Implementation of the Water Framework Directive in an Outermost EU Region: The Case of Azores Archipelago

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Abstract: The Azores Water Plan (AWP) came to force in year 2003 in order to provide a coherent set of measures to protect and enhance water resources in the archipelago. The AWP was developed according to EU Water Framework Directive (WFD) and a close relationship can be found between goals on both documents. The evaluation of results associated to AWP implementation, made possible through a consultation procedure described in the present paper, provides an indirect assessment of the implementation of the WFD in an EU outermost region such as the Azores. The analysis suggests that major constrains to the full implementation of the AWP and WFD are associated with administrative arrangements, reflected in a lack of coordination, as well as adequate funding and cost recovery and strategies for public participation and information provision. Instead, water quality monitoring is already fully operational showing a strong relationship between science and water policy.

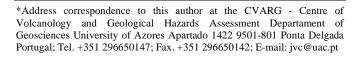
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1. INTRODUCTION

The Water Framework Directive (WFD; Directive n° 2000/60/CE) is the main EU water policy instrument. As one of a new generation of EU Directives, it sets broad policy objectives, and is associated with a rather demanding implementation strategy. The WFD can be considered as one of the most advanced water regulations in the world, and is innovative in its spatial approach to the protection and management of river basins, especially due to its recognition of the emphasis placed on aquatic ecosystems [1, 2]. The WFD is also innovative as it stresses the increasing role of stakeholders in the decision making process, it is consistent with a shift from a government to a governance based framework [3-6].

The challenges associated to WFD implementation are multiple. Two examples are the shift of administrative responsibilities to a watershed focus [7] and the cost- effectiveness analysis needed in the decision support processes [8]. Concerns about the delivery of the WFD's goals therefore remain [6, 9], The first progress report about the implementation of the WFD was issued in 2007 and shows that performance is heterogeneous between member states [10].

The Azores archipelago is one of the seven outermost regions of the European Union. Located in the



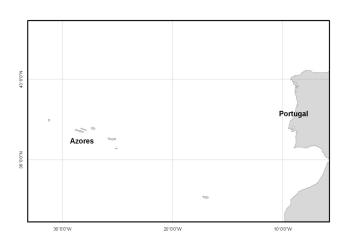


Fig. (1). Location of the Azores archipelago in the North-Atlantic Ocean, about 1500 km from Portugal mainland.

North Atlantic, about 1500 km from Portugal mainland, the archipelago is composed of nine volcanic islands, spread along a NW trending strip, about 500 km long (Fig. 1). It has a total surface area of 2333 km², but the dispersion and the fragmented character of the territory is shown by the variations in the islands surface area, ranging from 17 to 747 km². The islands have about 240 000 inhabitants, mainly living at São Miguel (54%) and Terceira (23%), associated to an irregular distribution of the population, with islands with a density of 28 to 179 inhabitants/km² (median = 57 inhabitants/km²).

The Azores, as well as the Portuguese Autonomous Region of Madeira, the French overseas departments of Guadeloupe, French Guiana, Martinique and Reunion and the Spanish Autonomous community of the Canary Islands, are outermost regions of the European Union. This status derives from the peripheral position of these regions in relation to the European mainland, which implies a disadvantaged socio-economic setting [11, 12]. The unique setting of the outermost regions in the overall context of the EU was already recognised in the Amsterdam Treaty by means of a specific article (art. 299(2)). Recently the European Commission issued a communication (COM (2007) 507 final) about the outermost regions strategy, and launched a consultation process about future prospects on this subject [13]. Subsequent communications (COM (2008) 642 final) include a major review of the consultation process results and identify the main guidelines for an outermost regions strategy [14].

With regard to the WFD, the Azores archipelago has specific authority to define its own policies for water resources management and protection. There are some particular pressures relating to sustainability. The specific hydrological regime, characterized by a surface flow of torrential character, as well as the low regulation capacity provided by the aguifers, due to their dimension, are major constrains to sustainable water management. When the WFD came into force, the Azores government started a large multidisciplinary study in order to prepare the Azores Water Plan (AWP), with the aim of providing for the first time background policies to protect and value the water resources in the archipelago, based on a large set of programmes and actions in a ten years time frame [15]. The AWP was prepared with reference to the framework provided by the WFD, relating for example the concept of water bodies and the ecosystems approach to assess water quality.

As the AWP includes quantitative goals, it is possible to evaluate its overall implementation, as well as its interaction with the WFD, and in 2006 a study was ordered by the regional government to do this. Within this paper we (1) present the major guidelines of the AWP, and consider their interrelationships with the WFD; (2) present the methodology and results from the performance assessment of the AWP and, (3) discuss the constraints and difficulties of implementing WFD in an outermost region of the EU.

2. BACKGROUND INFORMATION ON WATER RESOURCES IN THE AZORES

Climate

The average annual precipitation is 1930 mm, ranging in the archipelago between 966 mm/yr (Graciosa Island) and 2647 mm/yr (Flores Island), exceeding by far the average annual actual evapotranspiration (581 mm/yr). The average annual actual evapotranspiration ranges between 502 mm/yr (São JorgeIsland) and 632 mm/yr (Graciosa Island) [15]. The climate can be considered as marine temperate, which is reflected by the low thermal amplitude, high precipitation, high air humidity and persistent wind, as well as a sharp contrast between a dry season and a colder and wet season. Estimates from the monthly precipitation

measurements show that about 75% of the annual precipitation occurs between October and March [15].

