

## Timber Regulation Enforcement Exchange



Presentation from the Spanish Timber Trade Federation

Alberto Romero  
*AEIM. General Secretary.*



Valencia, 23, October, 2017.

## Main points of the presentation

- 1º) Aeim. Brief presentation.
- 2º) EUTR figures in Spain. 2016.
- 3º) Brief overview of AEIM work in developing standards/tools for EUTR compliance.
- 4º) Collaboration with other Federations accross the EU to support consistency.
- 5º) AEIM. Due Diligence System update.
- 6º) Risk assessment&mitigation. Country expert reports.

## 1º) Aeim. Brief presentation.



Since 1957

**AEIM:**  
112 Member companies. In all regions of Spain.  
With the objective of long-term continuity and environmental commitment

96

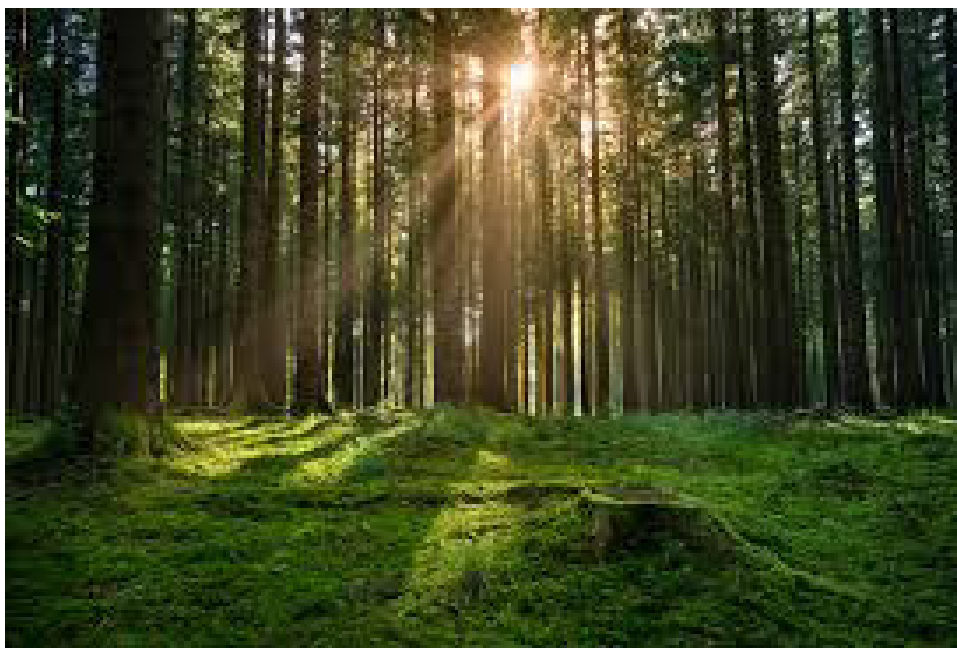
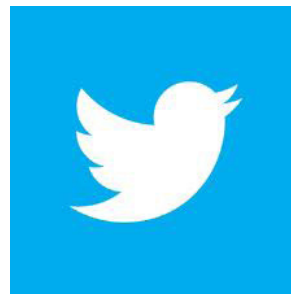
- Distributors.
- Manufacturers.

