

Guidance Documents: Key Legislation for Consenting in Mexico

The guidance documents are intended to be available for regulators and advisors as they carry out their decision-making and for developers and their consultants as they prepare consenting and licensing applications. This country-specific document presents an overview of key consenting requirements relevant for marine renewable energy development in Mexico from pre-application, through to application and post-consent and is intended mainly for developers and consultants. It is not intended to replace any formal guidance or prescribe action, but rather provide a starting point for understanding the key requirements of the regulatory framework.

Mexico's regulatory context

Mexico has invested in regulating marine renewable energies (MRE; Table 1). Through the 'General Law of Climate Change' and the 'Law of Energy Transition', the Federal government has established two programs or strategies to incorporate MRE. In this sense, the Federal Ministry of Energy, the Interamerican Bank of Development, and the Mexican Association of Marine Energy have developed a 'Manual on Normativity for Ocean Energy Project Permits'², which provides interested parties with a guide for the implementation and development of projects related to ocean resource utilization. It covers the necessary steps and procedures for obtaining permits for ocean energy (both MRE and offshore wind) projects. Other policies regarding MRE must be taken into account, including jurisdiction (Table 2), species and/or populations at risk (Table 3), habitat alteration or loss (Table 4), water quality (Table 5), and effects on social and economic systems (Table 6)

Table 1. Statues in Mexico driving energy transition to marine renewable energy and the federal agencies responsible for implementation.

Agency	Relevant Statute	Implementation
Federal Ministry of	General Law of Climate	Special Climate Change Program ⁴ – Instrument that
Environment and	Change ³ (Article 7-XIII,	outlines adaptation and mitigation measures to
Natural Resources	33-111, 34-1, 82-111, 93-11,	address the effects of this global phenomenon. It is
	102-III)	articulated across eight action axes and is based on
		solid scientific foundations. The strategy goes
		beyond merely reducing greenhouse gas emissions,
		setting viable goals for the next 40 years.
		*Mandatory for the federal government agencies
		and entities within their respective competencies. The
		actions and guidelines outlined in the program must

¹ This country-specific document should be read in conjunction with the background guidance document, which can be found on *Tethys*: https://tethys.pnnl.gov/guidance-documents.

² Secretaría de Energía (2016) 'Normatividad sobre permisos para proyectos de energías del océano' <a href="https://www.gob.mx/sener/es/documentos/normatividad-sobre-permisos-para-proyectos-de-energias-del-oceano?tab="https://www.gob.mx/sener/es/documentos/normatividad-sobre-permisos-para-proyectos-de-energias-del-oceano?tab="https://www.gob.mx/sener/es/documentos/normatividad-sobre-permisos-para-proyectos-de-energias-del-oceano?tab="https://www.gob.mx/sener/es/documentos/normatividad-sobre-permisos-para-proyectos-de-energias-del-oceano?tab="https://www.gob.mx/sener/es/documentos/normatividad-sobre-permisos-para-proyectos-de-energias-del-oceano?tab="https://www.gob.mx/sener/es/documentos/normatividad-sobre-permisos-para-proyectos-de-energias-del-oceano?tab="https://www.gob.mx/sener/es/documentos/normatividad-sobre-permisos-para-proyectos-de-energias-del-oceano?tab="https://www.gob.mx/sener/es/documentos/normatividad-sobre-permisos-para-proyectos-de-energias-del-oceano?tab="https://www.gob.mx/sener/es/documentos/normatividad-sobre-permisos-para-proyectos-de-energias-del-oceano?tab="https://www.gob.mx/sener/es/documentos/normatividad-sobre-permisos-para-proyectos-de-energias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergias-del-oceano?tab="https://www.gob.mx/senergi

³ Ley General de Cambio Climático (2012, reforma 2023) LGCC.pdf (diputados.gob.mx)