Surface Water

Surface flow is usually torrential in nature and the river length is usually small. The average annual runoff is 680 mm/yr, ranging between 134 mm/yr (Graciosa Island) and 1371 mm/yr (Flores Island). Estimates for the average discharge provided by the AWP show a value equal to $322x10^6$ m³/yr, with a range between $8x10^6$ m³/yr (Graciosa Island) and 1731x10⁶ m/yr (São Miguel Island) [15]. The surface area of the 88 inland lakes, spread in most islands with the exception of Santa Maria, Faial, Graciosa and São Jorge, is equal to 9.5 km², about 0.4% of the Azores area [15-17]. Two other lakes occur inside volcanic caves (namely at Terceira and Graciosa) and there are also three coastal lakes at São Jorge Island, which are the transition water bodies in the region (in the absence of typical estuarine systems). The volume of water contained in the lakes is estimated at about 9x10' m³, from which 93% and 5% corresponds respectively to water bodies at São Miguel and Flores islands. The most voluminous lake is located at São Miguel and contains about 4.8x10 m³.

Groundwater

Groundwater occurs in two major aquifers systems: (1) the basal aquifer system, which corresponds to freshwater lenses floating on underlying salt water, and (2) in perched-water bodies [18]. Groundwater resources in the archipelago are about 1580x10⁶ m³/yr, with values ranging from 8.3x10⁶ m³/yr (Corvo Island) and 582x10⁶ m³/yr (Pico Island) [19]. More than 1000 springs and wells are spread all over the archipelago, and in certain areas there are numerous hand-dug wells, which were a traditionally groundwater abstraction system. Specific capacity is on the range of 1.4x10⁻² - 266.7 L/s.m, with a median value of 32.3 L/sm. Transmissivity values also present a large range, with values between 1.7x10⁻⁵ and 4x10⁻¹ m²/s, and a median of 3.7x10⁻² m²/s [19].

Water Quality

Groundwater chemical composition in the basal aquifer system and in perched-water bodies shows compositional differences [20, 21]. Groundwater salinization is a widespread phenomenon in wells that are drilled in the basal aquifer system, and this process led to well abandonments in several islands, causing severe economical losses [22]. Groundwater pollution due to agricultural activities has also been reported in the majority of the nine islands, especially in the perched-water bodies, as shown by high contents of nitrogen species or microbiology parameters, resulting in some cases in failure to comply with EU and national water quality regulations. The impact of agriculture activity in the water quality of lakes has been widely reported, as a large number of these surface water bodies are eutrophic, leading in certain cases to the seasonal occurrence of algae blooms [23-26].

Water Demand

About 98% of the total water demand in Azores results from the exploitation of groundwater resources. Human consumption explains about 56% of the total water de-

Table 1. AWP Thematic Areas and Direct (D) / Indirect (inD) Interrelationship with WFD (n.a. - Not Applicable)

Thematic Area	Strategic Guideline	Interrelationship with WFD
A1. Water supply	Improve water offer and promote an adequate water demand management of domestic and economic activities (mainly agricultural and industrial)	D: art. 7 (protection of water sources); art. 10 (pollution control) inD: art. 5 (characterization); art. 11 (measures); art. 17 (gw protection)
A2. Water quality	Protect and improve water quality	D: art. 10 (pollution control) inD: art. 4 (pollution prevention); art.11 (measures); art. 17 (gw protection)
A3. Natural resources	Provide protection to natural resources and especially to ecosystems of special interest	D: art. 5 (characterization); art. 3 (protected areas) inD: art. 4 (protected areas); art. 11 (measures)
A4. Natural and anthropogenic hazards	Prevent and mitigate risks associated to flood events and pollution accidents	D: art. 10 (pollution control) inD: art. 11 (measures); art. 17 (gw protection)
A5. Land and public hydric domain management	Articulate land management and public hydric domain	D: art. 100 3 (planning) inD: art. 4 (management); art. 5 (characterization)
A6. Institutional and normative framework	Reorganize the institutional framework as well as the normative setting	D: art. 3 (administrative arrangements) inD: n.a.
A7. Economic and financial framework	Promote economic and financial sustainability	D: art. 9 (costs) inD: art. 5 (characterization)
A8. Public participation and information	Promote the information and participation of the public	D: art. 14 (participation and information) inD: art. 8 (monitoring)
A9. Research & Development	Increase the knowledge about water resources in the Azores	D: art. 8 (monitoring) inD: art. 7 (monitoring); art. 11 (measures)

mand (15176x10³ m³/yr), while industry and agriculture correspond to about 21% (respectively 5724x10³ m³/yr and 5723x10³ m³/yr). According the most conservative scenario presented in the AWP an increase of 28% is estimated for water demand in the year 2020. This increase is mainly associated to domestic (77%) and tourism (21%) demand.

Early Classification of Water bodies

According to article 5 of the WFD, 71 surface water bodies were delimited, corresponding to 15 rivers, 26 lakes, 3 transition waters and 27 coastal waters [27]. From these surface water bodies, 32% were classified as being at risk of not achieving good status by 2015, corresponding mainly to lakes, while 31% are in doubt of not fulfilling the objectives. Regarding the 54 groundwater bodies, it was concluded that none at risk of not meeting the WFD objectives.

Water planning in the Azores and the Water Framework Directive

The first stage of the AWP was a full diagnosis of the water resources status of the Azores. That assessment revealed that in general fresh water resources are of good quality and exceed by far water demand, despite both demand increases and the fact that in a few islands, like Graciosa and Santa Maria, groundwater abstraction is more complex and costly. The main weaknesses are related to eutrophication of surface water bodies and the insufficient territorial coverage of adequate sewage systems, which despite the improvement observed in the last decade is still insufficient, as only 46% of the population is actually covered by a waste water drainage system, with negative impacts on water quality [28, 29].

