

EU Timber Regulation Online Reporting System

National biennial report on the implementation and enforcement of EUTR

Article 20, paragraph 1 of Regulation (EU) No 995/2010 (EUTR) requires each Member State to submit a biennial report on the application of this Regulation during the previous two years[1]. In accordance with Article 20, paragraph 2 of the EUTR, on the basis of these reports the Commission shall draw up a report to be submitted to the European Parliament and the Council every two years. Furthermore, in preparing the report the Commission will have regard to the progress made in respect of the conclusion and operation of FLEGT VPA processes pursuant to Regulation (EC) No 2173/2005 and their contribution to minimising the presence of illegally harvested timber and products derived from such timber on the internal market.

The biennial report will help the Commission in the monitoring of the application of the EUTR, in reviewing its functioning and effectiveness, with a view to ensure its uniform and effective application. It provides an opportunity for the Member States to share information regarding their overall implementation of the Regulation and can serve as a tool for self-assessment through which the Member States can identify achievements, significant developments or trends, gaps or problems and possible solutions. At the international level, the comparison and synthesis of information in biennial reports can support policy and decision-making.

Each biennial report shall be submitted in electronic form through the Online Reporting System. Tooltips are provided throughout the online questionnaire. Please contact Satu.Glaser@unep-wcmc.org and Argyro.Zerva@ec.europa.eu for any questions you may have when filling in this questionnaire.

Specific instructions

- The report should be prepared in one of the 24 official working languages of the European Union.
- Unless otherwise indicated, responses should reflect measures taken **during the reporting period**. For 2019, this would be the period **March 2017 to February 2019**, however, considering the upcoming change to annual reporting on EUTR, Member States may instead report for the period **January 2017 to December 2019** if they prefer.
- The three different symbols next to the section titles indicate whether a section has been completed (green), partially filled in (orange), or not started yet (blue).
- The format is designed so that answers submitted in previous reporting cycles can be re-used, if there were no changes since then. Please note that some answers have been pre-populated based on Member States' 2015-2017 EUTR national reports. If any of these answers are no longer valid, please edit them accordingly.
- Throughout this reporting template, 'domestic operators' should be understood as operators placing domestic timber and timber products on the EU internal market. Similarly, 'importing operators' should be understood as operators placing imported timber on the EU internal market.
- Questions marked with an asterisk "*" **are mandatory** and the national report cannot be submitted without answering these.
- There is an option to 'delegate' different sections to other colleagues/authorities. To add a delegate, click on the 'delegate section' button top right and then follow the instructions. You can delegate in three different ways:
 - a) **Delegate the entire questionnaire:** under 'Submissions dashboard', go to 'Manage my delegations', and add a delegate by following the instructions. The delegates then display under 'Manage my delegations'. Select 'show' under options and 'delegate new questionnaire' and select the EUTR questionnaire.
 - b) **Only delegate specific sections (the delegate will only see these sections):** within a particular section, click on 'delegate section' and follow the instructions provided.
 - c) **Delegate specific sections and allow the delegate to see, but not edit, the rest of the questionnaire:** as in b) but then also go to 'manage my Delegations', select 'show' under options for the delegate and then 'edit' under options on the next page. There tick the box "When delegate is assigned limited sections, still allow delegate to view (but not edit) entire questionnaire".

- The **'mark question complete'** tick box helps with delegating sections, so that e.g. respondent 1 can fill in some answers in one section, mark these questions as complete and then delegate the section to respondent 2, who can then see that these answers should not be edited.
- You can **download a PDF** of your answers from the first page (under 'submissions dashboard').

[1] The EUTR has also been included in the Agreement on the European Economic Area (EEA) and is therefore also implemented by the three EFTA countries Norway, Iceland and Liechtenstein. The EUTR came into force on 1 May 2015 in the EEA EFTA countries.

I. Reporting Authority

Member State

Please select only one option

- Austria
- Belgium
- Bulgaria
- Croatia
- Cyprus
- Czechia
- Denmark
- Estonia
- Finland
- France
- Germany
- Greece
- Hungary
- Iceland
- Ireland
- Italy
- Latvia
- Lichtenstein
- Lithuania
- Luxembourg
- Malta
- Netherlands
- Norway
- Poland
- Portugal
- Romania
- Slovakia
- Slovenia
- Spain
- Sweden
- United Kingdom

Reporting Authority

Please select only one option

- Competent Authority
- Other

Name of authority

>

Address

>

Contact telephone number

>

Contact email

>

Have other agencies/organisations contributed to this annual report?

Please select only one option

Yes

No

Contributors/country

> Carabinieri forestali

Please specify the reporting period

Please select only one option

March 2017 to February 2019

January 2017 to December 2018

II. Competent Authority/ies (ref. EUTR Article 7)

Is there more than one Competent Authority for EUTR?

Please select only one option

- Yes
 No

Which structure describes the situation in your country most accurately? (Select all that apply)

- One Competent Authority for importing operators and one Competent Authority for domestic operators
 One central Competent Authority and one or more regional Competent Authorities for importing operators
 One central Competent Authority and one or more regional Competent Authorities for domestic operators
 One central Competent Authority for importing operators and a number of regional Competent Authorities for domestic operators
 Other (please specify)

> In Italia, il Ministero delle politiche agricole alimentari, forestali e del turismo (MIPAAFT) è l'autorità competente per l'attuazione dei Regolamenti FLEGT e EUTR che si avvale dei Carabinieri forestali per le attività di enforcement.

Please provide additional clarifications, where relevant

> L'Ufficio DIFOR III del Mipaaft riveste il ruolo di Autorità competente da maggio 2018, subentrando all'Ufficio DISR III del Mipaaft stesso.

Is the customs authority the Competent Authority, or one of the Competent Authorities for EUTR?

Please select only one option

- Customs authority is the single Competent Authority
 Customs authority is one of the Competent Authorities
 None of the above

Competent Authority/ies for EUTR

Name of single/Central authority for **importing** or **domestic/importing operators**

> Ministero delle politiche agricole alimentari, forestali e del turismo
Direzione generale delle foreste - Ufficio DIFOR III
Arma dei Carabinieri - Comando Unità Forestale Ambientale e Agroalimentare

Address

> Via XX Settembre, 20
00187 Roma
Via G.Carducci, 5

Contact telephone number

> +39-06-46652606 (AC Mipaaft)-+39-06-46657158 (Enforcement Authority)

Contact email

> difor3@politicheagricole.it- rgpcitescdo@carabinieri.it

Where relevant:

Name of single/Central authority for **domestic operators**

> .

Address

> .

Contact telephone number

> .

Contact email

> .

Comments

> .

Which national legislation designates the Competent Authority/ies? (please also provide the Article number)

Please provide a hyperlink to the national legislation (if available) or upload a PDF.

If available, please provide a hyperlink to the national legislation in English or upload a PDF.

> See file attached

You have attached the following documents to this answer.

[DLgs_178_2014_FLEGT_EUTR_GU.pdf](#)

You have attached the following Web links/URLs to this answer.

[D.M. N.2003 del 24/05/2018 - Nuova ripartizione competenze FLEGT EUTR - Decreto del Mipaaf che ridistribuisce le competenze relative all'implementazione dei Regolamenti FLEGT ed EUTR](#)

III. Responsibility for checks on operators, traders and monitoring organizations (ref. EUTR Article 5, 7(1), 8(4))

Which authority/ies is/are responsible for checking **domestic** operators? (please select all that apply)

- Central Competent Authority
- Regional Competent Authority
- Local tax authorities
- Local authorities in charge of supervising trade and commerce
- Police
- Customs
- Other (please specify)

> Carabinieri forestali (Enforcement Authority)

Which authority/ies is/are responsible for checking **importing** operators? (please select all that apply)

- Central Competent Authority
- Regional Competent Authority
- Local tax authorities
- Local authorities in charge of supervising trade and commerce
- Police
- Customs
- Other (please specify)

> Carabinieri forestali (Enforcement Authority)

Which authority/ies is/are responsible for checking **traders**? (please select all that apply)

- Central Competent Authority
- Regional Competent Authority
- Tax agencies
- Authorities in charge of supervising trade and commerce
- Police
- Customs
- Other (please specify)

> Carabinieri forestali (Enforcement Authority)

Which authority/ies is/are responsible for checking **monitoring organisations**? (please select all that apply)

- Central Competent Authority
- Regional Competent Authority
- Tax agencies
- Authorities in charge of supervising trade and commerce
- Police
- Customs
- Other (please specify)

>

IV. Collaboration with other Competent Authorities, the Commission, authorities of third countries or between authorities within a Member State to ensure the implementation and enforcement of the EUTR (ref. EUTR Articles 8(4)), 10(2), and 12)

Please note that the subsections below can be accessed from this page or from the navigation bar on the left.

Domestic Operators

Does/do your Competent Authority/ies collaborate with Competent Authorities of other Member States to ensure an effective implementation of the EUTR by **domestic operators** (e.g. in cases where domestic timber is first put on the market in another Member State)?

Please select only one option

- Yes

No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspection at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies of other Member States have no access to data from the Competent Authority/ies
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly

- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration

>

Does/do your Competent Authority/ies collaborate with the European Commission to ensure an effective implementation of the EUTR by **domestic operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- My Competent Authority/ies provide/s data/information in a timely way, without the Commission needing to request it
- My Competent Authority/ies provide/s data/information only if it is requested by the Commission
- My Competent Authority/ies do/es not provide access to data/information
- Other (please specify)

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with Authorities of Third Countries to ensure an effective implementation of the EUTR by **domestic operators** (e.g. in cases where domestic timber is first put on the market by non-EU operators)?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with Tax agencies to ensure an effective implementation of the EUTR by **domestic operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)

- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with the Police to ensure an effective implementation of the EUTR by **domestic operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Decreto legislativo 178/2014 art. 2

Il decreto ministeriale n. 2003 del 24 maggio 2018 ha definito la nuova ripartizione delle competenze tra le unità organizzative e gli enti pubblici coinvolti nell'attuazione dei regolamenti dell'UE relativi al commercio di legname.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

> .