16

- Agents
- Sales Offices

## AEIM Objectives in environmental area

@aeimmadera



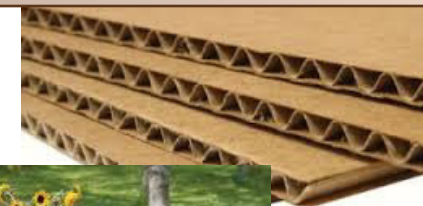
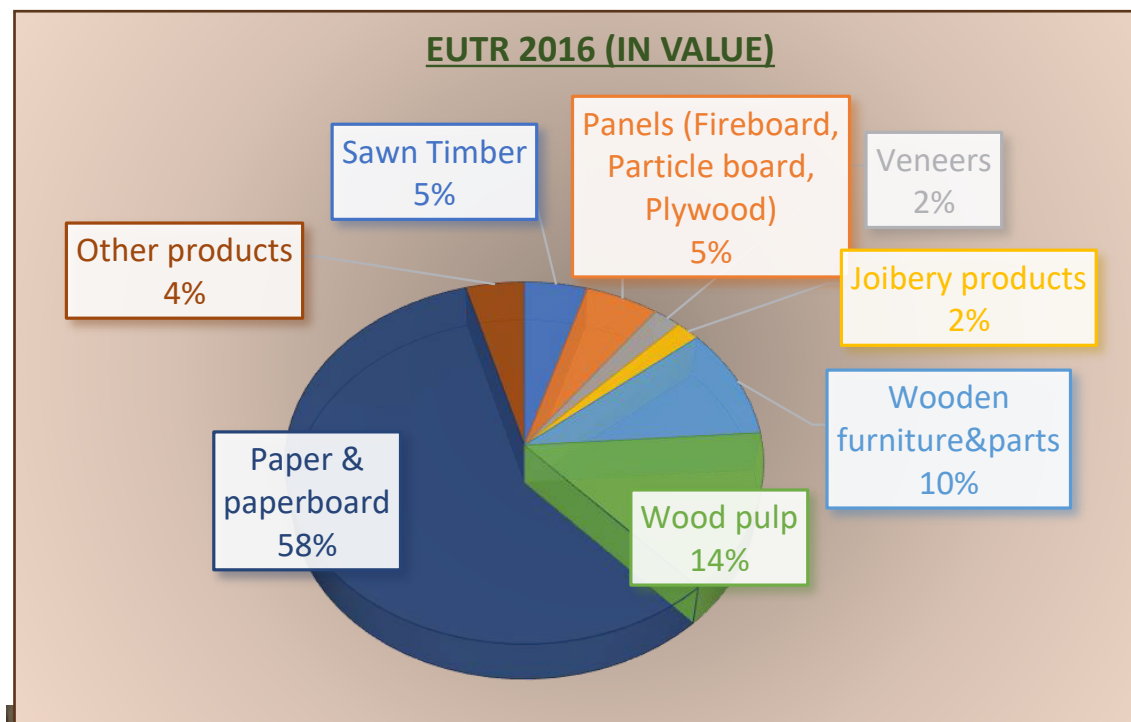
Promoting timber, (from legal and sustainable sources),  
for a more sustainable and healthier world.

## 2º) EUTR figures in Spain. 2016. In value. 1.000 €/CIF.

(Source: Spanish Customs )

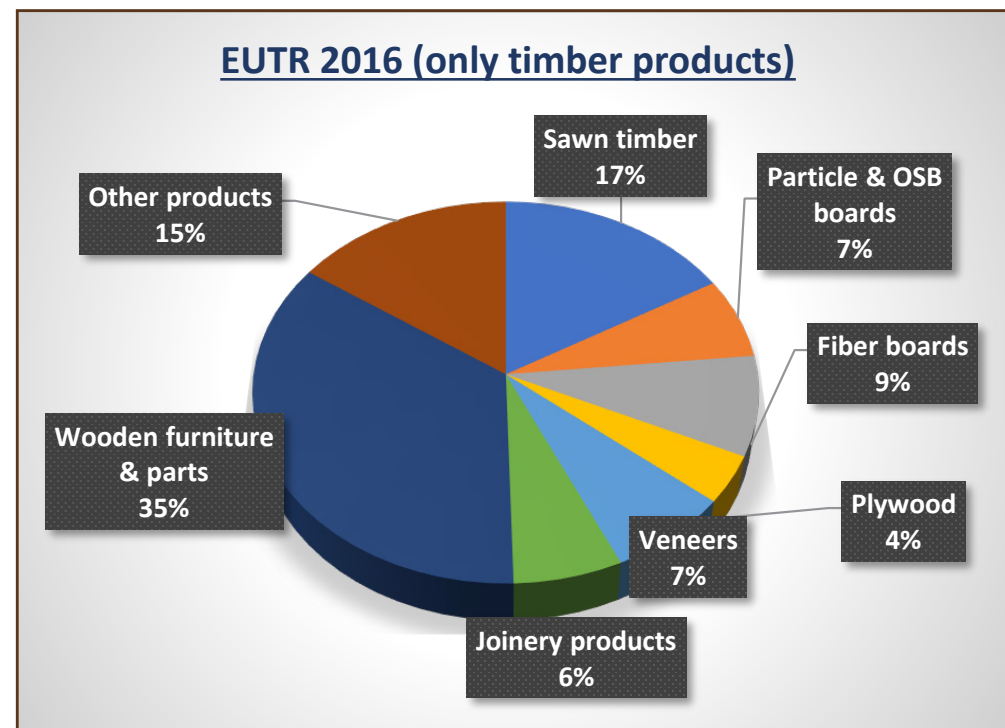
Spain imported products under EUTR in 2016 to an amount of more than 5.800 Mill. €

