



CHATHAM HOUSE

EUTR implementation: what progress?

Alison Hoare

Senior Research Fellow, Chatham House

Forest Legality Alliance: 10th membership meeting

3-4 December 2013

Survey aims

- Assess preparedness of Competent Authorities
- Identify and share best practice
- Identify areas where more data or information is needed



Workshops

Past:

- January 2013: understanding the international timber trade
- February 2013: tools for enforcement
- October 2013: furniture sector

Forthcoming:

- December 2013: EUTR & CITES
- Feb. / March 2014 (with Forest Trends): pulp & paper sector



The surveys

- 2012 – 20 countries; 2013 – 14 countries (to date)
- Questions:
 - Scope of responsibilities
 - Expertise & resources
 - Inter- and intra- state coordination mechanisms
 - Protocols (substantiated concerns; investigating operators, traders, MOs)
 - Provision of compliance information to the private sector
 - Reporting

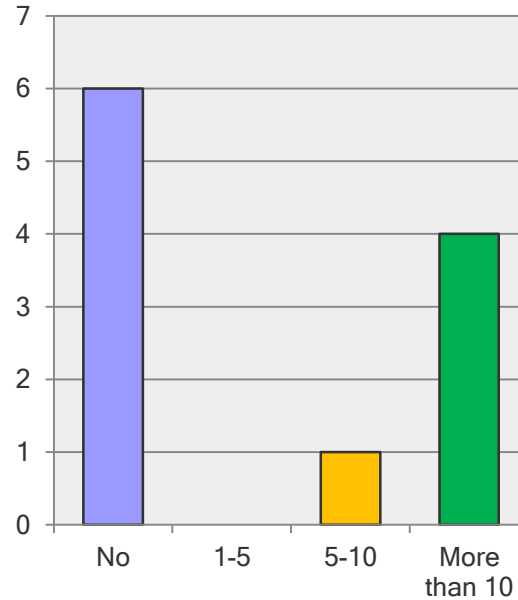


What progress with enforcement?



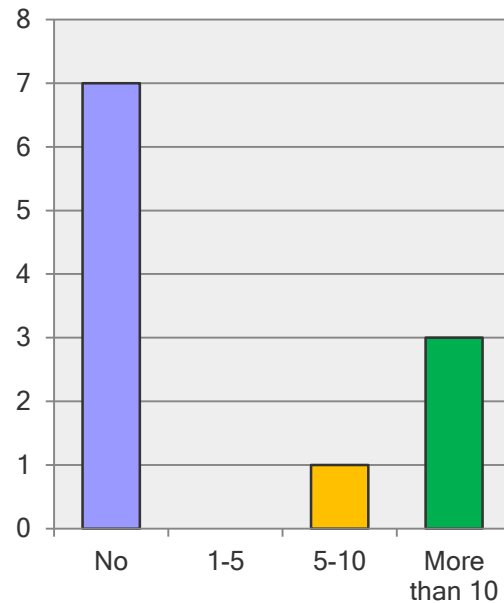
What progress with enforcement?

Has your Competent Authority carried out any checks on operators to investigate possible non-compliance with the prohibition requirement? (n=11)



What progress with enforcement?

Has your Competent Authority carried out any checks on operators to investigate possible non-compliance with the due diligence requirement? (n=11)



Sanctions

Legislation in force	Draft legislation developed / in process	No draft legislation	No reply / information received
Austria Croatia Czech Republic Denmark Germany Italy Luxembourg Portugal Slovenia United Kingdom	Belgium Cyprus Finland France Netherlands Romania Sweden Bulgaria	Estonia Greece Hungary Ireland* Lithuania Malta Poland Slovakia Spain*	Latvia

Source: Client Earth. (Survey completed on 18 September 2013)



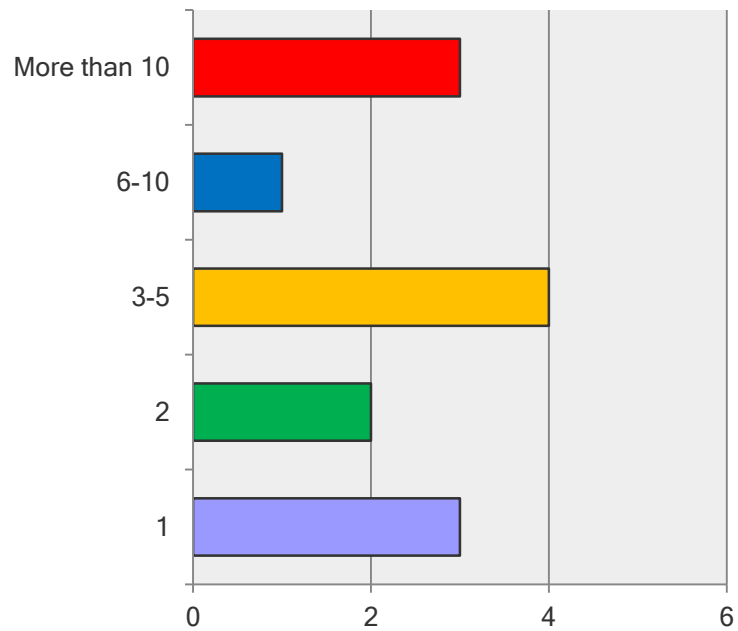
Sanctions - examples

- UK:
 - Due diligence / prohibition: unlimited fine &/or 2 years imprisonment
 - Record keeping: max. fine of £5000 (~7000 USD)
- Germany:
 - Prohibition: max. fine of €50,000 (~70,000 USD) (administrative); unlimited fine or up to 1 year imprisonment (criminal)
 - Due diligence / record keeping (administrative): max. fine of €50,000 (~70,000 USD)
- Czech Republic:
 - All offences (administrative): max. fine of 5,000,000 CZK (250,000 USD)
- Finland (draft):
 - Prohibition (criminal): fine &/or up to 6 month imprisonment
 - Due diligence / record keeping: prohibition to trade & conditional fine (administrative); fine (criminal)