The AWP strategic guidelines were organized according to 9 thematic areas which are explained in Table 1. In the same table, the interrelationship with the WFD objectives is presented, regarding their direct or indirect input toward a full implementation of the directive goals in the Azores.

For all AWP thematic areas, a total number of 20 programs, subdivided in 38 projects, were defined, for which more than 30 governmental organizations and municipalities were considered responsible. Other stakeholders included universities, research & development institutes, private companies and non-governmental organizations (Table 2). The estimated investment reached 228 M€, about 940 €/inhabitant, mainly for the thematic areas related to water quality protection (40%), water supply (32%), natural and anthropogenic hazards (12%) and natural resources (9%).

3. AWP IMPLEMENTATION ASSESSMENT

Methodology

One of the key aspects of the AWP was the establishment of quantitative objectives, allowing an assessment of the implementation and results of the planned action programmes, and according to the Plan itself an evaluation should be made periodically. For that purpose, a set of 77 indicators was prepared according to a pressure-stateresponse model [30]. For thematic areas A1 to A4 pressure-state-response indicators were fully prepared, but for thematic areas A5 to A9 only response type indicators were used, as their respective programmes are instrumental toward improvements in thematic areas A1 to A3 (DROTRH-INAG 2001) (Table 3)[15].

For the state and response indicators, goals for years 2006 and 2011 were defined considering measurements directly linked to work programmes. The year 2006 was selected because it corresponded to the end of an EU funding

Table 2. AWP Programmes and Projects (DROTRH-INAG 2001)

Area	Programmes	Projects
A1	Water supply systems	Reinforcement of public water supply systems
		Reinforcement of water supply systems to agriculture
	Water treatment systems	Reinforcement of water treatment systems
	Source water protection	Source water protection
	Water sustainable use	Promotion of efficient use
A2	Waste water drainage systems	Reinforcement of drainage systems for waste water
	Waste water treatment systems	Reinforcement of sewage treatment systems for municipal waste water
		Reinforcement of sewage treatment systems for industrial waste water
	Protection and conservation of water resources	Diffuse pollution control
A3	Water resources valorization and management	Conservation and valorization of the drainage network
		Characterization and classification of water bodies status
	Ecological quality protection	Calculation and implementation of environmental flows
		Implementation of protected areas
A4	Natural hazards prevention	Reduction of floods and mass movements
	Anthropogenic hazards prevention	Closure uncontrolled landfills
		Development of emergency planning for pollution accidents
A5	Planning and management of the public hydric	Reinforcement of water uses licensing
	domain	Valorization of activities developed in the public hydric domain
		Monitoring and control of non-metallic mineral resources in the public hydric domain
		Update the hydraulic and waste water infrastructure cadastral survey
	Water resources planning and articulation with land use management	Reinforcement of water and land management planning
A6	Revision of the institutional framework	Revision and implementation of the institutional framework
		Revision of the management and business model applied to water supply and sanitation
	Revision of the legislative and normative framework	Revision and implementation of a new normative framework
A7	Revision of the economical and financial framework	Support to the implementation of the new economical and financial framework
	Promotion of environmental efficiency	Provide support to investments in the environmental sector
A8	Promotion of information, public participation and	Development of the regional water resources information system
	environmental education	Promotion of public participation in the water resources management
		Development of media resources to environmental education
A9	Research & Development	Implementation of the water monitoring network
		Development of a laboratory network
		Reinforcement of technical capacity
		Suppression of lack of data on water
	Training	Promotion of training courses on water issues

Table 3. Pressure-State-Response Indicators for Main Thematic Areas in the AWP (A1 to A4), and Selected Indicators for other Areas (a- Defined According to Legislation Applicable; CN – Normalized Number of Livestock Defined According to Age, Equal to 1 for a Cow with More Than 2 yr Old and 0.6 for a Animal 6 to 24 Months Old; p.e. – Population Equivalent as Defined by Directive no 91/271/EEC; the INAG Surface Water Quality Indicator Considers 5 Categories from Non-Polluted - A- to Heavily Polluted Surface Waters - E). Source: DROTRH-INAG 2001

Area	Pressure	State	Response
A1	A1.P1. Reserve exploitation (%) (Demand/available water ratio)	A1.S1. Water quality for urban supply (a) (%)	A1.R1. Water sources protected (%)
	A1.P2. Water abstraction (%) Groundwater/surface water		A1.R2. Dimension of water supply systems (inhabitants)
	A1 _P 3. Total water consumption (m ³ /per capita.year)		A1.R3. Losses in water supply systems (%)

Table 3. Cont....

