EUROPEAN
COMMISSION

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ANNEX 2

**ANNEX**

***to the***

**REPORT FROM THE COMMISSION**

**Annual Synthesis Report for the year 2018 on the implementation of the FLEGT licensing scheme provided for in Regulation (EC) No 2173/2005 of 20 December 2005 on the establishment of a FLEGT licensing scheme for imports of timber into the European Community**

**Annex 2**

**Table 1: Criteria used to determine whether additional verification of a FLEGT licence was required, where reported by Member States.**

| Country | Agency carrying out checks (CA = Competent Authority, C = customs) | Species | Operator | Volume/ weight of shipment | HS codes | Country of origin | Mismatch of document information | Other |
|---|---|---|---|---|---|---|---|---|
| Austria | CA | ✓ | | ✓ | ✓ | | ✓ | e.g. when Licensing Authority is not listed as active, or if formal requirements given in the VPA are not met |
| Belgium | CA & C | | | | | | ✓ | |
| Bulgaria | CA | | ✓ | ✓ | ✓ | | ✓ | |
| Cyprus | CA | | | | | | ✓ | |
| Czech Republic | CA & C | ✓ | | ✓ | ✓ | | ✓ | Unspecified |
| Denmark | CA | | | | ✓ | | ✓ | |
| Estonia | C | | | | ✓ | | ✓ | All paper based licences, as operators enter data into FLEGIT with typographic errors |
| Finland | CA | ✓ | | ✓ | ✓ | | ✓ | Licence not existing in SILK-database, stamp and/or signature missing, licence is not printed on official paper |
| Germany | CA, C, Other (Thünen Institute) | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | All licences compared against SILK licence information |
| Hungary | CA | | | ✓ | ✓ | | ✓ | Unspecified |
| Ireland | CA | | | | | | ✓ | Comparison against licence information on SILK |
| Italy | CA & C | | | ✓ | ✓ | | ✓ | |
| Latvia | CA | ✓ | | ✓ | ✓ | | ✓ | CA checks legality of licences in SILK |
| Lithuania | C | ✓ | | ✓ | | | ✓ | Unspecified |
| Malta | CA | | | | | | ✓ | |
| Netherlands | CA | | ✓ | ✓ | ✓ | | ✓ | Unspecified |
| Poland | CA | | | ✓ | ✓ | | ✓ | Doubts related to the authenticity of the signature on the FLEGT licence |
| Slovenia | CA & C | | | | | | ✓ | Unspecified |
| Spain | CA | ✓ | | ✓ | ✓ | ✓ | ✓ | When the licence does not exist or does not coincide with SILK or when it is expired. The loading units are also taken into account |
| Sweden | CA & Other (LIU) | ✓ | ✓ | | ✓ | ✓ | | The licence has no signature, stamps, other mandatory information; the signature is missing in SILK or no longer valid; the licence is no longer valid |
| United Kingdom | CA | ✓ | ✓ | ✓ | ✓ | | ✓ | Mismatch between United Kingdom and Indonesian Trade Tariff codes |

**Table 2: Criteria used to determine whether additional verification of a FLEGT licensed shipment was required, where reported by Member States.**

| Country | Agency carrying out checks (CA = Competent Authority, C = customs) | Species | Operator | Volume/weight of shipment | HS codes | Country of origin | Mismatch of document information | Other issues with FLEGT licence | Random spot checks | Other |
|---|---|---|---|---|---|---|---|---|---|---|
| Austria | CA & C | ✓ | ✓ | ✓ | ✓ | | ✓ | | ✓ | ✓*** |
| Belgium | CA & C* | | | | | | ✓ | | ✓ | |
| Bulgaria | C & Other (Executive Forestry Agency) | | ✓ | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ |
| Croatia | C | | | | | | ✓ | | | |
| Cyprus | CA | | | | | | | ✓ | | ✓ |
| Czech Republic | CA & C & Other (unspecified) | ✓ | | ✓ | ✓ | | ✓ | ✓ | | ✓ |
| Denmark | CA & C & Other (unspecified) | ✓ | | | | ✓ | ✓ | ✓ | ✓ | |
| Estonia | C | | | | ✓ | | ✓ | ✓ | ✓ | ✓ |
| Finland | CA & C | ✓ | | ✓ | ✓ | | ✓ | ✓ | ✓ | |
| France | C & Other (unspecified) | | | | ✓ | | ✓ | ✓ | ✓ | |
| Germany | CA & C | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Ireland | CA | | | | | | ✓ | ✓ | ✓ | |
| Italy | CA & C | | | ✓ | ✓ | | ✓ | | | |
| Latvia | C | ✓ | | | ✓ | | ✓ | ✓ | ✓ | |
| Lithuania | C & Other (unspecified) | | | | | | ✓ | ✓ | ✓ | ✓ |
| Malta | CA & C | | | | | | ✓ | | ✓ | |
| Netherlands | CA & C | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | |
| Poland | C & Other (unspecified) | ✓ | | ✓ | ✓ | | ✓ | ✓ | | ✓ |
| Slovenia | CA & C & Other (Financial Administration) | | | | | | ✓ | ✓ | | ✓ |
| Spain | CA & C | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓**** | | |
| Sweden | C | | | | ✓ | | ✓ | ✓** | | |
| United Kingdom | C & Other (Border Force) | | | | ✓ | | ✓ | ✓ | ✓ | ✓ |

*Belgium: Customs carries out checks based on their own general risk-based system (FLEGT is included). CA can ask for additional verification in case of a suspicious shipment (e.g. suspicious mismatches) or may ask customs to perform additional checks based on proposed criteria.
** Sweden: The licence has no signature, stamps, other mandatory information. The signature is missing in SILK or no longer valid. The licence is no longer valid.
***Austria: Products to be imported that were found to differ from the information given on the corresponding FLEGT licence during former checks
****Spain: Incongruence with other information presented.

**Table 3: Approximate levels of fees and basis of calculation for those Member States charging importers for the processing of FLEGT licences**

| Country | Level of fee [converted]* | Basis for fee calculation |
|---|---|---|
| Austria | EUR 105.90 | Legal basis for fee; based on average staff time spent processing a FLEGT licence, including physical inspections |
| Belgium | EUR 50 (only for shipments >500kg)** | Legal basis for fee |
| Finland | EUR 70 | Legal basis for fee; based on average staff time spent processing a FLEGT licence |
| Greece | EUR 100 | Legal basis for fee |
| Italy | EUR 50 | Based on average staff time spent processing a FLEGT licence |
| United Kingdom | GBP 9.60 [EUR 10.40] | Legal basis for fee; based on average staff time spent processing a FLEGT licence |

* Where necessary, fees were converted into Euros and displayed in square brackets '[ ]' alongside the fee reported in original currency.
** To exclude small non-commercial shipments. See Royal Decree 25 December 2017 [C – 2018/30112] in Belgisch Staatblad 19.01.2018, Ed. 2.