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please provide the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> .

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed

Other (please specify below)

If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

> Come necessario per le attività di reporting e per pianificare ulteriori attività di controllo sugli operatori già controllati

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Please describe the nature of the collaboration:

> La collaborazione è su base legislativa: il Decreto legislativo n.178 / 2014 e il DM n. 2003/2018.

Does/do your Competent Authority/ies collaborate with any other authorities/agencies to ensure an effective implementation of the EUTR by **domestic operators**?

Please select only one option

Yes

No

For this collaboration, is there: (select all that apply)

A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)

An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)

Another arrangement? (Please specify below)

Details:

> Decreto legislativo n. 178/2014 articolo 5: Consulta FLEGT / EUTR (Organo consultivo all'interno del Ministero dell'Ambiente, composto da diversi soggetti istituzionali e privati)

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

> La Consulta fornisce supporto all'autorita' nazionale competente per la soluzione di criticita', per la ricerca di priorita' ed in generale per le attivita' che fanno capo alla stessa Autorita' nazionale competente.

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> la

Consulta fornisce supporto all'autorita' nazionale competente per la soluzione di criticita', per la ricerca di priorita' ed in generale per le attivita' che fanno capo alla stessa Autorita' nazionale competente, esprimendo pareri non vincolanti, in particolare sui seguenti argomenti:

- a) partecipazione delle amministrazioni e dei portatori di interesse alle attivita' connesse all'attuazione dei regolamenti;
- b) esame di eventuali criticita' che dovessero emergere nelle attivita' di attuazione dei regolamenti;
- c) ricerca delle soluzioni ai problemi tecnici riguardanti l'esercizio delle attivita' prospettate dagli aderenti, al fine di dare coerenza di comportamento, in particolare in materia di interpretazione normativa, esame di procedure informatiche e telematiche, impostazione di campagne promozionali e di comunicazione;
- d) promozione di accordi volontari di partenariato con Paesiterzi;
- e) scambio di informazioni e dati conoscitivi tra i soggetti coinvolti nell'attuazione dei regolamenti anche promuovendo la realizzazione di banche dati.

la

Consulta fornisce supporto all'autorita' nazionale competente per la soluzione di criticita', per la ricerca di priorita' ed in generale per le attivita' che fanno capo alla stessa Autorita' nazionale competente, esprimendo pareri non vincolanti, in particolare sui seguenti argomenti:

- a) partecipazione delle amministrazioni e dei portatori di interesse alle attivita' connesse all'attuazione dei regolamenti;
- b) esame di eventuali criticita' che dovessero emergere nelle attivita' di attuazione dei regolamenti;
- c) ricerca delle soluzioni ai problemi tecnici riguardanti l'esercizio delle attivita' prospettate dagli aderenti, al fine di dare coerenza di comportamento, in particolare in materia di interpretazione normativa, esame di procedure informatiche e telematiche, impostazione di campagne promozionali e di comunicazione;
- d) promozione di accordi volontari di partenariato con Paesiterzi;
- e) scambio di informazioni e dati conoscitivi tra i soggetti coinvolti nell'attuazione dei regolamenti anche promuovendo la realizzazione di banche dati.

La Consulta, in seno al Ministero dell'Ambiente, fornisce supporto all'Autorita' nazionale competente per la soluzione di criticita', per la ricerca di prioritita' ed in generale per le attivita' che fanno capo alla stessa Autorita' nazionale competente, esprimendo pareri non vincolanti, in particolare in materia di interpretazione normativa, esame di procedure informatiche e telematiche, impostazione di campagne promozionali e di comunicazione; promozione di accordi volontari di partenariato.

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly

- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> La Consulta esprime pareri non vincolanti, in particolare in materia di interpretazione normativa, esame di procedure informatiche e telematiche, impostazione di campagne promozionali e di comunicazione, promozione di accordi volontari di partenariato con Paesi terzi.

Importing operators

Does/do your Competent Authority/ies collaborate with Competent Authorities of other Member States to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)

- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> La cooperazione tra le autorità competenti EUTR di altri Stati membri è garantita come previsto dall'articolo 12 del regolamento (UE) 995/2010 attraverso lo scambio di informazioni durante riunioni informali di enforcement, partecipazione alle riunioni del gruppo di esperti EUTR / FLEGT. Nessun accordo formale è previsto per l'Italia in relazione a questa collaborazione.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below) Competent Authority/ies have no access to data/information Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed

Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Please describe the nature of the collaboration:

> .

Does/do your Competent Authority/ies collaborate with the European Commission to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

Yes

No

For this collaboration, is there: (select all that apply)

A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)

Another arrangement? (Please specify below)

Details:

> La collaborazione è assicurata quando necessario ai sensi del Decreto legislativo n. 178/2014, articolo 2.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

Exchange of data/information

Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

My Competent Authority/ies provides data/information in a timely way, without the Commission needing to request it

My Competent Authority/ies provides data/information only if it is requested by the

Commission Competent Authority/ies does not provide access to data/information Other

(please specify)

> L'Autorità competente fornisce i dati a cadenza regolare (ogni sei mesi) e ogni volta che la Commissione lo richiede.

Please describe the nature of the collaboration:

> .

Does/do your Competent Authority/ies collaborate with Authorities of Third Countries to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

Yes

No

For this collaboration, is there: (select all that apply)

A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)

- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Cooperazione internazionale di polizia (INTERPOL)

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

> eventuale attività di polizia giudiziaria mediante rogatoria internazionale

Please specify how the exchange of data/information is organised. Please select all that apply:

Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)

Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)

Competent Authority/ies have no access to data/information

Other (please specify)

> La polizia giudiziaria conduce l'intera attività di indagine e di scambio delle informazioni mediante i canali della cooperazione internazionale di polizia e giudiziaria.

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Please describe the nature of the collaboration:

> .

Does/do your Competent Authority/ies collaborate with Tax agencies to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

Yes

No

For this collaboration, is there: (select all that apply)

A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)

An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)

Another arrangement? (Please specify below)

Details:

> Codice dell'Amministrazione Digitale (CAD) (testo unico che riunisce e organizza le norme riguardanti l'informatizzazione della Pubblica Amministrazione nei rapporti con i cittadini e le imprese) istituito con il decreto legislativo 7 marzo 2005, n. 82 e ss.mm.ii.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

Exchange of data/information

Other (please specify)

> Mediante consultazione on line delle banche dati messe a disposizione dalla Amministrazione competente (Agenzia delle entrate)

Please specify how the exchange of data/information is organised. Please select all that apply:

Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)

Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)

My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)

My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)

Competent Authority/ies have no access to data/information Other (please specify)

> Le informazioni non disponibili on line (quindi non rese pubbliche) vengono richieste dall'Autorità competente all'occorrenza anche mediante la stipula di Convenzioni o Accordi tra le Amministrazioni competenti.

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Please describe the nature of the collaboration:

> .

Does/do your Competent Authority/ies collaborate with Customs to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

- Yes
 No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
 An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
 Another arrangement? (Please specify below)

Details:

> Decreto legislativo n.178/2014 art.2 e art.4

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
 Joint inspections at national level
 Other (please specify)

> L'autorità nazionale competente assicura il necessario coordinamento tra le amministrazioni coinvolte nell'attuazione dei Regolamenti FLEGT ed EUTR (quindi anche l'Autorità doganale).

Please specify how the exchange of data/information is organised. Please select all that apply:

- Competent Authority/ies have/has full access to data from Customs (do not need to request it)
 Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
 Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
 My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
 My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
 The Competent Authority/ies have no access to data/information
 Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
 Weekly
 Monthly
 Twice a year
 Annually
 As needed
 Other (please specify below)
 If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
 Weekly
 Monthly
 Twice a year

- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> .

Does/do your Competent Authority/ies collaborate with the Police to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Decreto legislativo n.178/2014 e Decreto ministeriale n.2003/2018.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)

- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below) Competent Authority/ies have no access to data/information Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> .

Does/do your Competent Authority/ies collaborate with any other authorities/agencies to ensure an effective implementation of the EUTR by **importing operators**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Decreto legislativo n. 178/2014 articolo 5: Consulta FLEGT / EUTR (Organo consultivo all'interno del Ministero dell'Ambiente, composto da diversi soggetti istituzionali e privati)

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level

Other (please specify)

> La Consulta fornisce supporto all'autorita' nazionale competente per la soluzione di criticita', per la ricerca di prioritá ed in generale per le attivita' che fanno capo alla stessa Autorita' nazionale competente.

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below) Competent Authority/ies have no access to data/information Other (please specify)

> La Consulta fornisce supporto alla AC in materia di interpretazione normativa, esame di procedure informatiche e telematiche, impostazione di campagne promozionali e di comunicazione, promozione di accordi volontari di partenariato con i paesi terzi.

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly

- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> .

Traders

Does/do your Competent Authority/ies collaborate with Competent Authorities of other Member States to ensure an effective implementation of the EUTR by **traders**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> La cooperazione tra le autorità competenti EUTR di altri Stati membri è garantita come previsto dall'articolo 12 del regolamento (UE) 995/2010 attraverso lo scambio di informazioni durante riunioni informali di enforcement, partecipazione alle riunioni del gruppo di esperti EUTR / FLEGT. Nessun accordo formale è previsto per l'Italia in relazione a questa collaborazione

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

> .

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> .

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> .

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> .

Does/do your Competent Authority/ies collaborate with the European Commission to ensure an effective implementation of the EUTR by **traders**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- Another arrangement? (Please specify below)

Details:

> La collaborazione è assicurata quando necessario ai sensi del Decreto legislativo n. 178/2014, articolo 2.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

> .