⁴ Programa Especial de Cambio Climático <u>Conoce el Programa Especial de Cambio Climático 2021-2024 | Centro Nacional de Prevención de Desastres | Gobierno | gob.mx (www.gob.mx)</u>

		be followed and adhered to by government entities in
		their work related to climate change.
Federal Ministry of	Law of Energy	Special Transition Strategy to Promote the Use of
Energy ⁵	Transition ⁶ (Articles 2-	Cleaner Technologies and Fuels ⁷ – Instrument that
Federal Ministry of	IX, 4-5, 38-III)	aims to drive the adoption of cleaner technologies
Environment and		and fuels, reduce emissions, and enhance energy
Natural Resources		efficiency. It has evolved to address the country's
		energy transition challenges (including ocean
		energy).
		*Mandatory for the federal government agencies
		and entities within their respective competencies. The
		actions and guidelines outlined in the program must
		be followed and adhered to by government entities in
		their work related to climate change.

Table 2. Regulatory jurisdictions in Mexico.

Designation	Location	Agencies with jurisdiction	Laws
Inland waters	Rivers, riverbanks, lakes,	National Commission of	National Constitution
(Federal and	and springs.	Water ⁸	(Articles 4 and 27) ¹¹
State)		Federal and State Ministries	Law of National Waters ¹²
		of Environment and Natural	General Law of Ecological
		Resources ⁹	Equilibrium and
		Attorney Office of	Environmental Protection
		Environmental Protection ¹⁰	(Articles 88-97) ¹³
Marine zones	1. Interior marine	Ministry of Maritime Affairs ¹⁴	Federal Law of the Sea
(Federal)	waters (deltas,	Federal and State Ministries	(Articles 23-56) ¹⁵
	estuaries, coastal	of Environment and Natural	
	lagoons, reefs on low	Resources	
	tide). <i>State</i>		
	jusrisdiction also.		
	2. Territorial sea (12		
	nautical miles from		
	the 'Interior marine		

⁵ <u>Secretaría de Energía | Gobierno | gob.mx (www.gob.mx)</u>

⁶ Ley Transición Energética (2015) LTE.pdf (diputados.gob.mx)

⁷ Estrategia de Transición para Promover el Uso de Tecnologías y Combustibles más Limpios <u>SENER publica</u> <u>Estrategia de Transición para Promover el Uso de Tecnologías y Combustibles más Limpios | Centro Nacional de</u> Control de Energía | Gobierno | gob.mx (www.gob.mx)

⁸ Comisión Nacional del Agua | Gobierno | gob.mx (www.gob.mx)

⁹ Secretaría de Medio Ambiente y Recursos Naturales | Gobierno | gob.mx (www.gob.mx)

¹⁰ Procuraduria Federal de Proteccion al Ambiente | Gobierno | gob.mx (www.gob.mx)

¹¹ Constitución Política de los Estados Unidos Mexicanos (1917, reforma 2024) CPEUM.pdf (diputados.gob.mx)

¹² Ley de Aguas Nacionales (1992, reforma 2023) LAN.pdf (diputados.gob.mx)

¹³ Ley General de Equilibrio Ecológico y Protección al Ambiente (1988, reforma 2024)

https://www.diputados.gob.mx/LeyesBiblio/pdf/LGEEPA.pdf

14 Secretaría de Marina | Gobierno | gob.mx (www.gob.mx)

¹⁵ Ley Federal del Mar (1986) 124.pdf (diputados.gob.mx)

	waters and insular		
	bodies).		
	3. Contiguous zone (24		
	nautical miles from		
	the 'Territorial sea').		
	4. Economic Exclusive		
	Zone (188 nautical		
	miles from the		
	'Territorial sea').		
Marine-Land	20 meters inland from the	Federal and State Ministries	General Law of National
Federal Zone	high tide in a continuous	of Environment and Natural	Assets (Articles 119-127)
(Federal)	30 degree angle or less.	Resources	& Ruling in the subject ¹⁷
		State Ministries of Urban	
		Development and Ecological	
		Ordinance ¹⁶	
		Attorney Office of	
		Environmental Protection	

Species and/or populations at risk

Potential effects to species and/or populations at risk are regulated by the Federal Ministry of Environment and Natural Resources, Attorney Office of Environmental Protection, Ministry of Agriculture and Rural Development, and National Commission of Fisheries and Aquaculture (Table 3).

