermore, as described above, 2012 is the year of the R.D. n. 34/33 of 7 August, so it was considered extremely useful to have this year as the beginning of the work.

It is important to underline that our database includes just all the EIAs completed in the period between the first of January 2012 and 31th of December 2016. Therefore, it includes many processes started before this period, and it does not include procedures started, but not concluded, in this period. At the same time, we do not have information about opened procedures closed without a Regional Council Deliberation (i.e. procedures concluded because the proponent has not presented all the materials or requested additional information, the proponent by itself

---

4 http://www.sardegnaambiente.it/argomenti/valutazioneambientali/.
decided to withdraw the request, or all the other reason that can lead to stop the procedure without arriving at a deliberation).

We found 537 deliberations on EIA, and, after a first control, we selected 434 deliberations regarding EIAs. We set up a database to compile with some data extrapolated by every deliberation. It has been a circular process, because while we were loading the data of every deliberation we were deciding the type, number and name of fields and the allowed values of database. In the final version of database, we identified 17 fields for every deliberation. We identified what categories of projects are currently submitted to EIA in Sardinia, where these projects are located, how long an EIA process lasts and what are the results of these processes. Overall, we validated and loaded 395 deliberations.

Sardinia practice to date
The main reference for EIA in Italy it is the law 152/2006. In Sardinia, the R.D. n. 34/33 of 07/08/2012 contains regulatory requirements and some guidelines that govern the EIA procedures.

This deliberation has four annex, A, B, C and D. The first two are dedicated to EIA and screening procedures. The third regards the SEA (Strategic Environmental Assessment), while the fourth is a guide to identify projects, included in the B annex, but that can be excluded by the Screening procedure if they have some specific features.

In accordance with the EU Directives the guidelines include a list of projects for which EIA is mandatory, because they are considered likely to have significant effects on the environment (Annex I of the directive, Annex A1 of regional deliberation). There is also a list of projects that shall be made subject to an EIA using both case-by-case examination and thresholds criteria (Annex II of the directive, Annex B1 of regional deliberation). The Screening procedure refers to this second annex, and it is the first stage in the process required by the Directive, when a decision is made on whether or not EIA is required.

The deliberations have been classified on three categories of procedures, like reported in Table 1.

The number of screening procedures is about double than the EIAs. We found 32 requests of temporal extension of previous positive deliberations on Screening or EIA. Considered the time necessary to arrive to have a deliberation, the uncertainty of the result of an EIA procedure and that in general these decisions are still valid for 5 years, it seems strange that a proponent don’t implemented its project in time.

On a total of 395, 32 cases represent a relevant share (8%). It is a signal of a lack of effectiveness but more related to the entire process of a proposal development, rather than to the EIA.

It is useful analyze the number of procedures per year. It is easy to see that, on average, the numbers are almost the same in all the years (Table 2) and there are always more screening rather than EIA.

The article chooses to study in a separate way the different objects of the procedures (Screening and EIA), to better debate their differences.

The Screening procedures
Actually, the Screening procedure in Italy requires the production of a preliminary EIS, for this reason it can be considered a “little EIA”. During the analyzed period to understand better the environmental implications, it was mandatory to present a preliminary project.

The procedure starts with the publication of an advice and of all the materials on the website of CA, that are freely consultable by everyone.

Any agency potentially involved and every citizen have 45 days to make comments and observations. The CA can request additional documentation. The proponent can ask for a suspension if he needs more time to furnish the integrations. On the basis of all the documentation the CA makes its technical evaluation on environmental compatibility of the project.

Overall, 246 Screening procedures were analyzed in the period under investigation.

The Table 3 shows the distribution in the eight Sardinia provinces. The 45% of projects are on Cagliari and Sassari, while the rest are distributed in the other provinces. The provinces with fewer projects are the ones fewer populated and with many crisis signals, especially on unemployment and income levels.

The categories of projects presented for the Screening are listed in Table 4.

---

5 Number of deliberation, date of deliberation, project title, municipality, province, procedure start date, procedure duration, typology of assessment (EIA, screening, temporal extension), EIA normative project category, EIA specific category, Screening normative project category, Screening specific category, public comments and opinions, additional information during the procedure, project changes, quality of final EIS and documentation expressed by the CA, final result.
The normative divided the projects on eight categories. In these 5 years, the projects refer just on six categories and two of them include only one project. No project involves the categories 5—Textile, leather, wood and paper industries and 6—Rubber and plastic industries. Considered the important role of agriculture in Sardinia it is strange that we had just five projects on this sector. It can be linked both to the traditional and medium small dimension of the activities that are conducted (excluded by EIA), and to a lack of entrepreneurial initiative. To discuss in deep the other representative sectors for number of projects it is important to detail them (Table 5).