Please specify how the exchange of data/information is organised. Please select all that apply:

- My Competent Authority/ies provide/s data/information in a timely way, without the Commission needing to request it
- My Competent Authority/ies provide/s data/information only if it is requested by the Commission
- Competent Authority/ies do/es not provide access to data/information
- Other (please specify)

> L'Autorità competente fornisce i dati a cadenza regolare (ogni sei mesi) e ogni volta che la Commissione lo richiede.

Please describe the nature of the collaboration:

> .

Does/do your Competent Authority/ies collaborate with Authorities of Third Countries to ensure an effective implementation of the EUTR by **traders**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly

- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with Tax agencies to ensure an effective implementation of the EUTR by **traders**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Codice dell'Amministrazione Digitale (CAD) (testo unico che riunisce e organizza le norme riguardanti l'informatizzazione della Pubblica Amministrazione nei rapporti con i cittadini e le imprese) istituito con il decreto legislativo 7 marzo 2005, n. 82 e ss.mm.ii.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

> Mediante consultazione on line delle banche dati messe a disposizione dalla Amministrazione competente (Agenzia delle entrate)

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> Le informazioni non disponibili on line (quindi non rese pubbliche) vengono richieste dall'Autorità competente all'occorrenza anche mediante la stipula di Convenzioni o Accordi tra le Amministrazioni competenti.

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly

-
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> .

Does/do your Competent Authority/ies collaborate with the Police to ensure an effective implementation of the EUTR by **traders**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Decreto legislativo 178/2014 e Decreto ministeriale n.2003/2018

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

> .

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> .

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly

- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

> .

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> .

Does/do your Competent Authority/ies collaborate with any other authorities/agencies to ensure an effective implementation of the EUTR by **traders**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Decreto legislativo n. 178/2014 articolo 5: Consulta FLEGT / EUTR (Organo consultivo all'interno del Ministero dell'Ambiente, composto da diversi soggetti istituzionali e privati)

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

> La Consulta fornisce supporto all'autorita' nazionale competente per la soluzione di criticita', per la ricerca di prioritari ed in generale per le attivita' che fanno capo alla stessa Autorita' nazionale competente.

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> La Consulta fornisce supporto alla AC in materia di interpretazione normativa, esame di procedure informatiche e telematiche, impostazione di campagne promozionali e di comunicazione, promozione di accordi volontari di partenariato con i paesi terzi.

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> La Consulta fornisce supporto alla AC in materia di interpretazione normativa, esame di procedure informatiche e telematiche, impostazione di campagne promozionali e di comunicazione, promozione di accordi volontari di partenariato con i paesi terzi.

Monitoring organisations

Does/do your Competent Authority/ies collaborate with Competent Authorities of other Member States to ensure an effective implementation of the EUTR by **monitoring organisations**?

Please select only one option

- Yes
 No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
 An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
 Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
 Joint inspections at national level
 Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
 Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
 My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
 My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
 Competent Authority/ies have no access to data/information Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
 Weekly
 Monthly
 Twice a year
 Annually
 As needed
 Other (please specify below)

If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
 Weekly
 Monthly
 Twice a year

- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)

If other:

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with the European Commission to ensure an effective implementation of the EUTR by **monitoring organisations**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- My Competent Authority/ies provides data/information in a timely way, without the Commission needing to request it
- My Competent Authority/ies provides data/information only if it is requested by the Commission
- Competent Authority/ies does not provide access to data/information Other (please specify)

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with Tax agencies to ensure an effective implementation of the EUTR by **monitoring organisations**?

Please select only one option

- Yes
 No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
 An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
 Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
 Joint inspections at national level
 Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
 Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
 My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
 My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
 Competent Authority/ies have no access to data/information Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
 Weekly
 Monthly
 Twice a year
 Annually
 As needed
 Other (please specify below)

If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
 Weekly
 Monthly
 Twice a year
 Annually
 As needed
 Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily

- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)

If other:

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with the Police to ensure an effective implementation of the EUTR by **monitoring organisations**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily

- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)

If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)

If other:

>

Please describe the nature of the collaboration:

>

Does/do your Competent Authority/ies collaborate with any other authorities/agencies to ensure an effective implementation of the EUTR by **monitoring organisations**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

>

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)

If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

Please select only one option

- Daily

- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)

If other:

>

Please describe the nature of the collaboration:

>

V. National measures to ensure the implementation of the EUTR

Please note that the subsections below can be accessed from this page or from the navigation bar on the left.

Records of checks (ref. EUTR Article 11)

Which information relating to checks on operators/ traders/monitoring organisations do you keep in your records? (select all that apply)

a) Operators

- Name and contact details of the company
- Nature of the check
- Products traded and volume of trade
- Annual turnover (relating to products covered by the EUTR)
- Details of the supply chain(s)
- Details on the DDS in place
- Name and contact details of the trader/buyer company/ies
- Concerns identified during checks
- Follow-up action, including penalties
- Other (please specify)

>

b) Traders

- Name and contact details of the company
- Nature of the check
- Products traded and volume of trade
- Annual turnover (relating to products covered by the EUTR)
- Name and contact details of the supplier company/ies
- Name and contact details of the trader/buyer company/ies
- Concerns identified during check
- Follow-up action, including penalties
- Other (please specify)

>

c) Monitoring organisations

- Name and contact details of the company
- Nature of the check
- Reason for the check (e.g. routine check, substantiated concerns, shortcomings in implementation by operators using DDS established by the monitoring organisation...)
- Notification of the Commission regarding non-compliance with the EUTR (if applicable)
- Name and contact details of operator companies using their services
- Concerns identified during check
- Follow-up action, including penalties
- Other (please specify)

>

To which information in your records do you provide access?

- Name and details of the company
- Reasons for the check

- Nature of the check
- Products traded and volume of trade
- Annual turnover (relating to products covered by the EUTR)
- Name and contact details of the supplier company/ies
- Name and contact details of the trader/buyer company/ies
- Name and contact details of the operator companies using their services (for monitoring organisations)
- Concerns identified during check
- Follow-up action, including penalties
- Other (please specify)

>

Please specify whether, and if so, in which situations or timeframes the provision of access to the above information is restricted.

- > DECRETO LEGISLATIVO 10 agosto 2018, n. 101. Disposizioni per l'adeguamento della normativa nazionale alle disposizioni del regolamento (UE) 2016/679 del Parlamento europeo e del Consiglio, del 27 aprile 2016, relativo alla protezione delle persone fisiche con riguardo al trattamento dei dati personali, nonché alla libera circolazione di tali dati e che abroga la direttiva 95/46/CE (regolamento generale sulla protezione dei dati).

Access to documentation and obligation to facilitate checks related to the obligations under the EUTR (ref. EUTR Articles 10(4), 10(1) and (3))

Which legislation ensures that the Competent Authority/ies and other authorities involved can carry out the checks on **operators** and that operators offer all assistance necessary to facilitate the performance of the checks? (Please also provide the Article number)

- > Regolamento EU 995/2010 (art.10), Decreto legislativo n.178/2014 (art.2) , Legge 689/81

Which legislation ensures that the Competent Authority/ies and other authorities involved can carry out the checks on **traders** and that traders offer all assistance necessary to facilitate the performance of the checks? (Please also provide the Article number)

- > Regolamento EU 995/2010 (art.10), Decreto legislativo n.178/2014 (art.2) , Legge 689/81.

Which legislation ensures that the Competent Authority/ies and other authorities involved can carry out the checks on **monitoring organisations** and that monitoring organisations offer all assistance necessary to facilitate the performance of the checks? (Please also provide the Article number)

- > Regolamento EU 995/2010 (art.8) e relativi regolamenti delegato e di esecuzione; Decreto legislativo n.178/2014 (art.2); Legge 689/81.

Under which circumstances does/do the Competent Authority/ies and other authorities involved in operator checks have access to **operators' premises and the DDS related documentation or records** (select all that apply)?

- During business hours, without informing the operator in advance
- During business hours, after having informed the operator in advance
- Only with the operator's consent
- Only with a warrant
- Other (please specify)

>

Under which circumstances does/do the Competent Authority/ies and other authorities involved in checks on **traders** and **monitoring organisations** have access to their premises and the documentation or records related to their obligations under the EUTR? (optional) a) Traders

- During business hours, without informing the trader in advance
- During business hours, after having informed the trader in advance
- Only with the trader's consent
- Only with a warrant
- Other (please specify)

>

b) Monitoring organisations

- During business hours, without informing the monitoring organisation in advance
- During business hours, after having informed the monitoring organisation in advance
- Only with the monitoring organisation's consent
- Only with a warrant
- Other (please specify)

>

Substantiated concerns (ref. EUTR Article 8(4) and 10(2))

Did your Competent Authority/ies receive any substantiated concerns regarding **operators** over the reporting period?

Please select only one option

- Yes
- No

How many **operators** were subject to substantiated concerns (please count each operator only once, even if multiple concerns were received for the same operator)?

> 5

How many substantiated concerns did your Competent Authority/ies receive regarding **operators** in total (please count each concern received, even if there were several for the same operator)?

> 6

How many checks were performed on **operators** in response to substantiated concerns?

> 7

For how many of the operators which were subject to substantiated concerns did the Competent Authority confirm that they are in fact not operators? > 0

Please specify

> Tutte le ditte segnalate come operatore sono risultate tali.

Were any penalties issued to **operators** following checks performed in response to substantiated concerns?

Please select only one option

- Yes
- No

Please specify the **number** of actions/enforcement measures taken following checks by your Competent Authority/ies on **operators** in response to substantiated concerns. (In cases where more than one action was taken for a single operator, add every individual action taken to each of the categories, as appropriate):

a. Notices of remedial action/warning letters	0
b. Notices of remedial action that led to penalties	0
c. Financial penalties	5
d. Suspension of authority to trade	0
e. Seizure	1

f.	Imprisonment	0
g.	Court cases	1
h.	No action	1
i.	Other penalties (please specify below in text box)	1

Other penalties (if applicable):

> criminal penalties

Have all those that submitted substantiated concerns been informed by the Competent Authority/ies about any actions/enforcement measures taken?