Table 3. Regulations related to species and/or populations at risk.

Agency	Relevant Statute	Implementation
Federal Ministry of	General Law of	Official National Norm '059-SEMARNAT'19 –
Environment and	Wildlife ¹⁸ (Articles 56-	Identifies species or populations of wild flora and
Natural Resources	62)	fauna at risk in the Mexican Republic, by integrating corresponding lists and establishing criteria for
Attorney Office of	General Law of	inclusion, exclusion, or changes in risk category for
Environmental	Ecological Equilibrium	these species or populations. The evaluation is based
Protection	and Environmental	on the risk of extinction.
	Protection (Articles 79-	*Compliance with this standard is mandatory
	87)	throughout the National Territory for individuals or
		legal entities that promote changes in the risk
		categories of wild species or populations.

¹⁶ Secretaría de Desarrollo Agrario, Territorial y Urbano | Gobierno | gob.mx (www.gob.mx)

¹⁷ Ley General de Bienes Nacionales (2004, reforma 2023) <u>LGBN.pdf (diputados.gob.mx)</u>

¹⁸ Ley General de Vida Silvestre (2000, reforma 2021) 146 200521.pdf (diputados.gob.mx)

¹⁹ Protección de es especies nativas de México de flora y fauna silvestres, Categorías de Riesgo y especificaciones para su inclusión, exclusión o cambio, Lista de especies en riesgo NORMA OFICIAL MEXICANA NOM-059SEMARNAT-2010 | Procuraduria Federal de Proteccion al Ambiente | Gobierno | gob.mx (www.gob.mx)

Ministry of Agriculture	General Law of	National Fisheries Chart ²² – Provides the necessary
and Rural	Sustainable Fisheries	information about the diagnosis and comprehensive
Development	and Aquaculture ²¹	assessment of fishing and aquaculture activities, as
·	(Articles 32-35)	well as the indicators related to the availability and
National Commission		conservation of fishery and aquaculture resources in
of Fisheries and		federal jurisdictional waters.
Aquaculture ²⁰		*Its observance is mandatory for the formulation of
		specific Fishing Management Plans and regional
		Fishing Ordinances (which are supervised and verified
		by the 'Attorney Office of Environmental Protection').

Habitat alteration or loss

Potential effects to habitat are regulated by Federal and State Ministries of Environment and Natural Resources and National Commission of Protected Areas (Table 4).

Table 4. Regulations related to habitat alteration or loss.

Agency	Relevant Statute	Implementation
Federal Ministry of	General Law of	Wildlife Management Units ²³ – Land registered with
Environment and	Wildlife	the Ministry for the conservation of natural habitat
Natural Resources	 Critical Habitat for Wildlife 	through the management of populations and specimens of wild species.
	Conservation	*Registered land is bound by the objectives of this
	(Articles 63-64)	instrument, which are supervised and verified by the
	 Refuge Areas to 	'Attorney Office of Environmental Protection'.
	Protect Native	
	Aquatic Wildlife	
	(Articles 65-67)	
Federal and State	General Law of	Protected areas ²⁴ – Designed to preserve
Ministries of	Ecological Equilibrium	representative natural environments and
Environment and	and Environmental	endangered species, while also safeguarding water
Natural Resources	Protection (Articles 44-	resources and forested zones. They follow the
	75)	designation guidelines set by the International Union
National Commission		for Conservation of Nature (IUCN) and can be
of Protected Areas		implemented at the federal, state, and municipal
		levels. There are 37 decreed marine and coastal
		protected areas, and 93% of the country's islands are protected.

