

NCP Annual Reporting Questionnaire 2023

A. Contact information

Please indicate your country:

<input type="radio"/>	Argentina
<input type="radio"/>	Australia
<input type="radio"/>	Austria
<input type="radio"/>	Belgium
<input type="radio"/>	Brazil
<input type="radio"/>	Bulgaria
<input type="radio"/>	Canada
<input type="radio"/>	Chile
<input type="radio"/>	Colombia
<input type="radio"/>	Costa Rica
<input type="radio"/>	Croatia
<input type="radio"/>	Czech Republic
<input type="radio"/>	Denmark
<input type="radio"/>	Egypt
<input type="radio"/>	Estonia
<input type="radio"/>	Finland
<input type="radio"/>	France
<input type="radio"/>	Germany
<input type="radio"/>	Greece
<input type="radio"/>	Hungary
<input type="radio"/>	Iceland
<input type="radio"/>	Ireland
<input type="radio"/>	Israel
<input type="radio"/>	Italy

<input type="radio"/>	Japan
<input type="radio"/>	Jordan
<input type="radio"/>	Kazakhstan
<input type="radio"/>	Korea
<input type="radio"/>	Latvia
<input type="radio"/>	Lithuania
<input type="radio"/>	Luxembourg
<input type="radio"/>	Mexico
<input type="radio"/>	Morocco
<input type="radio"/>	Netherlands
<input type="radio"/>	New Zealand
<input type="radio"/>	Norway
<input type="radio"/>	Peru
<input type="radio"/>	Poland
<input type="radio"/>	Portugal
<input type="radio"/>	Romania
<input type="radio"/>	Slovak Republic
<input type="radio"/>	Slovenia
<input checked="" type="radio"/>	Spain
<input type="radio"/>	Sweden
<input type="radio"/>	Switzerland
<input type="radio"/>	Tunisia
<input type="radio"/>	Turkey
<input type="radio"/>	Ukraine
<input type="radio"/>	United Kingdom
<input type="radio"/>	United States
<input type="radio"/>	Uruguay

Please provide the names, titles and contact information of all the people to be included in the [contacts list \(https://one-communities.oecd.org/community/invnncp/SitePages/uploaded-document-137287.aspx\)](https://one-communities.oecd.org/community/invnncp/SitePages/uploaded-document-137287.aspx) on the ONE Community:

Names, job titles and emails of all people to be included:

Vicente Toledano, NCP Secretariat (vtoledano@mincotur.es) Andrea Rodrigo, NCP Secretariat, (arodrigo@mincotur.es) Álvaro Chapa, NCP Secretariat (achapa@mincotur.es) General contact, NCP Secretariat (pnacional.sccc@mincotur.es)

B. Institutional arrangements - (a) Structure, location and composition of the NCP

1. What is the **structure** (<https://community.oecd.org/docs/DOC-205524>) of the NCP?

<input type="radio"/>	Single agency
<input checked="" type="radio"/>	Inter agency
<input type="radio"/>	Expert based
<input type="radio"/>	Multipartite
<input type="radio"/>	Hybrid

1a. Did the structure of the NCP change in 2023? If yes, please provide details in the comment box at the end of this section.

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

2. Who are the staff of the NCP?

Please describe the functions of the NCP staff.

President/ Secretary of State for Trade of the Ministry of Economy, Trade and Business: the President chairs the NCP's meetings. Vice-president/ General Director of International Trade and investments of the Ministry of Economy, Trade and Business: the Vice-President supervises the NCP Secretariat's work and replaces the President in case of vacancy, absence, illness or other cause. Inter-ministerial Collegiate Body (IMCB)/ representatives of the Ministry of Foreign Affairs, European Union and Cooperation, Ministry of Labour and Social Economy and the Ministry of Justice: they provide inputs about the promotion of the Guidelines, contribute to the resolution of specific instances and respond to inquiries regarding the Guidelines. Secretariat/ Staff members of the Support Unit of the General Director for International Trade and Investments of the Ministry of Economy, Trade and Business: It informs the President/ Vice-President of NCP on related developments before discussion in NCP meetings, provides support to the NCP activities and prepares the annual report on NCP activities.