Half of procedures involves projects of infrastructures, often promoted by public or semi-public proponent. The projects for infrastructures proposed by private subjects regards essentially waste treatment. The majority of projects (36) of the sector 2—Energy and extractive industries referred to little solar plants or wind farms while the rest (12/13) are essentially projects for mining research.

Despite the name, the category 2 does not include quarries and peat bogs that are included in the category 8—Other projects. The majority of the projects of this category are quarries (49/67). The rest are modifications of projects included in Annexes A1 or B1 (12), and three projects for holiday villages.

From these numbers we can understand that the projects subjected to Screening in Sardinia do not refer to many different categories and typologies. In these years, they have essentially concentrated on infrastructure, production of energy from renewable resources (surely linked to government financial incentives) and quarries.

The Environmental Impact Assessments
Since 2012 to 2016, we find 116 projects, subdivided in all the districts present in Sardinia (Table 6). The majority of the projects originate from the southern part of the island, in particularly in the district of Cagliari (23 EIA procedures) and Carbonia—Iglesias (26). In the north, the district of Sassari has 26 while Olbia-Tempio counts 12 procedures. The procedures in the center are concentrated on Nuoro (15) while all the others three districts (OR, VS, OG) together sum 14 EIAs.

This is an important image of what happens today in Sardinia. While in the south and in the north more initiatives related to industry are starting, the middle of the island remains linked to traditional agriculture, rearing and pastoralism. These are places in between in this historical moment, where both public administrations and private operators do not propose to conduct complex projects.

It is important to discuss more in detail which are the different categories of EIA and which are the focus of the different ones per district.

Table 2 Procedures per year

|        | 2012 | 2013 | 2014 | 2015 | 2016 | Total |
|--------|------|------|------|------|------|-------|
| Screening | 64   | 47   | 36   | 54   | 46   | 247   |
| EIA     | 13   | 24   | 30   | 32   | 17   | 116   |
| Total   | 77   | 71   | 66   | 86   | 63   | 363   |

Table 3 Screening procedures by province

| Province | CA | CI | NU | OG | OR | OT | SS | VS | Tot |
|----------|----|----|----|----|----|----|----|----|-----|
| Screen   | 56 | 14 | 25 | 15 | 32 | 37 | 55 | 13 | 247 |

Table 4 Screening: categories and number of projects

| Categories of project                                      | Number |
|------------------------------------------------------------|--------|
| 1. Agriculture                                             | 5      |
| 2. Energy and extractive industries                        | 50     |
| 3. Processing of metals and mineral products               | 1      |
| 4. Food industry                                           | 1      |
| 7. Infrastructures                                         | 123    |
| 8. Other projects                                          | 67     |
| Total                                                     | 247    |

The wind farms are the biggest field of application of EIA, with 31 procedures, above all in the districts of Sassari and Carbonia-Iglesias, with 10 and 9 EIA procedures. Wind farms are the 26.3% of all analyzed procedures. Geographically, wind farms have no interest in the middle and in the northeast of the island. The proposal for mineral and mining research are 14, and just one is located in the central districts. The extractive industry registered seven proposal, particularly to cultivate mineral quarries or use mineral waters, coming from natural...
springs or wells. The projects are mainly located in the districts of Cagliari and Sassari. The projects that are likely to have a significant effect on a Natura 2000 site are 16, and all of them pass the EIA. On 24 projects for which an EIA has been required after the Screening procedure, the majority regards quarries (12) and wind farms (8).
Agricultural EIA procedures are practically absent: in 5 years, the data show only one proposal. Evidently, in Sardinia the will to operate in the agricultural field transposes itself only in projects with less impact, as said previously.

Effectiveness of EIA: evaluation on Sardinia practice
Pre and Post EIA stages: EIA normative evolution in Italy and Sardinia

Here is presented a revision of normative evolution on EIA in Italy and Sardinia. The normative framework about EIA represent at the same time the bases of EIA (and then it refers to the pre-EIA stage) and, at the same time, it is influenced by the feedbacks of practice on EIA, because it is continually revised to improve the effectiveness of the laws (and therefore it refers to post-EIA stage).

It is important to start from a review of the normative evolution to assure a better understanding of the framework in which proposals are evaluated.

Nowadays, one of the limits on the effectiveness of EIA is linked to its continuous normative evolution (and vice versa: the normative continuously evolves because some aspects of EIA are ineffective).

Especially in Italy (and consequently in Sardinia), the EIA normative has a troubled route (still today) that does not help to consolidate and adjust an effective system of evaluation. From 1985 to 1996, in fact, Italy does not transpose in a correct way the Directive 85/337 and the general system of EIA has not been effective, but has resulted more as another bureaucratic procedure, then an important tool for the improvement of environmental care.

