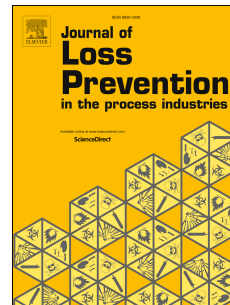


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How can we improve process hazard identification? What can accident investigation methods contribute and what other recent developments? A brief historical survey and a sketch of how to advance

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1 How can we improve process hazard identification? What can
2 accident investigation methods contribute and what other recent
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4 A brief historical survey and a sketch of how to advance.

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7 **ABSTRACT**

8 Risk assessment is essential for various purposes such as facility siting, safeguarding, and licensing.
9 Hazard identification (HAZID), which suffers greatly from incompleteness, is still the weakest link in risk
10 assessment. Of course, this recognition is not new and many efforts have been spent to improve the
11 situation, of which some have been rather successful. To find out what can go wrong, creative divergent
12 thinking is required. Hazard identification should result in scenario definition. In that respect, applying
13 the present tools as HAZOP and FMEA there is still a great emphasis on the material and equipment
14 aspects. In contrast, underlying management and leadership failure in its many forms reflecting in
15 organizational and human failure, due to complexity, attracts much less attention.

16 Unlike in HAZID, in accident investigation the occurrence of an event with nasty consequences is no
17 doubt a fact, so there must be one or more causes and the traces will lead to them. Over the years,
18 methods for accident and incident investigation have gone through a significant evolution. From the
19 early-on simplistic domino stone model and the human operator always at fault, via models of latent
20 failure due to failing management involvement and via extensive root cause analysis (RCA) to a system
21 approach. Hence, in accident investigation, management failure appearing in the many possible forms of
22 human and organizational factors, obtained already 30 years ago with the RCA technique much
23 attention, while it nowadays culminates in the socio-technical system approach.

24 So, the question arises whether for improved HAZID we can learn from the accident investigation
25 experience. In addition, safer design and advances from static risk assessment towards more accurate
26 predictive operational dynamic risk assessment and management, will also be enabled by possibilities
27 offered by big data and analytics. Digitization, automation and simulation, hence computerization, will
28 be of great help in improving the identification of hazards and tracing the corresponding scenarios.

29 The paper reviews the developmental history of both accident investigation and hazard identification
30 methodology; incidentally it will identify commonality and differences. On the basis of the comparison
31 and of recent advances in computerization, the paper will investigate to what extent beneficial
32 modifications and additions can be made to obtain a higher degree of completeness in HAZID.

33 **Keywords:** Accident-incident investigation; hazard identification; causation; system approach

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