

EU Timber Regulation Online Reporting System

National biennial report on the implementation and enforcement of EUTR

Article 20, paragraph 1 of Regulation (EU) No 995/2010 (EUTR) requires each Member State to submit a biennial report on the application of this Regulation during the previous two years[1]. In accordance with Article 20, paragraph 2 of the EUTR, on the basis of these reports the Commission shall draw up a report to be submitted to the European Parliament and the Council every two years. Furthermore, in preparing the report the Commission will have regard to the progress made in respect of the conclusion and operation of FLEGT VPA processes pursuant to Regulation (EC) No 2173/2005 and their contribution to minimising the presence of illegally harvested timber and products derived from such timber on the internal market.

The biennial report will help the Commission in the monitoring of the application of the EUTR, in reviewing its functioning and effectiveness, with a view to ensure its uniform and effective application. It provides an opportunity for the Member States to share information regarding their overall implementation of the Regulation and can serve as a tool for self-assessment through which the Member States can identify achievements, significant developments or trends, gaps or problems and possible solutions. At the international level, the comparison and synthesis of information in biennial reports can support policy and decision-making.

Each biennial report shall be submitted in electronic form through the Online Reporting System. Tooltips are provided throughout the online questionnaire. Please contact Satu.Glaser@unep-wcmc.org and Argyro.Zerva@ec.europa.eu for any questions you may have when filling in this questionnaire.

Specific instructions

- The report should be prepared in one of the 24 official working languages of the European Union.
- Unless otherwise indicated, responses should reflect measures taken **during the reporting period**. For 2019, this would be the period **March 2017 to February 2019**, however, considering the upcoming change to annual reporting on EUTR, Member States may instead report for the period **January 2017 to December 2019** if they prefer.
- The three different symbols next to the section titles indicate whether a section has been completed (green), partially filled in (orange), or not started yet (blue).
- The format is designed so that answers submitted in previous reporting cycles can be re-used, if there were no changes since then. Please note that some answers have been pre-populated based on Member States' 2015-2017 EUTR national reports. If any of these answers are no longer valid, please edit them accordingly.
- Throughout this reporting template, 'domestic operators' should be understood as operators placing domestic timber and timber products on the EU internal market. Similarly, 'importing operators' should be understood as operators placing imported timber on the EU internal market.
- Questions marked with an asterisk "*" **are mandatory** and the national report cannot be submitted without answering these.
- There is an option to 'delegate' different sections to other colleagues/authorities. To add a delegate, click on the 'delegate section' button top right and then follow the instructions. You can delegate in three different ways:
 - a) **Delegate the entire questionnaire:** under 'Submissions dashboard', go to 'Manage my delegations', and add a delegate by following the instructions. The delegates then display under 'Manage my delegations'. Select 'show' under options and 'delegate new questionnaire' and select the EUTR questionnaire.
 - b) **Only delegate specific sections (the delegate will only see these sections):** within a particular section, click on 'delegate section' and follow the instructions provided.
 - c) **Delegate specific sections and allow the delegate to see, but not edit, the rest of the questionnaire:** as in b) but then also go to 'manage my Delegations', select 'show' under options for the delegate and then 'edit' under options on the next page. There tick the box "When delegate is assigned limited sections, still allow delegate to view (but not edit) entire questionnaire".
- The '**mark question complete**' tick box helps with delegating sections, so that e.g. respondent 1 can fill in some answers in one section, mark these questions as complete and then delegate the section to respondent 2, who can then see that these answers should not be edited.

- You can **download a PDF** of your answers from the first page (under 'submissions dashboard').

[1] The EUTR has also been included in the Agreement on the European Economic Area (EEA) and is therefore also implemented by the three EFTA countries Norway, Iceland and Liechtenstein. The EUTR came into force on 1 May 2015 in the EEA EFTA countries.

I. Reporting Authority

Member State

Please select only one option

- Austria
- Belgium
- Bulgaria
- Croatia
- Cyprus
- Czechia
- Denmark
- Estonia
- Finland
- France
- Germany
- Greece
- Hungary
- Iceland
- Ireland
- Italy
- Latvia
- Liechtenstein
- Lithuania
- Luxembourg
- Malta
- Netherlands
- Norway
- Poland
- Portugal
- Romania
- Slovakia
- Slovenia
- Spain
- Sweden
- United Kingdom

Reporting Authority

Please select only one option

- Competent Authority
- Other

Name of authority

>

Address

>

Contact telephone number

>

Contact email

>

Have other agencies/organisations contributed to this annual report?

Please select only one option

- Yes
- No

Contributors/country

>

Please specify the reporting period

Please select only one option

March 2017 to February 2019

January 2017 to December 2018

II. Competent Authority/ies (ref. EUTR Article 7)

Is there more than one Competent Authority for EUTR?

Please select only one option

- Yes
 No

Which structure describes the situation in your country most accurately? (Select all that apply)

- One Competent Authority for importing operators and one Competent Authority for domestic operators
 One central Competent Authority and one or more regional Competent Authorities for importing operators
 One central Competent Authority and one or more regional Competent Authorities for domestic operators
 One central Competent Authority for importing operators and a number of regional Competent Authorities for domestic operators
 Other (please specify)

>

Please provide additional clarifications, where relevant

>

Is the customs authority the Competent Authority, or one of the Competent Authorities for EUTR?

Please select only one option

- Customs authority is the single Competent Authority
 Customs authority is one of the Competent Authorities
 None of the above

Competent Authority/ies for EUTR

Name of single/Central authority for **importing** or **domestic/importing operators**

> State Forest Service

Address

> 13. janvara iela 15

Riga

LV-1932

Contact telephone number

> +371 26559802

Contact email

> stella.boke@vmd.gov.lv

Where relevant:

Name of single/Central authority for **domestic operators**

> n/a

Address

> n/a

Contact telephone number

> n/a

Contact email

> n/a

Comments

> n/a

Which national legislation designates the Competent Authority/ies? (please also provide the Article number)

Please provide a hyperlink to the national legislation (if available) or upload a PDF.

If available, please provide a hyperlink to the national legislation in English or upload a PDF.

> State Forest Service Law (Article 2.1)

Regulation of the State Forest Service (Article 3.5)

You have attached the following Web links/URLs to this answer.

[Regulation of the State Forest Service](#)

[State Forest Service Law](#)

III. Responsibility for checks on operators, traders and monitoring organizations (ref. EUTR Article 5, 7(1), 8(4))

Which authority/ies is/are responsible for checking **domestic** operators? (please select all that apply)

- Central Competent Authority
- Regional Competent Authority
- Local tax authorities
- Local authorities in charge of supervising trade and commerce
- Police
- Customs
- Other (please specify)

> n/a

Which authority/ies is/are responsible for checking **importing** operators? (please select all that apply)

- Central Competent Authority
- Regional Competent Authority
- Local tax authorities
- Local authorities in charge of supervising trade and commerce
- Police
- Customs
- Other (please specify)

> n/a

Which authority/ies is/are responsible for checking **traders**? (please select all that apply)

- Central Competent Authority
- Regional Competent Authority
- Tax agencies
- Authorities in charge of supervising trade and commerce
- Police
- Customs
- Other (please specify)

> n/a

Which authority/ies is/are responsible for checking **monitoring organisations**? (please select all that apply)

- Central Competent Authority
- Regional Competent Authority
- Tax agencies
- Authorities in charge of supervising trade and commerce
- Police
- Customs
- Other (please specify)

> n/a

IV. Collaboration with other Competent Authorities, the Commission, authorities of third countries or between authorities within a Member State to ensure the implementation and enforcement of the EUTR (ref. EUTR Articles 8(4)), 10(2), and 12)

Please note that the subsections below can be accessed from this page or from the navigation bar on the left.

Domestic Operators

Does/do your Competent Authority/ies collaborate with Competent Authorities of other Member States to ensure an effective implementation of the EUTR by **domestic operators** (e.g. in cases where domestic timber is first put on the market in another Member State)?

Please select only one option

- Yes
 No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
 An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
 Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
 Joint inspection at national level
 Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
 Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
 My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
 My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
 Competent Authority/ies of other Member States have no access to data from the Competent Authority/ies
 Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
 Weekly
 Monthly
 Twice a year
 Annually
 As needed
 Other (please specify below)
 If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
 Weekly
 Monthly
 Twice a year

- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration

>

Does/do your Competent Authority/ies collaborate with the European Commission to ensure an effective implementation of the EUTR by **domestic operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- My Competent Authority/ies provide/s data/information in a timely way, without the Commission needing to request it
- My Competent Authority/ies provide/s data/information only if it is requested by the Commission
- My Competent Authority/ies do/es not provide access to data/information
- Other (please specify)

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with Authorities of Third Countries to ensure an effective

implementation of the EUTR by **domestic operators** (e.g. in cases where domestic timber is first put on the market by non-EU operators)?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with Tax agencies to ensure an effective implementation of the EUTR by **domestic operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Interdepartmental agreement

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

> Common checks upon arrangement

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> Details on exchange of info and on joint checks specified in the agreement, however, other kinds of exchange of info also possible when needed based on national legislation.