Please select only one option

Yes

No

Why have they not been informed by the Competent Authority/ies about actions/enforcement measures taken? (please specify)

> I risultati dei controlli non sono ancora stati comunicati formalmente all'Organizzazione che ha presentato la segnalazione comprovata.

Did your Competent Authority/ies receive any substantiated concerns regarding **traders** over the reporting period?

Please select only one option

Yes

No

How many **traders** were subject to substantiated concerns (please count each trader only once, even if multiple concerns were received about the same trader)?

> 1

How many substantiated concerns regarding **traders** did your Competent Authority/ies receive in total (please count each separate concern, even if there were several received about the same trader)?

> 1

How many checks were performed on **traders** in response to substantiated concerns?

> 1

For how many of the traders which were subject to substantiated concerns did the Competent Authority confirm that they are in fact not traders? > 0

Please specify

> La ditta segnalata come trader è risultata tale al controllo. Al momento del controllo la Ditta risultava in fase di liquidazione e quindi non più operativa.

Were any penalties issued to **traders** following checks performed in response to substantiated concerns?

Please select only one option

Yes

No

Please specify the **number** of actions/enforcement measures taken following checks on **traders** by your Competent Authority/ies in response to substantiated concerns. (In cases where more than one action was taken for a single trader, add every individual action taken to each of the categories, as appropriate):

a.	Notices of remedial action/warning letters	
a.	Notices of remedial action/warning letters	

b.	Notices of remedial action that led to penalties	
c.	Financial penalties	
d.	Suspension of authority to trade	
e.	Seizure	
f.	Imprisonment	
g.	Court cases	
h.	No action	
i.	Other penalties (please specify below in text box)	

Other penalties (if applicable):

>

Have all those that submitted substantiated concerns been informed by the Competent Authority/ies about any actions/enforcement measures taken ?

Please select only one option

Yes

No

Why have they not been informed by the Competent Authority/ies about actions/enforcement measures taken? (please specify)

> I risultati dei controlli non sono ancora stati comunicati formalmente all'Organizzazione che ha presentato la segnalazione comprovata

Did your Competent Authority/ies receive any substantiated concerns regarding **monitoring organisations** over the reporting period?

Please select only one option

Yes

No

How many **monitoring organisations** were subject to substantiated concerns (please only count monitoring organisations once, even if multiple concerns were received for the same monitoring organisation)?

>

How many substantiated concerns did your Competent Authority/ies receive regarding **monitoring organisations** (please also count separate concerns received about the same monitoring organisations)?

>

How many checks were performed on **monitoring organisations** in response to substantiated concerns?

>

Were any penalties issued to **monitoring organisations** following checks performed in response to substantiated concerns?

Please select only one option

Yes

No

Please specify the **number** of actions/enforcement measures taken following checks on **monitoring organisations** by your Competent Authority/ies in response to substantiated concerns. (In cases where more than one action was taken for a single operator, add every individual action taken to each of the categories, as appropriate):

a. Notices of remedial action/warning letters	
b. Notices of remedial action that led to penalties	
c. Financial penalties	
d. Suspension of authority to operate as monitoring organisation	
e. Imprisonment	
f. Court cases	
g. No action	
h. Other penalties (please specify below in text box)	

Other penalties (if applicable):

>

Have all those that submitted substantiated concerns been informed by the Competent Authority/ies about any actions/enforcement measures taken?

Please select only one option

Yes

No

Why have they not been informed by the Competent Authority/ies about actions/enforcement measures taken? (please specify)

>

Measures to ensure the implementation of the EUTR by domestic operators Identification/estimation of the number of domestic operators for risk-based plans and checks (ref. EUTR Article 10)

If this information is not held by the reporting authority, please delegate this entire section to the relevant authority.

Do you know the exact number of domestic operators who were placing domestic timber/timber products on the market over the reporting period?

Please note, some domestic operators may also act as importing operators and a question to this effect follows. Please indicate here whether the TOTAL number of domestic operators, including any that may act as both types of operators is known.

Please select only one option

Yes

No

Do you have an estimate of the number of domestic operators who were placing domestic timber/timber products on the market over the reporting period?

Please note, some domestic operators may also act as importing operators and a question to this effect follows. Please indicate here whether there is an estimate of the TOTAL number of domestic operators, including any that may act as both types of operators.

Please select only one option

- Yes
- No

Do you know, or have an estimate, of how many of these domestic operators are also importing operators?

Please select only one option

- Yes
- No

Please specify:

>

Do you exclude domestic operators from the estimate of operators in one or more of the following cases?

- When the volume of timber put on the market is below a specific threshold
- When the value of the timber put on the market is below a specific threshold
- When a natural person puts the timber on the market
- When a forest owner with a forest below a certain size puts timber on the market
- No, such factors are only taken into account in the risk-based approach
- Other criteria (please specify below)

Other criteria:

>

How many are excluded due to these other criteria?

>

How many are excluded when the volume of timber put on the market is below a specific threshold?

>

How many are excluded when the value of timber put on the market is below a specific threshold?

>

How many are excluded when a natural person puts timber on the market?

>

How many are excluded when a forest owner with a forest below a certain size puts timber on the market?

>

What is the basis for the estimate of domestic operators (select all that apply)?

- Competent Authority/ies register of domestic operators
 - Register of forest owners
 - Tax agency register
 - Company/business registers of other authorities
- Other (please specify)

>

How does/do the Competent Authority/ies ensure that the data on operators is complete?

>

How does/do the Competent Authority/ies ensure that the data on operators is up to date?

>

Which authority is responsible for collecting/maintaining this data on operators?

>

Total estimated number of domestic operators

Please provide the TOTAL number of operators, including any that may act as domestic and importing operators.

>

Any comments

> L'elenco nazionale degli operatori EUTR è ancora in fase di attuazione

Do you know, or have an estimate, of how many of these domestic operators are also importing operators?

Please select only one option

Yes

No

Please specify:

>

Do you exclude domestic operators from the exact number of operators in one or more of the following cases?

When the volume of timber put on the market is below a specific threshold

When the value of the timber put on the market is below a specific threshold

When a natural person puts the timber of the market

When a forest owner with a forest below a certain size puts timber on the market

No, such factors are only taken into account in the risk-based approach

Other criteria (please specify below)

Other criteria:

>

How many are excluded due to these other criteria?

>

How many are excluded when the volume of timber put on the market is below a specific threshold?

>

How many are excluded when the value of the timber put on the market is below a specific threshold?

>

How many are excluded when a natural person puts the timber on the market?

>

How many are excluded when a forest owner with a forest below a certain size puts timber on the market?

>

What is the basis for the exact number of domestic operators (select all that apply)?

Competent Authority/ies register of domestic operators

Register of forest owners

Tax agency register

Company/business registers of other authorities

Other (please specify)

>

How does/do the Competent Authority/ies ensure that the data on operators is complete?

>

How does/do the Competent Authority/ies ensure that the data on operators is up to date?

>

Which authority is responsible for collecting/maintaining this data on operators?

>

Total exact number of domestic operators

Please provide the TOTAL number of operators, including any that may act as domestic and importing operators.

>

Risk-based approach and other criteria for plans for checks on domestic operators (ref. EUTR Article 10)

If these checks are not planned and conducted by the reporting authority, please delegate this entire section to the relevant authority.

Did the Competent Authority/ies prepare a plan for checks on domestic operators?

Please note, some domestic operators may also act as importing operators and questions to clarify this will follow. Please provide information on domestic operators, including any that may during checks be found to act as both types of operators.

Please select only one option

- Yes
 No

Please specify why not:

> Vengono effettuati controlli su segnalazioni e controlli random durante l'attività di vigilanza ordinaria in bosco da parte dei Carabinieri forestali.

Which criteria are used in your risk based approach when preparing the plans for checks for domestic operators? Select all that apply:

- Type of product
 Type of business (e.g. forest owner; timber mills...)
 Size of business
 Information from traders
 Volume/weight of timber/timber products placed on the market
 Value of timber/timber products placed on the market
 Size of forest property
 Region of harvest
 Timber species
 Type of forest (e.g. Natura 2000, national nature protected area, biosphere park, ...)
 Other (please specify)

>

What is the basis for the establishment of the risk based approach at the national level?

- Law/regulation
 Circular
 Other (please specify)

>

When establishing the plan for checks, are the risk criteria weighed?

Please select only one option

- Yes
 No

On which basis do you weigh the criteria? (select all that apply)

- Empirical experience for higher risk of illegality (please specify in text box below)
 Information provided by other authorities
 Substantiated concerns by third parties
 Other relevant information (e.g. from previous checks) (please specify in text box below)
 Random selection
 Other (please specify)

>

Please specify the kind of evidence that is taken into consideration:

>

How do you establish the threshold of risk above which domestic operators are checked? (please specify)

>

What is the time schedule for the plans for checks on domestic operators?

- Plan for two years
 Annual plans

- Monthly plans
- Other (please specify)

>

How often is the plan reviewed?

- Every two years
- Annually
- Monthly
- Other (please specify)

>

Which elements of the plan are reviewed?

- Risk criteria (e.g. adding new risk criteria)
- Risk level (e.g. change of protection status of a forest)
- The weighing of risk criteria
- Changes related to domestic operators (e.g. new operators)
- Staff availability for checks
- Budget available for checks (e.g. travel, analysis of samples)
- Other (please specify)

>

How many **domestic operators** were **planned to be checked** over the reporting period? (please count the number of individual operators planned to be checked, not the number of planned checks; the latter is covered in the next question)

Please note, some domestic operators may also act as importing operators. Please provide information on domestic operators, including any that may during checks be found to act as both types of operators.