3. Please select all groups represented in the NCP structure (excluding advisory body), and list the members.

<input type="checkbox"/>	Business	
<input type="checkbox"/>	Trade unions	
<input type="checkbox"/>	Civil society	
<input checked="" type="checkbox"/>	Government (include ministry/department/agency they represent)	President - Xiana Margarida Méndez Bértolo Secretary of State for Trade. Vice-President: Director General for International Trade and Investment: Alicia Varela Donoso President: Xiana Margarida Méndez Bértolo Secretary of State for Trade; Vice-President: Director General for International Trade and Investments - Alicia Varela Donoso
<input type="checkbox"/>	Other NCP members	

4. Does the NCP have a **secretariat**?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

4. (Continued) If the NCP has a Secretariat, in which **ministry or agency** is the Secretariat located?

<input checked="" type="radio"/>	Ministry with an economic focus (economy, finance, treasury, trade, etc.)
<input type="radio"/>	Ministry of Foreign Affairs
<input type="radio"/>	Investment or trade agency
<input type="radio"/>	Private entity

4. (Continued) If the NCP has a Secretariat, in which **department** of the ministry or agency is the Secretariat located?

General Directorate for International Trade and Investment, cabinet

4. (Continued) If the NCP has a Secretariat, did the location of the Secretariat change in 2023?

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

5. Has the NCP been established through a **legislative, regulatory or administrative instrument** (e.g. a statute, a decree, a ministerial decision)? If yes, please provide the name and date of this instrument, and a link if available, in the comments box.

<input type="radio"/>	Law
<input checked="" type="radio"/>	Decree, order or similar
<input type="radio"/>	Other executive decision
<input type="radio"/>	Not established by a legal instrument

Ministerial Order, 20/11/2014: <https://www.boe.es/eli/es/o/2014/11/11/pre2167>

Additional comments on the section **Structure, location and composition of the NCP:**

Ms Gracia Dueñas is not part of the Spanish NCP anymore as of December 2023 Mr Álvaro Chapa and Ms Andrea Rodrigo became new members of the Secretariat of the Spanish NCP as of mid-2023.

B. Institutional arrangements - (b) Advisory body

6. Does the NCP have one or several **advisory bodies**?

<input checked="" type="radio"/>	Yes, one advisory body
<input type="radio"/>	Yes, several advisory bodies
<input type="radio"/>	No

6. (continued) Was the advisory body added/modified in 2023? Please describe.

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

6. (Continued) If the NCP has several advisory bodies, please **specify**.

6. (Continued) If yes, please describe the advisory body(ies)' **functions** (e.g. advising on promotion, on specific instance handling in general, on individual cases, providing oversight, etc.)

Its functions are assisting in the effective functioning of the NCP by helping to disseminate its work, cooperating in the promotion and dissemination of the Guidelines, considering the requests for collaboration made by the NCP on the procedures to be followed in specific instances, and receiving the annual report that the NCP prepares to the OECD.

6. (Continued) Did the advisory body(ies) contain representatives from the following groups? Please select all that apply and list the members from each group in the adjacent comment box.

<input checked="" type="checkbox"/>	Business	The Spanish Confederation of Business Organizations (CEOE) and the Spanish Chamber of Commerce
<input checked="" type="checkbox"/>	Trade unions	Comisiones Obreras (CCOO), Unión General de Trabajadores (UGT) and Unión Sindical Obrera (USO)
<input checked="" type="checkbox"/>	Civil society	Observatory on Corporate Social Responsibility representative and International Transparency representative
<input type="checkbox"/>	Government	
<input type="checkbox"/>		

6. (Continued) Please indicate how often the advisory body(ies) has met in 2023.

<input type="radio"/>	The advisory body did not meet in 2023
<input type="radio"/>	Once
<input type="radio"/>	Twice
<input type="radio"/>	Three times
<input type="radio"/>	Four times
<input checked="" type="radio"/>	More than four times

7. If an advisory body provides oversight, please describe the **oversight procedure**:

Through the assistance to regular plenary sessions, asking questions and making improvement proposals. The NCP usually meets together with the Advisory Group. In fact, in practice the Advisory Group is invited to the NCP's meetings by the Secretariat. The Advisory Group can also meet at initiative of the President or ask for a meeting at its initiative.

