Import of EUTR regulated goods from Eastern European countries to Austria

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Forest Trends Timber Regulation Enforcement Exchange
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Consignments from Eastern Europe

29,260 consignments of products covered by the EUTR from 1 January 2014 to 23 August 2015 from

- Albania (AL)
- Bosnia and Herzegovina (BA)
- Belarus (BY)
- Kosovo (XK)
- Macedonia (MK)
- Moldova (MD)
- Montenegro (ME)
- Russia (RU)
- Serbia (RS)
- Turkey (R)
- Ukraine (UA)
Customs data

Information about

- Country of origin, country of dispatch and country of destination
- CN code
- Description of goods
- Consignee, shipper and declarant
- Net mass
- Invoice and customs value
- Customs office
- ...

Risk analysis

3 risk factors (each with 3 risk levels) are assessed:

1) **Type of product**
   
   derived from the CN code in the Customs data
   
   – non to partially processed products (rough or sawn wood, fuel wood): risk level 1
   
   – semi-finished products (fibre board, OSB, paper, pulp): risk level 2
   
   – fully-finished products (furniture, prefabricated buildings): risk level 3
Risk analysis

2) Country of harvest
   assessed by the yearly updated Corruption Perceptions Index (CPI) of Transparency International:
   - 70-100 points: risk level 1
   - 40-69 points: risk level 2
   - 0-39 points: risk level 3

3) Tree species
   - Coniferous timber: risk level 1
   - Deciduous timber: risk level 2
   - Tropical timber: risk level 3
Number of Eastern European consignments according to risk factors in the period from 1 January 2014 to 23 August 2015.
Number of Eastern European consignments of regulated products according to CN-codes (1 January 2014 to 23 August 2015)

- 4416 Coopers' products: 8
- 4413 Densified wood: 9
- 4411 Fibreboard: 11
- 4414 Wooden frames: 19
- 4410 Particle board, OSB a.o.: 38
- 9406 Prefabricated buildings: 72
- 4409 incl. strips, friezes for parquet flooring: 160
- 47 Pulp: 165
- 4408 Sheets for veneering (<6.1 mm): 616
- 4412 Plywood, veneered panels a.o.: 1077
- 4418 Builders' joinery and carpentry: 1232
- 4415 Packing material: 3489
- 48 Paper: 3595
- 4407 Sawn wood (>6 mm): 3671
- 4401 Fuel wood: 3894
- 9403 Wooden furniture: 5584
- 4403 Wood in the rough: 5620

Number of Eastern European consignments according to reduced CN codes in the period from 1 January 2014 to 23 August 2015.
Net mass of Eastern European consignments in tons according to reduced CN codes in the period from 1 January 2014 to 23 August 2015.
Number of consignments (left) and net mass of imported products in tons (right) from Eastern European countries in the period from 1 January 2014 to 23 August 2015.
Customs value of imported products expressed in EUR millions from Eastern European countries in the period from 1 January 2014 to 23 August 2015.
Shippers‘ data, country of origin and country of dispatch

• The office of the shipper must not necessarily be in the same country that’s given as the country of origin or dispatch
• In the Customs data there’s a distinction between the country of origin, the country of dispatch and the country of the shippers office
Net mass of Eastern European consignments according to the country of the shippers office in the period from 1 January 2014 to 23 August 2015. n=49
Net mass of eastern European imports of coniferous species (1 January 2014 to 23 August 2015)

- **N.A.**: 147218 t
- **Larix spp.**: 4048 t
- **Abies spp.**: 12006.5 t
- **Coniferous wood**: 18676 t
- **Pinus spp.**: 137832.5 t
- **Picea abies**: 186626 t
Controlled consignments

- Period: January to July 2015
- 10 consignments from Eastern Europe separated into 13 different types of goods (by taking the timber species into consideration)
- Imported by 5 operators
Country of harvest of checked imports (January to July 2015)
n=13

- XK: 1
- UA: 8
- RS: 2
- BA: 2
Timber species of checked imports (January to July 2015)  
n=13

- Quercus spp. 5
- Quercus robur 4
- Populus spp. 1
- Juglans regia 1
- Fraxinus spp. 1
- Betula spp. 1
Documents provided by operators (January to July 2015)
n=10

- Phytosanitary certificate: 3
- Certificate of origin: 1
- Customs/transport documents: 5
- Supply chain: 1
- FSC certificate: 6
- Self declaration: 5
- Packing list: 5
- Invoice of logs: 2
- Sales contract: 1
- Invoice: 9
FSC certification of checked imports (January to July 2015)
n=13

Yes

No
Binding recommendations for checked operators (January to July 2015)
n=10

- purchase of certified wood only: 7
- none: 3
Thank you for your attention!

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