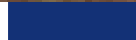


TARIC INTEGRATION OF THE FLEGT AGREEMENT WITH INDONESIA



FLEGT PRODUCTS

- FLEGT product by both **origin** and **code**.
- In our case, originating from **Indonesia (ID)** and referred to in Annex I A of the Agreement with ID (list of FLEGT goods for Indonesia)

Full code and ex code (1)

4408.31		Dark Red Meranti, Light Red Meranti, and Meranti Bakau
4408.39		Other, except coniferous, Dark Red Meranti, Light Red Meranti, and Meranti Bakau
Ex. 4408.90		Other, except coniferous and tropical wood specified in Subheading Note 2 to this chapter (not from bamboo nor rattan)
		Wood (including strips and friezes for parquet flooring, not assembled) continuously shaped (tongued, grooved, rebated, chamfered, V-jointed, beaded, moulded, rounded or the like) along any of its edges, ends or faces, whether or not planed, sanded or end-jointed.
4409.10		- Coniferous
Ex. 4409.29		- Non-coniferous – other (not from rattan)

Full code and ex code (2)

- **4409 10 "Full code"**
 - Coniferous
- **Ex.4409 29 (Ex-code):**
 - Ex-code FLEGT
 - Non coniferous except rattan
 - Ex-code no FLEGT
 - Rattan

Full code and ex code (3)

- **Solution 1**
- Creating new subdivisions:
 - – Wood
 - - Coniferous
 - - Other
 - - - - Rattan
 - - - -Other

Full code and ex code (4)

- **Solution 2**

- If it is really a FLEGT product, the declarant has to present the FLEGT licence. (for all except rattan)
- Otherwise (for rattan) the declarant has to insert in box 44 of the SAD statement Y057 with the following text:
 - **Y 057** "*Goods not requiring the presentation of a FLEGT import licence for timber*"

SAD Box 44 codes

- CITES **C 400**: *"CITES" certificate*
- FLEGT **C 690**, *"FLEGT import licence for timber"*
- **C 630**, *"Documentary evidence issued by the customs authority of the dispatch country partner in a FLEGT Voluntary Partnership Agreement (VPA) showing that the shipment travelled through the territory under customs supervision and left it in the same form whilst retaining its origin"*
- **C 631** *"Formal letter validating the use of **non-wooden or recycled materials** for paper products, issued by the Ministry of Industry of the VPA partner country from which the paper products are originating"*

Statements in box 44 of the SAD (made by the declarant)

- **Y 057** *"Goods not requiring the presentation of a FLEGT import licence for timber"*
- **Y 061** *"Timber and timber products originating in a country partner in a FLEGT Voluntary Partnership Agreement (VPA), and dispatched to EU from that same country"*
- **Y 067** *"Timber and timber products dispatched to EU from a country not partner in a FLEGT Voluntary Partnership Agreement (VPA)"*
- **Y 064** *"Timber and timber products originating in or dispatched from a country partner in a FLEGT Voluntary Partnership Agreement (VPA), but exempted from the requirements of the FLEGT licensing scheme because they were exported prior to the entry into force of the VPA"*

TARIC integration

Prohibition

- ANNEX IB

- THE HARMONISED COMMODITY CODES FOR TIMBER PROHIBITED FROM EXPORT UNDER INDONESIAN LAW

HS CODES	DESCRIPTION
4403	Wood in the rough, whether or not stripped of bark or sapwood, or roughly squared.
Ex. 4404	Hoopwood; split poles; piles, pickets and stakes of wood, pointed but not sawn lengthwise; wooden sticks, roughly trimmed, but not turned, bent or otherwise worked, suitable for the manufacture of walking-sticks, umbrellas, tool handles or the like. split

TARIC integration Prohibition

- **Full codes**
 - Import in EU prohibited
- **Ex-codes**
 - We will split them into subdivisions when necessary

TARIC integration CITES and FLEGT

- **CITES and FLEGT goods**
 - Only CITES certificate is necessary (the FLEGT licence is not required for goods referred in Annexes A, B or C of *Regulation (EC) No. 338/97* and its last amendments)
 - None of the goods referred in Annex D of *Regulation No. 338/97* is FLEGT, therefore to import these goods only a CITES certificate is necessary.
 - Irrespective of **origin** or **transit**.