Area	Pressure	State	Response
	A1.P4. Domestic water consumption (L/per capita. year)		A1.R4. Population served by water supply systems (%)
	A1.P5. Industrial water consumption (L/€ GVA)		A1.R5. Water supply subjected to adequate treatment (a) (%)
	A1.P6. Agricultural water consumption (L/CN.day)		A1.R6. Water demand for agriculture covered by specific supply systems (%)
	A1.P7. Water consumption to hydropower production (m ³ /kWh)		A1.R7. Waste water reutilization (%)
			A1.R8. Reduction of industrial water consumption (%)
A2		A2.S1. Surface water quality (indicator INAG: A; B; C; D; E)	A2.R1. Population served by waste water drainage systems (%)
		A2.S2. Groundwater quality (%) (N° of sources not comply to legislation)	A2.R2. Population served by an adequate waste water treatment system (%)
		A2.S3. Trophic status in lakes (according to OECD classification)	A2.R3. Industrial waste water treatment (%)
	A2.P4. Livestock effective (CN/10000 m ²)	A2.S4. Bathing waters (%) (with blue flag)	
A3	A3.P1. Rivers modified with flow pertubation (n°)	A3.S1. Threatened fauna and flora species (n°)	A3.R1. Protected fauna and flora species (n°)
	A3.P2. Hydroelectric power (%)	A3.S2. Ecological quality of ecotypes (indicator)	A3.R2. Protected area (%)
			A3.R3. Marine protected areas (%)
			A3.R4. Water bodies classification (%) (according WFD)
			A3.R5. Drainage network conservation iniciatives (n°)
			A3.R6.river modified with environmental flow (%)
			A3.R7. Vulnerable and sensible zones (n°)
A4	A4.P1. Occurrence of floods, mass movements and coastal floods (n°)		A4.R1. Watersheds with early floods warning system (n°)
	A4.P2. Sea cliff recession (m/year)		A4.R2. Closure of open dumps (n°)
	A4.P3. Production of urban solid waste (kg/per capita.year)		A4.R3. Emergency planning (n°) (plans for prevention and mitigation of pollution risks)
	A4.P4. Production of industrial waste (t/year)		A4.R4. Urban solid waste disposal (%)
	A4.P5. Uncontrolled landfill sites (n°)		
	A4.P6. accidental hydrocarbon discharges (m ³ /year)		
A5			A5.R8. Water plans made (n°)
A7			A7.R1. Water price (€)
			A7.R2. Efficiency (%) (costs/incomes ratio for water supply and sanitation systems)
			A7.R3. Regional environmental investment (% GOP)
			A7.R4. Municipal environmental investments (%) (municipal/regional investments ratio)
			A7.R5. Water resources investment (€/per capita)
			A7.R6. Private companies with environmental management systems (n°) (using EMAS or ISO14000)
A8			A8.R1. Accesses to WR Directorate web site (n°)
			A8.R2. Environmental education activities (n°)

Table 3. Cont....

Area	Pressure	State	Response
A9			A9.R1. R & D effort on water issues (€)
			A9.R2. PhD dissertations on water issues (n°)
			A9.R3. Hydrometric network density (nº/1000 km²) (automatic stations)
			A9.R4. Water supply quality monitoring (%) (n° analysis/ n° analysis required by law ratio)
			A9.R5. Training courses on water issues (n°) (organized by the government)

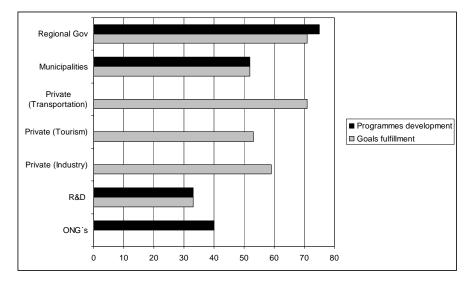


Fig. (2). Analysis of responses to enquiries according the type of organization involved in the AWP implementation (Regional Gov – Government of the Azores; Private – private companies; R&D – Research & Development organizations, including the Azores University and the Institute for Technological Innovation of the Azores; ONGs – Environmental non-governmental organizations).

cycle, and year 2011 as corresponds to the AWP implementation deadline.

The methodological approach was based on a consultation procedure involving all the organizations and stakeholders responsible for the AWP implementation, through the completion of enquiries specifically prepared to provide both (1) an assessment of the early diagnose made in 2000, providing an analysis of the evolution made since that year, according to the predefined set of indicators (equation 1), and (2) an evaluation of the development of all AWP programmes, through the assessment of the compliance with the specific objectives established in AWP (equation 2). The year 2005 was used as reference in the questionnaires, in order to warrant data availability.

Evolution (%) =
$$(X_{2005} - X_{2000}) / X_{2000} \times 100$$
 (eq. 1)

In which: X_{2005} , value estimated for indicator in year 2005

X₂₀₀₀, value for indicator in AWP diagnostic

Compliance (%) =
$$X_{2005}$$
 / Goal₂₀₀₆ x 100 (eq. 2)

In which:

 X_{2005} , value estimated for indicator in year 2005

Goal₂₀₀₆, indicator goal for year 2006

In order to facilitate consultation by the public a qualitative target scale was used, considering 3 categories: if the objective evaluation is lower than 50% is considered to be negative, intermediate if lies in the 50% to 80% interval and positive if higher than 80%. It should be noted that the AWP implementation assessment is not based on the general trend depicted by data, but instead on the corresponding category in a proper magnitude scaling. Statistics bias or legislative changes are the reasons for such more robust methodology because they can undermine some observed trends (e.g. the monitoring standards regarding water quality were less stringent in 2000 than in 2006).

