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# The Regulatory Landscape

## EU Timber Regulation & the Lacey Act

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# Topics

1. What are the regulations and what do they require?
2. Who do they affect?
3. How does PREPS help?
4. What next?

# What are the regulations?

## EU Timber Regulation (EUTR)

Europe-wide

Prohibits illegally harvested timber on the market (domestic and imported)

Due Diligence must be carried out. 3 steps:

1. Information
2. Risk assessment
3. Risk mitigation

Most timber products covered. Printed books are not yet. December 2015?

## The Lacey Act

USA

Prohibits illegally harvested timber on the market (domestic and imported)

Due care must be carried out. No guidance.

All timber products covered.

# What information is required?

|   |   |
|---|---|
| <b>1. Product information</b>                       | Description including trade name, the common tree species name and scientific name      |
|   | The country of harvest  |
|   | The quantity (either volume, weight, or number of units)                                |
|   | The name and address of the supplier to the operator (i.e. the supplier outside the EU) |
|   | Any documents showing legal compliance with legislation                                 |
| <b>2. A risk tool &amp; risk mitigation process</b> |   |

Operating companies (in Europe or the USA) are responsible for **collecting information** and conducting **Due Diligence/Due Care**.

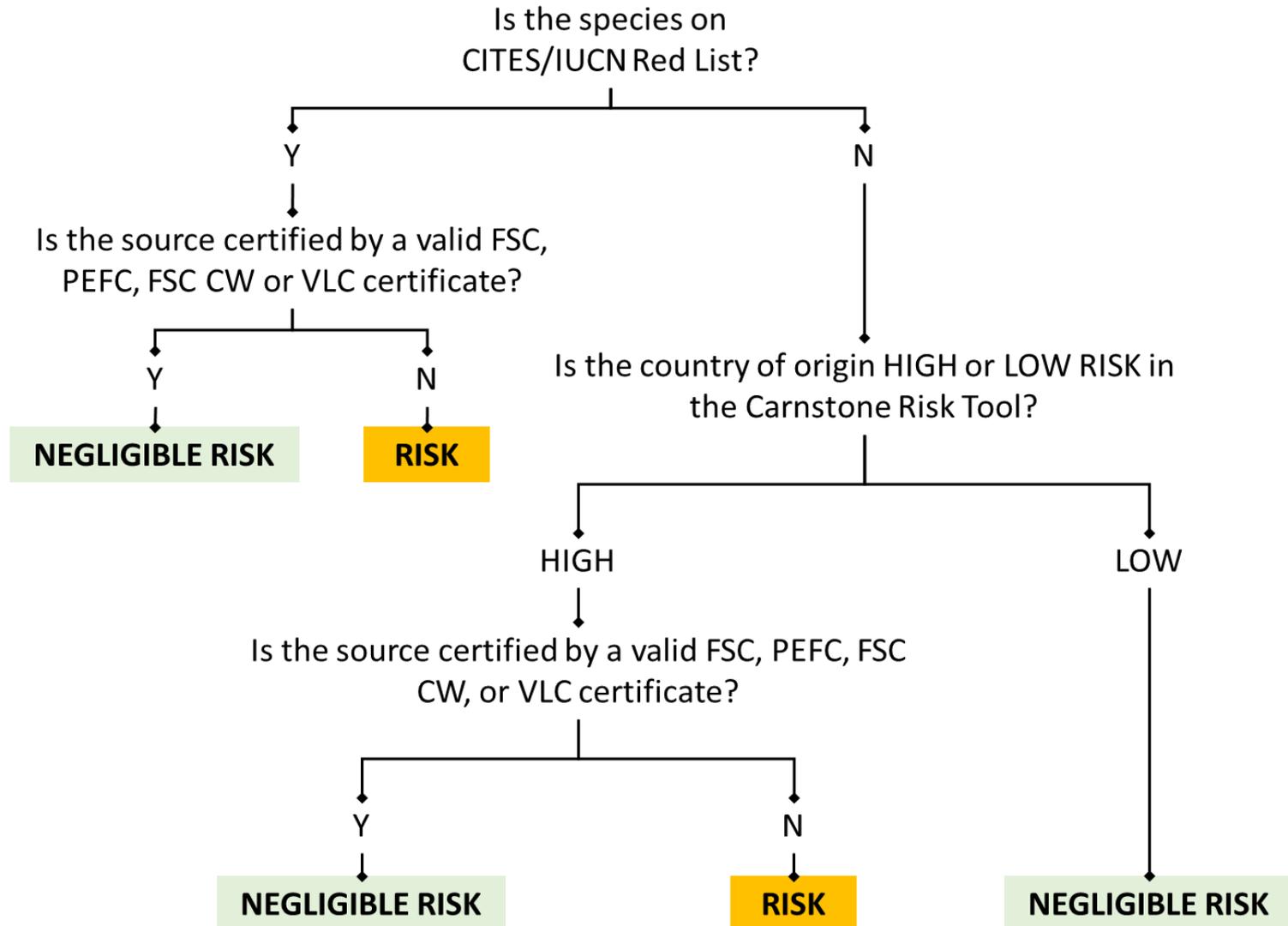
Clear information from the supply chain can help this process

# How does PREPS help?

|   |   |  |
|---|---|--|
| <b>1. Product information</b>                       | Description including trade name, the common tree species name and scientific name            |   |
|   | The country of harvest  |   |
|   | The quantity (either volume, weight, or number of units)                                      |  |
|   | The name and address of the supplier to the operator (i.e. the supplier who's outside the EU) |  |
|   | Any documents showing legal compliance with legislation                                       |  |
| <b>2. A risk tool &amp; risk mitigation process</b> |   |  |

PREPS can help with complex data but operating companies must have their **own process** in place.

# PREPS risk assessment



# On the PREPS database

A Sample Paper



DD/DC RISK ?

A Sample Paper PEFC



DD/DC NEGLIGIBLE RISK ?

A Sample Paper FSC



DD/DC NEGLIGIBLE RISK ?

Two separate scores:

1. The PREPS Grade (stars)
2. The Risk Rating (RISK or NEGLIGIBLE RISK)

# What next?

Changes are due in the EUTR in December 2015 - printed books might be included

PREPS has prepared, but individual companies are still responsible

Communication along the supply chain can help your customers



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**Thank you**

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