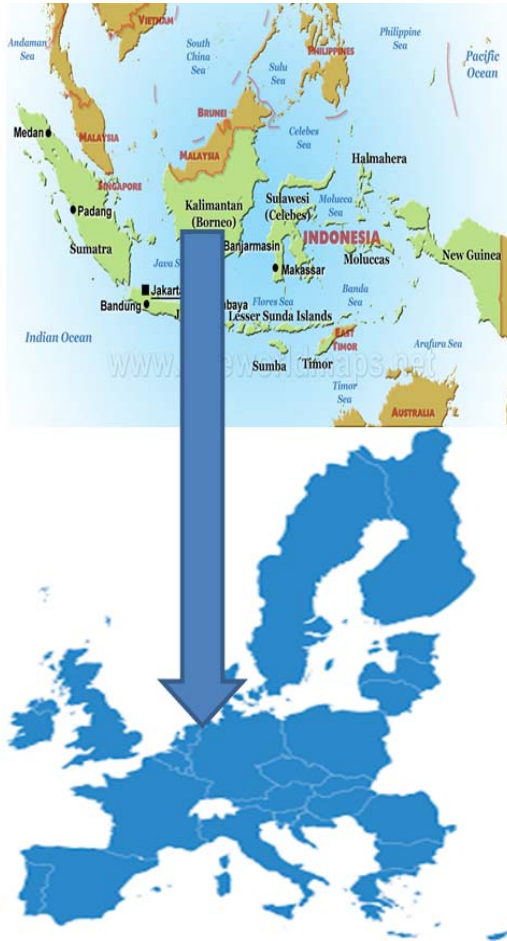
TARIC integration

ID origin, not CITES

Valid for goods travelling **directly from ID to the EU**

FLEGT product

- **FLEGT licence C 690**
- Statement **Y 061** in box 44 " *Goods requiring the presentation of a FLEGT import licence for timber and travelling to the EU with ID as dispatch country* "



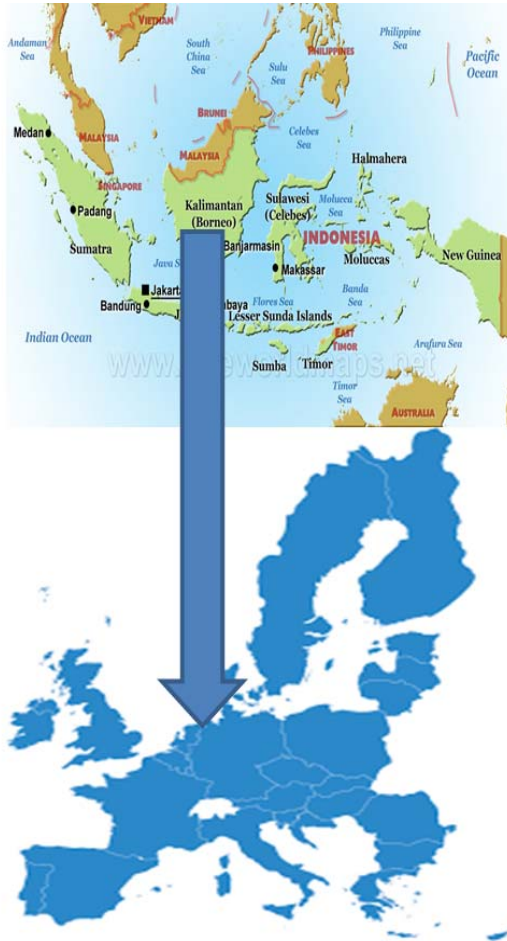
TARIC integration

ID origin, not CITES

Valid for goods travelling **directly from ID to the EU**

Ex-code and non-FLEGT product

Statement Y 057
"Goods not requiring the presentation of a FLEGT import licence for timber"



TARIC integration

ID origin, not CITES



Valid for goods travelling from ID to the EU dispatched in a non VPA country

FLEGT product in ID, however it loses the FLEGT status.