Additional comments on the section **Advisory body(ies)**:

B. Institutional arrangements - (c) Human and financial resources

8. Does the NCP have dedicated **full-time staff** members?

Yes

No

8. (Continued) Please indicate the **number** of **full-time** staff members:

0

9. Does the NCP have dedicated **part-time staff** members?

Yes

No

9. (Continued) Please indicate the **number** of **part-time** staff members:

3

9. (Continued) Please indicate the **percentage of time spent** on NCP matters for **each part-time** staff member:

Part-time staff#1: 10% of time on NCP function Part-time staff#2: 25% of time on NCP function Part-time staff#3: 25% of time on NCP function

10.1 Have any **full-time** staff members **joined** the NCP during the year?

Yes

No

10.1 (Continued) Please indicate **how many full-time** staff members **joined** the NCP during the year:

0

10.2 Have any **part-time** staff members **joined** the NCP during the year?

Yes

No

10.2 (Continued) Please indicate **how many part-time** staff members **joined** the NCP during the year:

2

11.1 Have any **full-time** staff members **left** the NCP during the year?

Yes

No

11.1 (Continued) Please indicate **how many full-time** staff members **left** the NCP during the year:

1

11.2 Have any **part-time** staff members **left** the NCP during the year?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

11.2 (Continued) Please indicate **how many part-time** staff members **left** the NCP during the year:

1

12. Did the NCP have a **dedicated budget** this year?

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

12. (Continued) If no, were **financial resources for promotional activities** allocated on an ad hoc basis when requested by the NCP?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

12. (Continued) If no, were **financial resources for specific instances** allocated on an ad hoc basis when requested by the NCP?

Please select N/A (Not Applicable) if the NCP did not handle specific instances this year.

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No
<input type="radio"/>	N/A

13. During the year, did the **human and financial resources** available to the NCP **allow it to:**

Please select "N/A" if the response was not relevant to the NCP's work in 2023 (e.g. if the NCP did not handle specific instances).

	Yes	No	N/A
Handle specific instances in an efficient and timely manner	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Organise promotional events	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Provide support to efforts by their government to develop, implement, and foster coherence of policies to promote RBC	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Attend NCP meetings at the OECD	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Attend events organised by other NCPs	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Attend events organised by stakeholders	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Cover professional mediator fees or in-house mediator fees	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Conduct fact-finding research into specific instances	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>

13. (Continued) If you have answered "no" to any of the above, please **specify**:

Additional comments on the section **Human and financial resources**:

B. Institutional arrangements - (d) Reporting

14. Does the NCP **report to the executive** on its activities?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

14. (Continued) If yes, **how often?**

<input checked="" type="radio"/>	On an ongoing basis
<input type="radio"/>	Less than once a year
<input type="radio"/>	Once a year
<input type="radio"/>	Twice a year
<input type="radio"/>	Three times a year
<input type="radio"/>	More than three times a year

15. Does the NCP **report to the legislative body** on its activities?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

15. (Continued) If yes, **how often?**

<input type="radio"/>	On an ongoing basis
<input type="radio"/>	Less than once a year
<input type="radio"/>	Once a year
<input type="radio"/>	Twice a year
<input type="radio"/>	Three times a year
<input type="radio"/>	More than three times a year

16. Please indicate **any other relevant transparency requirement(s)** (e.g. access to information or disclosure laws) applicable to the NCP in your country:

The NCP reporting to the executive and to the legislative body are done within Ministry of Economy, Trade and Business reporting activity. Furthermore, the NCP is obliged by national legislation that regards transparency requirements.

Additional comments on the section **Reporting**:

C. Information and promotion - (a) Website

17. Does the NCP have a **website**?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

17. (Continued) If yes, please provide the **link**:

<https://comercio.gob.es/InversionesExteriores/PNCLD/Paginas/default.aspx>

17. (continued) Was the website created/renovated this year?

<input type="radio"/>	The NCP website was created in 2023.
<input checked="" type="radio"/>	The NCP website was renovated in 2023 (excludes routine updates).
<input type="radio"/>	The NCP website was not created/renovated in 2023.