Regarding the evolution assessment, a total of 89 enquiries were submitted to institutions in different levels of government (regional and municipal), as well as private organizations and environmental non-governmental organizations (NGOs), from which a response rate of 56% was obtained. For the compliance assessment of the AWP programmes development, a total of 44 enquiries were submitted to all public and private institutions responsible for

 $Table\,4.\,Analysis\,of\,the\,Evolution\,Made\,Since\,2005\,According\,to\,the\,AWP\,Set\,of\,Indicators$

	Pressure			State			Response		
Area	Ind.	2000	2005	Ind.	2000	2005	Ind.	2000	2005
	A1.P1	17%	18%	A1.S1.	80% comply	93% comply	A1.R1	0%	0%
	A1.P2	97% gw	99% gw					3900	3612
		3% sw	1% sw				A1.R2	inhabitant s	inhabitant s
	A1.P3	60 m³ /per cap- ita.yr	91 m ³ /per capita.yr				A1.R3	30%	54%
A1	A1.P4	80 L/per capita. year	158 L/per capita. year				A1.R4	87%	98%
Ai	A1.P5	0.33 L/€ GVA	9.29 L/€ GVA				A1.R5	84%	82%
	A1.P6	64 L/CN.day	n.a.				A1.R6	<30%	n.a.
	A1.P7	7.4 m ³ /kWh	$4.4 \text{ m}^3/\text{kWh}$				A1.R7	0%	0%
						T.	A1.R8	n.a.	n.a.
	A2.P1	103 inhabitant/ km²	104 inhabitant/ km ²	A2.S1.	2A-8B-7C	2A-8B-7C	A2.R1	38%	46%
	A2.P2	95862 p.e.	80959 p.e.	A2.S2.	82%	70%	A2.R2	22%	35%
A2	A2.P3	0.002p.e./€	0.001p.e./€	A2.S3.	7E-10M	8E-6M-	A2.R3	30%	n.a.
		GVA	GVA			1O-2n.a.			
	A2.P4	2.1 CN/ha	1.5 CN/ha	A2.S4.	56%	46%			
Δ3	A3.P1	29	n.a.	A3.S1.	320	70	A3.R1	235	50
A3	A3.P2	4%	7%	A3.S2.	4 good to moderate 6 moderate 1 moderate to poor 1 bad 4 n.a.	1 in doubt	A3.R2	23%	16%
						I	A3.R3	42 km ²	48 km ²
							A3.R4	0%	100%
							A3.R5	n.a.	203
							A3.R6	7%	n.a.
							A3.R7	0	8
	A4.P1	0	0				A4.R1	0	0
A4	A4.P2	0.27	0.21				A4.R2	7	7
	A4.P3	0.6 t/per capita.yr	0.5 t/per capita.yr				A4.R3	3	19
	A4.P4	2768 t/yr	14671 t/yr				A4.R4	54% landfill; 15% sanitary landfill; 31 % open dumps	52 % landfill
	A4.P5	10	8						
	A4.P6	160 t	n.a.						
A5							A5.R8	0	2
							A7.R1	0.48 €/m ³	0.67 €/m ³
A7							A7.R2	0.05%	n.a.
							A7.R3	0,63%	7%
							A7.R4	48%	84%
							A7.R5	6 €/per	80 €/per
								capita.yr	capita.yr
							A7.R6	0	n.a.

Table 4. cont....

	Pressure		State		Response				
Area	Ind.	2000	2005	Ind.	2000	2005	Ind.	2000	2005
							A8.R1	20	26
A8							A8.R2	<10	5
							A8.R1	6	7
							A9.R1	212 936 €	83 245 €
							A9.R2	1	0
							A9.R3	0.4/1000 km ²	1.3/1000 km ²
A9							A9.R4	50%	92%
							A9.R5	n.a.	0.6/yr

Table 5. Assessment of the Compliance with the Specific Objectives Established in AWP, According to Goals Defined for Years 2006 and 2011 (Objective Performance: ● - Positive; □ - Intermediate; ○ - Negative; n.a. - Data Not Available)

Area	Ind.	2000	2005	Goal 2006	Goal 2011	Evaluation
A1	A1.S1	80%	93%	100%	100%	•
	A1.R1	0%	0%	80%	20%	0
	A1.R3	30%	54%	20%	15%	0
	A1.R4	87%	98%	97%	99%	•
	A1.R5	84%	82%	100%	100%	•
	A1.R6	<30%	n.a.	40%	50%	n.a.
	A1.R7	0%	0%	5%	10%	0
	A1.R8	n.a.	n.a.	10%	20%	n.a.
A2	A2.S1.	2A-8B-7C	2A-8B-7C	Maintain C	C progress to B	•
	A2.S2	82%	70%	90%	100%	
	A2.S3	7E–10M	8E-6M-1O-2n.a.	Maintain E Maintain M	E progress to M Maintain M	•
	A2.S4	56%	46%	100%	100%	0
	A2.R1	38%	46%	70%	85%	
	A2.R2	22%	35%	70%	95%	
	A2.R3	30%	n.a.	70%	90%	n.a.
A3	A3.S2	4 good to moderate 6 moderate 1 moderate to poor 1 bad 4 n.a.	16 in risk 1 in doubt	Poor progress to moderate	Moderate progress to good	n.a.
	A3.R4	0%	100%	100%		•
	A3.R6	7%	n.a.	100%	100%	n.a.
	A3.R7	0	8	8		•
	A4.R1	0	0	3	5	0
A4	A4.R2	7	7	10		0
	A4.R3	3	19	8	12	•
	A5.R1	0	0	100%		0
A5	A5.R3	n.a.	2	2/yr	2/yr	•
	A5.R4	0%	73%	80%	100%	•
	A5.R5	5%	16%	100%		0
	A5.R8	0	2	4	12	

Table 5. cont....