It seems useful to introduce briefly what has been the transposition of EIA directive in Italy, and when, and how, Sardinia starts to work on EIA.

Sardinia is a special administrative Region and it has to adapt its regional laws to the national ones, with a significant degree of freedom, that adds more difficulties and delays to the implementation of UE directives. There are cases in which Sardinia has promulgated laws in contrast with the Italian ones, with some institutional clashes, and court processes, which sometimes took years to be resolved.

In 1985, the CE approved the directive on EIA 85/337/EEC. EIA do not become immediately operative between all Member States (MS) because it has to be transposed in a national law. With the law 349/1986 Italy appoints and refers to other laws the need to transpose the environmental impact directive, and at the same time establishes the Ministry of the Environment, which until then did not exist.

Italy did the first transposition with two decree (377/1988 and DPCM 27/12/1988) but they completely ignored the projects listed in the Annex II (the list of the projects to screening for EIA). Therefore, in 1992 the European Commission opened an infringement procedure against Italy.

Just with the DPR approved on April 12, 1996 it is given to regions and autonomous provinces the task to implementing the EIA directive for all the categories of projects listed in the two annexes and not yet included in the national legislation. It means that for 8 years in Italy EIA worked just for nine tipologies of projects, without any screening.

The law of 1996 individuate the Ministry of Environment as CA for the EIA of projects with more potential impacts, of national interest or that involve more regions, and the Regions as CA for projects under a certain dimensional threshold or just of regional interest. Its implementation required another normative act by every single Region, and then EIA still remained an underused tool, still quite ineffective, despite the new legislation.

The Sardinia’s answer to this task required 3 years. In 1999 (art. 31. Regional Law-R.L.-no. 18, 1999) the Region starts to legislate on EIA, and just on January of 2000, the first regional office for EIA has been set up. Currently this office is called “Service for Environmental Evaluation” (the acronym in Italian is SVA). Therefore, the experience of EIA in Sardinia started at the beginning of the millennium. It is important to underline that since the first moment, the procedure stated a technical evaluation on the environmental impact of the projects that is concluded with a technical opinion on the authorization. After, it is a political deliberation of the Regional Council that, starting from the findings of the technical analysis, assumes the final decision. This political choice is considered another limit to effectiveness of EIA. “The outcomes of political decisions often are difficult to predict because they are reached through a process that involves trade-offs, compromise and stakeholder interactions, and may reflect power relationships and vested interests” (Cashmore et al. 2004).

In 2006 (152/2006, “Environment code”) Italy transposes in organic way the new EIA and SEA directives (2003/35/CE and 2001/42/CE), and the Region promulgates a new law (R.L. n. 9, 12/06/2006) on EIA and VAS, identifying and dividing the competences between Region and Provinces.

Due of other important amendments to the national law on EIA, in 2008 the Regional Council approved the “Guidelines to carry out the evaluation procedures of EIA and SEA” (Regional Deliberation-R.D.-no. 24/23 of 23/4/2008).
These guidelines have been updated with the R.D. n. 34/33 of 07/08/2012 that essentially introduced the Annex D.

The procedures of EIA carried out in the period analyzed by the article refer to these guidelines, but the process of transposition of the VIA directives in Italian national and regional legislation is still in progress. Italy had another infringement procedure (2009/2086) for the incomplete implementation of the directive, and in 2014, the Ministry of Environment issued new guidelines for the Screening of projects where Regions are CA.

Meanwhile the UE issued the Directive 2011/92/EU amended in 2014 by Directive 2014/52/EU.

In Italy, the D.Lgs. N. 104/2017 adapted the EIA process to the European framework, and some projects changed the CA for the EIA, as their interest has passed from regional to national level. On September 2017, in Sardinia the R.D. n. 45/24 regulates the transitional procedures relating to the EIA. We are still in between, waiting for a new complete and updated text.

The initial Directive of 1985 has been amended three times (1997, 2003, 2009), codified by Directive 2011/92/EU of 2011 and re-amended in 2014 by Directive 2014/52/EU.

Looking to this large amount of normative changes, from the point of view of the feedback of results of procedures on policies, it seems that EIA has an effectiveness. At the same time, it seems that too many corrections are linked to the initial theoretical weakness of EIA and its procedural formulation. Different authors (Glasson et al. 2005; Sadler 1996, Cashmore et al. 2004; Jay et al. 2007), as mentioned before, recognize it as a substantive limit to effectiveness.

Pre EIA stage: the Screening procedures

Supply of additional information and project changes

During the Screening procedure the CA can request additional documentation. Even the proponent can submit new information. They can regard both some design specifications and/or some preliminary EIS aspects.

