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## Forest Product Legal Trade Legislation: Substantiated Concerns and Producer Country Cooperation

28-29 October 2014

UN FAO, Rome

### Tuesday 28 October: Substantiated Concerns

**9.00 – 9.30** Registration & coffee

**9.30 – 10.00**

#### **CLOSED Competent Authority Coordination Session**

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**10.00 – 10.30** Coffee

**10.30 – 11.15**

#### **SESSION 1 | Introductions and aims**

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Jade Saunders  
*Aims of the workshop and participant introductions*

Astrid Schomaker, European Commission  
*Introduction*

**11.15 – 12.30**

#### **SESSION 2 | Substantiated Concerns and Lacey Evidence Gathering**

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Patrick Duggan, US Department of Justice  
*NGO cooperation in Lacey cases – lessons learned*

Emily Unwin, Client Earth  
*Civil society position on substantiated concerns*

Alexandra Pardal, Global Witness  
*Evidence gathering – challenges and experiences*

Louise Truslove, EIA  
*Evidence gathering and protecting sources*

Thorsten Hinrichs, Federal Ministry of Food and Agriculture Germany  
*Substantiated concerns – experiences and national arrangements*

Questions and clarifications

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**12.30 – 13.30** Lunch

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**13.30 – 17.00**

**SESSION 3 | Substantiated Concerns – Breakout groups and plenary discussion**

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*including coffee at 15.30*

Groups will discuss scenarios and draft standards

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**Wednesday 29<sup>th</sup> October: Best Practice in International Enforcement Cooperation**

**09.00 – 11.00**

**SESSION 4 | Enforcement Cooperation - Best Practice and Options**

Elinor Colbourn, US Department of Justice  
*Producer country enforcement cooperation in Lacey Act prosecutions*

Jonathan Barzdo, CITES Secretariat  
*CITES Parties' coordination and communication mechanisms*

Henry Coleman, Timber Industry Development Department, Ghana  
*FLEGT licencing and institutional arrangements for enforcement cooperation*

Facilitated discussion

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**11.00 – 11.30** Coffee

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**11.30 – 13.00**

**SESSION 5 | Independent Monitoring - Cooperation Options and Data Sources**

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Stuart Wilson, Resource Extraction Monitoring  
*Real time monitoring and data sharing frameworks. Independent Monitoring II*

Patrice Crochet, WRI  
*The Forest Transparency Initiative: Incentivizing legal and sustainable timber through better information*

Rupert Oliver  
*The role of FLEGT Independent Market Monitoring*

Facilitated discussion

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**13.00 – 14.00** Lunch

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**14.00 – 15.30**

**SESSION 6 | Brazil – Para State Case Study**

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Daniela Montalto, Greenpeace  
*The Amazon's silent crisis: looking beyond official documents*

Roberto Waack, AMATA Brazil  
*The false legality challenge*

Facilitated discussion

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**15.30**

***Stakeholder Workshop Ends / coffee***

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**16.00 – 17.30**

**SESSION 7 | CLOSED Competent Authority Coordination Session and Next Steps**

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**17.30**

***Enforcement Workshop Ends***

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**More information on this event is available at:** <http://www.illegal-logging.info/content/eutr-workshop-substantiated-concerns-and-producer-country-cooperation>



## Timber Legality Demand-Side Measures and Cameroon Origin Wood Products

### Forest Trends Enforcement Workshop

Thursday, October 30, 2014

Radisson Blu Hotel – Rome

### Agenda

Thursday	
10:30	Coffee and Registration
11:00 – 13:00	Session 1: Expert presentations (20-30 minutes each) <ol style="list-style-type: none"> <li>1. Trade analysis: Domestic production, regional transit trade, direct and indirect trade flows to EU and US (Paolo Cerutti, CIFOR)</li> <li>2. VPA implementation and timber legality assurance system progress (Martin Mbongo, FLEGT Focal Point, Cameroon)</li> <li>3. National forest legislation and illegality risks (Njike Horline, FLAG)</li> <li>4. Real time monitoring and data sharing frameworks: Independent Monitoring II (Stuart Wilson, REM)</li> <li>5. Credible risk mitigation in Cameroonian supply chains (Ralph Ridder, ATIBT)</li> <li>6. SME supply chains : Risk assessment and mitigation options (Leticia Calvio Vialettes, NEPCon)</li> </ol> Facilitated Discussion
13:00 – 14:00	Lunch
Afternoon	
14:00 – 15:45	Enforcement officials discussion – closed session
15:45 – 16:00	Next steps
16:00	Workshop ends

**Meeting location:** Radisson Blu Hotel, Via Filippo Turati, 171, 00185, Rome, Italy, +39 06 444841

The Radisson Blu is across the street from Termini Railway Station, Rome's central train station. From Termini station there is a "Leonardo Express" train providing non-stop service to and from Leonardo da Vinci/Rome Fiumicino Airport. The Leonardo Express train departs every 30 minutes and the journey is approximately 35 minutes. Please see here for other location information: <http://www.radissonblu.com/eshotel-rome/location>