Sawn Timber	271.790
Panels	316.408
Veneers	119.315
Joinery products	104.968
Wooden furniture&parts	574.970
Wood pulp	829.361
Paper&paperboard	3.338.835
Other products	252.112
<b>Total</b>	<b>5.807.761</b>



## EUTR figures in Spain. 2016. In value. 1.000 €/CIF. Timber products only. *(Source: Spanish Customs)*

Sawn timber	271.790
Particle&OSB boards	112.219
Fiber boards	138.238
Plywood	65.950
Veneers	119.315
Joinery products	104.968
Wooden furniture&parts	574.970
Other products	252.112
<b>Total</b>	<b>1.639.564</b>



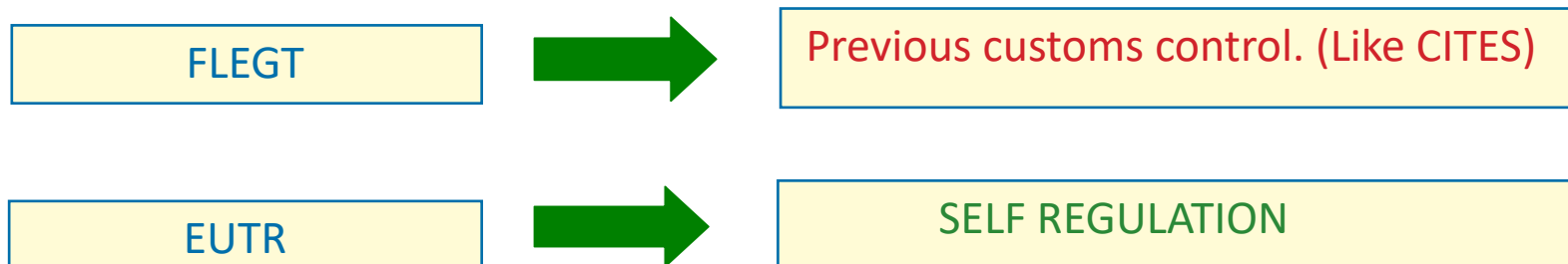
EUTR products. 2016.  
Only timber products.

*Not including paper&paperboard.*





### 3º) Brief overview of AEIM work in developing standards/tools for EUTR compliance



DUE DILIGENCE  
SYSTEM (DDS)



LEGALITY COMPLIANCE

## AEIM. Some milestones towards timber legality and sustainability. Progress.

2005: First Code of “Good environmental practices.  
(Assessed by Rainforest Alliance in 2006.



### RESPONSIBLE PURCHASING POLICY



ENVIRONMENTAL  
CONSERVATION



HUMAN RIGHTS



LOCAL SOURCING  
& COMMUNITY BUILDING

2010: Responsible purchasing policy.

2012: Due Diligence System (Legality)



2017 - 2020: Policy Plan. Commitments on  
Legality+Sustainability of timber imports







## 4º) Collaboration with other federations accross the EU to support consistency.

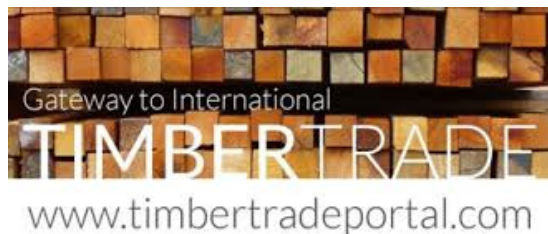
Since 2005. Working on harmonization of DDS Systems among organisations, members of the European Timber Trade Federation (ETTF)



\* Also managing Monitoring Organisations (EUTR)



## ETTF members collaboration. Some specific projects.



Central information point, where you can find country profiles on both timber industry and legislation of producer countries.

Joint project of:



The document, which was presented to the association's latest board of directors meeting, was commissioned from a 'committee of experts'.

It lists and analyses official documentation that must accompany Brazilian sawn timber products to satisfy AEIM's compulsory EUTR-aligned due diligence system.

The report breaks Brazil into three areas; Pará, Matto Grosso and 'other states'. Legality risk assessment documentation is covered along the supply chain, from forest to export.

On AEIM's illegality risk assessment website [www.maderalegal.info](http://www.maderalegal.info) Brazil is rated 'very high', so the report is seen as a key trading tool.

Brazil is Spain's second biggest tropical timber supplier after Cameroon, on which AEIM commissioned a similar risk assessment and due diligence report last year. In 2016 it imported 10,312m<sup>3</sup> of Brazilian sawn lumber, worth €6.1m.

