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## II.II. Resources

Fields marked with \* need to be filled in before the form can be submitted to the next level.

### II. Verification of compliance - context and implementation

#### II.II. Resources for EUTR compliance verification and enforcement

The resources available for the verification of compliance and enforcement are key for ensuring the application of the EUTR and thus the reduction of illegally harvested timber or derived products being placed on the EU market and the improvement of traceability of timber throughout the supply chain in the EU. It is therefore important to understand, how much resources are at the disposal of the authorities implementing the EUTR and how much resources they need per compliance verification check. For a better understanding of the resources needed for compliance verification of operators placing imported timber/timber products, it is also important to understand, whether there are specific countries of harvest or origin, for which the verification of compliance with the EUTR it is particularly complex and thus resource-consuming.

#### Resources available for compliance verification and enforcement

Please specify the staff and resources dedicated to EUTR implementation and enforcement over the reporting period. Please **only count staff with a strong focus on EUTR**, not additional support staff or customs staff, unless customs is one of the Competent Authorities.

:	*1 Staff and budgets	dedicated to EUTR	implementation a	and enforcement for	domestic timber	and imported timb	oer
	are:						

- Separated
- Combined

#### For **domestic timber** (including operators, traders and monitoring organisations, if relevant)

\*2 What is **the staff's approximate combined total time** spent on EUTR implementation/ enforcement? **Provide as full-time equivalents** (FTE), e.g. 10 part-time staff who each work 50%, and 50% of that time is spent on

EUTR = 2.5 FTE

1.2

\*3 What was the total annual budget for EUTR implementation and enforcement over the reporting period (e.g. travel costs, workshop costs, costs for sample analysis, costs for issuing penalties, legal fees etc., but excluding staff salary costs)?

0	EUR
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For **imported timber** (including operators, traders and monitoring organisations, if relevant)

\*4 What is **the staff's approximate combined total time** spent on EUTR implementation/ enforcement?

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Provide as full-time equivalents (FTE), e.g. 10 part-time staff who each work 50%, and 50% of that time is spent on

EUTR = 2.5 FTE

5.1

doc	document reviews and visits.						
		Up to 1 day	1-2 days	3-4 days	1 week	Longer than 1 week	
	Purely desk based checks	0	0	0	0	©	
	Desk- and onsite checks	0	0	0	0	©	

Purely desk based check can consist of multiple document reviews. Desk- and onsite check can consist of multiple

12 What is the **average time spent** on each type of check on **monitoring organisations**?

Purely desk based check can consist of **multiple** document reviews. Desk- and onsite check can consist of **multiple** document reviews and visits.

	Up to 2 days	3-5 days	Longer than 5 days	1
•	op to 2 days	3 3 days	Longer than 5 days	-1

Purely desk based checks	0	0	©
Desk- and onsite checks	0	0	0

# Resource-intensive compliance verification for certain Non-Voluntary Partnership Agreement countries (non-VPA countries)

13 For particularly resource intensive compliance verification of operators placing imported timber/timber products on the market, which are linked to the Non-VPA country of harvest or origin, from which the operator imported them, please indicate the name of the country/ies and the reason(s) for the particular resource intensity:

	Country/ies of harvest or origin	Reason(s) for complexity (e.g. complex applicable legislation on country of harvest; language; documents not reliable due to corruption; processing country with no/low traceability to country of harvest)
1	Brazil	Tracing processed timber in pulp and paper products back to their place of harvest;
2 Russia		Sanctions and circumventions; no access to certain information such as public databases and authorities;
3	Bosnia and Herzegovina	Limited information on forestry sector publicly available; huge number of different legislation throughout the country because of decentralisation; documents not reliable due to corruption;
4	China	Processing country with low traceability to country of harvest, hard to verify supply chains (mostly highly complex products such as paper and furniture); language is a challenge; documents not reliable due to corruption;

5	Ukraine	State of emergency as a consequence of the Russian war of aggression: destruction of infrastructure and administrative challenges and problems, especially in Eastern Ukraine and in occupied areas; no access to certain information such as public databases; reports on illegal logging in occupied areas and placement of this timber on the Russian market; risk mitigation measures like on-site visits not possible; corruption still drives illegal activities;
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7		
8		
9		
10		

## Comments

#### 14 Comments:

Ad 3: The budget for domestic timber cannot be provided, since budgeting for individual laws at district authority level is not usual.

#### Contact

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