



## Timber Regulation Enforcement Exchange: Chinese Supply Chains, Risk, and Legal Compliance

April 14-16, 2015

Sant Pau Art Nouveau Site  
St. Antoni M. Claret, 167, 08025  
First Floor, Rooms 1 & 2  
Barcelona, Spain

### Agenda

<b>Monday, April 13 Closed session – EU government only</b>	
13:00 – 17:30	<b>Informal side meeting for EU Competent Authorities</b> <ul style="list-style-type: none"> <li>• Please contact Meriam Wortel (<a href="mailto:m.wortel@nvw.nl">m.wortel@nvw.nl</a>) to register.</li> <li>• Location: Hotel Catalonia La Pedrera: Còrsega, 368, 08037</li> </ul>
<b>Tuesday, April 14 – DAY ONE</b>	
	All workshop sessions from Tues- Thurs held at Sant Pau Art Nouveau Site: <ul style="list-style-type: none"> <li>• St. Antoni M. Claret, 167, 08025; Rooms 1 &amp; 2, First Floor, Rooms 1 &amp; 2</li> </ul>
9:00	Coffee and registration (closed government session)
9:30	<b>Aims and introductions</b>
10:00	<b>EU Process Update:</b> <ul style="list-style-type: none"> <li>• European Commission</li> <li>• EUTR Review team</li> <li>• FLEGT Action Plan Evaluation team</li> <li>• EU Implementation and Enforcement of Environmental Law (IMPEL) Assessment team</li> </ul> <p><i>Speakers: Bojan Grlas, DG Environment // Lucy Cullinane, EFECA (remote) // James Hewitt, FLEGT Action Plan Evaluation Team // Martin Baranyai, Czech Environmental Inspectorate</i></p>
11:00	<b>Chinese trade data overview and traceability in Chinese processing:</b> <ul style="list-style-type: none"> <li>• Analysis of Chinese import/export data</li> <li>• Overview of plywood, flooring, furniture and discussion of traceability</li> </ul> <p><i>Speakers: Eve Richer, Forest Trends // Sofia Ryder, EFECA (remote)</i></p>
12:00	<b>Plywood and engineered flooring sectors:</b> <ul style="list-style-type: none"> <li>• UK Enforcement Project on Chinese Plywood</li> <li>• Global Timber Forum</li> </ul>

	<ul style="list-style-type: none"> <li>• International Wood Products Association</li> </ul> <p><i>Speakers: Michael Worrell, UK NMO // Rachel Butler, Global Timber Forum // Cindy Squires, IWPA</i></p>
13:30	Lunch
14:30	<p><b>Furniture sector:</b></p> <ul style="list-style-type: none"> <li>• Analysis of the sector</li> <li>• Key companies</li> <li>• Key species and risk profiles</li> </ul> <p><i>Speakers: Christian Sloth, NEPCon // Anders Hildeman, Ikea</i></p>
16:00	<b>Closed Government session</b>
17:30	Tapas and drinks hosted by EFI: Sant Leopold Pavilion
<b>Wednesday, April 15 – DAY TWO</b>	
9:30	<p><b>Chinese domestic production:</b></p> <ul style="list-style-type: none"> <li>• Plantation development: regulation / species</li> <li>• Natural forest production: regulation / species / logging bans</li> </ul> <p><i>Speaker: Xiufang Sun, Forest Trends</i></p>
10:30	Coffee
11:00	<p><b>Material source risks from Russia:</b></p> <ul style="list-style-type: none"> <li>• Species specific risks</li> <li>• Key illegality risks</li> <li>• CITES relevance</li> <li>• Prevalence of certified / verified forest / material supplies</li> </ul> <p><i>Speakers: Brian Milakovsky, WWF-Russia // Anders Hildeman, Ikea</i></p>
12:30	Lunch
13:30	<p><b>Material source risks from Africa &amp; Mekong:</b></p> <ul style="list-style-type: none"> <li>• Species specific risks</li> <li>• Key illegality risks</li> <li>• CITES relevance</li> <li>• Prevalence of certified/verified forest/material supplies</li> </ul> <p><i>Speakers: Kerstin Canby, Forest Trends // Phuc Xuan To, Forest Trends (remote) // Kate Horner, Environmental Investigation Agency (US)</i></p>
14:30	Coffee
15:00	<p><b>Forensic update:</b></p> <ul style="list-style-type: none"> <li>• Update on GTTN (Global Timber Tracking Network) and ITTO (International Tropical Timber Organization) projects</li> <li>• DNA testing of oak and implications for enforcement/due diligence</li> </ul> <p><i>Speakers: Shelley Gardner, US Forest Service &amp; Thorsten Hinrichs, German Ministry of Food, Agriculture and Consumer Protection // Caitlin Clarke, Double Helix (remote)</i></p>

	<b>Transshipments and use of forensic technology in the legal context</b> <i>Speaker: Patrick Duggan, US Department of Justice</i>
16:00 – 17:00	<b>Closed government session</b>
21:30	Group dinner at Restaurante Bananas: Carrer de la Fusina, 7, 08003 (Closest metro is Jaume 1 on L4 yellow line)
<b>Thursday, April 16 – DAY THREE</b>	
10:15	Coffee
	<b>Intelligence sharing for enforcement</b> <ul style="list-style-type: none"> <li>• Progress on information-sharing platform</li> <li>• Legal analysis of data protection and privacy laws</li> <li>• Proposals &amp; discussion relating to communication enforcement efforts with producers</li> <li>• Federation cooperation on compliance</li> </ul> <i>Speakers: Eve Richer, Forest Trends // Emily Unwin, ClientEarth // Jade Saunders, Forest Trends // Rachel Butler, Global Timber Forum</i>
12:30	Lunch
13:30	<b>Feedback and next steps</b>
15:00	End of workshop

### Workshop location

- Rooms 1 and 2, First Floor, Sant Pau Art Nouveau Site, St. Antoni M. Claret, 167, 08025
- Enter the Main Hall on Sant Pau Art Nouveau Site by the entrance at the corner of C/ Sant Antoni Maria Claret and C/ Cartagena (see orange arrow).

*Please bring a valid ID with you each day of the workshop to ensure you will have no problems entering the building.*