Area	Ind.	2000	2005	Goal 2006	Goal 2011	Evaluation
	A8.R1	20	26	100/day	300/day	0
A8	A8.R2	<10	5	12/yr	18/yr	0
	A8.R3	6	7	1/island	1/island	
	A9.R4	50%	92%	100%	100%	•
A9	A9.R5	n.a.	0.6/yr	1/yr	1/yr	0

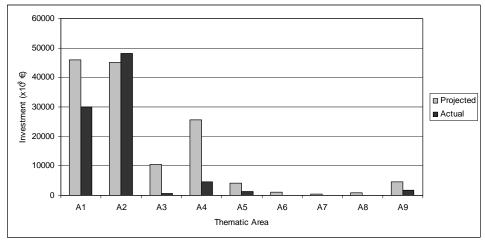


Fig. (3). Comparison between the actual investment made by all the organization involved in the AWP implementation and the expected investment associated to thematic areas of the AWP.

the development of the specific projects listed in the AWP, with a 55% response rate (Fig. 2).

The pool of 89 potential respondents was dominated by private companies in the fields of tourism (31%), including golf courses, main industrial operations (19%) such as dairy and fish cannery industries, transportation services (7%), namely ports and airports, and utilities (1%). Several directorates from the Azores government (13%) were included, as well as municipalities (18%), including municipal associations and autonomous water services providers. Environmental NGOs and Research & Development organizations, such as the Azores University, represented respectively 4% each.

Prior to the enquiries submission, all respondents were visited in order to collect additional data, as well as to provide information about the methodology and objectives of the evaluation. All the enquiries had the same model, with three main sections, namely with questions about the respondent organization, including the identification of the person responsible for the enquiry, a main section about the specific contribution of the respondent and the collection of any additional information and suggestions. Nevertheless, facing the respondents diversity, all enquiries were prepared previously to the delivery considering the organizations characteristics and the expected role in the AWP implementation. The investment made by all parties was also computed and compared to the AWP prediction for each project.

Results

The methodology above described was applied in a study promoted by the Azores Government, in order to assess AWP delivery, for which a consortium between universities and an environmental start-up was made.

Table 4 shows the results obtained through equation 1 (AWP diagnose reassessment), Results show that the development of the AWP is heterogeneous, with 11 objectives (34%) been considered as positive, 7 (21%) as intermediate and 9 (27%) as negative. Table 5 depicts results from application of equation 2 (AWP objective development). From the AWP set a total of 6 were not evaluated mainly due to lack of data (Table 5).

From Table 4 is possible to show a general improvement in water management and protection in the Azores, as suggested by the comparison of AWP indicators in years 2000 and 2005. Although, some apparent incongruence in responses may arise, as in the example of indicator A1.R5, that suggests a decreasing trend in the drinking water treatment. Nevertheless, the increase on water abstraction and consumption observed in the same period (indicators A1.P2, A1.P3 and A1.P4) may explain the lower fraction of water submitted to proper treatment (Table 4) without necessarily compromising compliance to AWP objectives depicted in Table 5.

From the overall investment considered as necessary for a full development of the AWP in the studied period only 63% was actually made, showing also sharp differences when comparing data for the different thematic areas (Fig. 3).

Considering the most important thematic areas in what concerns financial obligations (A1 to A4; Table 1), is possible to notice that only for thematic area A2 the actual investment was higher than the expected and only area A1 shows an actual value higher that 50% of the previewed. For thematic areas A3 and A8 the actual investment was lower than 10% of the projected amount and in the case of area A6 was absent.

4. DISCUSSION

The different degree of fulfilment of the objectives associate to the AWP implementation reflects closely the multi-level and multi-actor framework of the Plan. Through the close relationship between policy goals from AWP and the WFD (depicted in Table 1), the evaluation of the AWP delivery show consequences on the WFD implementation in the Azores.

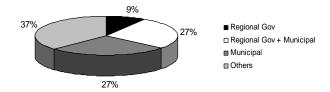
The success of the AWP implementation, measured in the present work, through the analysis of the evolution and compliance of the several AWP goals, offers also as assessment of the WFD delivery in the Azores. Therefore, the major constrains and difficulties associated to AWP, and therefore WFD, implementation can be identified from results depicted in Tables 4 and 5, which are further discussed, especially in what concerns major areas as administration, financial framework, science and water policy relationship, monitoring and public participation which are further discussed.

Although not represented in Tables 4 and 5, as no specific indicators were provided in the AWP, not allowing further quantitative evaluation through equations 1 and 2, the establishment of the necessary institutional arrangements corresponds to the A6 thematic area (Table 1). Nevertheless, and despite only the qualitative evaluation, this AWP thematic area is identified as a constriction to a full AWP implementation, and is clearly associated to a major issue referred in the WFD, through the administration arrangements that should be made by all member states according to art. 3.

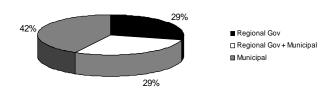
In accordance to the Portuguese law that proceed to the adaptation of the WFD, the Azores corresponds to a single river basin district, using the faculties to combine small river basins in larger units, facilitating water protection and management. Therefore, according to legislation, an administration for the Azores River Basin District should be created, but this task, as well as the revising of all associated normative framework, corresponding to AWP thematic area A6 (Table 1), has started only in 2007. Despite the fact that a polycentric governance system seems to be able to deliver more effective environmental outputs comparing to a model of monocentric governance [31], the objectives pursued by the administration are central toward the full WFD and AWP implementation, as water planning, management, monitoring and cost recovery, as well as will act as coordinator of multiple interventions made by public and private organizations, assuring the necessary degree of cooperation.