This information sometimes is devoted to integrate the EIS, improving its quality. It is important to underline that if the proposal is well presented, it does not need to be supplemented with further information. Then an absence of the provision of additional information can be related to an initial documentation enough developed to permit a clear understanding of the project and of its impacts and a decision if an EIA is required or not can be taken.

The presentation of additional documents during the Screening stage can be correlated to an effectiveness of the procedure that acts to improve the quality of the proposal.

Table 7 Additional documents

| Additional documentation | Screening |
|--------------------------|-----------|
| No                       | 179       |
| Yes                      | 68        |
| Total                    | 247       |

An effective procedure have to lead to an improvement of the preliminary EIS and of the proposal design, orienting them to the reductions of environmental impact.

During the screening we have found (Table 7) that on 27.5% of cases the proponent (on a request of CA or by its initiative) submit additional information. This means that more of a quarter of documentation at the beginning of the process were insufficient to take a decision.

On the total, the 12% of the projects have been modified during the procedure (Table 8). A major objective of the procedure is to establish a dialogue between the proponent and the authorities. The dialogue can generate new ideas or new alternatives for the projects or, again, different solutions to reduce the impacts (Christensen et al. 2005), and is influenced by the kind of inputs that the different actors promote. Considering that during the screening the project is at a preliminary level, this stage can be very effective in the promotion and orientation of project changes, often leading to major revisions.

“Nielsen et al. (2005) asserted that screening is not only a filtering mechanism but also effectively a more independent regulatory instrument, as decisions are based on modifying the project proposal” (Zhang et al. 2012).

These changes often leads to the choice of alternative project locations or to other design modifications (i.e. analyzing the documents we found that for many little wind farms the changes involve a new localization of the wind turbine or a technical solution that reduces the height of the wind turbine).

The project and EIS revisions do not ensure a positive result. On 74 proposal that registered the provision of additional documentation or of design changes, for 10 an EIA has been requested.

Judgement of CA on the quality of EIS

Another element of Effectiveness of EIA is related to the EIS quality. We decided do not make a direct evaluation of the quality of EIS, but analyzing the deliberation on the proposals, we find some judgements made by the CA (Table 9). Then it is a global judgment that considers all the submitted documents. Most evaluations related that the level of quality of documents is sufficient to
evaluate properly the project and its potential impacts (94%), but it happens that they can be considered insufficient (5%) or scarce (1%). In the last cases, an EIA has always been requested.

The great majority of proposal, at the end of the Screening, are well documented. These data show that the procedure is quite effective in improving the quality of the proposals.

Public comments and opinions
According to Palerm (2000), the access to knowledge is of key importance to the public, and public empowerment is fundamental when the public is not well educated and informed. In many cases the effectiveness of the procedure occurs during public meetings, in which it is possible to communicate, even with non-technical language, contents sometimes difficult to understand, and those cases are vital for promoting public support (Cashmore et al. 2008).

As shown in Table 10 only 6% of Screening procedures registered comments or opinions by the public. The majority of them are related to projects that seems to have either great visual impacts or effects on public health. This means that participation is often conditioned by the NIMBY syndrome, that’s to say that the participation is limited to those directly interested by the proposals.

It is a signal of lack of effectiveness of the procedure, because the directives put a great emphasis on the public involvement. It should be underlined that in the majority of cases that registered public comments and opinions the procedure ends with the request of an EIA. It seems that this point can be improved, with a more direct communication about the proposals (Alemani et al. 2007; Cashmore et al. 2008). Actually the procedure does not include the obligation to make a public presentation of the proposal, and its start, after the last changes to the national law, is no more publicized in the main regional newspapers, so it is more difficult to be informed and, consequently, to participate.

The duration of the screening
The deliberation 34/33 evaluates that the screening procedure lasts 90 days. This time does not include eventual suspensions for requested additional information and/or explanations. The time starts with the publication of the public advices on the beginning of the procedure.

However, what is the real duration of this procedure?
We choose to calculate the total time passed between the deposit of the first request of the proponent and the date of deliberation (Table 11).

The average duration is 257 consecutive days, about three times the time required by the norms; 46 procedures last more than 1 year, while just 7 have been concluded in the provided time of 90 days.

If we analyze the proposals by category, regarding the more represented ones (2, 3 and 8) the category 8 “other projects” (quarries essentially) has the longer average duration, while the infrastructure have the shorter one. Proposals on energy and mining research stay perfectly in media.

The longest procedure regards a project for mining research that had a troubled route to arrive at a deliberation. There has been an error in the necessary involvement of a public authority, a suspension waiting the adoption of a new regional law on mining research, and some delays in various parts of the process that led to these huge delays.