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> Specified in the agreement

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> Specified in the agreement

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> Specified in the agreement

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> Specified in the agreement

Please describe the nature of the collaboration:

> Exchange of info and joint checks for tax control purposes.

Does/do your Competent Authority/ies collaborate with the Police to ensure an effective implementation of the EUTR by **domestic operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Criminal Procedure Law
Law on Police

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

> - Criminal cases (when considered) are given over to the police.
- When the offender is not known.

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please provide the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> In a normal way.

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

- > - Criminal cases (when considered) are given over to the police.
- When the offender is not known.

Does/do your Competent Authority/ies collaborate with any other authorities/agencies to ensure an effective implementation of the EUTR by **domestic operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

- > Interdepartmental agreement

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the

frequency below)

- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> Data is exchanged as agreed.

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> In cases of violations, collaboration and coordinated action.

Importing operators

Does/do your Competent Authority/ies collaborate with Competent Authorities of other Member States to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> State Forest Service Law (Article 2.2)
EUTR

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

> All kinds of cooperation

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> So far data has been requested and provided and shared via email or in other ways without any special requests

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> n/a

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> We have not requested yet a set of customs data about operators from other MS or any other info in a formalised way

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
 - Weekly
 - Monthly
 - Twice a year
 - Annually
 - As needed
 - Other (please specify below)
 - If other:
- > n/a

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> No MS has requested a set of customs data on operators from us yet or other info in a formalised way

Please describe the nature of the collaboration:

- > Exchange of info on operators, suppliers, documents, DDS
- Helping with different kind info to other MS
- Asking for help with different kind of info to other MS
- Joint inspections
- Best practice visits at CA in another MS
- Sharing and Learning as in Nordic-Baltic collaboration and MS informal meetings

Does/do your Competent Authority/ies collaborate with the European Commission to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- Another arrangement? (Please specify below)

Details:

- > State Forest Service Law (Article 2.2)
- EUTR

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- My Competent Authority/ies provides data/information in a timely way, without the Commission needing to request it
- My Competent Authority/ies provides data/information only if it is requested by the Commission
- Competent Authority/ies does not provide access to data/information
- Other (please specify)

> It depends on the information if it is requested or just provided without requesting by CA or the Commission

Please describe the nature of the collaboration:

- > Common work at informal EUTR meetings
- Exchange of views on enforcement, operators, suppliers, MOs
- Common work on EUTR guidance document
- Exchange of different info

Does/do your Competent Authority/ies collaborate with Authorities of Third Countries to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

- Yes
 No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
 An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
 Another arrangement? (Please specify below)

Details:

> State Forest Service Law (Article 2.2)
EUTR

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
 Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
 Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
 Competent Authority/ies have no access to data/information
 Other (please specify)

> Exchange of data/information is organised in several ways

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
 Weekly
 Monthly
 Twice a year
 Annually
 As needed
 Other (please specify below)
 If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
 Weekly
 Monthly
 Twice a year
 Annually
 As needed
 Other (please specify below)
 If other:

>

Please describe the nature of the collaboration:

> Information exchange to help with the law enforcement

Does/do your Competent Authority/ies collaborate with Tax agencies to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

- Yes
 No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with Customs to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Data requested when needed on the bases of several laws and regulations.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Competent Authority/ies have/has full access to data from Customs (do not need to request it)
- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- The Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> n/a

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> Exchange of data.

Does/do your Competent Authority/ies collaborate with the Police to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Law on Police

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

> When help is needed for the enforcement.

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)

- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> n/a

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> When involvement of the police is needed.

Does/do your Competent Authority/ies collaborate with any other authorities/agencies to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Several general rules and laws allowing cooperation, but currently soft agreements and cooperation as no need for any specific action so far.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

> So far exchange of info but could be also joint inspections if needed.

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> Info is exchanged.

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> Cooperation with CITES and FLEGT CAs (two different) when needed.

Traders

Does/do your Competent Authority/ies collaborate with Competent Authorities of other Member States to ensure an effective implementation of the EUTR by **traders**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> EUTR

State Forest Service Law

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> n/a

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> n/a

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> n/a

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> n/a

Please describe the nature of the collaboration:

> Information sharing when needed, might be with official request or without

Does/do your Competent Authority/ies collaborate with the European Commission to ensure an effective implementation of the EUTR by **traders**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- Another arrangement? (Please specify below)

Details:

> EUTR
State Forest Service Law

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- My Competent Authority/ies provide/s data/information in a timely way, without the Commission needing to request it
- My Competent Authority/ies provide/s data/information only if it is requested by the Commission

- Competent Authority/ies do/es not provide access to data/information
- Other (please specify)

>

Please describe the nature of the collaboration:

> Information sharing

Does/do your Competent Authority/ies collaborate with Authorities of Third Countries to ensure an effective implementation of the EUTR by **traders**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with Tax agencies to ensure an effective implementation of the EUTR by **traders**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> State Administration Structure Law

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

> When Tax authority involvement needed.

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> n/a

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year

- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> When Tax authority involvement needed.

Does/do your Competent Authority/ies collaborate with the Police to ensure an effective implementation of the EUTR by **traders**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Law on Police

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

> When police is needed for the enforcement.

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> n/a

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed

Other (please specify below)

If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Please describe the nature of the collaboration:

> When police is needed for the enforcement.

Does/do your Competent Authority/ies collaborate with any other authorities/agencies to ensure an effective implementation of the EUTR by **traders**?

Please select only one option

Yes

No

For this collaboration, is there: (select all that apply)

A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)

An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)

Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

Exchange of data/information

Joint inspections at national level

Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

>

Monitoring organisations

Does/do your Competent Authority/ies collaborate with Competent Authorities of other Member States to ensure an effective implementation of the EUTR by **monitoring organisations**?

Please select only one option

- Yes
 No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
 An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
 Another arrangement? (Please specify below)

Details:

> EUTR

State Forest Service Law

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
 Joint inspections at national level
 Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
 Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
 My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
 My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
 Competent Authority/ies have no access to data/information
 Other (please specify)

> n/a

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
 Weekly
 Monthly
 Twice a year
 Annually
 As needed
 Other (please specify below)
 If other:

> n/a

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
 Weekly
 Monthly
 Twice a year
 Annually
 As needed
 Other (please specify below)
 If other:

> n/a

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily

- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> n/a

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> n/a

Please describe the nature of the collaboration:

> Information sharing, updates, discussions

Does/do your Competent Authority/ies collaborate with the European Commission to ensure an effective implementation of the EUTR by **monitoring organisations**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- Another arrangement? (Please specify below)

Details:

> EUTR

State Forest Service Law

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

> n/a

Please specify how the exchange of data/information is organised. Please select all that apply:

- My Competent Authority/ies provides data/information in a timely way, without the Commission needing to request it
- My Competent Authority/ies provides data/information only if it is requested by the Commission
- Competent Authority/ies does not provide access to data/information
- Other (please specify)

> n/a

Please describe the nature of the collaboration:

> Information sharing, updates, discussions

Does/do your Competent Authority/ies collaborate with Tax agencies to ensure an effective implementation of the EUTR by **monitoring organisations**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements

between them? (Please specify below)

Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

Exchange of data/information

Joint inspections at national level

Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)

Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)

My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)

My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)

Competent Authority/ies have no access to data/information

Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

Daily

- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with the Police to ensure an effective implementation of the EUTR by **monitoring organisations**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly

- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with any other authorities/agencies to ensure an effective implementation of the EUTR by **monitoring organisations**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)

- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

>

V. National measures to ensure the implementation of the EUTR

Please note that the subsections below can be accessed from this page or from the navigation bar on the left.

Records of checks (ref. EUTR Article 11)

Which information relating to checks on operators/ traders/monitoring organisations do you keep in your records? (select all that apply)

a) Operators

- Name and contact details of the company
- Nature of the check
- Products traded and volume of trade
- Annual turnover (relating to products covered by the EUTR)
- Details of the supply chain(s)
- Details on the DDS in place
- Name and contact details of the trader/buyer company/ies
- Concerns identified during checks
- Follow-up action, including penalties
- Other (please specify)

>

b) Traders

- Name and contact details of the company
- Nature of the check
- Products traded and volume of trade
- Annual turnover (relating to products covered by the EUTR)
- Name and contact details of the supplier company/ies
- Name and contact details of the trader/buyer company/ies
- Concerns identified during check
- Follow-up action, including penalties
- Other (please specify)

>

c) Monitoring organisations

- Name and contact details of the company
- Nature of the check
- Reason for the check (e.g. routine check, substantiated concerns, shortcomings in implementation by operators using DDS established by the monitoring organisation...)
- Notification of the Commission regarding non-compliance with the EUTR (if applicable)
- Name and contact details of operator companies using their services
- Concerns identified during check
- Follow-up action, including penalties
- Other (please specify)

>

To which information in your records do you provide access?

