

FLEGT Regulation Report

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

Competent Authority

* 1 Competent Authority/Authorities (CA) for FLEGT?

Please specify, if different to reporting authority

Minister of Environment, Waters and Forests

* 2 Is the customs authority the CA, or one of the CAs for FLEGT?

- Customs authority is the CA
- Customs authority is one of the CAs
- Customs authority is not the CA or one of the CAs

* 3 Which national legislation designates the CA?

Please also provide a hyperlink to the document (if available) or upload a PDF

Government decision no 876/2011

4 Please upload your file

The maximum file size is 1 MB

Only files of the type pdf are allowed

c3f1caf3-85e0-443e-b7e3-3f04a39b1184/HG-876-desemnare-autoritate-FLEGT.pdf

Interaction of Competent Authority and customs

* 5 Is there an agreement with customs, so that the CA can delegate certain tasks to customs?

- Yes

No

* 6 Please select the option which best describes this arrangement:

- Based on legislation
- Memorandum of Understanding
- Informal arrangement
- Other arrangement

* 9 Please specify the arrangements for the exchange of customs data between the CA(s) and customs.

Please select all that apply:

- CA has free access to customs data
- CA must request customs data and does so
- Customs submits customs data to the CA

* 10 Please select frequency for CA customs data requests:

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed, in addition to regular requests
- As needed, exclusively
- Other (please specify)

* 14 Please specify the arrangements for the exchange of other information (other than customs data) between the CA(s) and the customs department. Please select all that apply:

- The CA and customs have access to a shared national electronic system
- The CA informs customs once a FLEGT licence has been validated
- The CA requests customs to verify specific shipments against FLEGT licences
- Customs informs the CA of checks they perform
- Regular meetings between the CA and customs (please specify the frequency)
- Other (please specify)

* 17 Does your national legislation specify the actions that customs should take when shipments from countries and of products covered by the FLEGT licensing scheme arrive at the border?

- Yes
- No

20 Does your Member State permit the retrospective submissions of customs declarations for FLEGT licenced shipments by selected importers?

- Yes
- No

FLEGT Licences and shipments

* 21 Does the CA use FLEGIT for the processing of FLEGT licences or a national electronic system?

- FLEGIT
- National system

* 22 Do both the CA and customs use FLEGIT?

'Partly used' could be e.g.: where customs uses FLEGIT and the CA uses a national system, where only some of the customs authorities use FLEGIT, or where only some of the CAs use FLEGIT (where there is more than one CA)

- Only the CA
- Only customs
- CA and customs
- Partly used (please specify)

* 24 How are FLEGT licences submitted in your country? Please select all that apply.

- Paper licences
- Via FLEGIT
- Via national electronic system
- Via email
- Other electronic system (please specify)

* 26 Have any FLEGT licences or FLEGT-licensed shipments been received by your country in the reporting period?

- Yes
- No

28 Download template:

[FLEGT licences and actual imports data template.xlsx](#)

Provision for penalties

* 29 Are there provisions for administrative fines?

- Yes
- No

Provisions for administrative fines

* 30 Minimum level of penalty:

800

* 31 Maximum level of penalty:

400

* 32 Legal basis

Low 171/2010, art. 19, 20

33 Comments:

* 34 Are there provisions for criminal fines?

- Yes
 No

* 39 Are there provisions for imprisonment?

- Yes
 No

* 44 Are there provisions for suspension of the authority to trade?

- Yes
 No

* 49 Are there provisions for notices of remedial action or warning letters?

- Yes
 No

* 54 Are there provisions for other types of penalties?

- Yes
 No

* 56 Do penalties include seizure or confiscation of timber shipments?

- Yes
 No

* 57 Is disposal of the confiscated timber foreseen in the national legislation?

- Yes
 No

Penalties applied

* 60 How many FLEGT licences were rejected?

0

- * 61 Has Article 6(1)[1] been applied for any shipments in the reporting period, i.e. were there any penalties or seizures in in the reporting period?

[1] Article 6.1: If competent authorities establish that the requirement laid down in Article 4(1) is not fulfilled, they shall act in accordance with national legislation in force.

- Yes
 No

63 Download template:

[Penalties applied template.XLSX](#)

- * 64 Has Article 6(2)[1] been applied for any shipments in the reporting period?

[1] Article 6.2: Member States shall notify the Commission of any information suggesting that the provisions of this Regulation are being, or have been, circumvented.

- Yes
 No

Provisions for additional verification of FLEGT licences and shipments

- * 66 Does your country carry out additional verification checks on FLEGT licences?

'Additional' verification of FLEGT licences is understood as the Competent Authority requesting additional information from the licensing authority of the partner country.

- Yes
 No

- * 72 Does your country carry out additional verification checks on FLEGT-licensed shipments?

- Yes
 No

Verifications of FLEGT licences and shipments carried out

- * 80 Did you carry out any additional verification checks of FLEGT licences or shipments (including exchange of information with e.g. Indonesia's Licence Information Units (LIU), physical inspections etc.) in the reporting period?

- Yes
 No

87 Download template:

[FLEGT additional verification checks.xlsx](#)

Fees for the processing of the FLEGT licences

- * 88 Do importers need to pay fees for the processing of the FLEGT licences?

- Yes
- No

Other Implementing measures

92 Please provide feedback on your collaboration with other CAs and the European Commission.

93 Please provide any other information, implementing measures or open issues that you consider that may be of interest to other Member States and/or the Commission.

Users can attach files and URLs to this question.

94 Please upload your file related to the previous question, if applicable.

The maximum file size is 1 MB

95 Please indicate if there are specific issues that proved, or are proving, difficult when developing and/or applying national legislation to implement the FLEGT Regulation.

Users can attach files and URLs to this question.

96 Please upload your file related to the previous question, if applicable.

The maximum file size is 1 MB

97 Any other relevant information?

Users can attach files and URLs to this question.

98 Please upload your file related to the previous question, if applicable.

The maximum file size is 1 MB

Submission info

99 Reporting period:

100 Country:

- | | | | |
|--------------------------------|-------------------------------|-----------------------------------|--|
| <input type="radio"/> Austria | <input type="radio"/> Estonia | <input type="radio"/> Italy | <input type="radio"/> Portugal |
| <input type="radio"/> Belgium | <input type="radio"/> Finland | <input type="radio"/> Latvia | <input checked="" type="radio"/> Romania |
| <input type="radio"/> Bulgaria | <input type="radio"/> France | <input type="radio"/> Lithuania | <input type="radio"/> Slovak Republic |
| <input type="radio"/> Croatia | <input type="radio"/> Germany | <input type="radio"/> Luxembourg | <input type="radio"/> Slovenia |
| <input type="radio"/> Cyprus | <input type="radio"/> Greece | <input type="radio"/> Malta | <input type="radio"/> Spain |
| <input type="radio"/> Czechia | <input type="radio"/> Hungary | <input type="radio"/> Netherlands | <input type="radio"/> Sweden |
| <input type="radio"/> Denmark | <input type="radio"/> Ireland | <input type="radio"/> Poland | <input type="radio"/> United Kingdom |

101 Location:

102 Organisation name:

103 Submission ID:

104 Reference number:

105 Submission status:

Contact

ENV-DECLARE@ec.europa.eu