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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**.

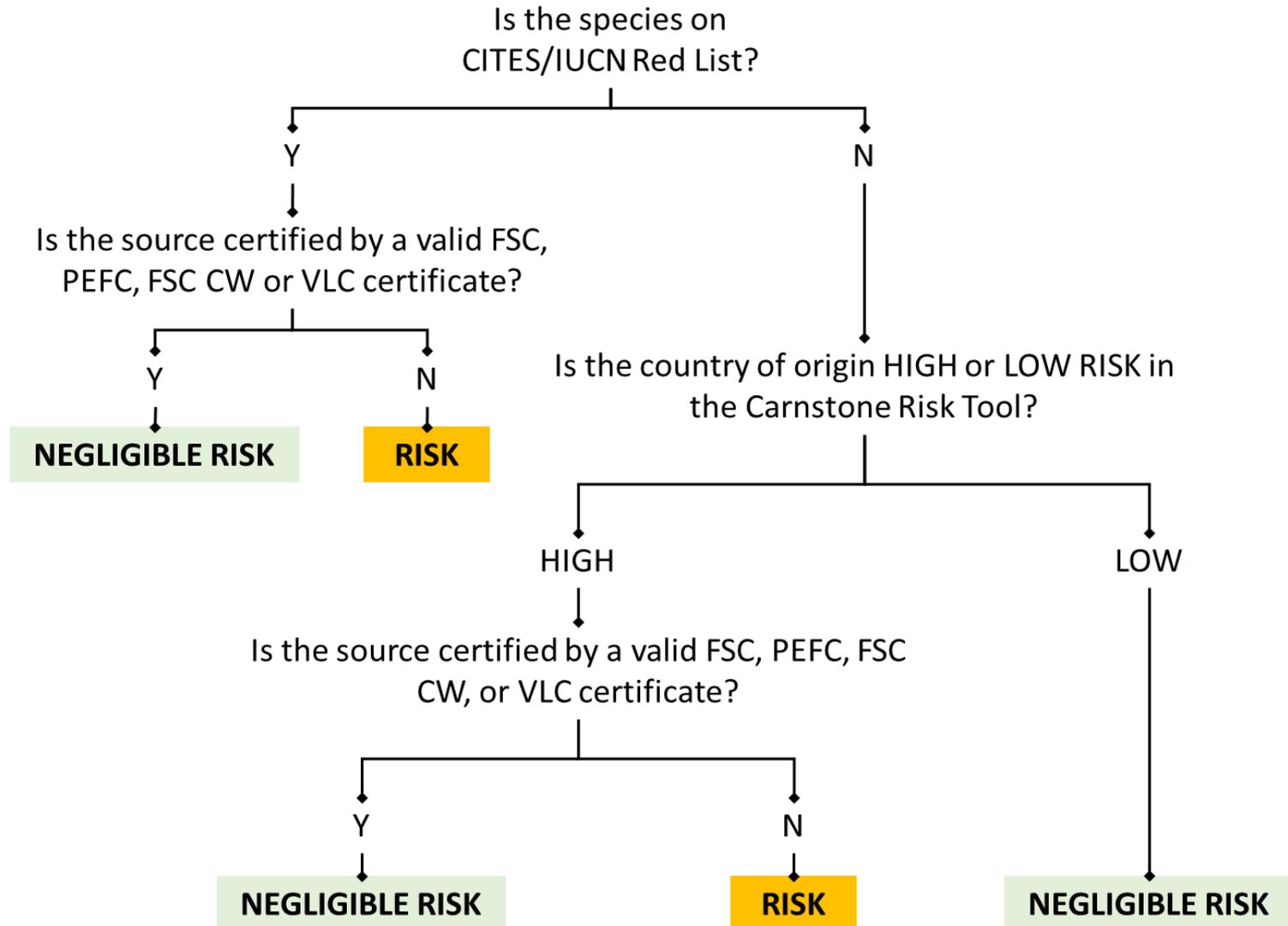
Clear information from the supply chain can help this process

# 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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