In the cases of long duration of the procedure, we often found problems linked to the relations between regional and national laws, still unresolved or, in some cases,

Table 8 Project changes
| Project changes | Screening |
|-----------------|-----------|
| No              | 217       |
| Yes             | 30        |
| Total           | 247       |

Table 9 Judgement of CA on EIS
| Judgement of CA on EIS | Screening |
|------------------------|-----------|
| Scarce                 | 2         |
| Insufficient           | 12        |
| Sufficient             | 233       |
| Total                  | 247       |

Table 10 Public comments and opinions
| Public comments and opinions | N° of screening procedures |
|------------------------------|----------------------------|
| No                           | 231                        |
| Yes                          | 16                         |
| Total                        | 247                        |

Table 11 Screening procedures duration
| Province | Number | Average duration | Minimum duration | Maximum duration |
|----------|--------|------------------|------------------|------------------|
| Screening| 247    | 257              | 44               | 1233             |
solved just after a Court decision. In these case effectiveness seems to have a structural problem, more linked to the special government of Sardinia than to a good normative transposition.

About the duration we can also report that the actual effectiveness of the EIA should be measured by comparing the total time required to obtain an authorization when there was no EIA with the current one. Unfortunately, this is a very complex comparison to be implemented, so we can just measure the effectiveness with respect to the time length prescribed by the law. Then from these point of view the Screening procedure is ineffective.

The results of Screening
Speaking about the results of screening (whether an EIA has or not been required) we have the following Table 12.

EIA has been required for an important number of proposals (15.4%). This share growth to 48% for the proposals on energy and extractive industries. Specifically, on 24 analyzed proposals, 23 were related to the production of energy from renewable sources (11 wind farms, 11 solar parks, 1 parabolic trough power plant). EIA has not been required for 14 presented proposals of energy production. It means that, in general, this category has been evaluated with potential relevant impact for the environment.

The time spent to have a positive or a negative result of screening in total is similar. For groups 2 and 8 the proposals have required more time for a result without an EIA request, on the contrary of group 7, where, on average, it has been spent more time to request an EIA.

The great number of proposals on renewable sources for which EIA has been required underline, for us, a problem of effectiveness. If the legislation imposes a screening procedure, it means that these projects should have (on average) fewer impact on the environment. To request too often an EIA is like inserting them in the same list of those with more impact that is to have an ineffective normative application.

The EIA stage
Supply of additional information and design changes
As in the case of Screening, even during the evaluation procedure of the VIA by the CA, changes are made to the projects or additional information is requested (Table 13).

In the case study it is noted that additional information is usually required, in fact it is evident that the 88% of the cases. This is the signal that this procedure enters deeply in the study of the impacts and it permits to improve the efficiency both of the procedure and of the projects.

With regard to the projects, in 48% of the cases (Table 14), they are modified during the procedure, either because of the additional information and the consequent debate, or from choices that forced to change them due to the evaluation process, or following the requirements that are affixed to the conclusion of the procedure.

There are no radical changes in the projects, however there is a general improvement of the same, in fact the change in the project always follows an approval in the final evaluation.

Judgement of CA on the quality of EIS
The method to evaluate and collect the judgements of CA on EIS it is the same used for the Screening procedure. Table 15 shows that even in this case the great majority of EIS are sufficiently developed to take an informed decision.

| Typologies of project | Result | EIA is required | EIA is not required |
|-----------------------|--------|----------------|-------------------|
|                       | No.    | %   | Avg dur | No.    | %  | Avg dur |
| 1. Agriculture        | 1      | 20.00 | 147     | 4      | 80.00 | 208    |
| 2. Energy and extractive industries | 24 | 48.00 | 227 | 26 | 52.00 | 290 |
| 3. Processing of metals and mineral products | 1 | 100.00 | 189 | 1 | 100.00 | 209 |
| 4. Food industry      | 1      | 100.00 | 189     | 1      | 100.00 | 209    |
| 7. Infrastructures    | 6      | 4.9   | 278     | 117    | 95.1  | 221    |
| 8. Other projects     | 7      | 10.4  | 281     | 60     | 89.6  | 328    |
| Total                 | 38     | 15.4  | 243     | 209    | 84.6  | 260    |

| Additional information | No. of EIAs |
|------------------------|-------------|
| No                     | 14          |
| Yes                    | 102         |
| Total                  | 116         |
A decision about the compatibility of the proposal with the environment. In this case too, the proposals whose EISs did not receive sufficient judgment had a negative outcome.

Public comments and opinions

In the analyzed cases the EIA stage registers about a 32% of cases with public comments (Table 16).

It is a great improvement if compared with the pre-EIA stage (6%). This stage seems then more effective to stimulate and encourage public participation. It can be linked to the procedure, that provides a public presentation of the project. Usually it is done in the municipality interested by the project. During this public assembly everyone can make observations that the CA register and on which the proponent is called to give answers and counter arguments. It is at this point that most of the comments arise and many of them are subsequently transmitted in writing, witnessing their importance.