²⁰ Comisión Nacional de Acuacultura y Pesca | Gobierno | gob.mx (www.gob.mx)

²¹ Ley General de Pesca y Acuacultura Sustentables (2007, reforma 2023) <u>LGPAS.pdf (diputados.gob.mx)</u>

²² Carta Nacional Pesquera <u>Carta Nacional Pesquera | Instituto Nacional de Pesca | Gobierno | gob.mx</u> (inapesca.gob.mx)

²³ Unidades de Manejo Ambiental <u>Documentos relacionados al Programa para otorgar subsidios de conservación y aprovechamiento sustentable de la vida silvestre nativa | Secretaría de Medio Ambiente y Recursos Naturales | Gobierno | gob.mx (www.gob.mx)</u>

²⁴ Áreas Naturales Protegidas Listado de las Áreas Naturales Protegidas de México (LISTANP) | gob.mx | CONANP

* Mandatory for entities of the Public Administration, within the scope of their respective competencies. The actions and guidelines established in the management programs (zoning schemes) must be followed and complied by individuals and legal entities in their work related to environmental conservation and biodiversity (which should be supervised and verified by the 'Attorney Office of
Environmental Protection').

Effects on water quality

Potential effects to water quality are regulated by the National Commission of Water and Federal Ministry of Environment and Natural Resources (Table 5).

Table 5. Regulations related to effects on water quality.

Agency	Relevant Statute	Implementation
National Commission	Law of National	National Network of Water Quality Monitoring ²⁵ –
of Water	Waters (Articles 9-12)	Systematic and permanent monitoring of water
		quality in the country's main bodies of water. This
Federal Ministry of	General Law of	network covers coastal and marine waters, surface
Environment and	Ecological Equilibrium	waters (such as rivers, streams, lakes, lagoons, and
Natural Resources	and Environmental	reservoirs) and groundwater (wells). This network is
	Protection (Articles	essential for understanding and managing water
	117-133)	quality in Mexico, focusing on physicochemical and
		microbiological parameters according to the type of
		water body.
Federal Ministry of	Law of National	Official National Norms
Environment and	Waters (Articles 85-96;	NOM-CONAGUA [11] ²⁶
Natural Resources	98; 113; 120)	These 11 norms establish rules, specifications,
		attributes, guidelines, features, or prescriptions
National Commission	General Law of	applicable to a product, process, installation,
of Water	Ecological Equilibrium	system, activity, service, or method of production
	and Environmental	or operation, as well as those related to
	Protection (Articles	terminology, symbols, packaging, marking, or
	117-133)	labeling. This ensures the right of every person to
		access, provision, and sanitation of water for
		personal and domestic consumption in a
		sufficient, wholesome, acceptable, and affordable
		manner.

²⁵ Red Nacional de Medición de Calidad <u>Calidad del agua en México | Comisión Nacional del Agua | Gobierno |</u> <u>gob.mx (www.gob.mx)</u>

²⁶ Normas Oficiales Mexicanas vigentes en materia hídrica <u>Normas Oficiales Mexicanas (NOM) | Comisión Nacional del Agua | Gobierno | gob.mx (www.gob.mx)</u>

 NOM-SEMARNAT-001²⁷ – In order to preserve human rights to water and sanitation, as well as to ensure availability, accessibility, affordability, quality, safety, and acceptability, it establishes
the permissible limits of contaminants in wastewater discharges into bodies of water owned by the Nation.
*Compliance with these standards are mandatory throughout the National Territory for individuals or legal entities that promote changes in water quality (which are supervised and verified by the 'Attorney

Effects on social and economic systems

Potential social and economic effects are regulated by Federal and State Ministries of Environment and Natural Resources and State Ministries of Urban Development and Ecological Ordinance (Table 6).

Table 6. Regulations related to effects on social and economic systems.