While addressing illegality risk, the AEIM report also highlights efforts being made by the Brazilian Environment Institute (IBAMA) to tackle illegal trade, and the development of Brazil's National Control System for Forest Products Origin (SINAFLO), its timber supply chain tracking database.

The final AEIM report will be available soon.



## Other relevant collaborations in the EU and worldwide.



Policy Plan 2017 - 2020.



EUTR Due Diligence Workshops:  
Amsterdam (April, 2017)  
Prague (November, 2017)



**FOREST  
LEGALITY  
INITIATIVE**

AEIM joined FLI in 2015



**CHATHAM HOUSE**



Latin America Summit.  
November, 2017



## 5º) AEIM Due Diligence System update.

Access to information. Reports from independent international organizations to tackle illegal logging



WORLD  
RESOURCES  
INSTITUTE

### Exchange of information among ETTF members

On EUTR enforcement in EU:

- \* Inspections.
- \* Infringement procedures.
- \* Sanctions

Close collaboration among Timber Trade Federations, Monitoring Organizations and Competent Authorities (EUTR)



## 6º) Risk assessment&mitigation. Country experts reports.

### First Stage. Country/risk

**Risk assessment of 110 countries:** According to the origin (forest) of the timber products.



### Second Stage. Product/risk

Depending on the complexity of the supply chain

**“Simple products” (one component)**  
Less risk.

Sawn timber  
Veneers



**“Complex products”. (Various components / Difficulty in traceability) Higher risk.**

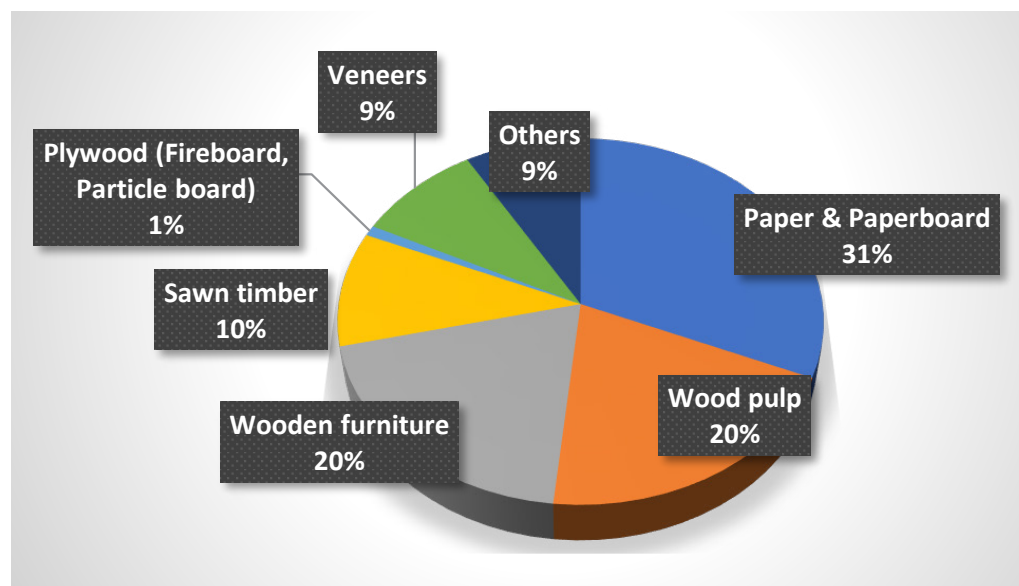
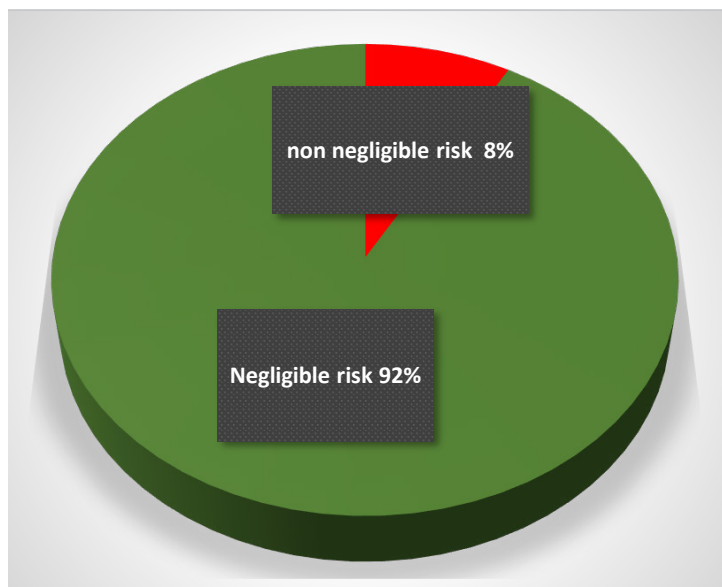
Wooden furniture  
Plywood  
Multilayer parquet