This explains the absence of investment made in A6 area, and triggered the deficit of coordination between all the responsible organizations for the development of the AWP programmes.

In the first stage of the WFD the regional government proceed to the identification of the competent authority for the Directive, naming the directorate-regional for land manGoals with positive evaluation



Goals with intermediate evaluation



Goals with negative evaluation

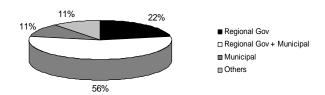


Fig. (4). Analysis of AWP 2006 goals performance according the type of organization been responsible by the delivery.

agement and water resources (Regional Secretary for Environment and Sea), which was the organization responsible for the AWP preparation. Nevertheless, the future Azores River Basin District administration will be the competent authority. The two main issues been studied at the moment are the financial and human resources reinforcement of the referred water resources department or a new government level organization. Besides the solution to be adopted in the near future, the competent authority should be able to influence other parties responsible for the WFD implementation, in order to create and sustain a framework to promote coordination between stakeholders [32].

The effect of the actual coordination deficit at the Azores also explains that the major part of the goals which are classified as negative, according to their fulfilment, are to be implemented by both levels of public authorities (56%), from the regional government and the municipalities, that should cooperate according to the AWP (Fig. 4). Even analysing the output of the programmes that are under the responsibility of different organizations from the regional government – from the environmental, agriculture and economic sectors – it becomes evident that the need for a cooperative action is strong, enabling the concentration of power and funding necessary to the implementation of the AWP and WFD.

An example is the AWP source water protection programme (Table 2), as despite the fact that the government developed a study with the Azores University to proceed to delimitation of protection areas for groundwater sources, according to Portuguese law the municipalities are fully responsible for the water supply systems. Therefore, the implementation of the results of this study was not immediate and the 2006 AWP goal for water source protection valued as negative (Table 5).

An important fraction of the costs associated to WFD in the Azores lies in the regional government. This trend was usually observed in relation to previous water EU Directives, despite the fact that the amount of investment associated to the WFD implementation points out the need to proceed to costs outsourcing into the private sector [33].

The financial constriction is also usually associated with the AWP implementation. The financial obligations related with each programme exceed the budget of the public organizations been responsible by the delivery, as well as the financial support provided in the EU funds. As an example, the Directorate-Regional for Land Management and Water Resources, which is the main governmental authority responsible by the AWP and WFD implementation, had a total budget of about 58 M€ in the period 2001-2008, 51% of which was devoted to development of water policies.

Nevertheless, a considerable fraction of this budget was applied in the construction of costly coastal defence structures (about 13 M€ from 2000 to 2007) and not directly in the fulfilment of major issues in the AWP and WFD, and despite the annual budget increase observed since 2005, funding can be considered as largely insufficient for a full delivery of goals.

The investment made in AWP water quality thematic area (A2) will allow compliance according to the municipal waste water Directive, which was identified as a need by the European Commission in the analysis of the first stage of the WFD [10], but despite all the efforts made compliance with goals has yet to be achieved for the majority of the AWP objectives as indicators A2.R1 and A2.R2 are evaluated as intermediate (Table 5).

Forcing the efficient use of water and the protection of resources by water-pricing policies is also a fundamental guideline provided by the WFD, and also through the national adaptation [34]. Despite this fact, the related AWP thematic area A7 is one of the less successful, comprising only 40% of the AWP projected investment until 2005, and therefore the implementation of WFD article 9th shows considerable delay (Table 5).

One key aspect of the WFD is the interrelationship between science and policy making process [35]. The complexity of the integration of science and the water policy has been shown since the development of the WFD itself as well as through the consultation process that has been conducted for the definition of the Common Implementation Strategy [36]. Several examples of the R&D input can be drawn from the literature [37-40]. There was no evidence of using cost-effectiveness methodologies for applying AWP programmes, a subject where research is still going on at EU level.

Also in the AWP the interrelationship of science and water policy integration was considered to be the basis of thematic area A9 (Table 1). Results from this study shown that A9 objectives are classified from intermediate to positive (Table 5). These results reflects that research centres, mainly from universities, both in the Azores and the mainland, contribute actively whit the regional government in order to provide knowledge to AWP objectives compliance.

A thematic area of the AWP where the contribution of the scientific community has been most valuable corresponds to water bodies monitoring. Since the year 2003, a chemical and ecological monitoring network is operated in a close association between regional government and research centres, following the definition of a methodological approach adapted to regional hydrological characteristics. Data collected will also contribute to evaluate questions about the specificities associated to macaronesian fresh water biological communities, which have been suggested to justify an ecoregion [41].

Despite the financial demands, monitoring can be considered as one the most successful areas of the WFD implementation in the Azores, to which the AWP contributed decisively (Table 5). As monitoring can be considered as one of the most demanding areas of the WFD, as for example biological indicators require an higher effort and increasingly costs comparing to chemical parameters, the success of this task shows the advantage for the WFD implementation of small organizations, more able to tackle new approaches [1, 37]. Nevertheless, smaller organizations, as the Azores water resources department may not present enough power and funding to provide full leadership in a wider number of areas and to coordinate organizations from other levels of public intervention.

A new challenge is now foreseen in the Azores, as the quantitative monitoring of groundwater bodies, as well as coastal and transitional waters, demands investment. This investment is considered in the coastal management plans already prepared in the archipelago, and the first studies had started only in 2007.

The WFD, through art. 14 is extremely demanding in the public participation, in special what concerns to river basin plans, and opens a new window toward interactive water management, where the critical role of societal actors is widely recognized in the WFD governance-biased model [42]. Public participation has also motivated contributions from the scientific community [43].