Agency	Relevant Statute	Implementation
Federal and State	General Law of	Land planning ²⁹ – These territorial policy instruments
Ministries of	Ecological Equilibrium	establish guidelines for land use based on suitability
Environment and	and Environmental	studies, considering the preservation of
Natural Resources	Protection (Articles 5-	environmental services. There are three categories:
State Ministries of	IX, 7-IX, 8-VIII, 19-20)	State, Municipal, and Regional, which often overlap under a principle of subsidiarity.
Urban Development	General Law of Human	* Compliance with its zoning is mandatory to
and Ecological	Settlements, Territorial	individuals and legal entities throughout the National
Ordinance	Ordinance and Urban	Territory. It must extend to decision-making related
	Development 28	to land and natural resource management, including
		'Protected Areas' and 'Urban/Metropolitan
		Development Plans' (which should be supervised and
		verified by the 'Attorney Office of Environmental
		Protection').
Federal Ministry of	General Law of	Marine Spatial Planning ³⁰ - It aims to plan and
Environment and	Ecological Equilibrium	manage sustainable use of marine spaces,
Natural Resources	and Environmental	considering ecological, social, and economic aspects,

²⁷ Establece los límites permisibles de contaminantes en las descargas de aguas residuales en cuerpos receptores propiedad de la Nación <u>Se publica NOM-001-SEMARNAT-2021</u>, <u>que establece límites de contaminantes en descargas de aguas residuales | Secretaría de Medio Ambiente y Recursos Naturales | Gobierno | gob.mx</u> (www.gob.mx)

²⁸ Ley General de Asentamientos Humanos, Ordenamiento Territorial y Desarrollo Urbano https://www.diputados.gob.mx/LeyesBiblio/pdf/LGAHOTDU 010621.pdf

²⁹ Ordenamiento Ecológico de Territorio <u>Ordenamiento Ecológico (semarnat.gob.mx)</u>

³⁰ Bitácoras de Ordenamiento Ecológico Marino (https://www.gob.mx/semarnat/acciones-y-programas/bitacoras-de-ordenamiento-ecologico-marino)

Additional Information

Consistency Between Jurisdictions

In Mexico, sociopolitical fragmentation of sector-oriented policies (e.g., official national norms, protected areas, land planning) has created a complicated regulatory scenario for public and private interests immersed in multiple administrative boundaries (Federal, States, and Municipalities). Furthermore, private stakeholders usually lobby and gain favor for beneficial land use zoning in land planning instruments or, if not, they transgress its zoning and official norms with impunity.

Nevertheless, there is evidence in the terrestrial coastal zone that land planning and protected areas have a complementary design, their overlapped zoning favors natural cover preservation. In this sense, regional land planning can play a pivotal role in maintaining watersheds and their hydrological environmental services, which could be enhanced by protected areas.

Given that most of the mentioned instruments (implementations of statutes) are binding, the jurisdiction of the Attorney Office of Environmental Protection should play a more crucial role in their supervision and verification, which is most often not the case.

³¹ Bitácora Ambiental Golfo de California (https://www.gob.mx/semarnat/acciones-y-programas/bitacora-ambiental-golfo-de-california)

³² Bitácora Ambiental Golfo de México y Mar Caribe (https://www.gob.mx/semarnat/acciones-y-programas/bitacora-ambiental-golfo-de-mexico-y-mar-caribe)

³³ Bitácora de Ordenamiento Ecológico Marino y Regional del Pacífico Norte (https://www.gob.mx/semarnat/acciones-y-programas/bitacora-de-ordenamiento-ecologico-marino-y-regional-del-pacifico-norte)

³⁴ Bitácora Ambiental del Programa de Ordenamiento Ecológico Marino y Regional del Pacífico Centro Sur (https://www.gob.mx/semarnat/acciones-y-programas/bitacora-ambiental-del-programa-de-ordenamiento-ecologico-marino-y-regional-del-pacífico-centro-sur)