>

How many **checks** were **planned** over the reporting period, by type of check? (if several types of checks of the same operator were planned add every individual type of check to each of the categories).

a. Desk based review	
b. Document review on site	
c. Product inspection on site	
d. Document and product inspection on site	
e. Other (please specify in text box below)	

Other types of check (if applicable):

>

Comments

>

Checks on domestic operators (ref. EUTR Article 10)

Over the reporting period, did the Competent Authority/ies **actually perform** any **checks** on domestic operators?

Please note, some domestic operators may also act as importing operators and questions to clarify this will follow. Please provide information on domestic operators, including any that may during checks be found to act as both types of operators.

Please select only one option

Yes

No

How many **domestic operators were actually checked** over the reporting period? (please count the number of individual operators checked, not the number of checks; the latter is covered in the next question)

Please note, some domestic operators may also act as importing operators and questions to clarify this will follow. Please provide information on domestic operators, including any that may during checks be found to act as both types of operators. > 1501

How many **checks were actually performed** over the reporting period, by type of check? (add every individual type of check to each of the categories. If the same operator was checked more than once or where follow-up visits were done, add these separately to the appropriate categories)

a. Desk based review	31
b. Document review on site	0
c. Product inspection on site	0
d. Document and product inspection on site	4045
e. Other (please specify in text box below)	0

Other types of check (if applicable):

>

Comments

> .

How many of the domestic operators checked over the reporting period were confirmed to be purely domestic operators? > 1501

Comments:

> .

How many of the domestic operators checked over the reporting period were confirmed as also having acted as importing operators over the reporting period?

> 0

Comments:

> .

How many of the domestic operators checked over the reporting period were confirmed as also having acted as traders over the reporting period? > 0

Comments:

> .

What is the average time spent on each type of check on domestic operators? (optional; please provide the average time that is spent e.g. preparing paperwork for the check, checking products on site and preparing subsequent reports; please do not count further measures such as warning letters towards the average)

Please select only one per square.

a. Desk based review	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h
b. Document review on site	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h
c. Product inspection on site	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h
d. Document and product inspection on site	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h
e. Other (please specify in text box below)	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h

Other types of check (if applicable):

>

For how many of the checks on domestic operators were any scientific methods for testing of timber used?

> 0

Please specify:

> .

Did all domestic operators (including those that acted both as domestic and importing operators during the reporting period) that were checked have a due diligence system in place that fulfilled the requirements of Article 4 and 6 EUTR?

Please select only one option

Yes

No

Please specify how many domestic operators (including those that acted both as domestic and importing operators during the reporting period) did not fulfil EUTR Article 4 and 6:

> 25

Please specify why not:

There is no or very little domestic production

- All operators were already checked during a previous reporting cycle
- Other (please specify)

>

Measures to ensure the implementation of the EUTR by importing operators Identification/estimation of the number of importing operators (ref. EUTR Article 10)

Do you know the exact number of importing operators who were placing imported timber/timber products on the market over the reporting period?

Please note, some importing operators may also act as domestic operators and a question to this effect follows. Please indicate here whether the TOTAL number of importing operators, including any that may act as both types of operators is known.

Please select only one option

- Yes
- No

Do you have an estimate of the number of importing operators who were placing imported timber/timber products on the market over the reporting period?

Please note, some importing operators may also act as domestic operators and a question to this effect follows. Please indicate here whether there is an estimate of the TOTAL number of importing operators, including any that may act as both types of operators.

Please select only one option

- Yes
- No

Do you exclude importing operators from the estimate of operators in one or more of the following cases?

- When the volume of the timber put on the market is below a specific threshold
- When the value of the timber put on the market is below a specific threshold
- When a natural person puts the timber on the market
- No, such factors are only taken into account in the risk-based approach
- Other criteria (please specify below)

Other criteria:

>

How many are excluded due to these other criteria?

>

How many are excluded when the volume of timber put on the market is below a specific threshold?

>

How many are excluded when the value of the timber put on the market is below a specific threshold?

>

How many are excluded when a natural person puts the timber on the market?

>

What is the basis for this estimate of importing operators (select all that apply)?

- Customs data - all operators (all natural or legal persons) who have imported EUTR products over the reporting period
- Competent Authority/ies register of operators
- Company/business registers by other agencies
- Tax agency register
- Other (please specify)

>

Do you know, or have an estimate, of how many of these importing operators are also domestic operators?

Please select only one option

- Yes
- No

Please specify:

>

How does/do the Competent Authority/ies ensure that the data on operators is complete?

>

How does/do the Competent Authority/ies ensure that the data on operators is up to date?

>

Which authority is responsible for collecting/maintaining this data on operators?

>

Total estimated number of importing operators:

Please provide the TOTAL number of operators, including any that may act as domestic and importing operators.

>

Any comments:

>

Do you exclude importing operators from the exact number of operators in one or more of the following cases?

- When the volume of the timber put on the market is below a specific threshold
- When the value of the timber put on the market is below a specific threshold
- When a natural person puts the timber on the market
- No, such factors are only taken into account in the risk-based approach
- Other criteria (please specify below)

Other criteria:

>

How many are excluded due to these other criteria?

>

How many are excluded when the volume of timber put on the market is below a specific threshold?

>

How many are excluded when the value of timber put on the market is below a specific threshold?

>

How many are excluded when a natural person puts the timber on the market?

>

What is the basis for this exact number of importing operators (select all that apply)?

- Customs data – all operators (all natural or legal persons) who have imported EUTR products over the reporting period
- Competent Authority/ies register of operators
- Company/business registers by other agencies
- Tax agency register
- Other (please specify)

>

Do you know, or have an estimate, of how many of these importing operators are also domestic operators?

Please select only one option

- Yes
- No

Please specify:

> Dato non noto.

How does/do the Competent Authority/ies ensure that the data on operators is complete?

> Attraverso una richiesta specifica e dettagliata di dati all'Agenzia delle Dogane

How does/do the Competent Authority/ies ensure that the data on operators is up to date?

> I dati doganali sono richiesti annualmente dall'autorità competente

Which authority is responsible for collecting/maintaining this data on operators?

> Autorità nazionale competente EUTR

Total exact number of importing operators

> 30210

Risk-based approach and other criteria for plans for checks on importing operators (ref. EUTR Article 10)

Did the Competent Authority/ies prepare a plan for checks on importing operators?

Please note, some importing operators may also act as domestic operators and questions to clarify this will follow. Please provide information on importing operators, including any that may during checks be found to act as both types of operators.

Please select only one option

Yes

No

Please specify why not

>

Which criteria are used in your risk based approach when preparing the plans for checks for importing operators? Select all that apply:

Type of product

Type of business (e.g. builder's merchant, boatyard...)

Size of business

Volume/weight of timber/timber products placed on the market

Value of timber/timber products placed on the market

Type of supplier/exporter of product (e.g. small specialist exporter, ...)

Country/area of harvest

Information from traders

Timber species

Complexity or type of trade chain (e.g. products composed of materials from multiple origins, indirect trade routes, ...)

Export bans

Other (please specify)

>

What is the basis for the establishment of the risk based approach at the national level?

Law/regulation

Circular

Other (please specify)

>

When establishing the plan for checks, are the risk criteria weighed?

Please select only one option

Yes

No

On which basis do you weigh the criteria? (select all that apply)

Empirical experience for higher risk of illegality (please specify in text box below)

Information provided by other authorities

Substantiated concerns by third parties

Other relevant information (e.g. from previous checks) (please specify in text box below)

Random selection

Other (please specify)

>

Please specify the kind of evidence that is taken into consideration:

> .

How do you establish the threshold of risk above which importing operators are checked?

> La prima soglia quantitativa di rischio utilizzata è riferita al CPI del Paese di origine (CPI<50)

What is the time schedule for the plan for checks on importing operators?

- Plan for two years
- Annual plans
- Monthly plans
- Other (please specify)

>

How often is the plan reviewed?

- Every two years
- Annually
- Monthly
- Other (please specify)

>

Which elements of the plan are reviewed?

- Risk criteria (e.g. adding new risk criteria)
- Risk level (e.g. change of protection status of a forest)
- The weighing of risk criteria
- Changes related to importing operators (e.g. new operators)
- Staff availability for checks
- Budget available for checks (e.g. travel, analysis of samples)
- Other (please specify)

>

How many **importing operators** were **planned to be checked** over the reporting period? (please count the number of individual operators planned to be checked, not the number of planned checks; the latter is covered in the next question)

Please note, some importing operators may also act as domestic operators and questions to clarify this will follow. Please provide information on importing operators, including any that may during checks be found to act as both types of operators. > 207

How many checks were planned over the reporting period, by type of check? (if several types of checks of the same operator were planned add every individual type of check to each of the categories)

a. Desk based review	0
b. Document review on site	1000
c. Product inspection on site	0
d. Document and product inspection on site	0
e. Other (please specify in text box below)	0

Other types of check (if applicable):

>

Comments

> .

Checks on importing operators (ref. EUTR Article 10)

Over the reporting period, did the Competent Authority/ies **actually perform** any **checks** on importing operators?

Please note, some importing operators may also act as domestic operators and questions to clarify this will follow. Please provide information on importing operators, including any that may during checks be found to act as both types of operators.

Please select only one option

Yes

No

How many **importing operators were actually checked** over the reporting period? (please count the number of individual operators checked, not the number of checks; the latter is covered in the next question)

Please note, some importing operators may also act as domestic operators and questions to clarify this will follow. Please provide information on importing operators, including any that may during checks be found to act as both types of operators. > 285

How many **checks were actually performed** over the reporting period, by type of check (add every individual type of check to each of the categories. If the same operator was checked more than once or where follow-up visits were done, add these separately to the appropriate categories)?

a. Desk based review	0
b. Document review on site	1427
c. Product inspection on site	0
d. Document and product inspection on site	411
e. Other (please specify in text box below)	0

Other types of check (if applicable):

> .