Spain. Main products under EUTR from risk areas.  
According to AEIM DDS . 2.016. In value. 1.000 Euros/CIF. (Source: Customs)

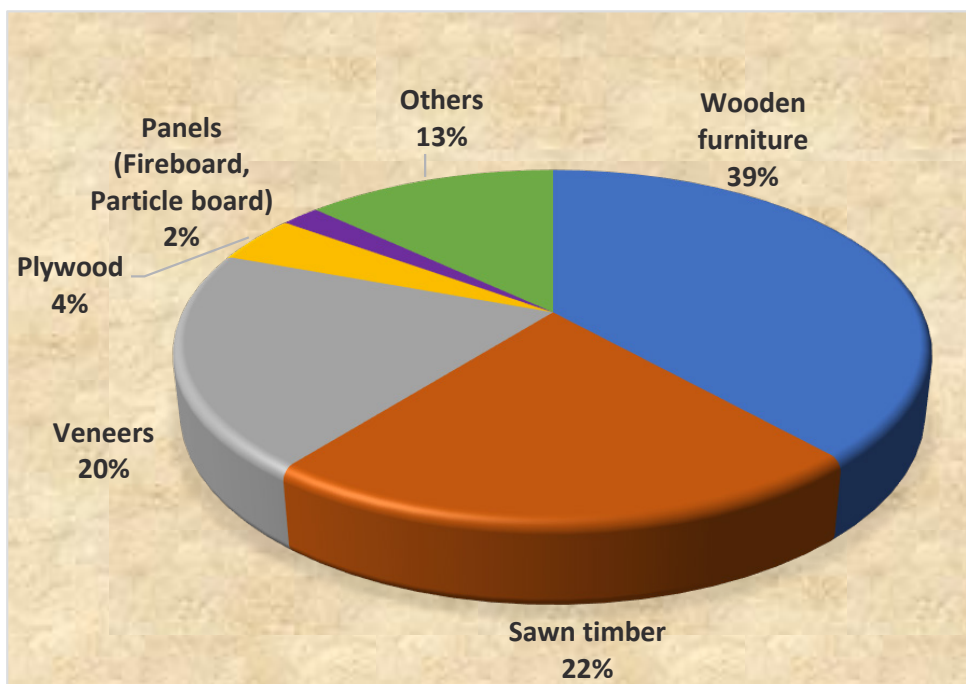
	Risk Countries (Value 1000€)	Total (Import Value1000€)
Paper & Paperboard	157.297,53	3.323.023,10
Wood pulp	111.493,41	829.331,51
Wooden furniture	96.259,15	562.721,24
Sawn timber	55.814,26	271.739,52
Veneers	50.290,08	119.076,18
Plywood	10.958,78	65.732,37
Panels (Fireboard, Particle board)	5.000,45	250.457,77
Others	32.533,93	353.864,41
	<b>519.647,59</b>	<b>5.775.946,10</b>



## Spain. Imports of timber products under EUTR from risk areas. According to AEIM DDS . 2.016. In value. 1.000 Euros/CIF.

(Source: Spanish Customs)

	Risk Countries (Value 1000€)	Total (Import Value1000€)	%
Wooden furniture	96.259,15	562.721,24	17,11
Sawn timber	55.814,26	271.739,52	20,54
Veneers	50.290,08	119.076,18	42,23
Plywood	10.958,78	65.732,37	16,67
Panels (Fireboard, Particle board)	5.000,45	250.457,77	2,00
Others	32.533,93	353.864,41	9,19
	<b>250.856,65</b>	<b>1.623.591,49</b>	<b>15,45</b>