- Name and details of the company
- Reasons for the check
- Nature of the check
- Products traded and volume of trade
- Annual turnover (relating to products covered by the EUTR)
- Name and contact details of the supplier company/ies
- Name and contact details of the trader/buyer company/ies
- Name and contact details of the operator companies using their services (for monitoring organisations)
- Concerns identified during check
- Follow-up action, including penalties
- Other (please specify)

> The question is not clear.

Article 11 refers only to checks on operators.

Info on checks on operators and traders is confidential, but we would provide access in accordance with Directive 2003/4/EC and in accordance with laws and rules on handling confidential information.

Total numbers of issued sanctions are made public regularly.

Please specify whether, and if so, in which situations or timeframes the provision of access to the above information is restricted.

> Please see answer above.

Access to documentation and obligation to facilitate checks related to the obligations under the EUTR (ref. EUTR Articles 10(4), 10(1) and (3))

Which legislation ensures that the Competent Authority/ies and other authorities involved can carry out the checks on **operators** and that operators offer all assistance necessary to facilitate the performance of the checks? (Please also provide the Article number)

> EUTR

State Forest Service Law (2.1)

Regulation of the State Forest Service (3.5; 4.22)

Which legislation ensures that the Competent Authority/ies and other authorities involved can carry out the checks on **traders** and that traders offer all assistance necessary to facilitate the performance of the checks? (Please also provide the Article number)

> EUTR

State Forest Service Law (2.1)

Regulation of the State Forest Service (3.5; 4.22)

Which legislation ensures that the Competent Authority/ies and other authorities involved can carry out the checks on **monitoring organisations** and that monitoring organisations offer all assistance necessary to facilitate the performance of the checks? (Please also provide the Article number)

> EUTR

State Forest Service Law (2.1)

Regulation of the State Forest Service (3.5; 4.22)

Under which circumstances does/do the Competent Authority/ies and other authorities involved in operator checks have access to **operators' premises and the DDS related documentation or records** (select all that apply)?

- During business hours, without informing the operator in advance
- During business hours, after having informed the operator in advance
- Only with the operator's consent
- Only with a warrant
- Other (please specify)

>

Under which circumstances does/do the Competent Authority/ies and other authorities involved in checks on **traders** and **monitoring organisations** have access to their premises and the documentation or records related to their obligations under the EUTR? (optional)

a) Traders

- During business hours, without informing the trader in advance
- During business hours, after having informed the trader in advance
- Only with the trader's consent
- Only with a warrant
- Other (please specify)

>

b) Monitoring organisations

- During business hours, without informing the monitoring organisation in advance
- During business hours, after having informed the monitoring organisation in advance
- Only with the monitoring organisation's consent
- Only with a warrant
- Other (please specify)

>

Substantiated concerns (ref. EUTR Article 8(4) and 10(2))

Did your Competent Authority/ies receive any substantiated concerns regarding **operators** over the reporting period?

Please select only one option

- Yes

No

How many **operators** were subject to substantiated concerns (please count each operator only once, even if multiple concerns were received for the same operator)?

> 1

How many substantiated concerns did your Competent Authority/ies receive regarding **operators** in total (please count each concern received, even if there were several for the same operator)?

> 1

How many checks were performed on **operators** in response to substantiated concerns?

> 1

For how many of the operators which were subject to substantiated concerns did the Competent Authority confirm that they are in fact not operators?

> 0

Please specify

> Not clear what is needed to be specified.

However, we can note here that only EUTR substantiated concerns are mentioned here (received by or addressed to the EUTR team), but not complaints received in regional departments or central bureau of the State Forest Service with regard to domestic operators, as these can be too numerous to count and irrelevant for this reporting, and can include one neighbour complaining about another neighbour felling one tree.

Were any penalties issued to **operators** following checks performed in response to substantiated concerns?

Please select only one option

Yes

No

Please specify the **number** of actions/enforcement measures taken following checks by your Competent Authority/ies on **operators** in response to substantiated concerns. (In cases where more than one action was taken for a single operator, add every individual action taken to each of the categories, as appropriate):

a. Notices of remedial action/warning letters	
b. Notices of remedial action that led to penalties	
c. Financial penalties	
d. Suspension of authority to trade	
e. Seizure	
f. Imprisonment	
g. Court cases	
h. No action	
i. Other penalties (please specify below in text box)	

Other penalties (if applicable):

> Check is still open (another visit at the operator will follow)

Have all those that submitted substantiated concerns been informed by the Competent Authority/ies about any actions/enforcement measures taken?

Please select only one option

Yes

No

Why have they not been informed by the Competent Authority/ies about actions/enforcement measures taken? (please specify)

>

Did your Competent Authority/ies receive any substantiated concerns regarding **traders** over the reporting period?

Please select only one option

Yes

No

How many **traders** were subject to substantiated concerns (please count each trader only once, even if multiple concerns were received about the same trader)?

>

How many substantiated concerns regarding **traders** did your Competent Authority/ies receive in total (please count each separate concern, even if there were several received about the same trader)?

>

How many checks were performed on **traders** in response to substantiated concerns?

>

For how many of the traders which were subject to substantiated concerns did the Competent Authority confirm that they are in fact not traders?

>

Please specify

>

Were any penalties issued to **traders** following checks performed in response to substantiated concerns?

Please select only one option

Yes

No

Please specify the **number** of actions/enforcement measures taken following checks on **traders** by your Competent Authority/ies in response to substantiated concerns. (In cases where more than one action was taken for a single trader, add every individual action taken to each of the categories, as appropriate):

a. Notices of remedial action/warning letters	
b. Notices of remedial action that led to penalties	
c. Financial penalties	
d. Suspension of authority to trade	
e. Seizure	
f. Imprisonment	
g. Court cases	
h. No action	
i. Other penalties (please specify below in text box)	

Other penalties (if applicable):

>

Have all those that submitted substantiated concerns been informed by the Competent Authority/ies about any actions/enforcement measures taken ?

Please select only one option

- Yes
- No

Why have they not been informed by the Competent Authority/ies about actions/enforcement measures taken? (please specify)

>

Did your Competent Authority/ies receive any substantiated concerns regarding **monitoring organisations** over the reporting period?

Please select only one option

- Yes
- No

How many **monitoring organisations** were subject to substantiated concerns (please only count monitoring organisations once, even if multiple concerns were received for the same monitoring organisation)?

>

How many substantiated concerns did your Competent Authority/ies receive regarding **monitoring organisations** (please also count separate concerns received about the same monitoring organisations)?

>

How many checks were performed on **monitoring organisations** in response to substantiated concerns?

>

Were any penalties issued to **monitoring organisations** following checks performed in response to substantiated concerns?

Please select only one option

- Yes
- No

Please specify the **number** of actions/enforcement measures taken following checks on **monitoring organisations** by your Competent Authority/ies in response to substantiated concerns. (In cases where more than one action was taken for a single operator, add every individual action taken to each of the categories, as appropriate):

a. Notices of remedial action/warning letters	
b. Notices of remedial action that led to penalties	
c. Financial penalties	
d. Suspension of authority to operate as monitoring organisation	
e. Imprisonment	
f. Court cases	
g. No action	
h. Other penalties (please specify below in text box)	

Other penalties (if applicable):

>

Have all those that submitted substantiated concerns been informed by the Competent Authority/ies about any actions/enforcement measures taken?

Please select only one option

- Yes
- No

Why have they not been informed by the Competent Authority/ies about actions/enforcement measures taken? (please specify)

>

Measures to ensure the implementation of the EUTR by domestic operators

Identification/estimation of the number of domestic operators for risk-based plans and checks (ref. EUTR Article 10)

If this information is not held by the reporting authority, please delegate this entire section to the relevant authority.

Do you know the exact number of domestic operators who were placing domestic timber/timber products on the market over the reporting period?

Please note, some domestic operators may also act as importing operators and a question to this effect follows. Please indicate here whether the TOTAL number of domestic operators, including any that may act as both types of operators is known.

Please select only one option

- Yes
 No

Do you have an estimate of the number of domestic operators who were placing domestic timber/timber products on the market over the reporting period?

Please note, some domestic operators may also act as importing operators and a question to this effect follows. Please indicate here whether there is an estimate of the TOTAL number of domestic operators, including any that may act as both types of operators.

Please select only one option

- Yes
 No

Do you know, or have an estimate, of how many of these domestic operators are also importing operators?

Please select only one option

- Yes
 No

Please specify:

>

Do you exclude domestic operators from the estimate of operators in one or more of the following cases?

- When the volume of timber put on the market is below a specific threshold
 When the value of the timber put on the market is below a specific threshold
 When a natural person puts the timber on the market
 When a forest owner with a forest below a certain size puts timber on the market
 No, such factors are only taken into account in the risk-based approach
 Other criteria (please specify below)

Other criteria:

>

How many are excluded due to these other criteria?