Comments

> .

How many of the **importing operators** checked over the reporting period were confirmed to be purely importing operators? > 285

Comments:

> L'informazione richiesta non è stata oggetto di verifica da parte dei controllori. Questo aspetto potrà essere preso in considerazione per la prossima attività di reporting.

How many of the **importing operators** checked over the reporting period were confirmed as also having acted as domestic operators over the reporting period?

> 0

Comments:

> L'informazione richiesta non è stata oggetto di verifica da parte dei controllori. Questo aspetto potrà essere preso in considerazione per la prossima attività di reporting.

How many of the **importing operators** checked over the reporting period were confirmed as also having acted as traders over the reporting period? > 0

Comments:

> L'informazione richiesta non è stata oggetto di verifica da parte dei controllori. Questo aspetto potrà essere preso in considerazione per la prossima attività di reporting.

What is the average time spent on each type of check on importing operators? (optional; please provide the average time that is spent e.g. preparing paperwork for the check, checking products on site and preparing subsequent reports; please do not count further measures such as warning letters towards the average)

Please select only one per square.

a. Desk based review	<input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h
b. Document review on site	<input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h
c. Product inspection on site	<input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h
d. Document and product inspection on site	<input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h
e. Other (please specify in text box below)	<input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h

Other types of check (if applicable):

>

For how many of the checks on importing operators were any scientific methods for testing of timber used?

> 0

Please specify

> .

Did all importing operators (including those that acted both as importing and domestic operators during the reporting period) that were checked have a due diligence system in place, as required by EUTR Article 4 and 6?

Please select only one option

Yes

No

Please specify how many importing operators (including those that acted both as importing and domestic operators during the reporting period) did not fulfil EUTR Article 4 and 6.

> 126

Please specify why not

- There were very few imports
- All operators were already checked during a previous reporting cycle
- Other (please specify)

>

Measures to ensure the implementation of the EUTR by traders (ref. EUTR Article 5, 10(1), 19(1))

Over the reporting period, did your Competent Authority/ies perform any checks on traders?

Please note that some traders may also act as operators. Please provide information on traders, including any that may during checks be found to also act as operators.

Please select only one option

- Yes
- No

How many traders were checked over the reporting period? (please do not count follow-up checks of the same trader – five follow-up visits to the same trader after the first check should be counted as one check)

Please note that some traders may also act as operators. Please provide information on traders, including any that may during checks be found to also act as operators. > 64

Did all traders checked comply with the obligation of traceability as required by Article 5 of the EUTR?

Please select only one option

- Yes
- No

Please specify how many traders did not comply with Article 5 of the EUTR

> 33

Please specify why not. Please select all that apply

- Checks focussed on operators instead
- Traders are difficult to identify
- There is no obligation for Competent Authorities to check traders
- Other (please specify)

>

Measures to ensure the implementation of the EUTR by monitoring organisations (ref. EUTR Article 8(4) and 8(5))

Over the reporting period, did your Competent Authority/ies perform any checks on monitoring organisations?

Please select only one option

- Yes
- No

Please specify why not:

- No monitoring organisations operating in the country
- No monitoring organisations with main office in the country
- Checks were done in previous reporting cycle
- Other (please specify)

>

What are the main criteria to select monitoring organisations for checks?

- Obligation to check monitoring organisations every 2 years
- Substantiated concerns received
- Feedback from operators

Other (please specify)

>

How many checks were performed over the reporting period, by type of check? (Add every individual type of check to each of the categories. If the same monitoring organisation was checked more than once or where follow-up visits were done, add these separately to the appropriate categories):

a. Desk based review	0
b. Review of procedure on site and interview with monitoring organisations	2
c. Review of procedure on site, interview with monitoring organisations and contact with clients	0

How many of the monitoring organisations checked did not actually perform as monitoring organisations, but instead provided services as consultants?

> 0

Comments:

> .

Did all monitoring organisations checked comply with the requirements in Article 8(1)?

Please select only one option

Yes

No

Was the Commission notified that the CA has determined that the monitoring organisation(s) no longer fulfil(s) the functions laid down in Article 8(1) of Regulation (EU) No 995/2010 or no longer complies with the requirements laid down in Article 8(2) of Regulation (EU) No 995/2010 as specified in Articles 5 to 8 of Regulation 363/2012?

Please select only one option

Yes

No

Please specify why not

>

VI. National measures to enforce the EUTR (ref. EUTR Articles 10(5), 19)

Please note that the subsections below can be accessed from this page or from the navigation bar on the left.

Notice of Remedial Actions or similar measures, and Immediate Interim Measures (ref. EUTR Article 10(5))

Can your country issue **Notices of Remedial Actions or similar measures** (e.g. warning letters) to operators/traders for infringements of prohibitions, DD obligation or traceability?

Please select only one option

Yes

No

Prohibition

Which authority/ies can issue Notices of Remedial Actions or similar measures?

>

If relevant: What similar measures can your country take?

>

On which legislation are the Notices of Remedial Actions/similar measures based (please also provide the Article number)?

>

What is the timeframe within which an operator needs to take action?

>

Does/do the Competent Authority/ies carry out follow-up checks?

Please select only one option

Yes

No

When does/do the Competent Authority/ies carry out follow-up checks?

immediately after the specified time-frame

as per annual plan

as soon as possible

Other (please specify)

>

Comments

>

DD obligation

Which authority/ies can issue Notices of Remedial Actions or similar measures?

>

If relevant: What similar measures can your country take?

>

On which legislation are the Notices of Remedial Actions/similar measures based (please also provide the Article number)?

>

What is the timeframe within which an operator needs to take action?

>

Does/do the Competent Authority/ies carry out follow-up checks? Y/N

Please select only one option

- Yes
- No

When does/do the Competent Authority/ies carry out follow-up checks?

- immediately after the specified timeframe
- as per annual plan
- as soon as possible
- Other (please specify)

>

Comments

>

Traceability

Which authority/ies can issue Notices of Remedial Actions or similar measures?

>

If relevant: What similar measures can your country take?

>

On which legislation are the Notices of Remedial Actions/similar measures based (please also provide the Article number)?

>

What is the timeframe within which an operator needs to take action?

>

Does/do the Competent Authority/ies carry out follow-up checks?

Please select only one option

- Yes
- No

When does/do the Competent Authority/ies carry out follow-up checks?

- immediately after the specified timeframe
- as per annual plan
- as soon as possible
- other (please specify)

>

Comments

>

Can your country take **Immediate Interim Measures** against operators/traders in case of (the risk of) infringements of prohibitions, DD obligation or traceability?

Please note: These are measures that can be issued or applied with immediate effect to prevent trade in contravention of the EUTR and may be of temporary nature, until penalties in line with Article 19 are applied, if necessary.

Please select only one option

- Yes
- No

Prohibition

Which immediate interim measures can be taken?

- seizure of timber and timber products
- prohibition of marketing of timber and timber products
- Other (please specify)

>

Which authority/ies can take the immediate interim measures?

> Carabinieri forestali

On which legislation are immediate interim measures based (please also provide the Article number)?

> Decreto legislativo n.178/2014 - e Legge n. 689/81 -

Which specific conditions have to be met to impose and maintain immediate interim measures?

> In presenza di illecito amministrativo, come provvedimento sanzionatorio di carattere cautelare si ricorre all'istituto giuridico del sequestro amministrativo, tendente a conseguire la custodia e la conservazione dei beni che siano stati strumento o risultato di un illecito amministrativo o che siano comunque pertinenti all'illecito stesso e come tali utili ai fini dell'accertamento della infrazione, in vista di un eventuale provvedimento definitivo(confisca).

For how long can the immediate interim measures be imposed?

> Il sequestro cessa di avere efficacia se non è emessa ordinanza-ingiunzione di pagamento o se non è disposta la confisca entro due mesi dal giorno in cui è pervenuto il verbale e, comunque, entro sei mesi dal giorno in cui è avvenuto il sequestro.

Comments

>

DD obligation

Which immediate interim measures can be taken?

- seizure of timber and timber products
- prohibition of marketing of timber and timber products
- Other (please specify)

>

Which authority/ies can take the immediate interim measures?

> Carabinieri forestali

On which legislation are immediate interim measures based (please also provide the Article number)?

> Decreto legislativo n.178/2014 - e Legge n. 689/81 -

Which specific conditions have to be met to impose and maintain immediate interim measures?

> In presenza di illecito amministrativo, come provvedimento sanzionatorio di carattere cautelare si ricorre all'istituto giuridico del sequestro amministrativo, tendente a conseguire la custodia e la conservazione dei beni che siano stati strumento o risultato di un illecito amministrativo o che siano comunque pertinenti all'illecito stesso e come tali utili ai fini dell'accertamento della infrazione, in vista di un eventuale provvedimento definitivo(confisca).

For how long can the immediate interim measures be imposed?

> Il sequestro cessa di avere efficacia se non è emessa ordinanza-ingiunzione di pagamento o se non è disposta la confisca entro due mesi dal giorno in cui è pervenuto il verbale e, comunque, entro sei mesi dal giorno in cui è avvenuto il sequestro.

Comments

>

Traceability

Which immediate interim measures can be taken?

- seizure of timber and timber products
- prohibition of marketing of timber and timber products
- Other (please specify)

>

Which authority/ies can take the immediate interim measures?

> Carabinieri forestali

On which legislation are immediate interim measures based (please also provide the Article number)?

> Decreto legislativo n.178/2014 - e Legge n. 689/81 -

Which specific conditions have to be met to impose and maintain immediate interim measures?