The average duration of an EIA procedure in EU is about 11.3 months, with an average of 1.2 month required for prior screening in certain MS. The average duration excluding screening is 10.1 months (GHK Consulting Ltd 2010). Therefore, we can conclude that in Sardinia EIAs last more than in other countries, and this is surely an effectiveness problem.

Between the evaluations, those last more than 1000 days (totally 27) there are mainly wind farms (14). In general, EIAs are longer when the proposals present relevant impacts or there are shortcomings in the presented documentation. It means interruptions, requests of additional information with Environmental Impact Statement (EIS) or project revisions and resubmissions.

The reasons of these long durations are numerous.

Firstly, the complexity in evaluating environmental impact needs to have both project and EIS correctly designed. Projects or/and EISs of poor quality require revision, additional information and resubmission. The question of the quality of EIS is on the table of CE (CE 2003, 2009) but it remains unsolved.

Every EIS is composed by a great amount of heterogeneous documents. Even if the procedure is the same, every project is different and it means that it needs specific studies and has specific impacts.

Last, but not least, Sardinia is a special administrative Region and in some cases we found that conflicts between regional and national laws produced significant delays on EIAs. Therefore, Italian and Sardinian public bodies have still to work on the reduction of the duration of EIAs, for a better and effective result.

EIA results

The 116 considered EIAs have 23 negative decisions and 93 positive decision, i.e. the 80%; it means that at the end of the procedure EISs and projects are properly designed (Table 18).

On the 23 negative results, 19 regards wind farms that totally registered 31 EIAs. The majority of them had a negative decision due to important environmental impact, deficits in projects and EIS, serious infrastructural problems and so on. This number seems important, and maybe it is influenced by the general debate on this type of plants. The other rejected projects refer to photovoltaic solar plants (2), one installation for the disposal of...
hazardous waste (but the other five have a positive result) and one mine (13 have a positive decision).

A great number of EIAs have a positive decision, after a previous screening procedure: 22 on 24. In these cases, EIA seems to be quite ineffective, may be some of these proposals could have closed the screening procedure without requiring an EIA.

In general, a negative decision requires more time than a positive one. It is not surprising because the proponents do not easily accept a failure of their proposal and try to have a positive result with additional information, project and EIS improvement and so on. In many cases, we found a lot of exchange of communications between CA and proponent before arriving at a negative result.

Conclusions
In this evaluation of Sardinia experiences, the paper has firstly focused on the state of art of EIA procedures. The GHK report (2010) underline how in 2010 in Italy there was not the information available about EIA procedures. It is a fundamental element to study a better implementation of this tool. The same report (pp 9–16) estimates (basing on correlation between population and average annual screening numbers) that Italy should be one of the nations that made more EIAs in Europe.

Even if the EIA Directives emphasize the public information and participation, and the Italian law obliges to the publication of EIAs procedures on line, there are many difficulties to build an historical trend on what is happening in the various Regions.

Due the great number of EIA carried out in Italy (the GHK report estimates about 1550 Screening and 2700 EIA procedures per year) should be necessary to build an accessible database of all these processes. In every case it is mandatory do it to make any typology of study. We found these weakness of EIA system underlined in many academic contributes (Barker and Wood 1999; Cashmore et al. 2004; Christensen et al. 2005; Glasson et al. 2005; Banias et al. 2017) and European reports and studies (EC 2003, 2009; GHK 2010). Despite many progresses of EIA this point seems still unresolved.

The methodology adopted to collect the data in this paper is exportable in other contexts. The CA always publishes the final disposals on the decision of the EIA. They are formal acts (deliberations) of a political authority that is normally mandatory to publish and make easily accessible. Their search and collection, in the absence of other official statistics, seems simpler than other methods (many studies collect all the materials regarding the EIAs, i.e. see Wood 1996).

A secondary aim of the paper was to make some evaluation about the effectiveness of EIA, and the same methodology allows collecting important elements for this scope.

Moreover, it permits a general and complete investigation on all EIA procedures carried out by the CA in the studied period and not a sample search as other studies did (i.e. Christensen et al. 2005; Banias et al. 2017). The deliberation closes the EIA process, and then it is possible investigating all the process stages.

Obviously, this methodology allows making some interesting and important inferences, but for a more in-depth analysis, it is necessary to study all the documentation related to each case.

The paper started from the evaluation of the legislative framework of EIA. It shows that Italy arrives to a good transposition of the Directive 85/335 only around the year 2000. Then for 15 years EIA procedures (especially the Screening) have been practically ineffective. Even the EU is trying to improve and better implement EIA, with continuous feedback on the normative from the experiences. Nevertheless, it requires the knowledge of the state of the art, that is another reason to make national and regional databases.