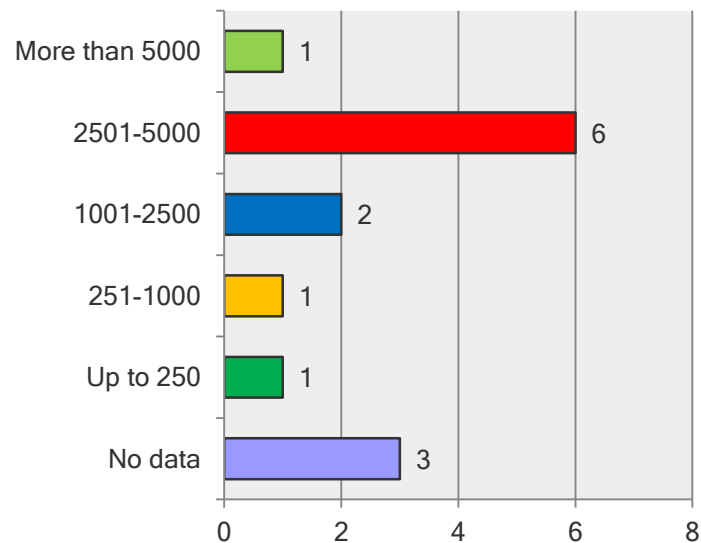
Enforcement challenges...

How many Competent Authority staff have been assigned to the implementation of the EUTR? (n = 13)



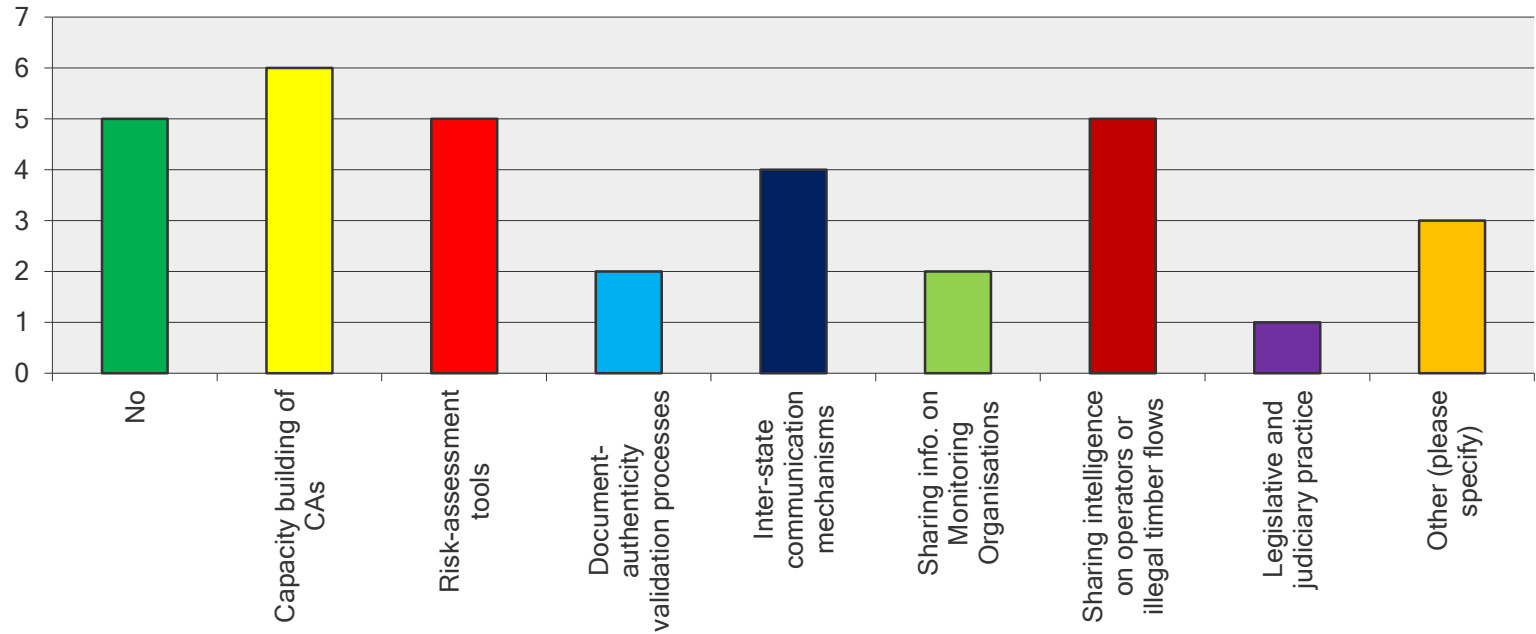
Enforcement challenges...

Do you have any data on the number of organisations acting as 'first placers of timber on the EU market' in your country? If so, excluding domestic forest owners, approximately how many are there? (n = 14)



Coordination efforts...

Are you currently coordinating with other Competent Authorities and member states in relation to EUTR implementation in any of the following areas?



23rd Illegal Logging Stakeholder Update: 6-7 February 2014

Details & registration at: www.illegal-logging.info