> In presenza di illecito amministrativo, come provvedimento sanzionatorio di carattere cautelare si ricorre all'istituto giuridico del sequestro amministrativo, tendente a conseguire la custodia e la conservazione dei beni che siano stati strumento o risultato di un illecito amministrativo o che siano comunque pertinenti all'illecito stesso e come tali utili ai fini dell'accertamento della infrazione, in vista di un eventuale provvedimento definitivo(confisca).

For how long can the immediate interim measures be imposed?

> Il sequestro cessa di avere efficacia se non è emessa ordinanza-ingiunzione di pagamento o se non è disposta la confisca entro due mesi dal giorno in cui è pervenuto il verbale e, comunque, entro sei mesi dal giorno in cui è avvenuto il sequestro.

Comments

>

Penalties applicable to infringements of the EUTR (ref. EUTR Article 19)

Can your country impose **imprisonment**?

Please select only one option

Yes

No

Prohibition

Which authority/ies can impose imprisonment?

> Autorità giudiziaria

On which legislation is imprisonment based (please also provide the Article number)?

> Decreto legislativo n.178/2014 articolo 6

Minimum duration of imprisonment?

> un mese

Maximum duration of imprisonment?

> un anno

How is effectiveness ensured?

> .

How is proportionality ensured?

> .

How is dissuasiveness ensured?

> .

Comments

> .

DD obligation

Which authority/ies can impose imprisonment?

> .

On which legislation is imprisonment based (please also provide the Article number)?

> .

Minimum duration of imprisonment?

> .

Maximum duration of imprisonment?

> .

How is effectiveness ensured?

> .

How is proportionality ensured?

> .

How is dissuasiveness ensured?

> .

Comments

> Il Decreto 178/2014 prevede l'arresto solo nel caso in cui l'operatore commercializza legno e prodotti derivati ottenuti violando la legislazione applicabile nel paese di produzione.

Traceability

Which authority/ies can impose imprisonment?

> .

On which legislation is imprisonment based (please also provide the Article number)?

> .

Minimum duration of imprisonment?

> .

Maximum duration of imprisonment?

> .

How is effectiveness ensured?

> .

How is proportionality ensured?

> .

How is dissuasiveness ensured?

> .

Comments

> Il Decreto 178/2014 prevede l'arresto solo nel caso in cui l'operatore commercializza legno e prodotti derivati ottenuti violando la legislazione applicabile nel paese di produzione.

Can your country issue **criminal fines** to operators/traders in case of one or more of the following infringements?

Please select only one option

Yes

No

Prohibition

Which authority/ies can issue the criminal fine?

> Autorità giudiziaria

On which legislation are criminal fines based (please also provide the Article number)?

> Decreto legislativo 178/2014 articolo 6

Minimum level of criminal fine?

> 2000 euro

Maximum level of criminal fine?

> 50000 euro

How is effectiveness ensured?

> .

How is proportionality ensured?

> .

How is dissuasiveness ensured?

> .

Comments

> .

DD obligation

Which authority/ies can issue the criminal fine?

> .

On which legislation are criminal fines based (please also provide the Article number)?

> .

Minimum level of criminal fine?

> .

Maximum level of criminal fine?

> .

How is effectiveness ensured?

> .

How is proportionality ensured?

> .

How is dissuasiveness ensured?

> .

Comments

> Le sanzioni penali sono previste solo nel caso in cui l'operatore commercializza legno e prodotti derivati ottenuti violando la legislazione applicabile nel paese di produzione.

Traceability

Which authority/ies can issue the criminal fine?

> .

On which legislation are criminal fines based (please also provide the Article number)?

> .

Minimum level of criminal fine?

> .

Maximum level of criminal fine?

> .

How is effectiveness ensured?

> .

How is proportionality ensured?

> .

How is dissuasiveness ensured?

> .

Comments

> Il Decreto 178/2014 prevede le sanzioni penali solo nel caso in cui l'operatore commercializza legno e prodotti derivati ottenuti violando la legislazione applicabile nel paese di produzione.

Can your country issue **administrative fines** to operators?

Please select only one option

Yes

No

Prohibition

Which authority/ies can issue administrative fines?

> .

On which legislation are administrative fines based (please also provide the Article number)?

> .

Minimum level of administrative fine?

> .

Maximum level of administrative fine?

> .

How is effectiveness ensured?

> .

How is proportionality ensured?

> .

How is dissuasiveness ensured?

> .

Comments

> Il Decreto 178/2014 non prevede l'applicazione di sanzioni amministrative nel caso in cui l'operatore commercializza legno e prodotti derivati ottenuti violando la legislazione applicabile nel paese di produzione.

DD obligation

Which authority/ies can issue administrative fines?

> Carabinieri forestali

On which legislation are administrative fines based (please also provide the Article number)?

> Decreto legislativo 178/2014 articolo 6

Minimum level of administrative fine?

> 300 euro

Maximum level of administrative fine?

> 1.000.000 euro

How is effectiveness ensured?

> I controllori verbalizzano l'illecito amministrativo a carico dell'operatore. Tale azione è seguita dagli adempimenti dell'Autorità amministrativa competente a ricevere il rapporto ai sensi dell'art.17 della L.689/81(notifica dell'importo della sanzione, individuazione delle eventuali sanzioni accessorie, etc.) nei tempi e nelle modalità previste dalla normativa stessa.

How is proportionality ensured?

> Per modulare la sanzione nei singoli casi vengono presi in considerazione, tra gli altri, i seguenti elementi: quantità di legno commercializzata, opera svolta dall'autore della violazione per la eliminazione o attenuazione delle conseguenze della stessa, nonché la personalità dell'autore, le sue condizioni economiche come espressamente indicato dalla L.689/81 all'articolo 11.

How is dissuasiveness ensured?

> Nelle annualità di riferimento del report sono stati ricontrollati alcuni operatori risultati irregolari nella campagna controlli del 2015. Al successivo controllo, nella maggior parte dei casi, gli operatori ricontrollati sono risultati regolari. Questo elemento rivela che le sanzioni amministrative applicate sono sufficientemente dissuasive.

Comments

> .

Traceability

Which authority/ies can issue administrative fines?

> Carabinieri forestali

On which legislation are administrative fines based (please also provide the Article number)?

> Decreto legislativo 178/2014 articolo 6

Minimum level of administrative fine?

> 150 euro

Maximum level of administrative fine?

> 1500 euro

How is effectiveness ensured?

> I controllori verbalizzano l'illecito amministrativo a carico dell'operatore. Tale azione è seguita dagli adempimenti dell'Autorità amministrativa competente a ricevere il rapporto ai sensi dell'art.17 della L.689/81(notifica dell'importo della sanzione, individuazione delle eventuali sanzioni accessorie, etc.) nei tempi e nelle modalità previste dalla normativa stessa.

How is proportionality ensured?

> La proporzionalità è stabilita dalla Legge 689/81 in base alla quale è previsto il pagamento in misura ridotta (art.16 L689/81) pari alla terza parte del massimo della sanzione prevista per la violazione commessa o se più favorevole pari al doppio del minimo della sanzione prevista. In questo caso il rapporto non viene inviato all'Autorità amministrativa competente ed il procedimento si conclude con il pagamento della sanzione da parte dell'autore della violazione.

How is dissuasiveness ensured?

> I controlli sui commercianti sono iniziati più di recente rispetto a quelli sugli operatori. Pertanto non è possibile fornire allo stato attuale una valutazione sulla dissuasività delle sanzioni previste per questa fattispecie.

Comments

> .

Can your country **suspend the authorisation to trade as a penalty**?

Please note: In contrast to interim measures, these are punitive measures which may be applied either after notices of remedial action or immediate interim measures in line with Article 10(5) have been applied or directly, without first applying other measures

Please select only one option

Yes

No

Prohibition

Which authority/ies can suspend the authorisation to trade as a penalty?

>

On which legislation is the suspension of the authorisation to trade as a penalty based (please also provide the Article number)?

>

Which specific conditions have to be met to suspend the authorisation to trade as a penalty?

>

For how long can the suspension of the authorisation to trade be imposed?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

DD obligation

Which authority/ies can suspend the authorisation to trade as a penalty?

>

On which legislation is the suspension of the authorisation to trade as a penalty based (please also provide the Article number)?

>

Which specific conditions have to be met to suspend the authorisation to trade as a penalty?

>

For how long can the suspension of the authorisation to trade be imposed?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

Traceability

Which authority/ies can suspend the authorisation to trade as a penalty?

>

On which legislation is the suspension of the authorisation to trade as a penalty based (please also provide the Article number)?

>

Which specific conditions have to be met to suspend the authorisation to trade as a penalty?

>

For how long can the suspension of the authorisation to trade be imposed?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

Can your country **seize timber/timber products as a penalty?**

Please select only one option

Yes

No

Prohibition

Which authority/ies can seize the timber/timber products as a penalty?

> Carabinieri forestali

On which legislation is the seizure as a penalty based (please also provide the Article number)?

> Decreto legislativo 178/2014 articolo 6

Which specific conditions have to be met to seize the timber/timber products as a penalty?

> Nel caso in cui l'operatore commercializza legno o prodotti da esso derivati ottenuti violando la legislazione applicabile nel paese di produzione

Is disposal of the confiscated timber/timber products foreseen in the national legislation?

> Si

Which authority/ies is/are responsible for disposal of confiscated timber/timber products?

> Autorità giudiziaria

How is effectiveness ensured?

> .

How is proportionality ensured?

> .

How is dissuasiveness ensured?

> .

Comments

> .

DD obligation

Which authority/ies can seize the timber/timber products as a penalty?

> .

On which legislation is the seizure as a penalty based (please also provide the Article number)?

> .

Which specific conditions have to be met to seize the timber/timber products as a penalty?

> .

Is disposal of the confiscated timber/timber products foreseen in the national legislation?

> .

Which authority/ies is/are responsible for disposal of confiscated timber/timber products?

> .