>

How many are excluded when the volume of timber put on the market is below a specific threshold?

>

How many are excluded when the value of timber put on the market is below a specific threshold?

>

How many are excluded when a natural person puts timber on the market?

>

How many are excluded when a forest owner with a forest below a certain size puts timber on the market?

>

What is the basis for the estimate of domestic operators (select all that apply)?

- Competent Authority/ies register of domestic operators

- Register of forest owners
- Tax agency register
- Company/business registers of other authorities
- Other (please specify)

>

How does/do the Competent Authority/ies ensure that the data on operators is complete?

>

How does/do the Competent Authority/ies ensure that the data on operators is up to date?

>

Which authority is responsible for collecting/maintaining this data on operators?

>

Total estimated number of domestic operators

Please provide the TOTAL number of operators, including any that may act as domestic and importing operators.

>

Any comments

>

Do you know, or have an estimate, of how many of these domestic operators are also importing operators?

Please select only one option

- Yes
- No

Please specify:

> It is not reasonable/ needed for the EUTR enforcement to find out how many domestic operators are also importers.

Do you exclude domestic operators from the exact number of operators in one or more of the following cases?

- When the volume of timber put on the market is below a specific threshold
- When the value of the timber put on the market is below a specific threshold
- When a natural person puts the timber on the market
- When a forest owner with a forest below a certain size puts timber on the market
- No, such factors are only taken into account in the risk-based approach
- Other criteria (please specify below)

Other criteria:

> All domestic operators are always included.

How many are excluded due to these other criteria?

> 0

How many are excluded when the volume of timber put on the market is below a specific threshold?

>

How many are excluded when the value of the timber put on the market is below a specific threshold?

>

How many are excluded when a natural person puts the timber on the market?

>

How many are excluded when a forest owner with a forest below a certain size puts timber on the market?

>

What is the basis for the exact number of domestic operators (select all that apply)?

- Competent Authority/ies register of domestic operators
- Register of forest owners
- Tax agency register
- Company/business registers of other authorities
- Other (please specify)

> Registers of other authorities

How does/do the Competent Authority/ies ensure that the data on operators is complete?

> Via State Forest Service's database as well as via State Land Service's database and Landregister

How does/do the Competent Authority/ies ensure that the data on operators is up to date?

> Via State Forest Service's database as well as via State Land Service's database and Landregister

Which authority is responsible for collecting/maintaining this data on operators?

> State Forest Service, State Land Service, Landregister

Total exact number of domestic operators

Please provide the TOTAL number of operators, including any that may act as domestic and importing operators.

> There are around 135 000 forest owners.

Risk-based approach and other criteria for plans for checks on domestic operators (ref. EUTR Article 10)

If these checks are not planned and conducted by the reporting authority, please delegate this entire section to the relevant authority.

Did the Competent Authority/ies prepare a plan for checks on domestic operators?

Please note, some domestic operators may also act as importing operators and questions to clarify this will follow. Please provide information on domestic operators, including any that may during checks be found to act as both types of operators.

Please select only one option

Yes

No

Please specify why not:

>

Which criteria are used in your risk based approach when preparing the plans for checks for domestic operators? Select all that apply:

Type of product

Type of business (e.g. forest owner; timber mills...)

Size of business

Information from traders

Volume/weight of timber/timber products placed on the market

Value of timber/timber products placed on the market

Size of forest property

Region of harvest

Timber species

Type of forest (e.g. Natura 2000, national nature protected area, biosphere park, ...)

Other (please specify)

> There are written procedures for risk based approach with many factors/criteria on checking legal harvesting by the State Forest Service, before and after the cutting.

Special EUTR checks are foreseen when needed, and in those cases these might include all of the above criteria.

What is the basis for the establishment of the risk based approach at the national level?

Law/regulation

Circular

Other (please specify)

> Internal procedures

When establishing the plan for checks, are the risk criteria weighed?

Please select only one option

Yes

No

On which basis do you weigh the criteria? (select all that apply)

Empirical experience for higher risk of illegality (please specify in text box below)

Information provided by other authorities

Substantiated concerns by third parties

- Other relevant information (e.g. from previous checks) (please specify in text box below)
- Random selection
- Other (please specify)

>

Please specify the kind of evidence that is taken into consideration:

> Some of the fields of the above questions do not work (not possible to choose an option or write), but for questions related to weighing, please see the answer above which starts with "There are written procedures...".

'Empirical evidence' is ticked randomly to be able to fill in the question...

How do you establish the threshold of risk above which domestic operators are checked? (please specify)

> All domestic operators are checked.

What is the time schedule for the plans for checks on domestic operators?

- Plan for two years
- Annual plans
- Monthly plans
- Other (please specify)

> Domestic operators are being checked before, during, and after harvesting. As there are constant multi-level internal audits in the State Forest Service also focusing on legality of logging, plans for these vary greatly.

How often is the plan reviewed?

- Every two years
- Annually
- Monthly
- Other (please specify)

> Please see the answer above.

Which elements of the plan are reviewed?

- Risk criteria (e.g. adding new risk criteria)
- Risk level (e.g. change of protection status of a forest)
- The weighing of risk criteria
- Changes related to domestic operators (e.g. new operators)
- Staff availability for checks
- Budget available for checks (e.g. travel, analysis of samples)
- Other (please specify)

>

How many **domestic operators** were **planned to be checked** over the reporting period? (please count the number of individual operators planned to be checked, not the number of planned checks; the latter is covered in the next question)

Please note, some domestic operators may also act as importing operators. Please provide information on domestic operators, including any that may during checks be found to act as both types of operators.

> 10000

How many **checks** were **planned** over the reporting period, by type of check? (if several types of checks of the same operator were planned add every individual type of check to each of the categories).

a. Desk based review	
b. Document review on site	
c. Product inspection on site	
d. Document and product inspection on site	
e. Other (please specify in text box below)	

Other types of check (if applicable):

> Domestic operator checks are both desk based and field visits depending on the assessed risk. Field visits might take place before, during and after harvesting, more than once if needed. Plus, as there is a multi-level audit system, it means additional desk-based and field checks.
'10 000' is put in randomly to be able to fill in the questionnaire.

Comments

> To provide mandatory numeric values on planned checks on domestic operators is not compatible with our check system, therefore, the number is given to fill in the box.
Regular checks on domestic operators are performed before, during and after harvesting by the CA. Based on strict risk assessment procedures, these might be desk based checks and field visits. All felling sites are subject to desktop checks, while 70 % or more of all felling sites are visited in field. Constant multi - level internal audits provide additional crosschecking of legal harvesting via both desk based checks and site visits. Specific EUTR checks (done by the EUTR team) are foreseen when seemed as necessary, i.e., in cases when national forestry or tax legislation or enforcement would be less appropriate enforcement measure than the EUTR. However, during this reporting period there were no such circumstances.
Additionally, the EUTR enforcement team is within the Control and Supervisory Division of the CA, which is responsible for internal audits and the above mentioned crosschecking of legal harvesting.

Checks on domestic operators (ref. EUTR Article 10)

Over the reporting period, did the Competent Authority/ies **actually perform** any **checks** on domestic operators?

Please note, some domestic operators may also act as importing operators and questions to clarify this will follow. Please provide information on domestic operators, including any that may during checks be found to act as both types of operators.

Please select only one option

- Yes
- No

How many **domestic operators were actually checked** over the reporting period? (please count the number of individual operators checked, not the number of checks; the latter is covered in the next question)

Please note, some domestic operators may also act as importing operators and questions to clarify this will follow. Please provide information on domestic operators, including any that may during checks be found to act as both types of operators.

> 10000

How many **checks were actually performed** over the reporting period, by type of check? (add every individual type of check to each of the categories. If the same operator was checked more than once or where follow-up visits were done, add these separately to the appropriate categories)

a. Desk based review	n/a
b. Document review on site	n/a
c. Product inspection on site	n/a
d. Document and product inspection on site	n/a
e. Other (please specify in text box below)	n/a

Other types of check (if applicable):

> Domestic operator checks are both desk based and field visits depending on the assessed risk. Field visits might take place before, during and after harvesting, more than once if needed. Plus, as there is a multi-level audit system, it means additional desk-based and field checks.

Comments

> To provide mandatory numeric values on performed checks on domestic operators is not compatible with our check system, therefore, the number is given to fill in the box.
Regular checks on domestic operators are performed before, during and after harvesting by the CA. Based on

strict risk assessment procedures, these might be desk based checks and field visits. All felling sites are subject to desktop checks, while 70 % or more of all felling sites are visited in field. Constant multi - level internal audits provide additional crosschecking of legal harvesting via both desk based checks and site visits. Specific EUTR checks (done by the EUTR team) are foreseen when seemed as necessary, i.e., in cases when national forestry or tax legislation or enforcement would be less appropriate enforcement measure than the EUTR. However, during this reporting period there were no such circumstances. Additionally, the EUTR enforcement team is within the Control and Supervisory Division of the CA, which is responsible for internal audits and the above mentioned crosschecking of legal harvesting.