The AWP also dedicates a thematic area to public participation (area A8; Table 1), but the evaluation of 2006 goals made in the present work showed a weak performance, as 2 objectives are considered to be negative and 1 intermediate (Table 5). Therefore this area demands a higher effort in order to fulfil the WFD objectives, as public involvement in water policy or management can add a surplus value to decision processes [44].

A set of 5 key indicators of the success of public participation [45]; scope of the participation, the effectiveness of communication, capacity building, timing and financing of the process. Considering these key issues, public participation in the Azores fails to achieve success in two of five of these criteria: insufficient capacity building due to lack of knowledge on the public and a common trend for an erroneous timing, as usually participation is envisaged at the end of the decision processes.

The development of WFD river basin plans, which in the Azores are to be made at the island scale in a first stage, followed by an archipelago integration scale, are the opportunity to proceed to the reversal of this trend. In fact the ruling provided by the WFD for the public involvement along the river basin plans is an opportunity to manage and even reduced uncertainties resulting from dual visions on goals and values [46].

The potential impact emerging from public participation was already characterized by Kastens and Newig (2007), in a case study related with agriculture impact over water quality [47]. In the Santa Maria case study, the first water resources management plan made at the island scale, an effort was made in order to fully identify all the stake holders and to get an early involvement through in-depth consultations, despite the low level of knowledge of the public [48].

A scale factor, common in other EU outermost archipelagic regions, favours the identification of stakeholders and the pursuit of an ideal timing for public participation. Other advantage is that in small communities, which like in the Azores archipelago suffered from a certain degree of isolation through centuries, is easier to identify societal values and local knowledge, and therefore to complement knowledge provided by experts and scientists involved in water resources management planning, which is more general in character [49].

The EU outermost strategy communications point out climate change as one process to which these regions are particularly vulnerable [13, 14]. Therefore, as climate change should be considered as a risk to a cost-effective delivery of WFD objectives, the impact of this process should be fully investigated along side other pressures, which constitutes also a challenge in the near future at the Azores [50]. This task was not taken in consideration during the AWP preparation, which dates from 2001, and should be improved in a near reassessment.

As pointed out, the majority of the outermost regions are composed by islands and therefore issues related with the insular character of these regions constrain the WFD implementation. These main issues are related to geographic discontinuity, external isolation, scale, fragile environment and ecosystems, and socio-economic structural problems [51, 52]. In archipelagos, like Azores, each island corresponds to a particular ecosystem, internal and external isolated, evolving diversely over time. As a result, main problems associated to WFD implementation in the Azores are expected to occur in other outermost regions, which outline pathways for more comparative research on the subject. From our research, scale and financial support are the main difficulties to overcome in order to fulfil all WFD requirements, in the case of Azores through an effective AWP development.

5. CONCLUSIONS

Recognizing the socio-economic and environmental values of water resources in the Azores archipelago, subjected to an increasing pressure is last decades, the Regional Government of this autonomous region of the Portuguese Republic promote the AWP. The AWP which came to force in year 2003 provided a set of programmes in order to protect and enhance water resources in the Azores, developed according the WFD guidelines. Therefore, when evaluating the progresses made with AWP implementation indirectly is possible to draw some conclusions about the WFD implementation.

In order to assess the progresses made with the AWP implementation a consultation procedure involving all the organizations and stakeholders responsible for the AWP implementation was made, and despite the response level been about 50%, in the majority of the cases it was possible to estimate values for a pre-defined set of 77 pressure-state-response indicators.

Results show that the development of the AWP is heterogeneous, with 11 (34%) objectives been considered as positive, 7 (21%) as intermediate and 9 (27%) as negative. The delivery of the AWP objectives is constricted by several factors, been the most important the need to create and sustain a framework to promote coordination between stakeholders. For that the role of the Regional Government should be reinforced through the necessary administration arrangements, which should be made by all member states according to art. 3 of WFD.

The financial constriction is also usually associated with the AWP implementation, been a significant fraction of the costs lying in the regional government. Despite the increased observed since 2005, funding can be considered as largely insufficient for a full delivery of AWF goals. This question is of particular impact in the Azores, been a small EU outermost region and regarding the dispersion of the territory in nine islands.

The implementation of WFD art. 9 depict a considerable delay, but a cost-recovery policy will have to consider additional costs associated to territory dispersion, as water supply and sewage systems have to be implemented in islands where the number of inhabitants made difficult economic sustainability.

Monitoring can be considered as one the most successful areas of the WFD implementation in the Azores, to which the AWP contributed decisively, with a valuable contribution of the scientific community.

Through art. 14, WFD is extremely demanding in the public participation, but AWP implementation showed a weak performance on that subject. Therefore this area demands a higher effort in order to fulfil the WFD objectives and the development of river basin plans, which in the Azores are to be made at the island scale in a first stage, is an opportunity to reverse this trend.

The main constraints to overcome in order to fulfil the WFD requirements in the due time are associated to scale effect, especially in archipelagos made by small islands, that generally corresponds to physically-diverse settings, and to lack of a specific financial support. This financial support is extremely demanding due to the internal and external isolation of the outermost regions, requiring a closer attention by national and EU authorities.

Our research suggests that water planning must be coupled with a set of implementation indicators, preferably also associated to WFD, in order to characterize delivery in the due time. This approach is rather important in the outermost regions, where WFD implementation is constrained by the specific factors already discussed.

CONFLICT OF INTEREST

None declared.

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