The Mongolian ENA-FLEG Process:
Establishment of a Case Tracking Database

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GTZ FLEG Project Officer

IUCN – Forest Trends; Beijing, 21-22 April 2009 – ENA-FLEG Process in Mongolia
Illegal logging everywhere in Mongolia!
New Mongolian Forest Law
17-May-2007

- Participation of local population
- Forest User Groups
- Forest concessions
- Forest zonation
- Revenues earmarked for forestry activities 85%
- National Forestry Agency May 2008
- Forest management plans: legal status

Social equity
Economic viability
Environmental sustainability

Reduction of illegal logging

Broadly supported by the Parliament

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First Steering Committee Meeting
(03-Oct-2008)

Joint Order of the Minister of Justice and Internal Affairs
and the Minister of the Environment No. 232/3/6

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ENA-FLEG Steering Committee  
(since 03-Oct-2008)

Member list:

Government organizations
- National Forest Administration
- General Agency for Specialized Inspection
- Police
- Scientific Research Organization

Civil Society Organizations
- Environmental NGO
- Forest NGO
- Forest User Groups

Private business entities
- Wood harvesting / processing company
Empowerment by information

Website: www.ena-fleg-mongolia.mn

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Logging Allocation Process

Minister

MNET

Forest Agency

Aimag Parliament

District Parliament

Aimag Administration

District Administration

Forest management unit (FUG, concession, district forest)
Licensing / wood tracking system 1
(revision proposed by government)

**Logging license (LL):**

LL ("Gojin") is the receipt for payment of logging fees by forest user groups, economic entities, or organizations (issued by local ranger/forester)

a) Timber license (construction)
   
   3 parts (forester, ranger, owner)

b) Firewood license
   
   1) firewood cutting & transportation license
      
      3 parts (forester, ranger, owner)

   2) firewood cutting license (local use)
      
      2 parts (ranger, owner)

Logging is based on forest management plan
Licensing / wood tracking system 1
(revision proposed by government)

Insert specimen
Licensing / wood tracking system 2
(revision proposed by government)

Proof of origin for wood (*Garal Uusliniin Gerrehilquee*) serves as evidence for controlling the transportation of legally logged timber (round wood, sawn timber) at checkpoints along the transportation route and markets

a) “green” rail transport

b) “blue” vehicle transport

Logging is based on forest management plan

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<table>
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<th>FLEG</th>
<th>Formulation</th>
<th>Implementation</th>
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</table>

**Licensing / wood tracking system 2**  
*(revision proposed by government)*

Insert specimen
Licensing / wood tracking system 3
(revision proposed by government)

Consumer market:
The consumer shall be given the original proof of origin (PO) and payment receipt upon buying the timber. It is prohibited to buy timber without PO.
Licensing / wood tracking system 4
(revision proposed by government)

Problems:

- Cutting License
  - rangers/foresters under-equipped
  - intentional wrong recording by ranger

- Proof of Origin
  - frequently falsified
  - used several times (only used if controlled)
# Case Tracking Database

**Definition:** Record of illegal activities, enforcement of relevant laws, and follow-up on prosecution procedures

**Objectives:**
- Monitoring & evaluation of FLEG process – “real time”
- Identification of problem areas, scale, and patterns
- Delay time between ‘event’, ‘reporting’, and ‘sentence’
- Identification of enforcement loopholes (legal, capacity)

**Conditions:**
- Adapted to Mongolian environment
- Independent and transparent
- Protection of informant / defendant
- Reliability of data

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Experimen

Tool for data transfer

Special Functions

1. GPS
2. Camera (3.2 megapixel)
3. MS Office (Word, Excel, Powerpoint)
4. SMS, MMS and Modem

Technology for data transfer

Multimedia message (MMS) – 95 tugrug

Velocity of transfer: 1-2 minutes
### 2. Зэрчил гаргач хувь хүч / хожимн / нэгхэрүүл

<table>
<thead>
<tr>
<th>Ирээний үнэлжшийн дүгээр</th>
<th>Байхгүй</th>
<th>Маргаашгүй</th>
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</table>

### 3. Уламжлалт хэлбэр

<table>
<thead>
<tr>
<th>Мод солтог</th>
<th>Ам алавсан</th>
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</thead>
<tbody>
<tr>
<td>Ойн дагалт өвчлөг</td>
<td>Мод худалдаанын өвчлөг</td>
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<tr>
<td>Хуучны өмнөх өмнөх</td>
<td>Уул урвий</td>
</tr>
</tbody>
</table>

### 4. Модны өмнөөг / өдгөөг байрлана

<table>
<thead>
<tr>
<th>Хуучны өмнөөг</th>
<th>Уул урвий</th>
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<tbody>
<tr>
<td>Уул урвий</td>
<td>Ерөнхий өмнөг</td>
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### 5. Бүтэцгүйгүй зөвлөгөн

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<tr>
<td>Гүйцвүүлэх (дүүрэг)</td>
<td>Шилжилт</td>
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<tr>
<td>Байранд өгүүлгөн</td>
<td>Амьдын гутгий</td>
</tr>
<tr>
<td>Үглэл зөвлөл</td>
<td>Сарап, живс</td>
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<tr>
<td>Үглэл зөвлөл</td>
<td>Бусад</td>
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### 6. Хэмжээ/ээрийн ширхэг

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<tr>
<th>Бүтэцгүйгүй</th>
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<th>Нарал</th>
<th>Тэмдэглэл</th>
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<tr>
<td>Хуучны өмнөөг</td>
<td>3 (лүүрэ)</td>
<td>м²</td>
<td>кг</td>
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### 9. Эхлэд маргалсан

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<tr>
<th>Байгууллагын үйллүүлэг</th>
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<th>Ойн аян</th>
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<th>БОХБ</th>
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**Formulation**

**Implementation**

**Monitoring**

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Илгээгдсэн мэдээнүүдийн жишээ
Community base forest monitoring
(1st pilot phase)

Judge

Prosecutor

Police

Inspector

Ranger

Legal case

IFM reporter

CTDB

15% reward

Felony

Misdeemeanor

Independent journalist & NGOs

Cases are lost or legal framework unclear: “definition of legality”

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Your comments are deeply valued!

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GTZ-Program, Mongolia

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