18.1 Are the following **items available** on the NCP website?

Information about the Guidelines and the role of the NCP:

	Yes	No	N/A
The text of the Guidelines	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
A description of the Guidelines	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
The OECD Due Diligence Guidance Documents	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Explanatory text about due diligence	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
OECD Recommendation on the Role of Government in Promoting Responsible Business Conduct	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Ministerial Declaration on Promoting and Enabling Responsible Business Conduct in the Global Economy	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Information on the NCP and its mandate	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
The NCP Annual Report submitted to the OECD	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
The NCP's Report to the executive and/or legislative (if applicable)	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
The NCP's peer review report (if applicable)	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>

18.2 Are the following **items available** on the NCP website?

Information about specific instances

	Yes	No
Information on how to submit a specific instance	<input checked="" type="radio"/>	<input type="radio"/>
An online form to submit a specific instance	<input type="radio"/>	<input checked="" type="radio"/>
The NCP's rules of procedure	<input checked="" type="radio"/>	<input type="radio"/>
All final statements since 2011	<input checked="" type="radio"/>	<input type="radio"/>

18.3 Are the following **items available** on the NCP website?

Information on promotional activities:

	Yes	No
The NCP's promotional plan	<input type="radio"/>	<input checked="" type="radio"/>
Information on upcoming events promoting the Guidelines	<input type="radio"/>	<input checked="" type="radio"/>
Information on past events promoting the Guidelines	<input checked="" type="radio"/>	<input type="radio"/>

18.4 Are the following **items available** on the NCP website?

Contact information:

	Yes	No
Information on how to make an enquiry to the NCP	<input checked="" type="radio"/>	<input type="radio"/>
A phone number to reach the NCP directly	<input checked="" type="radio"/>	<input type="radio"/>
An email address to reach the NCP directly	<input checked="" type="radio"/>	<input type="radio"/>

Additional comments on the section **NCP website:**

C. Information and promotion - (b) Promotional activities*

19. Does the NCP have a **promotional plan** for the coming year(s)? If yes and it is public, please provide a link in the comments box.

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

The promotional plan has not been made public

20. Did the NCP **organise or co-organise events** to promote the Guidelines and/or the NCP during the year?

If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire.

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

21. Did the NCP make a **presentation** to promote the Guidelines and/or the NCP in **events organised by others**?

If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire.

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

22. Did the NCP make use of **social media** to communicate on NCP promotional activities during the year?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

22. (Continued) If yes, please list the accounts from which the NCP posts.

X /Twitter: @SE_Comercio

23. Did the NCP hold a **stakeholder meeting** during the year?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

24. Did the NCP **promote** the Guidelines among the **business community** during the year?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

25. Did the NCP carry out any **training** on the Guidelines aimed at **businesses** during the year?

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

26. Did the NCP **promote** the Guidelines among **NGOs** during the year?

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

27. Did the NCP **promote** the Guidelines among **trade unions** during the year?

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

28. Did the NCP focus on any of the following during **promotional activities** during the year:

	Yes	No
OECD Due Diligence Guidance for Responsible Business Conduct	<input checked="" type="radio"/>	<input type="radio"/>
OECD Due Diligence Guidance for Responsible Supply Chains in the Garment and Footwear Sector	<input checked="" type="radio"/>	<input type="radio"/>
Due Diligence for Responsible Corporate Lending and Securities Underwriting and/or Responsible Business Conduct for Institutional Investors and/or Responsible Business Conduct Due Diligence for Project and Asset Finance Transactions	<input checked="" type="radio"/>	<input type="radio"/>
OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas	<input checked="" type="radio"/>	<input type="radio"/>
OECD Due Diligence Guidance for Meaningful Stakeholder Engagement in the Extractive Sector	<input checked="" type="radio"/>	<input type="radio"/>
OECD-FAO Guidance for Responsible Agricultural Supply Chains	<input checked="" type="radio"/>	<input type="radio"/>

Additional comments on the section **Promotional activities**:

The NCP has a draft of the 2024 Promotional Plan, with an internal file to be discussed in the NCP plenary session with its members and its advisory body.

D. Specific Instances - (a) NCP case-handling procedures for specific instances

29. Does the NCP have **case-handling procedures**?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

30. Are the case-handling procedures available **online**?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

30. (Continued) If yes, please provide a **link** in the text box.

https://comercio.gob.es/InversionesExteriores/PNCLD/Tramitacion_casos_especificos/Paginas/default.aspx

30. (continued) If no, please **upload** a copy of the case-handling procedures in the **Additional Materials** section at the end of the online questionnaire.

31. Were the NCP's case-handling procedures **modified** this year?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

31. (continued) If yes, are they aligned with the 2023 version of the Guidelines?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

31. (continued) If yes, were stakeholders consulted?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

31. (continued) If no, what are the NCP's plans to update its case-handling procedures in alignment with the 2023 version of the Guidelines?

Please indicate estimated completion date and provide relevant details in the comments box.

