

Recent developments linked to Phased Approaches

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Content Presentation

- Developments in The Netherlands
 - Government
 - Parliament, legislation
 - Trade, **Legal origin**
- USA, **“RIL Verified”**

Developments in the Netherlands

Government

- Facilitates development of Certification System
 - Universally applicable certification system
 - Reference for recognition of other systems
- Procurement policy: use of legal timber
 - Process of defining legality
 - Linking legality to SFM

Developments in the Netherlands

Parliament

- Parliament drafts proposal for Legislation
 - Originally to distinguish identified “good” wood from other wood
 - Since 1998, still in discussion!
- Presently focus on:
 - Dutch universally applicable certification system
 - Establishment of an Agency to control the system
 - Issuing certificates and assessing certificates of other systems (similar to KEURHOUT)

(IL)Legal Timber



(IL)Legal Timber

- The more legislation.....
- The more chance of illegality.....and
the less effective is the requirement of full
legal compliance as an instrument to
resolve a specific problem

Developments in the Netherlands

Trade

- Netherlands Trade Association
 - Code of Conduct to use legal timber
 - KEURHOUT
 - Protocol for the Validation of legality of Timber
 - www.Keurhout.nl
 - Legal origin
 - Legal compliance

Protocol for the Validation of legality of Timber

Defining legality is dependent on purpose
and needs to be viewed from:

Original concern about illegal logging

- Depletion of forest, loss of biodiversity
- Degrading environments of indigenous people
- Frustrating process towards SFM
- Loss of income of local populations and governments
- Disturbing markets

and in view of:

- Societal developments:
 - Governance and legislation reform
 - Promoting SFM (certification)
 - Call for direct action to curb illegal logging and its consequences

Protocol for the Validation of Legality of Timber

Content

- Protocol = procedure to investigate and endorse a claim of the legality of timber
- Protocol confirms the **Legal Origin**
- Protocol comprises:
 - Validation procedure
 - Standards (C&I) for Legal Origin and CoC
- Standards contain requirements for:
 - Quality of auditors
 - Assessment scheme applied by the auditor
 - Standard (C&I) used by the auditor

Protocol for the Validation of legality of Timber Relation with SFM

Establishing legal origin fits in three step approach towards SFM

- 1) Timber from legal origin (timber is not stolen)
- 2) Transition timber; from forest managed according to a program to achieve SFM including full legal compliance
- 3) Certified timber; from SFM certified forests which implies full legal compliance.

Protocol for the Validation of legality of Timber Relevant Legislation

The protocol for Legal Origin is based on the concept of:

- Legislation, rules en prescriptions in the country of origin (where the trees have been harvested)
- International Treaties and Conventions which have been ratified or which according to international law should be respected

Protocol for the Validation of legality of Timber C & I for Legal Origin

- Legal registration of logging company
- Lawful permit for logging specified forest
- Exclusive harvest of identified and formally approved trees
- Royalties and timber fees paid
- Monitoring harvest and corrective actions
- Customary cutting rights accepted

RIL VERIFIED



Reduced Impact Logging

in a modular system

- Tropical Forest Foundation, TFF, (US) launched concept of “RIL Verified” in 2003.
- August 2003, first shipment “RIL Verified” Meranti from Indonesia arrives at Norfolk
- RV = harvested using RIL and legal

Reduced Impact Logging

in a modular system

- TFF is considering to develop RIL standard (C & I)
- Standard might comprise:
 - RIL technology elements (moduls for mapping road design, felling, skidding, safety etc.)
 - Outcome requirements (status of residual stand)
 - Components of the management system (plan, act, check, improve)
 - Training and education level

Reduced Impact Logging

in a modular system

- RIL standard may fit in modular system towards SFM
- “RIL Verified” could well fit in phased approach

Communication

Legal Origin and RIL Verified

Requirements:

- Communication must prevent confusion and wrong interpretation in the market
- Communication must be effective as to providing market access.

Solutions:

- **Business to Business** (off product information)
- **PR for the Reliability of companies**