Other effectiveness evaluations has been made by dividing the pre-EIA stage (Screening procedure) study from that of the actual EIA stage.

The paper used as indicators the provision of additional information and the project changes during the procedure, the quality of EIS as evaluated by the CA, the presence of public comments and opinions, the duration and the results of each procedure.

The article adopts a dialogical vision of EIA procedures, giving importance to the entire process, and not focalizing on the initial quality of submitted EIS. In this vision, the Screening and EIA procedures seem quite effective about the improvement of EIS quality and the introduction of project changes, according with other authors (Christensen et al. 2005; Banias et al. 2017). By evaluating the results of previously studies on this topic (Sadler 1996; Wood and Jones 1997), it can be said that procedure effectiveness is improving over time.
Unfortunately, public involvement has still to improve. Especially during the Screening stage there is a lack of participation. Some authors link it to a general problem of empowerment (Ogunba 2004; Kruopiene et al. 2009), public hearings (Ahammed and Harvey 2004; Toro et al. 2010), accessible information and effective communication (Palerm 2000; Baker and McLelland 2003; Alemagi et al. 2007; Cashmore et al. 2008). On the other hand, during the EIA stage there is a 32% of proposals that registered public opinions and comments. Probably some mechanism of this stage work better than the Screening stage ones.

The medium duration of the two procedures seems always excessive, compared to the provisions of the law. The risk is that after a long time the projects get older and less useful and that the EIA procedures rather than being a driving force for a more sustainable development could become a bureaucratic burden that discourages entrepreneurs.

From the point of view of the results there are some elements of effectiveness. An EIA has been required and after have a positive EIA decision for numerous projects. To make too many avoidable EIAs means to spend in vain a lot of time, efforts and sources. Another element that put in evidence a scarce effectiveness of EIA is that related to the decision on projects related to the production of energy from renewable resources. It can be related to the political nature of these decisions. The EIA is only a part of the entire decision-making process involving stakeholders, political choices and balances of power (Cashmore et al. 2004).

Although EIAs effectiveness has still to be improved significantly, it is important to recognize that the majority of the analyzed projects obtained the environmental authorization, and that the continuous dialogue between proponent and CA permitted the improvement of the projects and lead to the reduction of their environmental impact.

Moreover, EIA is a component that intervenes modifying the institutional and design attitude to the environment. It is a cultural change, integrated and supported by a wide range of policy initiatives and with amplifying effects in the social, cultural and institutional field.

For these reasons, the EIA is a fundamental tool that cannot be abandoned to assess the environmental impact of our actions in a vision of a more sustainable and environmentally compatible development.

**Authors’ contributions**
The authors contributed equally to this work. Both authors read and approved the final manuscript.

**Competing interests**
The authors declare that they have no competing interests.
Glasson J, Therivel R, Chadwick A (2005) Introduction to environmental impact assessment, 2nd edn. Taylor and Francis, London
Jay S, Jones C, Slinn P, Wood C (2007) Environmental impact assessment: retrospect and prospect. Environ Impact Assess Rev 27(4):287–300
Jones CE (1995) The effect of environmental assessment on planning decisions. Report-Stourbridge-Natural and Built Environment Publications Limited, pp 5–7
Kruopiene J, Zidoniene S, Dvarioniene J (2009) Current practice and shortcomings of EIA in Lithuania. Environ Impact Assess Rev 29:305–309
Lee B, Haworth L, Brunk C (1995) Values and science in impact assessment. Environments 23(1):93–100
Lemons J (1995) Science and the National Environmental Policy Act. In: Lemons J (ed) Readings from the environmental professional. National Environmental Policy Act. Blackwell Science, Oxford, pp 198–203
Morgan R (1998) Environmental impact assessment: a methodological perspective. Kluwer Academic Publishers, London
Nielsen EH, Christensen P, Karnøv L (2005) BA screening in Denmark, a new regulatory instrument? J Environ Assess Policy Manag 7:35–49
Ogunbua OA (2004) EIA systems in Nigeria, evolution, current practice and shortcomings. Environ Impact Assess Rev 24:643–660
O’Riordan T, Sewell WRD (1981) From project appraisal to policy review. In: O’Riordan T, Sewell WRD (eds) Project appraisal and policy review. Wiley, Chichester, pp 1–28
Palerm JR (2000) An empirical-theoretical analysis framework for public participation in environmental impact assessment. J Environ Planning Manag 43:581–600
Pettis J (ed) (1999) Handbook of environmental impact assessment. Blackwell, Oxford
Pischke F, Cashmore M (2006) Decision-oriented environmental assessment, an empirical study of its theory and methods. Environ Impact Assess Rev 26:463–466
Radcliffe A, Edward-Jones G (1995) The quality of the environmental assessment process: a case study on clinical waste incinerators in the UK. Project Apprais 10(1):31–38
Rosenberg D, Resh VH, Balling SS, Barnby MA, Collins JN, Durbin DV, Flynn TS, Hart DD, Lamberti GA, McBirney EP, Wood JR, Blank TE, Schultz DM, Mann DL, Price DG (1981) Recent trends in environmental impact assessment. Can J Fish Aquat Sci 38:591–624
Sadler B (1996) International study of the effectiveness of environmental assessment. Final report: Environmental assessment in a changing world: evaluating practice to improve performance. Canadian Environmental Assessment Agency, Ottawa
Sheate W (1994) Making an impact: a guide to EIA law and policy. Cameron May, London
Toro J, Requena I, Zamorano M (2010) Environmental impact assessment in Colombia: critical analysis and proposals for improvement. Environ Impact Assess Rev 30:247–261
Wood C (1996) Progress on EIA since 1985—a UK overview. In: Proceedings of the IBC conference on advances in environmental impact assessment, 9 July IBC UK Conferences, London
Wood C (2003) Environmental impact assessment: a comparative review, 2nd edn. Prentice Hall, Harlow
Wood C, Jones CE (1997) The effect of environmental assessment on UK local planning authority decisions. Urban Stud 34(8):1237–1257
Zhang J, Karnøv L, Christensen P (2012) Critical factors for EIA implementation: literature review and research options. J Environ Manag 114:148–157