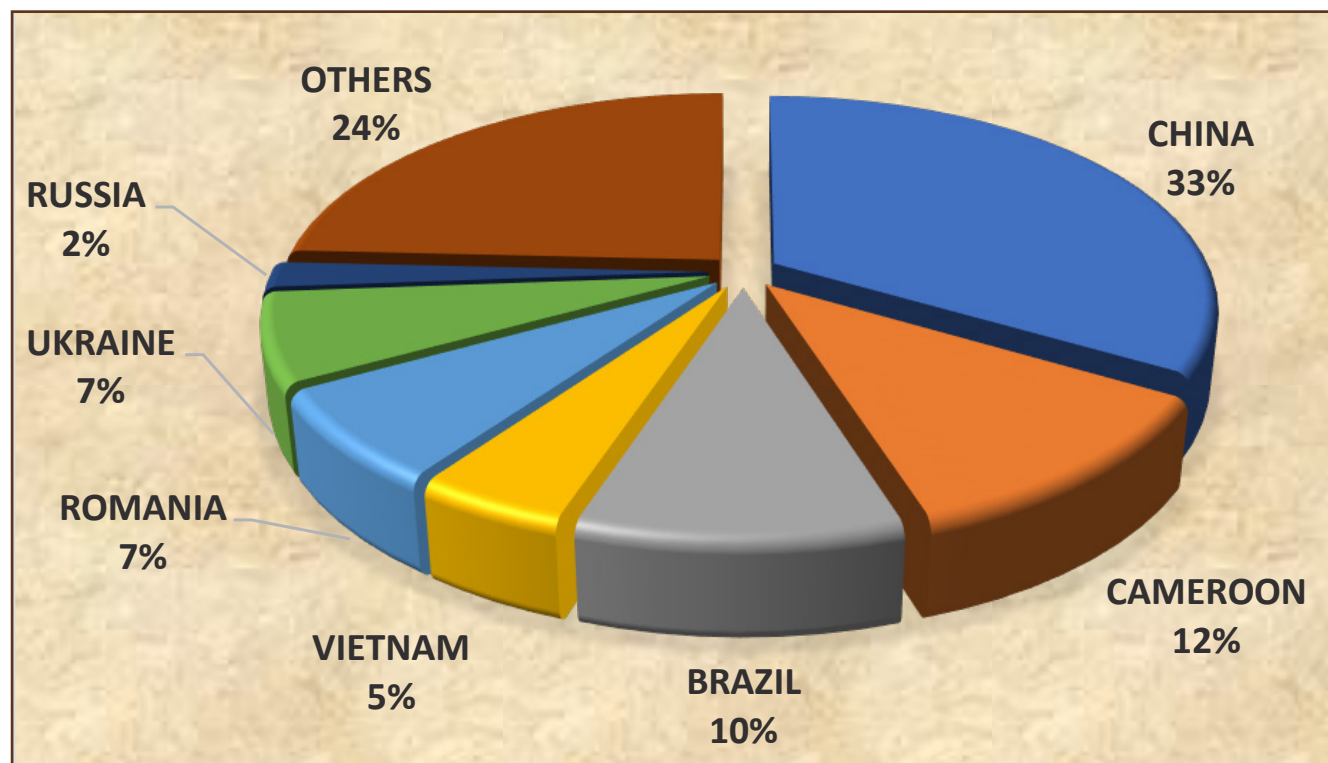


Timber products only. Excluding paper&paperboard

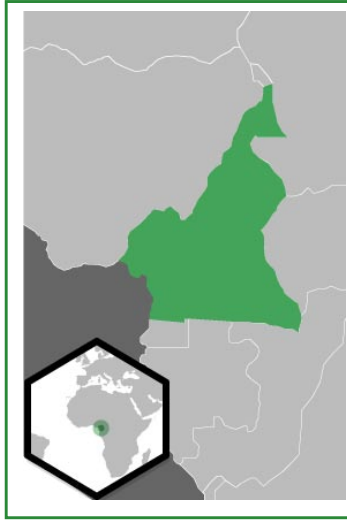


Main exporting countries to Spain. Timber products (excluding paper&paper-board) from risk areas. AEIM DDS. 2016. 1.000 Euros/CIF.

CHINA	83.990
CAMEROON	29.152
BRAZIL	25.143
VIETNAM	11.796
ROMANIA	17.771
UKRAINE	17.286
RUSSIA	4.950
OTHERS	60.769
<b>TOTAL</b>	<b>250.857</b>



## REPORT ON CAMEROON



*Finished, June, 2016*

## REPORT ON BRAZIL



*Finished, September, 2017*

**Those reports analyze official documents, to prove the legal origin of the wood. Related to:**

- Documentation on exploitation and extraction.
- Transportation.
- Payment of taxes and fees.
- Export.

They have been incorporated into  
AEIM due diligence system

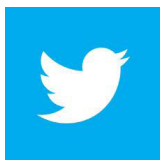


Thank you!

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Web EUTR: [www.maderalegal.info](http://www.maderalegal.info)

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