<input type="radio"/>	Q1 2024
<input type="radio"/>	Q2 2024
<input type="radio"/>	Q3 2024
<input type="radio"/>	Q4 2024
<input type="radio"/>	2025 or later

Additional comments on the section **Case-handling procedures:**

The Spanish NCP has set up a working group for the reform of these procedures. The NCP members and its advisory body have participated in the reform. As a result, a draft was already shared to the OECD, which provided comments. Currently, the NCP is working in the last final touches and expects to release it at the beginning of 2024.

D. Specific Instances - (b) Specific instances in practice

32. Has the NCP ever received a specific instance?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

32. (continued) If yes, how many years ago did the NCP receive its most recent specific instance?

<input type="radio"/>	Within the last year
<input checked="" type="radio"/>	1-5 years ago
<input type="radio"/>	5-9 years ago
<input type="radio"/>	More than 10 years ago

33. Does the NCP **request feedback from the parties** on the procedure following the conclusion of a specific instance?

Please select N/A if the NCP has never received a specific instance

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No
<input type="radio"/>	N/A

34. Has the NCP staff undergone **training in dispute resolution or problem solving** (e.g. mediation)?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

35. Did the NCP conduct mediation this year?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No
<input type="radio"/>	N/A

35. (continued) If yes, who conducted the mediation?

<input checked="" type="radio"/>	The NCP conducted the mediation.
<input type="radio"/>	Mediation was conducted by a professional mediator.
<input type="radio"/>	Mediation in some cases was conducted by the NCP and in other cases by professional mediators.

Additional comments on the section **Specific instances in practice:**

D. Specific Instances - (c) Reporting specific instances

36. Did the NCP receive **new specific instance** submissions during the year?

If yes, please also provide details in the **NCP Reporting Questionnaire Annex** document that will be uploaded at the end of the questionnaire.

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

37. Did the NCP **close specific instances** during the year?

If yes, please also provide details in the **NCP Reporting Questionnaire Annex** document that will be uploaded at the end of the questionnaire.

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

38. Of the specific instances that were already **in progress** at the start of the year, are there any that are still **ongoing at the end of the year**?

If yes, please also provide details in the **NCP Reporting Questionnaire Annex** document that will be uploaded at the end of the questionnaire.

Select N/A if no specific instances were in progress at the start of the year.

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No
<input type="radio"/>	N/A

39. Did the NCP **follow up** on a case during the year?

If yes, please also provide details in the **NCP Reporting Questionnaire Annex** document that will be uploaded at the end of the questionnaire.

Select N/A if no specific instances were concluded before the start of the year.

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No
<input type="radio"/>	N/A

40. Is the OECD database of specific instances (<https://mneguidelines.oecd.org/database/>) **accurate and up to date** with regard to cases handled by the NCP?

Select N/A if the NCP has never received a specific instance.

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No
<input type="radio"/>	N/A

40. (Continued) Please provide **details** (missing cases, out of date entries, broken links, etc.) in the box below:

We have noticed that two cases are missing. These 2 cases are published in our website (https://comercio.gob.es/InversionesExteriores/PNCLD/Casos_tratados_PNCs/Paginas/default.aspx): - Case E-00009 and Case E-00010. We have included these 2 cases in the NCP Reporting Questionnaire Annex document, as both of them were CONCLUDED in 2023 (with and without follow-up)

Additional comments on the section **Reporting specific instances**:

In 2023: -3 instances (already closed) in follow up, were over this year (we have included these 3 instances in the NCP Reporting Questionnaire Annex document as specific instances that were CONCLUDED during the year). -1 instance: was closed in 2023 and the follow up started (we have included this instance in the NCP Reporting Questionnaire Annex document as specific instances for which FOLLOW UP was performed during the year).

E. Peer learning and peer reviews

41. Did the NCP take part in the following **activities with other NCPs** during the year:

	Yes	No
Host a peer learning activity	<input type="radio"/>	<input checked="" type="radio"/>
Participate in peer learning activities hosted by other NCPs	<input checked="" type="radio"/>	<input type="radio"/>
Co-operate with other NCPs in handling specific instances	<input type="radio"/>	<input checked="" type="radio"/>
Provide mentoring/capacity building to another NCP	<input type="radio"/>	<input checked="" type="radio"/>
Participate in/host a meeting of regional networks of NCPs (excluding during the NCP meetings at the OECD)	<input type="radio"/>	<input checked="" type="radio"/>

42. Is the NCP interested in hosting an **NCP learning/experience-sharing event** in 2024?

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

43. Which **topic** would the NCP consider to be a priority to cover in a **peer learning event**?

How to better contribute to national legislation on RBC topics

44. Is the NCP interested in **participating** in developing **tools for use** by NCPs?

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

45. Did the NCP act as a peer reviewer during a peer review onsite visit in 2023?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

45. (continued) If yes, indicate how many.

