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

10.00 – 10.30  Coffee
10.30 – 11.15

SESSION 1 | Introductions and aims

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

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
12.30 – 13.30 Lunch

13.30 – 17.00
SESSION 3 | Substantiated Concerns – Breakout groups and plenary discussion

including coffee at 15.30
Groups will discuss scenarios and draft standards

Wednesday 29th 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

11.00 – 11.30 Coffee

11.30 – 13.00
SESSION 5 | Independent Monitoring - Cooperation Options and Data Sources

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

13.00 – 14.00 Lunch
14.00 – 15.30
SESSION 6 | Brazil – Para State Case Study

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

Roberto Waack, AMATA Brazil
*The false legality challenge*

Facilitated discussion

15.30

*Stakeholder Workshop Ends / coffee*

16.00 – 17.30
SESSION 7 | CLOSED Competent Authority Coordination Session and Next Steps

17.30

*Enforcement Workshop Ends*

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Session 1: Expert presentations (20-30 minutes each)</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:30</td>
<td>Coffee and Registration</td>
</tr>
<tr>
<td>11:00 – 13:00</td>
<td>1. Train analysis: Domestic production, regional transit trade, direct and indirect trade flows to EU and US (Paolo Cerutti, CIFOR)</td>
</tr>
<tr>
<td></td>
<td>2. VPA implementation and timber legality assurance system progress (Martin Mbongo, FLEGt Focal Point, Cameroon)</td>
</tr>
<tr>
<td></td>
<td>3. National forest legislation and illegality risks (Njike Horline, FLAG)</td>
</tr>
<tr>
<td></td>
<td>4. Real time monitoring and data sharing frameworks: Independent Monitoring II (Stuart Wilson, REM)</td>
</tr>
<tr>
<td></td>
<td>5. Credible risk mitigation in Cameroonian supply chains (Ralph Ridder, ATIBT)</td>
</tr>
<tr>
<td></td>
<td>6. SME supply chains: Risk assessment and mitigation options (Leticia Calvio Vialettes, NEPCon)</td>
</tr>
<tr>
<td></td>
<td>Facilitated Discussion</td>
</tr>
<tr>
<td>13:00 – 14:00</td>
<td>Lunch</td>
</tr>
<tr>
<td><strong>Afternoon</strong></td>
<td>Enforcement officials discussion – closed session</td>
</tr>
<tr>
<td>14:00 – 15:45</td>
<td>Next steps</td>
</tr>
<tr>
<td>15:45 – 16:00</td>
<td>Workshop ends</td>
</tr>
<tr>
<td>16:00</td>
<td></td>
</tr>
</tbody>
</table>

**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](http://www.radissonblu.com/eshotel-rome/location)