How many of the domestic operators checked over the reporting period were confirmed to be purely domestic operators?

> 10000

Comments:

> Numeric value given above is given to fill in the box.

When checking domestic operators we are not interested if they are also importing operators.

How many of the domestic operators checked over the reporting period were confirmed as also having acted as importing operators over the reporting period?

> 0

Comments:

> See the answer above.

How many of the domestic operators checked over the reporting period were confirmed as also having acted as traders over the reporting period?

> 0

Comments:

> See the answer above.

What is the average time spent on each type of check on domestic operators? (optional; please provide the average time that is spent e.g. preparing paperwork for the check, checking products on site and preparing subsequent reports; please do not count further measures such as warning letters towards the average)

Please select only one per square.

a. Desk based review	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h
b. Document review on site	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h
c. Product inspection on site	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h
d. Document and product inspection on site	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h
e. Other (please specify in text box below)	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h

Other types of check (if applicable):

> n/a

For how many of the checks on domestic operators were any scientific methods for testing of timber used?

> 10000

Please specify:

> Numeric value is not precise but given to fill in the box.

Scientific methods for testing of timber are used in checks on domestic timber, for example, to determine the age of a tree.

Did all domestic operators (including those that acted both as domestic and importing operators during the reporting period) that were checked have a due diligence system in place that fulfilled the requirements of Article 4 and 6 EUTR?

Please select only one option

Yes

No

Please specify how many domestic operators (including those that acted both as domestic and importing operators during the reporting period) did not fulfil EUTR Article 4 and 6:

>

Please specify why not:

There is no or very little domestic production

All operators were already checked during a previous reporting cycle

Other (please specify)

>

Measures to ensure the implementation of the EUTR by importing operators

Identification/estimation of the number of importing operators (ref. EUTR Article 10)

Do you know the exact number of importing operators who were placing imported timber/timber products on the market over the reporting period?

Please note, some importing operators may also act as domestic operators and a question to this effect follows. Please indicate here whether the TOTAL number of importing operators, including any that may act as both types of operators is known.

Please select only one option

Yes

No

Do you have an estimate of the number of importing operators who were placing imported timber/timber products on the market over the reporting period?

Please note, some importing operators may also act as domestic operators and a question to this effect follows. Please indicate here whether there is an estimate of the TOTAL number of importing operators, including any that may act as both types of operators.

Please select only one option

Yes

No

Do you exclude importing operators from the estimate of operators in one or more of the following cases?

When the volume of the timber put on the market is below a specific threshold

When the value of the timber put on the market is below a specific threshold

When a natural person puts the timber on the market

No, such factors are only taken into account in the risk-based approach

Other criteria (please specify below)

Other criteria:

>

How many are excluded due to these other criteria?

>

How many are excluded when the volume of timber put on the market is below a specific threshold?

>

How many are excluded when the value of the timber put on the market is below a specific threshold?

>

How many are excluded when a natural person puts the timber on the market?

>

What is the basis for this estimate of importing operators (select all that apply)?

Customs data - all operators (all natural or legal persons) who have imported EUTR products over the reporting period

Competent Authority/ies register of operators

Company/business registers by other agencies

Tax agency register

Other (please specify)

>

Do you know, or have an estimate, of how many of these importing operators are also domestic operators?

Please select only one option

Yes

No

Please specify:

>

How does/do the Competent Authority/ies ensure that the data on operators is complete?

>

How does/do the Competent Authority/ies ensure that the data on operators is up to date?

>

Which authority is responsible for collecting/maintaining this data on operators?

>

Total estimated number of importing operators:

Please provide the TOTAL number of operators, including any that may act as domestic and importing operators.

>

Any comments:

>

Do you exclude importing operators from the exact number of operators in one or more of the following cases?

When the volume of the timber put on the market is below a specific threshold

When the value of the timber put on the market is below a specific threshold

When a natural person puts the timber on the market

No, such factors are only taken into account in the risk-based approach

Other criteria (please specify below)

Other criteria:

> Annual import value. From the given total number we exclude those whose annual import value is between 1 and 18 000 euros, although we know those as well and can check them when needed.

How many are excluded due to these other criteria?

> 400

How many are excluded when the volume of timber put on the market is below a specific threshold?

>

How many are excluded when the value of timber put on the market is below a specific threshold?

>

How many are excluded when a natural person puts the timber on the market?

>

What is the basis for this exact number of importing operators (select all that apply)?

- Customs data – all operators (all natural or legal persons) who have imported EUTR products over the reporting period
- Competent Authority/ies register of operators
- Company/business registers by other agencies
- Tax agency register
- Other (please specify)

> n/a

Do you know, or have an estimate, of how many of these importing operators are also domestic operators?

Please select only one option

- Yes
- No

Please specify:

> We are not interested in this number.

How does/do the Competent Authority/ies ensure that the data on operators is complete?

> By asking Customs authority to send us a set of data of all operators.

How does/do the Competent Authority/ies ensure that the data on operators is up to date?

> By asking Customs authority to send us a set of data of all operators as often as we need.

Which authority is responsible for collecting/maintaining this data on operators?

> Customs authority collects the data and maintains the database. They send us requested information.

Total exact number of importing operators

> 400

Risk-based approach and other criteria for plans for checks on importing operators (ref. EUTR Article 10)

Did the Competent Authority/ies prepare a plan for checks on importing operators?

Please note, some importing operators may also act as domestic operators and questions to clarify this will follow. Please provide information on importing operators, including any that may during checks be found to act as both types of operators.

Please select only one option

- Yes
- No

Please specify why not

>

Which criteria are used in your risk based approach when preparing the plans for checks for importing operators? Select all that apply:

- Type of product
- Type of business (e.g. builder's merchant, boatyard...)
- Size of business
- Volume/weight of timber/timber products placed on the market
- Value of timber/timber products placed on the market
- Type of supplier/exporter of product (e.g. small specialist exporter, ...)
- Country/area of harvest
- Information from traders
- Timber species
- Complexity or type of trade chain (e.g. products composed of materials from multiple origins, indirect trade routes, ...)
- Export bans
- Other (please specify)

> Country of export

What is the basis for the establishment of the risk based approach at the national level?

- Law/regulation
- Circular
- Other (please specify)

> EUTR

Internal procedure

When establishing the plan for checks, are the risk criteria weighed?

Please select only one option

- Yes
- No

On which basis do you weigh the criteria? (select all that apply)

- Empirical experience for higher risk of illegality (please specify in text box below)
- Information provided by other authorities
- Substantiated concerns by third parties
- Other relevant information (e.g. from previous checks) (please specify in text box below)
- Random selection
- Other (please specify)

> We take into account info on risks we have gathered, seen, heard from all kinds of sources.

Please specify the kind of evidence that is taken into consideration:

> For example NGOs reports, communication with country experts, own observation, news articles, etc.

How do you establish the threshold of risk above which importing operators are checked?

> There is no such threshold. The higher the risk, the more possible the operator will be checked sooner.

What is the time schedule for the plan for checks on importing operators?

- Plan for two years
- Annual plans
- Monthly plans
- Other (please specify)

> Twice per year

How often is the plan reviewed?

- Every two years
- Annually
- Monthly
- Other (please specify)

> As the plans is made twice per year, there is no need to review it, however, there might be deviation from the plan to react to new information

Which elements of the plan are reviewed?

- Risk criteria (e.g. adding new risk criteria)
- Risk level (e.g. change of protection status of a forest)
- The weighing of risk criteria
- Changes related to importing operators (e.g. new operators)
- Staff availability for checks
- Budget available for checks (e.g. travel, analysis of samples)
- Other (please specify)

> Please see the answer above.

How many **importing operators** were **planned to be checked** over the reporting period? (please count the number of individual operators planned to be checked, not the number of planned checks; the latter is covered in the next question)

Please note, some importing operators may also act as domestic operators and questions to clarify this will follow. Please provide information on importing operators, including any that may during checks be found to act as both types of operators.

> 20

How many checks were planned over the reporting period, by type of check? (if several types of checks of the same operator were planned add every individual type of check to each of the categories)

a. Desk based review	
b. Document review on site	

c. Product inspection on site	
d. Document and product inspection on site	
e. Other (please specify in text box below)	

Other types of check (if applicable):

> The answer went (and keeps going) missing after saving, therefore, now, 20 is picked randomly (in case it is there).
Please also see the answer below in comments.

Comments

> When we plan the checks, we do not know how many times we are going to return to an operator. Only 'new' checks/operators are counted here (above).
There are more checks on other operators where the checks have started in previous years.

Checks on importing operators (ref. EUTR Article 10)

Over the reporting period, did the Competent Authority/ies **actually perform** any **checks** on importing operators?

Please note, some importing operators may also act as domestic operators and questions to clarify this will follow. Please provide information on importing operators, including any that may during checks be found to act as both types of operators.

