



Timber Regulation Enforcement Exchange

October 24-27, 2016

[Holiday Inn, Canal de la Villette](#) – Paris, France

68 Quai de la Seine
75019 Paris

Background: Since 2012, Forest Trends and Chatham House have been working 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 Timber Regulation Enforcement Exchange (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.

Agenda

Monday, October 24	
08.30	Coffee and registration
09.00 – 09.30	Aims and introductions
09.30 – 12.30 Including 30 min coffee break at 11.15	<ul style="list-style-type: none"> • Tom Ter Horst, EFI FLEGT Facility – FLEGT licensing • Mario Sterz, German CITES Management Authority – CITES update, relevance to EUTR, ILPA, Lacey

12.30	Lunch
13.30-17.00 Including 30 min coffee break at 15.00	Country document training <ul style="list-style-type: none"> • Jussi Lounasvuori - Malaysia • Jon Jickling, Rainforest Alliance - Papua New Guinea • Andy Roby, DFID - Indonesia
Tuesday, October 25	
09.30 – 11.00	Field initiatives, information collection, intelligence and evidence <ul style="list-style-type: none"> • Rick Jacobsen, Global Witness USA • Sam Lawson, Earthsight
11.00 – 11:30	Coffee
11.30 – 13.00	Field initiatives, information collection, intelligence and evidence <ul style="list-style-type: none"> • Mauricio Moura Costa, BV Rio – methodology and ‘big data’ • Valerie Vauthier, Resource Extraction Monitoring (REM) • Meriam Wortel, Netherlands EUTR Competent Authority
13.00 – 14:00	Lunch
14.00 – 15.00	Malaysia – trade data analysis and stakeholder perspectives <ul style="list-style-type: none"> • Marigold Norman, Forest Trends • Sam Lawson, Earthsight / FERN
15.00 – 15:30	Coffee
15.30 – 17.00	Risk indicators – measuring relative rule of law and governance for Due Diligence <ul style="list-style-type: none"> • Marigold Norman, Forest Trends • Vincent Naturel, French EUTR Competent Authority
Wednesday, October 26	
09.30 – 12.30 Including 30 min coffee break at 11.15	Vietnam exports and Mekong timber <ul style="list-style-type: none"> • Phuc Xuan To, Forest Trends • Marigold Norman, Forest Trends • Keith Barney, Australian National University, Canberra • Christian Sloth & Alex Banks, NEPcon

12.30 – 13:30	Lunch
13.30-17.00 Including 30 min coffee break at 15.00	<p>Looking beyond documents – risk management for fraud and forgery</p> <ul style="list-style-type: none"> • Art Blundell, Forest Trends • Niels Bølling, Danish Nature Agency <p>Country focus breakout groups: Cameroon and Peru</p>
Thursday, October 27	
09.30 – 11.00	<p>Myanmar Update</p> <ul style="list-style-type: none"> • Sofia Ryder, FAO consultant • Jago Wadley & Pete Cooper, Environmental Investigation Agency UK • Jennie Sverker, Swedish EUTR competent authority
11.00 – 11:30	Coffee
11.30 – 12.30	<p>Forensic update</p> <ul style="list-style-type: none"> • Rob Ogden, Trace Wildlife Forensics Network • Alexandra Banks, NEPCon • Mike Sawyer, UK EUTR Competent Authority
12.30 – 13:30	Lunch
13.30 – 15.00	Next steps
	Workshop ends