### DRAFT AGENDA
Commission Expert Group on EU Timber Regulation (EUTR) and the Forest Law Enforcement, Governance and Trade (FLEGT) Regulation

Conference Centre Albert Borschette (CCAB), Rue Froissart 36, 1040 Brussels
19. February 2019, Room: 4.A

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<td>09:00</td>
<td>1. Adoption of the agenda and of the minutes of the previous meeting</td>
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| 09:05 | 2. Information Points                                 | a. Communication on Stepping up EU Action to Protect and Restore the World's Forests: Update on implementation (COM)  
   - Commission Expert Group / Multi-stakeholder Platform (COM)  
   - Inception impact assessment (COM)  
   - International Conference on Forests for Biodiversity and Climate (COM/MS)  
   - Video Conference with Ukraine  
   b. Relevant legislative developments in other countries: Switzerland and China |
| 09:55 | 3. Update on EUTR implementation                      | a. Tour de table - On the enforcement/implementation of EUTR within the EU (MS)  
   b. EUTR reporting 2019 (COM/UNEP-WCMC)  
   c. Imports from countries/areas with non-negligible risk of illegal harvest Morocco, Myanmar, Peru, Ukraine others (MS/COM)  
   d. Outcome of the Informal EUTR Enforcement Group meeting of 18 February 2020 (MS)  
   e. Romania: A general update on fighting illegal logging (RO)  
   f. Life Project “EUTR implementation support project” (DE)  
   g. Due diligence: Adoption of the guidance document (COM) |
| 10:00 | 3. Update on EUTR implementation                      |
| 11:10 | Coffee break                                         |
| 11:30 | 4. “Workshop” on the Fitness check of EUTR and FLEGT Regulation – Part I | - Introduction to the Fitness check and the purpose of the session  
   - Group session  
   - First reflections |
| 12:30 | Lunch break                                          |
| 14:00 | 5. “Workshop” on the Fitness check of EUTR and FLEGT Regulation – Part II | - Group session - in new groups  
   - MS presenting ideas and issues that need to be taken on board |
| 15:00 | 6. Update on implementation of the licensing scheme under the FLEGT Regulation | a. MS updates on issues related to implementation of the FLEGT Regulation (MS/COM)  
   b. Revised Customs and FLEGT implementation guidance (COM/DG TAXUD)  
   c. FLEGT reporting 2019 (COM/UNEP-WCMC) |
| 15:40 | Coffee break                                         |
| 16:00 | 7. Update on VPA                                      | a. Handling of confiscated timber in VPAs (MS/COM)                        |
| 16:40 | 8. A.O.B.                                            |
| 17:00 | 9. End of the meeting                                |

Documents related to each agenda point (underlined) and presentations will be uploaded when available on CIRCABC: [https://circabc.europa.eu/w/browse/c8a89881-0fb0-4a0d-a67d-b63f912bf30d](https://circabc.europa.eu/w/browse/c8a89881-0fb0-4a0d-a67d-b63f912bf30d) and partly on the FLEGT/EUTR Expert Group Register: [http://ec.europa.eu/transparency/regexpert/index.cfm?do=groupDetail.groupDetail&groupID=3282](http://ec.europa.eu/transparency/regexpert/index.cfm?do=groupDetail.groupDetail&groupID=3282)