Please select only one option

- Yes
- No

How many **importing operators were actually checked** over the reporting period? (please count the number of individual operators checked, not the number of checks; the latter is covered in the next question)

Please note, some importing operators may also act as domestic operators and questions to clarify this will follow. Please provide information on importing operators, including any that may during checks be found to act as both types of operators.
> 20

How many **checks were actually performed** over the reporting period, by type of check (add every individual type of check to each of the categories. If the same operator was checked more than once or where follow-up visits were done, add these separately to the appropriate categories)?

a. Desk based review	5
b. Document review on site	29
c. Product inspection on site	1
d. Document and product inspection on site	5
e. Other (please specify in text box below)	

Other types of check (if applicable):

> n/a

Comments

> In the previous answer all checks are counted, also on those operators where check started before the current reporting period.

How many of the **importing operators** checked over the reporting period were confirmed to be purely

importing operators?

> 0

Comments:

> The value above is given to fill in the box. The CA does not note this during checks.

How many of the **importing operators** checked over the reporting period were confirmed as also having acted as domestic operators over the reporting period?

> 0

Comments:

> Please see the answer above.

How many of the **importing operators** checked over the reporting period were confirmed as also having acted as traders over the reporting period?

> 0

Comments:

> Please see the answer above.

What is the average time spent on each type of check on importing operators? (optional; please provide the average time that is spent e.g. preparing paperwork for the check, checking products on site and preparing subsequent reports; please do not count further measures such as warning letters towards the average)

Please select only one per square.

a. Desk based review	<input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h
b. Document review on site	<input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h
c. Product inspection on site	<input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h
d. Document and product inspection on site	<input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h
e. Other (please specify in text box below)	<input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h

Other types of check (if applicable):

> n/a

For how many of the checks on importing operators were any scientific methods for testing of timber used?

> 0

Please specify

> n/a

Did all importing operators (including those that acted both as importing and domestic operators during

the reporting period) that were checked have a due diligence system in place, as required by EUTR Article 4 and 6?

Please select only one option

- Yes
 No

Please specify how many importing operators (including those that acted both as importing and domestic operators during the reporting period) did not fulfil EUTR Article 4 and 6.

> 12

Please specify why not

- There were very few imports
 All operators were already checked during a previous reporting cycle
 Other (please specify)

>

Measures to ensure the implementation of the EUTR by traders (ref. EUTR Article 5, 10(1), 19(1))

Over the reporting period, did your Competent Authority/ies perform any checks on traders?

Please note that some traders may also act as operators. Please provide information on traders, including any that may during checks be found to also act as operators.

Please select only one option

- Yes
 No

How many traders were checked over the reporting period? (please do not count follow-up checks of the same trader – five follow-up visits to the same trader after the first check should be counted as one check)

Please note that some traders may also act as operators. Please provide information on traders, including any that may during checks be found to also act as operators.

>

Did all traders checked comply with the obligation of traceability as required by Article 5 of the EUTR?

Please select only one option

- Yes
 No

Please specify how many traders did not comply with Article 5 of the EUTR

>

Please specify why not. Please select all that apply

- Checks focussed on operators instead
 Traders are difficult to identify
 There is no obligation for Competent Authorities to check traders
 Other (please specify)

>

Measures to ensure the implementation of the EUTR by monitoring organisations (ref. EUTR Article 8(4) and 8(5))

Over the reporting period, did your Competent Authority/ies perform any checks on monitoring organisations?

Please select only one option

- Yes
 No

Please specify why not:

- No monitoring organisations operating in the country
 No monitoring organisations with main office in the country
 Checks were done in previous reporting cycle
 Other (please specify)

>

What are the main criteria to select monitoring organisations for checks?

- Obligation to check monitoring organisations every 2 years
- Substantiated concerns received
- Feedback from operators
- Other (please specify)

> n/a

How many checks were performed over the reporting period, by type of check? (Add every individual type of check to each of the categories. If the same monitoring organisation was checked more than once or where follow-up visits were done, add these separately to the appropriate categories):

a. Desk based review	
b. Review of procedure on site and interview with monitoring organisations	1
c. Review of procedure on site, interview with monitoring organisations and contact with clients	

How many of the monitoring organisations checked did not actually perform as monitoring organisations, but instead provided services as consultants?

> 1

Comments:

> Although the type of check was 'review of procedure on site and interview' and although at the moment the MO is not acting as an MO for any company, we have checked/ are engaged with the companies which the MO has consulted.

Did all monitoring organisations checked comply with the requirements in Article 8(1)?

Please select only one option

- Yes
- No

Was the Commission notified that the CA has determined that the monitoring organisation(s) no longer fulfil(s) the functions laid down in Article 8(1) of Regulation (EU) No 995/2010 or no longer complies with the requirements laid down in Article 8(2) of Regulation (EU) No 995/2010 as specified in Articles 5 to 8 of Regulation 363/2012?

Please select only one option

- Yes
- No

Please specify why not

>

VI. National measures to enforce the EUTR (ref. EUTR Articles 10(5), 19)

Please note that the subsections below can be accessed from this page or from the navigation bar on the left.

Notice of Remedial Actions or similar measures, and Immediate Interim Measures (ref. EUTR Article 10(5))

Can your country issue **Notices of Remedial Actions or similar measures** (e.g. warning letters) to operators/traders for infringements of prohibitions, DD obligation or traceability?

Please select only one option

- Yes
 No

Prohibition

Which authority/ies can issue Notices of Remedial Actions or similar measures?

> n/a

If relevant: What similar measures can your country take?

> n/a

On which legislation are the Notices of Remedial Actions/similar measures based (please also provide the Article number)?

> n/a

What is the timeframe within which an operator needs to take action?

> n/a

Does/do the Competent Authority/ies carry out follow-up checks?

Please select only one option

- Yes
 No

When does/do the Competent Authority/ies carry out follow-up checks?

- immediately after the specified time-frame
 as per annual plan
 as soon as possible
 Other (please specify)

>

Comments

> We do not issue NRAs for prohibition cases.

DD obligation

Which authority/ies can issue Notices of Remedial Actions or similar measures?

> State Forest Service

If relevant: What similar measures can your country take?

> n/a

On which legislation are the Notices of Remedial Actions/similar measures based (please also provide the Article number)?

> EUTR; Regulation of the State Forest Service; State Forest Service Law

What is the timeframe within which an operator needs to take action?

> Differs according to the level of risk and other circumstances.

Does/do the Competent Authority/ies carry out follow-up checks? Y/N

Please select only one option

- Yes
 No

When does/do the Competent Authority/ies carry out follow-up checks?

- immediately after the specified timeframe
- as per annual plan
- as soon as possible
- Other (please specify)

> Depends on the specific case - on the kind of infringement, on the level of risk etc.

Comments

> n/a

Traceability

Which authority/ies can issue Notices of Remedial Actions or similar measures?

> n/a

If relevant: What similar measures can your country take?

> n/a

On which legislation are the Notices of Remedial Actions/similar measures based (please also provide the Article number)?

> n/a

What is the timeframe within which an operator needs to take action?

> Here and above we assume that 'traceability' refers to traders, not operators, and Article 5 of the EUTR. Traceability which operators should guarantee is within DD obligation.

Does/do the Competent Authority/ies carry out follow-up checks?

Please select only one option

- Yes
- No

When does/do the Competent Authority/ies carry out follow-up checks?

- immediately after the specified timeframe
- as per annual plan
- as soon as possible
- other (please specify)

>

Comments

> We do not do NRA regarding traceability (obligation for traders). For operators see answer above.

Can your country take **Immediate Interim Measures** against operators/traders in case of (the risk of) infringements of prohibitions, DD obligation or traceability?

Please note: These are measures that can be issued or applied with immediate effect to prevent trade in contravention of the EUTR and may be of temporary nature, until penalties in line with Article 19 are applied, if necessary.

Please select only one option

- Yes
- No

Prohibition

Which immediate interim measures can be taken?

- seizure of timber and timber products
- prohibition of marketing of timber and timber products
- Other (please specify)

>

Which authority/ies can take the immediate interim measures?

> State Forest Service

On which legislation are immediate interim measures based (please also provide the Article number)?

> Regulation of the State Forest Service (Article 4.22.3)

Which specific conditions have to be met to impose and maintain immediate interim measures?

> If there is a well-grounded suspicion that illegally logged timber or timber products are being placed on the market.

For how long can the immediate interim measures be imposed?

> n/a

Comments

> n/a

DD obligation

Which immediate interim measures can be taken?

- seizure of timber and timber products
- prohibition of marketing of timber and timber products
- Other (please specify)

> n/a

Which authority/ies can take the immediate interim measures?

> n/a

On which legislation are immediate interim measures based (please also provide the Article number)?

> n/a

Which specific conditions have to be met to impose and maintain immediate interim measures?

> n/a

For how long can the immediate interim measures be imposed?

> n/a

Comments

> n/a

Traceability

Which immediate interim measures can be taken?