1

46. Did the NCP undergo a peer review (onsite visit) in 2023?

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

46. (continued) If yes, please specify the date on which the onsite visit began.

47. Is the NCP interested in acting as a **peer reviewer** in 2024?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

47. (continued) If yes, please specify the **semester**:

The Spanish NCP will act as a peer reviewer of the Romanian NCP during the first semester

47. (continued) If no, please specify the NCP's earliest availability to act as a peer reviewer.

Additional comments on the section **Peer-learning and peer reviews:**

F. Support for government policies to promote RBC* - (a) Promotional work

48. Did the NCP have resources to provide support for government policies to promote RBC in 2023?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

49. In 2023, did the NCP promote the Guidelines among:

	Yes	No
Embassies abroad	<input checked="" type="radio"/>	<input type="radio"/>
Trade and investment promotion agencies (or other government entity in charge of trade and investment support)	<input checked="" type="radio"/>	<input type="radio"/>
Government agencies	<input type="radio"/>	<input checked="" type="radio"/>

50. Did the NCP promote the Recommendation on the Role of Government in Promoting RBC among relevant government officials during the year?

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

Additional comments on the section Promotional work for policy coherence:

In 2023 the NCP made contributions to the policy coherence by means of: - Being part of the interministerial working group that supported the EU due diligence directive´s negotiation team. The dossier was led by other minister, and it was not done by the ministry where the NCP secretariat is located. - Providing inputs to the Ministry of Foreign Affairs regarding the legally binding instrument to control transnational corporations with respect to human rights which negotiations are ongoing. Besides, it provided support to the Ministry of Trade regarding the EU discussion on this matter (other unit of the Ministry which is not the one where the NCP Secretariat is located). - Providing support to the Ministry of Agenda 2030 and Social Rights regarding the draft on national due diligence regulation (this project has been set aside due to the general elections on 2023) -Providing support to the Ministry of Trade (other unit which is not the one where the NCP Secretariat is located) in EU meetings related to its Forced Labour Regulation.

F. Support for government policies to promote RBC - (b) RBC policy landscape and the role of the NCP

51. Have the Guidelines and/or the Recommendation on the Role of Government in Promoting RBC been referred to in **national legislation/regulations/policies/economic agreements** adopted during the year?

(e.g. on responsible business conduct; non-financial reporting, export credits, public procurement, trade and investment)

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No
<input type="radio"/>	N/A

51. (Continued) Please provide a **short summary** and a **link** to the legislation/regulation/policies/economic agreement.

If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.

Article 39, Law 1/2023 on Cooperation for a Sustainable Development, by the Ministry of Foreign Affairs. There is a reference to the Guidelines. <https://www.boe.es/buscar/pdf/2023/BOE-A-2023-4512-consolidado.pdf>

51. (continued) Was the NCP involved in and/or consulted during the development of the legislation/regulation/policies/economic agreement?

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

51. (continued) Does the legislation/regulation/policy/economic agreement make reference to the NCP/give a role to the NCP in its implementation?

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

52. Did your country adopt a **National Action Plan (NAP)** on Business and Human Rights or Responsible Business Conduct this year?

<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

52. (Continued) Please indicate the **scope of the National Action Plan**:

<input checked="" type="checkbox"/>	NAP on Business and Human Rights
<input type="checkbox"/>	NAP on Responsible Business Conduct

52. (Continued) Please provide a **link to the NAP on Responsible Business Conduct**:

If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.

52. (Continued) Did the **NAP on Responsible Business Conduct** make **reference** to:

	Yes	No
The Guidelines?	<input type="radio"/>	<input type="radio"/>
The NCP?	<input type="radio"/>	<input type="radio"/>
The Recommendation on the Role of Government in Promoting RBC?	<input type="radio"/>	<input type="radio"/>

52. (Continued) Was the NCP **involved and/or consulted** in the development of the **NAP on Responsible Business Conduct**? If yes, please specify the role of the NCP in the comments at the end of this section.