How is effectiveness ensured?

> .

How is proportionality ensured?

> .

How is dissuasiveness ensured?

> .

Comments

> .

Traceability

Which authority/ies can seize the timber/timber products as a penalty?

> .

On which legislation is the seizure as a penalty based (please also provide the Article number)?

>

Which specific conditions have to be met to seize the timber/timber products as a penalty?

>

Is disposal of the confiscated timber/timber products foreseen in the national legislation?

>

Which authority/ies is/are responsible for disposal of confiscated timber/timber products?

> .

How is effectiveness measured?

> .

How is proportionality ensured?

> .

How is dissuasiveness ensured?

> .

Comments

> .

Can your country impose any other penalties?

Please note: In contrast to interim measures, these are punitive measures which may be applied either after notices of remedial action or immediate interim measures in line with Article 10(5) have been applied or directly, without first applying other measures.

Please select only one option

Yes

No

Prohibition

Please describe the penalty:

>

Which authority/ies can issue the penalty?

>

On which legislation is this penalty based (please also provide the Article number)?

>

Minimum level of penalty?

>

Maximum level of penalty?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

DD obligation

Please describe the penalty:

>

Which authority/ies can issue the penalty?

>

On which legislation is this penalty based (please also provide the Article number)?

>

Minimum level of penalty?

>

Maximum level of penalty?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

Traceability

Please describe the penalty:

>

Which authority/ies can issue the penalty?

>

On which legislation is this penalty based (please also provide the Article number)?

>

Minimum level of penalty?

>

Maximum level of penalty?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

>

Penalties applied over the reporting period for infringements of the EUTR (ref. EUTR Article 19)

Using the template provided, please specify the number and type of actions/enforcement measures taken for **operators, traders and monitoring organisations** that did not fulfil their obligations under the EUTR in the reporting period.

Please download the template to your computer by clicking on the link below, then clicking on the 'Download' option on the right-hand side. Access the template here

Please follow the guidelines provided in the template when filling in the information on the number and type of actions/enforcement measures taken.

Once completed, please upload the template here using the paperclip symbol. >

Template attached

You have attached the following documents to this answer.

[Penalties_applied_template_EUTR_filled_IT.XLSX](#)

For those enforcement measures which are not taken by the Competent Authority/ies but a different authority (e.g. police, prosecutor, courts): how many cases were passed on by the Competent Authority/ies but the other authorities decided not to take further actions/enforcement measures?

> 0

Please specify:

> I tempi che regolano i procedimenti penali sono lunghi e quindi si potrà dare riscontro delle sentenze di condanna o archiviazione relativi a casi di illeciti penali riscontrati nel biennio 2017-2018 nei prossimi anni.

Penalties applicable to infringements of similar regulations (ref. EUTR Article 19(2))

Optional - question to improve data quality and to assess consistency of penalties

Please provide information on penalties which can be imposed for comparable infringements under similar legislation:

Legislation No. 1:

Legislation Name?

> .

Type of penalty?

> .

Type of infringement?

> .

Minimum level of penalty?

> .

Maximum level of penalty?

> .

Does this legislation require a DSS?

> .

Please provide information on the type of DSS required:

> .

Comments:

> .

Legislation No. 2 Legislation name?

> .

Type of penalty?

> .

Type of infringement?

> .

Minimum level of penalty?

> .

Maximum level of penalty?

> .

Does this legislation require a DSS?

> .

Please provide information on the type of DSS required:

> .

Comments:

> .

VII. FLEGT VPAs contribution to implementation of the EUTR (ref. EUTR Article 3 and 20(2))

Has the conclusion and operation of FLEGT VPA processes contributed to minimising the presence of illegally harvested timber and timber products derived from such timber on the internal market?

Please select only one option

- Yes
- No
- Unknown

How has the conclusion and operation of FLEGT VPA processes contributed to minimising the presence of illegally harvested timber and timber products derived from such timber on the internal market

- Facilitating compliance by operators/traders
- Reducing number of checks on operators and/or penalties applied
- Reducing staff and financial resources needed for the implementation and enforcement of EUTR
- Other (please specify)

>

Please confirm the relevance of the following VPA processes to EUTR implementation and enforcement in your country (considering e.g. levels of trade, number of operators – importers, etc.):

Please select only one per line

	Lo w	Mediu m	Hig h
Cameroon	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Central African Republic	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Côte d'Ivoire	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Democratic Republic of the Congo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gabon	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ghana	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Guyana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Honduras	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Indonesia	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Liberia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Malaysia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Republic of the Congo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thailand	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vietnam	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Are there any non-VPA countries which are particularly relevant to EUTR implementation and enforcement in your country? (Please specify)

> Myanmar

Brasile

VIII. Implementation of the exemption for CITES under the EUTR (ref. EUTR Article 3)

During checks on operators or traders, did you identify any products covered under Annex A, B or C to Regulation (EC) No 338/97 which did not comply with that Regulation and its implementing provisions?

Please select only one option

Yes

No

Please specify:

>

IX. Resources

Are your staff and annual budget for EUTR implementation and enforcement separate for domestic and importing operators?

Please select only one option

- Yes
 No

Domestic operators: how many people were dedicated to working on EUTR implementation and enforcement over the reporting period? (Please only count staff with a strong focus on EUTR, not additional support staff or customs personnel, unless customs is the Competent Authority/one of the Competent Authorities.)

a. Number of full-time staff working on EUTR implementation/enforcement?	
b. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 FT staff who each work 50% on EUTR = 5 FT staff)?	
c. Number of part-time staff working on EUTR implementation/enforcement?	
d. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 PT staff who each work 50%, and of that 50% on EUTR = 2.5 FT staff)?	

Does/do the Competent Authority consider the staff/time dedicated to EUTR implementation and enforcement relating to **domestic operators** to be adequate?

Yes
 No
 Other (please specify)

>

What is the total annual budget for EUTR implementation and enforcement relating to **domestic operators** over the reporting period (e.g. staff costs, workshop costs, costs for sample analysis, costs for issuing penalties etc.)? (Please do not include staff salary costs).

>

Does/do the Competent Authority/ies consider the budget dedicated to EUTR implementation and enforcement relating to **domestic operators** to be adequate?

Yes
 No
 Other (please specify)

>

Importing operators: how many people were dedicated to working on EUTR implementation and enforcement over the reporting period? Please only count staff with a strong focus on EUTR, not additional support staff or customs personnel, unless customs is the Competent Authority/one of the Competent Authorities.

a.	Number of full-time staff working on EUTR implementation/enforcement?
b.	What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 FT staff who each work 50% on EUTR = 5 FT staff)?
c.	Number of part-time staff working on EUTR implementation/enforcement?
d.	What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 PT staff who each work 50%, and of that 50% on EUTR = 2.5 FT staff)?

Does/do the Competent Authority/ies consider the staff/time dedicated to EUTR implementation and enforcement relating to **importing operators** to be adequate? Reply contained an internal appreciation not to be shared on national report level

Yes
 No
 Other (please specify)

>

What is the total annual budget for EUTR implementation and enforcement relating to **importing operators** over the reporting period (e.g. staff costs, workshop costs, costs for sample analysis, costs for issuing penalties etc.)? (Please do not include staff salary costs).

>

Reply contained an internal appreciation not to be shared on national report level Does/do the Competent Authority/ies consider the budget dedicated to EUTR implementation and enforcement relating to **importing operators** to be adequate?

Yes
 No
 Other (please specify)

>

How many people were dedicated to working on EUTR implementation and enforcement over the reporting period? (Please only count staff with a strong focus on EUTR, not additional support staff or customs personnel, unless customs are the Competent Authority/one of the Competent Authorities.)

--	--

a. Number of full-time staff working on EUTR implementation/enforcement?	
b. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 FT staff who each work 50% on EUTR = 5 FT staff)	
c. Number of part-time staff working on EUTR implementation/enforcement?	
d. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 PT staff who each work 50%, and of that 50% on EUTR = 2.5 FT staff)	

Does/do the Competent Authority consider the staff/time dedicated to EUTR implementation and enforcement to be adequate?
 Reply contained an internal appreciation not to be shared on national report level

Yes
 No
 Other (please specify)

>

What is the total annual budget for EUTR implementation and enforcement over the reporting period (e.g. staff costs, workshop costs, costs for sample analysis, costs for issuing penalties etc.)? (Please do not include staff salary costs).

>

Does/do the Competent Authority/ies consider the budget dedicated to EUTR implementation and enforcement to be adequate?
 Reply contained an internal appreciation not to be shared on national report level

Yes
 No
 Other (please specify)

>

X. Technical assistance and capacity development (ref. EUTR Article 13)

Did the Competent Authority/ies or a national government agency provide training, awareness raising or capacity development to operators over the reporting period?

Please select only one option

- Yes
 No

Please specify why not:

>

How many operators are estimated to have been reached through this training/capacity development?

> 34

How many of these are estimated to be SMEs?

> 34

What was the nature of the training/capacity development (select all that apply)?

- Providing information on EUTR obligations
 Providing specific information on how to implement a DDS
 Providing information on how checks are done
 Providing information on timber/product identification
 Other (please specify)

> .

Have any complaints or appeals been received regarding any actions of the Competent Authority/ies?

Please select only one option

- Yes
 No

What did these complaints or appeals concern? Please specify

>

How were these complaints or appeals handled? Please specify

>

XI. Other relevant information

Please provide any other relevant information that may not have been fully captured above

> Nessun'altra informazione di rilievo

Please provide any suggestions you may have that could improve the implementation of the EUTR

> Semplificazione delle attività di reporting. Il format utilizzato nei due precedenti report si può ritenere una buona base di partenza da eventualmente potenziare con dei campi a risposta aperta relativamente ad ulteriori osservazioni e suggerimenti delle Autorità competenti per migliorare l'implementazione del Regolamento Eutr.