- seizure of timber and timber products
- prohibition of marketing of timber and timber products
- Other (please specify)

> n/a

Which authority/ies can take the immediate interim measures?

> n/a

On which legislation are immediate interim measures based (please also provide the Article number)?

> n/a

Which specific conditions have to be met to impose and maintain immediate interim measures?

> n/a

For how long can the immediate interim measures be imposed?

> n/a

Comments

> n/a

Penalties applicable to infringements of the EUTR (ref. EUTR Article 19)

Can your country impose **imprisonment**?

Please select only one option

- Yes
- No

Prohibition

Which authority/ies can impose imprisonment?

> Court

On which legislation is imprisonment based (please also provide the Article number)?

> Forest Law; Criminal Law

Minimum duration of imprisonment?

>

Maximum duration of imprisonment?

> 8 years

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

> This penalty only applies to domestic timber

DD obligation

Which authority/ies can impose imprisonment?

> n/a

On which legislation is imprisonment based (please also provide the Article number)?

> n/a

Minimum duration of imprisonment?

> n/a

Maximum duration of imprisonment?

> n/a

How is effectiveness ensured?

> n/a

How is proportionality ensured?

> n/a

How is dissuasiveness ensured?

> n/a

Comments

> n/a

Traceability

Which authority/ies can impose imprisonment?

> n/a

On which legislation is imprisonment based (please also provide the Article number)?

> n/a

Minimum duration of imprisonment?

> n/a

Maximum duration of imprisonment?

> n/a

How is effectiveness ensured?

> n/a

How is proportionality ensured?

> n/a

How is dissuasiveness ensured?

> n/a

Comments

> n/a

Can your country issue **criminal fines** to operators/traders in case of one or more of the following infringements?

Please select only one option

Yes

No

Prohibition

Which authority/ies can issue the criminal fine?

> Court

On which legislation are criminal fines based (please also provide the Article number)?

> Forest Law; Criminal Law

Minimum level of criminal fine?

>

Maximum level of criminal fine?

> 760000 EUR, plus compensation for damages caused as a result of violations of the legislation

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

> Penalty only applies to domestic timber

DD obligation

Which authority/ies can issue the criminal fine?

> n/a

On which legislation are criminal fines based (please also provide the Article number)?

> n/a

Minimum level of criminal fine?

> n/a

Maximum level of criminal fine?

> n/a

How is effectiveness ensured?

> n/a

How is proportionality ensured?

> n/a

How is dissuasiveness ensured?

> n/a

Comments

> n/a

Traceability

Which authority/ies can issue the criminal fine?

> n/a

On which legislation are criminal fines based (please also provide the Article number)?

> n/a

Minimum level of criminal fine?

> n/a

Maximum level of criminal fine?

> n/a

How is effectiveness ensured?

> n/a

How is proportionality ensured?

> n/a

How is dissuasiveness ensured?

> n/a

Comments

> n/a

Can your country issue **administrative fines** to operators?

Please select only one option

Yes

No

Prohibition

Which authority/ies can issue administrative fines?

> State Forest Service

On which legislation are administrative fines based (please also provide the Article number)?

> EUTR

Latvian Administrative Violations Code (Article 155.19)

Minimum level of administrative fine?

> 100 EUR

Maximum level of administrative fine?

> 14000 EUR

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

DD obligation

Which authority/ies can issue administrative fines?

> State Forest Service

On which legislation are administrative fines based (please also provide the Article number)?

> EUTR

Latvian Administrative Violations Code (Article 155.19)

Minimum level of administrative fine?

> 100 EUR

Maximum level of administrative fine?

> 7000 EUR

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

Traceability

Which authority/ies can issue administrative fines?

>

On which legislation are administrative fines based (please also provide the Article number)?

> n/a

Minimum level of administrative fine?

> n/a

Maximum level of administrative fine?

> n/a

How is effectiveness ensured?

> n/a

How is proportionality ensured?

> n/a

How is dissuasiveness ensured?

> n/a

Comments

>

Can your country **suspend the authorisation to trade as a penalty**?

Please note: In contrast to interim measures, these are punitive measures which may be applied either after notices of remedial action or immediate interim measures in line with Article 10(5) have been applied or directly, without first applying other measures

Please select only one option

Yes

No

Prohibition

Which authority/ies can suspend the authorisation to trade as a penalty?

>

On which legislation is the suspension of the authorisation to trade as a penalty based (please also provide the Article number)?

>

Which specific conditions have to be met to suspend the authorisation to trade as a penalty?

>

For how long can the suspension of the authorisation to trade be imposed?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

DD obligation

Which authority/ies can suspend the authorisation to trade as a penalty?

>

On which legislation is the suspension of the authorisation to trade as a penalty based (please also provide the Article number)?

>

Which specific conditions have to be met to suspend the authorisation to trade as a penalty?

>

For how long can the suspension of the authorisation to trade be imposed?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

Traceability

Which authority/ies can suspend the authorisation to trade as a penalty?

>

On which legislation is the suspension of the authorisation to trade as a penalty based (please also provide the Article number)?

>

Which specific conditions have to be met to suspend the authorisation to trade as a penalty?

>

For how long can the suspension of the authorisation to trade be imposed?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

Can your country **seize timber/timber products as a penalty?**

Please select only one option

- Yes
 No

Prohibition

Which authority/ies can seize the timber/timber products as a penalty?

> State Forest Service

On which legislation is the seizure as a penalty based (please also provide the Article number)?

> EUTR; Latvian Administrative Violations Code

Which specific conditions have to be met to seize the timber/timber products as a penalty?

>

Is disposal of the confiscated timber/timber products foreseen in the national legislation?

>

Which authority/ies is/are responsible for disposal of confiscated timber/timber products?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

DD obligation

Which authority/ies can seize the timber/timber products as a penalty?

> n/a

On which legislation is the seizure as a penalty based (please also provide the Article number)?

> n/a

Which specific conditions have to be met to seize the timber/timber products as a penalty?

> n/a

Is disposal of the confiscated timber/timber products foreseen in the national legislation?

> n/a

Which authority/ies is/are responsible for disposal of confiscated timber/timber products?

> n/a

How is effectiveness ensured?

> n/a

How is proportionality ensured?

> n/a

How is dissuasiveness ensured?

> n/a

Comments

>

Traceability

Which authority/ies can seize the timber/timber products as a penalty?

> n/a

On which legislation is the seizure as a penalty based (please also provide the Article number)?

> n/a

Which specific conditions have to be met to seize the timber/timber products as a penalty?

> n/a

Is disposal of the confiscated timber/timber products foreseen in the national legislation?

> n/a

Which authority/ies is/are responsible for disposal of confiscated timber/timber products?

> n/a

How is effectiveness measured?

> n/a

How is proportionality ensured?

> n/a

How is dissuasiveness ensured?

> n/a

Comments

>

Can your country impose any other penalties?

Please note: In contrast to interim measures, these are punitive measures which may be applied either after notices of remedial action or immediate interim measures in line with Article 10(5) have been applied or directly, without first applying other measures.

Please select only one option

Yes

No

Prohibition

Please describe the penalty:

> forced labour

Which authority/ies can issue the penalty?

> Court

On which legislation is this penalty based (please also provide the Article number)?

> Forest Law; Criminal Law

Minimum level of penalty?

>

Maximum level of penalty?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

> This penalty only applies to domestic timber

DD obligation

Please describe the penalty:

> n/a

Which authority/ies can issue the penalty?

> n/a

On which legislation is this penalty based (please also provide the Article number)?

> n/a

Minimum level of penalty?

> n/a

Maximum level of penalty?

> n/a

How is effectiveness ensured?

> n/a

How is proportionality ensured?

> n/a

How is dissuasiveness ensured?

> n/a

Comments

>

Traceability

Please describe the penalty:

> n/a

Which authority/ies can issue the penalty?

> n/a

On which legislation is this penalty based (please also provide the Article number)?

> n/a

Minimum level of penalty?

> n/a

Maximum level of penalty?

> n/a

How is effectiveness ensured?

> n/a

How is proportionality ensured?

> n/a

How is dissuasiveness ensured?

> n/a

Comments

>

Penalties applied over the reporting period for infringements of the EUTR (ref. EUTR Article 19)

Using the template provided, please specify the number and type of actions/enforcement measures taken for **operators, traders and monitoring organisations** that did not fulfil their obligations under the EUTR in the reporting period.

Please download the template to your computer by clicking on the link below, then clicking on the 'Download' option on the right-hand side.

Access the template here

Please follow the guidelines provided in the template when filling in the information on the number and type of actions/enforcement measures taken.

Once completed, please upload the template here using the paperclip symbol.

> Both operators domestic and importers are covered in the template

You have attached the following documents to this answer.

[Penalties applied template EUTR LV.XLSX](#) - LV

For those enforcement measures which are not taken by the Competent Authority/ies but a different authority (e.g. police, prosecutor, courts): how many cases were passed on by the Competent Authority/ies but the other authorities decided not to take further actions/enforcement measures?

