

Audit obligation

Implemented since 2015	Relevant regulations Italian Legislative Decree n. 73/2020
Audit frequency 4 years	
Target companies Non-SEMs, energy intensive enterprises	Number of targeted companies Approx. 6.434
Exempted sectors No	
Audit / EMS scope and boundaries At least buildings, processes and transport within national boundaries, including third party facilities and vehicles.	
Minimum audit / EMS coverage N/A	

Quality and compliance

Relevant Authority National Agency for New Technologies, Energy and Sustainable Economic Development (ENEA)	
Audit templates Yes, available here.	Data collection N/A
Quality control Sample check (3 % of obligated enterprises)	Penalty for non-compliance Up to 40.000 €
Existence of a national evaluation of the audit policy framework Yes	

Auditors

Qualification system Certified energy management experts (Esperti Gestione Energia – EGE) or by energy service enterprises (ESCo).	
National registry Yes (ACCREDIA)	Auditor organisations AssoEGE, AssoESCO
Quality control Certification must be renewed every four years, and checks are carried out every year.	Penalty for non-compliance N/A

Obligation to implement energy saving measures (ESM)

Implemented since 2020	Relevant regulations Legislative Decree of the Italian Government 102/2014
Targeted companies Companies above 1000 MWh/a	Obligation deadline Until next energy audit
ESM selection criteria The company can freely choose which 1 ESM to implement among those suggested in the audit.	