<input type="radio"/>	Yes
<input type="radio"/>	No

52. (Continued) Please provide a **link to the NAP on Business and Human Rights**:

If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.

<https://www.mpr.gob.es/mpr/secrc/ii-plan-nacional-de-derechos-humanos/Documents/II%20Plan%20Nacional%20de%20DDHH.pdf>

52. (Continued) Did the **NAP on Business and Human Rights** make **reference** to:

	Yes	No
The Guidelines?	<input type="radio"/>	<input checked="" type="radio"/>
The NCP?	<input type="radio"/>	<input checked="" type="radio"/>
The Recommendation on the Role of Government in Promoting RBC?	<input type="radio"/>	<input checked="" type="radio"/>

52. (Continued) Was the NCP **involved and/or consulted** in the development of the **NAP on Business and Human Rights**? If yes, please specify the role of the NCP in the comments at the end of this section.

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

53. Was a NAP **in development** this year?

<input type="radio"/>	Yes
<input type="radio"/>	No

53. (Continued) If yes, please indicate **the scope of the NAP**:

<input type="checkbox"/>	NAP on Business and Human Rights
<input type="checkbox"/>	NAP on Responsible Business Conduct

53. (Continued) Did the NCP **participate in the development** of the NAP? If yes, please specify the role of the NCP in the comments box at the end of this session.

<input type="radio"/>	Yes
<input type="radio"/>	No

53. (continued) Is there a role foreseen for the NCP in the implementation of the NAP?

Please add details in the comments box at the end of the section.

<input type="radio"/>	Yes
<input type="radio"/>	No

54. Does your national legislation or policy on **public procurement** refer to the **Guidelines** and/or **OECD due diligence instruments** and/or to the **NCP process**?

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No

54. (Continued) Please provide a **link** to the legislation.

If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.

Additional comments on the section **RBC policy landscape and the role of the NCP**

F. Support for government policies to promote RBC - (c) Engagement with relevant officials

55. Did the NCP share statements, data and other insights with:

<input type="checkbox"/>	Officials responsible for public procurement	
<input checked="" type="checkbox"/>	Officials responsible for trade and investment support (including trade missions)	Spanish Economic and Commercial Offices abroad
<input type="checkbox"/>	Officials responsible for SOEs	
<input type="checkbox"/>	Officials in relevant government agencies	

56. Did the NCP inform officials responsible for reviewing eligibility for government support and services* of companies' engagement in specific instances?

*(e.g. such as trade advocacy, economic diplomacy, or other benefits)

<input type="radio"/>	Yes
<input checked="" type="radio"/>	No
<input type="radio"/>	N/A: The NCP has not handled a specific instance

57. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners, trade and investment officials, or SOEs officials?

<input type="checkbox"/>	As part of a public procurement process	
<input checked="" type="checkbox"/>	As part of dedicated events or training	Informative Seminar on the NCP and OECD's Guidelines, addressed to the Spanish Economic and Commercial Offices abroad
<input type="checkbox"/>	Other	
<input type="checkbox"/>	N/A: the NCP has not engaged or exchanged with officials/practitioners in this context	

58. Please identify any specific **initiatives/good practices** in your country, involving RBC and other policy areas like **public procurement, trade and investment, and/or SOEs**.

Foretica organised an action group to promote sustainability and CSR in SOEs:
<https://www.youtube.com/watch?v=mRudol9sXTg> The Spanish Institute of Foreign Trade (ICEX) organised a training programme about sustainable suppliers:
<https://www.icex.es/es/quienes-somos/sala-de-prensa/sala-de-prensa/detalle.Provedores.news000202303>

59. Please include any **other examples of policy coherence activities**:

Additional comments on Engagement with relevant officials

G. Challenges

60. Has the NCP faced any particular **challenge(s)** it would like to highlight this year?

Annex - NCP Promotional activities and Specific instances

Additional materials (e.g. case-handling procedures, legislations, flyers, other promotional materials) may be uploaded on the next page.

Last page before submission

You have reached the **last page of the questionnaire before submitting your responses** to the OECD Secretariat.

Before submitting the questionnaire by clicking on "**Submit**", you may view your responses by clicking on the "**Print**" icon and save your responses by clicking on the "**Save progress and resume later**" icon at the bottom of the page.

Please click on "**Submit**" to submit the questionnaire.