EU Directives
European Commission: Directive 85/337/EEC “COUNCIL DIRECTIVE of 27 June 1985 on the assessment of the effects of certain public and private projects on the environment”: http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:31985L0337&from=EN
European Commission: Directive 97/11/EC “Council Directive 97/11/EC of 3 March 1997 amending Directive 85/337/EEC on the assessment of the effects of certain public and private projects on the environment”: http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:31997L0011&from=EN
European Commission: Directive 2001/42/EC on the assessment of the effects of certain plans and programmes on the environment (SEA Directive).

UE documents
COWI A/S (2009) Study concerning the report on the application and effectiveness of the EIA Directive. Denmark. http://ec.europa.eu/environment/archives/iae/pdfs/iae_study_june_09.pdf
European Commission (2003) Report from the commission to the European parliament and the council. On the application and effectiveness of the EIA directive (Directive 85/337/EEC as amended by Directive 97/11/EC). How successful are the Member States in implementing the EIA Directive. http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32003DC0331&from=EN
European Commission: Directive 2010/10/EU of the European Parliament and of the Council of 13 December 2011 on the assessment of the effects of certain public and private projects on the environment Text with EEA relevance. http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32011L01002&from=EN
European Commission: Directive 2014/52/EU of the European Parliament and of the Council of 16 April 2014 amending Directive 2011/92/EU on the assessment of the effects of certain public and private projects on the environment Text with EEA relevance. http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32014L0052&from=EN

Italian laws
Decreto Presidente del Consiglio dei Ministri 10 agosto 1988, n. 377. Regolamentazione delle pronunce di compatibilità ambientale di cui all’art. 6 della legge 8 luglio 1986, n. 349, recante istituzione del Ministero dell’ambiente e norme in materia di danno ambientale
Decreto Presidente della Repubblica 12 aprile 1996 (in G.U. n. 210 del 07.09.1996), Atto di indirizzo e coordinamento per l’attuazione dell’art. 40, comma 1, della L. 22 febbraio 1994, n. 146, concernente disposizioni in materia di valutazione di impatto ambientale
Decreto Legislativo 3 aprile 2006, n. 152, “Norme in materia ambientale”, (in G.U n. 88 del 14 aprile 2006 - Supplemento Ordinario n. 96)
Legge 8 luglio 1986, n. 349. Istituzione del Ministero dell’ambiente e norme in materia di danno ambientale

Sardinian laws
Delibera della Giunta Regionale n. 24/23 del 23/04/2008, Direttive per lo svolgimento delle procedure di valutazione di impatto ambientale e di valutazione ambientale strategica

Delibera della Giunta Regionale n. 34/33 del 7/08/2012, Direttive per lo svolgimento delle procedure di valutazione ambientale. Sostituzione della Delib.G.R. n. 24/23 del 23.4.2008
Deliberations of the Regional Council of Sardinia. http://www.regione.sardegna.it/regione/giunta/deliberare.html
Legge Regionale n° 18 del 25 maggio 1999, Investimenti di opere di carattere permanente e disposizioni varie. (in BURAS n. 17 del 1 giugno 1999)
Legge Regionale n° 9 del 12 giugno 2006, Conferimento di funzioni e compiti agli enti locali. (in B.U.R.A.S. n. 20 del 20 giugno 2006)