



Timber Regulation Enforcement Exchange

October 10th-11th, 2018

Thünen Institute,
Hamburg, Germany

Hosts: The meeting will be co-hosted with the Thünen Centre of Competence on the Origin of Timber.

Background: Since 2012, Forest Trends has worked with officials from EU Member States and US Lacey enforcement agencies, to further understanding of complex high-risk supply chains for wood products and support coordinated implementation of the EU Timber Regulation and US Lacey Act. These two workstreams have merged into a process called the Timber Regulation Enforcement Exchange (TREE), an ongoing series of networking and information-sharing meetings, which bring the growing group of officials together every six months.

Objective: The TREE process aims to support robust and consistent enforcement of demand-side timber regulations by providing a forum for officials to gain detailed insight into high- and low-risk timber flows entering their countries, discuss practical enforcement issues with each other and relevant experts from the forest sector and other relevant product/environmental sectors, establish emergent norms for Due Diligence/care in relation to different forest products, and build relationships with producer country governments, industry representatives, and other stakeholders involved in combating illegal logging and promoting global markets for legal timber.

DRAFT Agenda

Wednesday 10 th October	
08.30	<i>Coffee and registration</i>
09.00 – 09.15	<i>Welcome, aims and introductions</i>

09.15 – 10.45	<p>Ukraine</p> <ul style="list-style-type: none"> • Study tour/s report- Stella Boke, State Forest Service of Latvia • German Operator importing from Ukraine 	
10:45 – 11:00	<i>Coffee</i>	
11:00 – 13:15	<p>Latin American update</p> <p>Peru</p> <ul style="list-style-type: none"> • Peru update- Manuel Sanchez, Superintendencia Nacional de Aduanas y de Administración Tributaria (SUNAT) • Border enforcement efforts related to Peru Timber shipments to the U.S- U.S Customs and Border Protection • Experiences in the Peruvian Amazon- Pavla Slavickova, Ministry of Agriculture of the Czech Republic <p>Regional update and Brazil</p> <ul style="list-style-type: none"> • FSC work in Latin America and Peru- Phil Guillery, FSC • Rondônia State Brazil update- Flavio Guiera, consultant 	
13.15 – 14.00	<i>Lunch</i>	
14.00 – 17.00 (including coffee break at 16:00)	<p>Breakout groups for enforcement officials: Source country training</p> <ul style="list-style-type: none"> • Mozambique- Michal Brink, CMO • Guyana- Gary Clarke, Caribbean Forestry Services (via videoconference) • Mexico- Nick Moss Gillespie, Responsible Forestry Solutions 	<p>For all other participants:</p> <p>Thünen Institute tour of wood collections and specialized labs (30-45 minutes)</p>
17:00-17:30	Closed session for government only	
<p>Sponsored group dinner 19:30 at Brauhaus-Joh-Albrecht Address: Adolphsbrücke 7, 20457 Hamburg</p>		

Thursday 11 th October		
09.00	<i>Coffee and registration</i>	
09.15 – 11.45	<p>Conflict Timber</p> <ul style="list-style-type: none"> · Timber sourcing from conflict states- Marigold Norman, Forest Trends · Armed conflict, Sanctions and Due Diligence Under the EUTR- Dorte Pardo-Lopez, European Commission · Timber and conflict finance- Environmental Investigation Agency · Investigating beneficial ownership- Colin Robertson, Global Witness 	
11.45 - 12.45	<i>Lunch</i>	
12.45 - 14.45	<p>Pulp and paper</p> <ul style="list-style-type: none"> · Fibre outlook in Asia- Pierre Bach, Hawkins Wright · Best practice pulp and paper DDS- Neil Everett, Carnstone · 'Party Paper' testing and results- Belinda Christensen, Skogsstyrelsen · Paper forensics and legality verification- Andrea Olbrich, Thünen Institute 	
14:45 – 15.00	<i>Coffee</i>	
15.00 – 16.00	<p>Closed global cooperation session for government only</p>	<p>For all other participants: Thünen Institute tour of wood collections and specialized labs (30-45 minutes)</p>
Meeting ends		

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