Statement **Y 067** "*Timber and timber products dispatched to EU from a country not partner in a FLEGT Voluntary Partnership Agreement (VPA)*"

TARIC integration

ID origin, not CITES



Valid for goods travelling **from ID to the EU through another country when not stoppage or commercial transaction has taken place in the intermediate country.**

ID is origin and dispatch country.

It is the same case as slide 12, direct transport from ID

TARIC integration

ID origin, not CITES



- **FLEGT goods** travelling from ID to the EU through a VPA country that becomes dispatch country.
- Presentation of **FLEGT licence C 690**
- Presentation of **certificate C 630**
"Documentary evidence issued by the customs authority of the dispatch Country showing that the shipment travelled through the territory **under customs supervision** and left it in the same form whilst retaining its origin".

TARIC integration

ID origin, not CITES



Ex-code and non-FLEGT product
travelling from ID to the EU through
a VPA country

Statement **Y 057**

*"Goods not requiring
the presentation of a
FLEGT import licence for
timber"*

TARIC integration

Origin, any country except ID, dispatched in ID



- FLEGT and non CITES
- The goods are **FLEGT** and the country of consignment is ID
- *Certificate C 630, "Documentary evidence issued by the customs authority (from Indonesia) of the dispatch Country showing that the shipment travelled through the territory under customs supervision and left it in the same form whilst retaining its origin".*

Country of dispatch/export (1)

- **Box 15: Country of dispatch/export**
- If neither a commercial transaction (e.g. **sale or processing**), nor a **stoppage unrelated to the transport of goods** has taken place in an intermediate country, enter in box 15a the relevant Union code from Appendix D1 for the country from which goods were initially dispatched to the Member State in which the goods are located at the time of their release into the customs procedure

Country of dispatch/export (2)

- If such a stoppage or commercial transaction has taken place, indicate the last intermediate country.
- For the purpose of this data requirement, a stoppage to enable consolidation of the goods en-route shall be considered as being related to the transport of the goods.

TARIC integration

Origin, any country except ID, direct transport or through a non VPA country



- For ex or "full" FLEGT products (by the code)
- The goods travel directly from the origin to the EU or through a non VPA country
- **Y 057** "Goods not requiring the presentation of a FLEGT import licence for timber"

TARIC integration

Paper products originating from non-wooden or recycled material. ID origin

- No FLEGT
- Certificate **C 631** "*Formal letter validating the use of non-wooden or recycled materials for paper products, issued by the Ministry of Industry of the VPA partner country from which the paper products are originating*"

TARIC integration

Paper products not originating from non-wooden or recycled material. Origin ID

- These products are FLEGT and are processed according to the cases detailed in the previous slides

TARIC integration

Paper products not originating from non-wooden or recycled material,
any other origin, dispatched in ID



- The goods are **FLEGT** and the country of consignment is ID
- *Certificate C 630, "Documentary evidence issued by the customs authority (from Indonesia) of the dispatch Country showing that the shipment travelled through the territory under customs supervision and left it in the same form whilst retaining its origin".*

TARIC integration

Paper products originating from non-wooden or recycled material. Any other origin

- **Statement Y 057** "*Goods not requiring the presentation of a FLEGT import licence for timber*"

TARIC integration

Temporary measure

- For timber shipments **leaving** Indonesia before the date of entering into force of the licencing system and arriving to the EU **after** this date, the FLEGT requirements are not enforced yet.
- Statement **Y 064** *Goods exported from Indonesia prior to the entry into force of the Voluntary partnership agreement*



Thank for your attention!

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