> 0

Please specify:

> Number '0' above is made up as the answer is included in the template.

For domestic operators, where numbers are big and cases might last over many years, it is not possible to give adequate/precise/complete answers in the scope of this report.

Domestic timber cases are sanctioned by other Articles, provided in the Forest Law, Criminal Law, and Administrative Violations Code, but not by the Articles foreseen for infringements of the EUTR in the Administrative Violations Code.

Imported timber:

We engage with operators, and keep the checks 'open' and re-return to the operators when no DD or an adequate DD is in place. Normally the operators put DD in place. There have been cases when they stop importing. In two cases we had to warn operators that we would involve the police.

As we have not encountered such timber put on the market or such cases where immediate sanctions would bring better results for the EUTR enforcement than engagement with operators, we follow this 'consult before punish' practice as we consider it having good results. However, we want to note that we can close a check and issue sanctions immediately if we find it necessary depending on the risk (species, country, product, supplier, operator) and the specific case/check.

Penalties applicable to infringements of similar regulations (ref. EUTR Article 19(2))

Optional - question to improve data quality and to assess consistency of penalties

Please provide information on penalties which can be imposed for comparable infringements under similar legislation:

Legislation No. 1:

Legislation Name?

> x

Type of penalty?

> x

Type of infringement?

> x

Minimum level of penalty?

> x

Maximum level of penalty?

> x

Does this legislation require a DSS?

> x

Please provide information on the type of DSS required:

> x

Comments:

> x

Legislation No. 2

Legislation name?

> x

Type of penalty?

> x

Type of infringement?

> x

Minimum level of penalty?

> x

Maximum level of penalty?

> x

Does this legislation require a DSS?

> x

Please provide information on the type of DSS required:

> x

Comments:

> x

VII. FLEGT VPAs contribution to implementation of the EUTR (ref. EUTR Article 3 and 20(2))

Has the conclusion and operation of FLEGT VPA processes contributed to minimising the presence of illegally harvested timber and timber products derived from such timber on the internal market?

Please select only one option

- Yes
 No
 Unknown

How has the conclusion and operation of FLEGT VPA processes contributed to minimising the presence of illegally harvested timber and timber products derived from such timber on the internal market

- Facilitating compliance by operators/traders
 Reducing number of checks on operators and/or penalties applied
 Reducing staff and financial resources needed for the implementation and enforcement of EUTR
 Other (please specify)

>

Please confirm the relevance of the following VPA processes to EUTR implementation and enforcement in your country (considering e.g. levels of trade, number of operators – importers, etc.):

Please select only one per line

	Lo w	Mediu m	Hig h
Cameroon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Central African Republic	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Côte d'Ivoire	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Democratic Republic of the Congo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ghana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Guyana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Honduras	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Indonesia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Liberia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Malaysia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Republic of the Congo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thailand	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vietnam	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Are there any non-VPA countries which are particularly relevant to EUTR implementation and enforcement in your country? (Please specify)

> Russia, Belarus, China

VIII. Implementation of the exemption for CITES under the EUTR (ref. EUTR Article 3)

During checks on operators or traders, did you identify any products covered under Annex A, B or C to Regulation (EC) No 338/97 which did not comply with that Regulation and its implementing provisions?

Please select only one option

- Yes
- No

Please specify:

>

IX. Resources

Are your staff and annual budget for EUTR implementation and enforcement separate for domestic and importing operators?

Please select only one option

- Yes
 No

Domestic operators: how many people were dedicated to working on EUTR implementation and enforcement over the reporting period? (Please only count staff with a strong focus on EUTR, not additional support staff or customs personnel, unless customs is the Competent Authority/one of the Competent Authorities.)

a. Number of full-time staff working on EUTR implementation/enforcement?	
b. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 FT staff who each work 50% on EUTR = 5 FT staff)?	
c. Number of part-time staff working on EUTR implementation/enforcement?	
d. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 PT staff who each work 50%, and of that 50% on EUTR = 2.5 FT staff)?	

Does/do the Competent Authority consider the staff/time dedicated to EUTR implementation and enforcement relating to **domestic operators** to be adequate?

- Yes
 No
 Other (please specify)

>

What is the total annual budget for EUTR implementation and enforcement relating to **domestic operators** over the reporting period (e.g. staff costs, workshop costs, costs for sample analysis, costs for issuing penalties etc.)? (Please do not include staff salary costs).

>

Does/do the Competent Authority/ies consider the budget dedicated to EUTR implementation and enforcement relating to **domestic operators** to be adequate?

- Yes
 No
 Other (please specify)

>

Importing operators: how many people were dedicated to working on EUTR implementation and enforcement over the reporting period? Please only count staff with a strong focus on EUTR, not additional support staff or customs personnel, unless customs is the Competent Authority/one of the Competent Authorities.

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a. Number of full-time staff working on EUTR implementation/enforcement?	
b. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 FT staff who each work 50% on EUTR = 5 FT staff)?	
c. Number of part-time staff working on EUTR implementation/enforcement?	
d. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 PT staff who each work 50%, and of that 50% on EUTR = 2.5 FT staff)?	

Does/do the Competent Authority/ies consider the staff/time dedicated to EUTR implementation and enforcement relating to **importing operators** to be adequate?

- Yes
- No
- Other (please specify)

>

What is the total annual budget for EUTR implementation and enforcement relating to **importing operators** over the reporting period (e.g. staff costs, workshop costs, costs for sample analysis, costs for issuing penalties etc.)? (Please do not include staff salary costs).

>

Does/do the Competent Authority/ies consider the budget dedicated to EUTR implementation and enforcement relating to **importing operators** to be adequate?

- Yes
- No
- Other (please specify)

>

How many people were dedicated to working on EUTR implementation and enforcement over the reporting period? (Please only count staff with a strong focus on EUTR, not additional support staff or customs personnel, unless customs are the Competent Authority/one of the Competent Authorities.)

a. Number of full-time staff working on EUTR implementation/enforcement?	1
b. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 FT staff who each work 50% on EUTR = 5 FT staff)	1 FT 100%
c. Number of part-time staff working on EUTR implementation/enforcement?	3 FT partly !!

<p>d. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 PT staff who each work 50%, and of that 50% on EUTR = 2.5 FT staff)</p>	<p>These 3 FT 5 - 10 % of their time on EUTR when extra expertise needed !!</p>
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Does/do the Competent Authority consider the staff/time dedicated to EUTR implementation and enforcement to be adequate?

- Yes
- No
- Other (please specify)

>

What is the total annual budget for EUTR implementation and enforcement over the reporting period (e.g. staff costs, workshop costs, costs for sample analysis, costs for issuing penalties etc.)? (Please do not include staff salary costs).

> EUTR is implemented within the state budget and the budget allocated to the CA

Does/do the Competent Authority/ies consider the budget dedicated to EUTR implementation and enforcement to be adequate?

- Yes
- No
- Other (please specify)

>

X. Technical assistance and capacity development (ref. EUTR Article 13)

Did the Competent Authority/ies or a national government agency provide training, awareness raising or capacity development to operators over the reporting period?

Please select only one option

- Yes
 No

Please specify why not:

>

How many operators are estimated to have been reached through this training/capacity development?

> 10000

How many of these are estimated to be SMEs?

> 10000

What was the nature of the training/capacity development (select all that apply)?

- Providing information on EUTR obligations
 Providing specific information on how to implement a DDS
 Providing information on how checks are done
 Providing information on timber/product identification
 Other (please specify)

> Providing info on country, region, species, CoC risks, etc.

P.S. The numeric values above are written randomly to fill in boxes. It is not possible to estimate the numbers of reached operators, especially if we count in domestic operators.

All of the reached operators, however, are SMEs, with an exception of 1 or 2 perhaps. To be more specific - most are micro, and some small businesses.

Have any complaints or appeals been received regarding any actions of the Competent Authority/ies?

Please select only one option

- Yes
 No

What did these complaints or appeals concern? Please specify

>

How were these complaints or appeals handled? Please specify

>

XI. Other relevant information

Please provide any other relevant information that may not have been fully captured above

> Comments on section "IX. Resources"

In the question if budget and staff is separate for EUTR enforcement for domestic and importing operators, we chose to answer that it is not separate, although in a way staff is separate. To describe more specifically, there is one FT (plus 3 other colleagues occasionally) dedicated to EUTR enforcement, for both domestic and imported timber. However, in practice/enforcement activities, the one FT would turn to domestic timber only when seen as necessary, while the 3 other colleagues, plus around 400 other people in the CA deal with domestic timber and operators on a regular basis.

General comment on reporting:

As the questionnaire was very extensive and difficult to work with, it cannot be guaranteed that all answers are fully correct and precise.

Please provide any suggestions you may have that could improve the implementation of the EUTR

> More attention in the enforcement and cooperation among the CAs is needed when inspecting big companies who are operators across several EU countries (or suppliers or producers in high risk third countries).