



**INCREASING INTERNATIONAL ENFORCEMENT COOPERATION
TO CONTROL TRANSBOUNDARY TRADE
IN ILLEGALLY PRODUCED LOGS AND TIMBER**

Sponsored by The Environmental Investigation Agency (EIA) Charitable Trust &
The International Network for Environmental Compliance and Enforcement- (INECE)

Bangkok, Thailand

October 18 – 19th, 2004

VENUE: UN CONFERENCE CENTRE, Meeting room “G” first floor
Rajdamnern Nok Avenue and Klong Phadung Krungkasen Road

The meeting will review existing and emerging initiatives - bilateral, regional and international – designed to control transboundary trade in illegally produced logs and timber and discuss new opportunities presented by such initiatives to increase international enforcement cooperation.

Monday (October 18th)

8:00 – 9:00 REGISTRATION and coffee

1. **Welcome** from Allan Thornton, Environmental Investigation Agency and Ken Markowitz, Secretariat of the International Network for Environmental Compliance and Enforcement. 9-9:15
2. **Introduction:** Participants will be invited to introduce themselves and the main area of their work. 9:15-9:30

Moderator - Antonio Oposa, Environmental Lawyer, Philippines and Head of the INECE SE Asia network

3. **THE REGIONAL CONTEXT- TIMBER TRADE FLOWS**
 - a. **Julian Newman**, Senior Investigator EIA – Indonesia’s log and timber export flows. 9:30 – 9:50 Q&A 9:50 – 10:00
 - b. **Kerstin Canby**, Forest-Trends - China’s Timber Imports. 10:00 – 10:30

REGIONAL ENFORCEMENT MODELS

4. **Duncan Brack Paper** on Options to Control Transboundary Trade in Illegally Produced Timber. Presented by **Jade Saunders**, Royal Institute of International Affairs. 10:30 – 11:00

Coffee – 11 – 11:15

5. The Lusaka Cooperative Agreement on Wildlife Enforcement – How Africa’s “Wildlife Interpol” works and its achievements. Presented by **Clement Mwale**, Chief Intelligence Officer, Lusaka Agreement Task Force. 11:15 - 11:40
6. Regional Intelligence Liaison Office for Asia Pacific (Beijing) presented by **Mr. Jang Gwang-hyeon**. 11:40 – 12:00
7. **COUNTRY EXPERIENCES - The Philippines** 12: -12:45
 - a. **Neria Andin**, Forest Management Bureau, Philippines Department of Environment and Natural Resources
 - b. **Dr. Antonio Manila**, Forest Management Bureau, Philippines Department of Environment and Natural Resources
 - c. **Oscar Embido**, Federal Bureau of Investigation, Philippines
8. Indonesia 12:45 – 1:30 pm
 - a. **Dr. Tachrir Fathoni**, Head of Forestry Information Center, Government of Indonesia - Regulatory initiatives against illegal logging and timber trade.
 - b. **Hapsoro**, Telapak, Illegal logging in Indonesia.
 - c. **Agustinus Wijayanto**, Conservation International, Indonesia-Papua Program - Illegal logging in Papua.

LUNCH 1:30 – 2:15

9. Malaysia: 2:15 – 3:15 - Recent Developments and Regulatory Initiatives
 - a. **Ms. Norchahaya Hashim**, Director of Licensing and Enforcement, Malaysia Timber Industry Board (MTIB)
 - b. **Sani Bakar**, General Manager, Security and Asset Protection Unit, Sarawak Forestry Corporation and
 - c. **Dayang Nena Abang Bruce**, Assistant General Manager, Trade Development, Sarawak Timber Industry Development Corporation.
10. Papua New Guinea, 3:45 – 4:15
Dorothy Tekwe, Forest Campaigner, Greenpeace Australia Pacific (Papua New Guinea)

4:15- 4:30 – Coffee

11. Viet Nam Update: 4:30 – 5:15

- a. **Nguyen Huu Dzung** , and
- b. **Nguyen Phi Truyen**, Vice Head of Legislation and Forest Law Enforcement Division of FPD of MARD
- c. **Sam Lawson** , Forest Campaigner , EIA

Moderator: Yvan Lafleur, Director, Enforcement Branch, Environment Canada

5:15 – 6:00

12. PANEL DISCUSSION ON REGIONAL ENFORCEMENT MODELS

Norchahaya Hashim - Malaysia, **Oscar Embido/Tony Oposa** –Philippines, **Dr. Fathoni** – Indonesia, Nguyen Phi Truyen, Viet Nam, others - tbc

- What options would best improve timber enforcement cooperation?
- Could a Lusaka Task Force type model work in E. Asia for timber enforcement?
- How can we increase cooperation with RILO to further promote greater regional and international cooperation against illegal timber trade?

6:00--Conclusion of Session—

7:30 pm Dinner and Reception at Royal Princess Hotel

Tuesday (October. 19)

EMERGING INITIATIVES: Moderator: Neria Andin, Forest Management Bureau, Philippines Department of Environment and Natural Resources

13. **Lucy Swan**, European Commission - The Forest Law Enforcement, Governance and Trade (FLEGT) initiative and draft regulation to enact 'Voluntary Partnerships' with timber producing nations to eliminate illegal timber trade
14. **Gunther Hentschel**, UK Timber Trade Federation – Industry actions to reduce illegal timber from the supply chain.
15. **Robert Sorenson**, Deputy Director of the Office of Ecology and Terrestrial Conservation, United States Department of State:
 - The Memorandum of Intent on environmentally sensitive trade - to the US - Singapore Free Trade Agreement
 - The US Presidential Initiative Against Illegal Logging

16. **Emmanuel Ze Meka**, Assistant Director of Forest Industries, ITTO
ITTO's work on illegal logging and illegal trade; and the 2005 ITTO workshop on timber transportation and illegal trade.
17. **William Magrath**, Lead Natural Resource Management Economist, East Asia Program, World Bank - World Bank Initiative on Money Laundering and Illegal Timber Trade
18. **Luca Tacconi**, CIFOR, "Who Benefits from Illegal Logging"
19. Other Memoranda of Understanding on Illegal Logging and Timber Trade
 - a. Indonesia – China
 - b. Indonesia – United Kingdom
 - c. Indonesia – Japan
20. **Brainstorming session: Building Confidence and Cooperation - Review and Discuss Initiatives, Options and Opportunities:**
 - What improvements can most assist co-operative enforcement measures on the bilateral, regional and international levels?
 - What are the most effective enforcement opportunities in the region and internationally?
 - How can technical assistance and capacity building be most effective in furthering the goals of existing initiatives and increasing cooperation?
 - How can we share information and access to data on cross border, regional or International timber trade to increase enforcement cooperation?
 - What documentation is required, and what processes need to be followed to seize illegal timber at the request of a timber-exporting nation?
 - Can existing bilateral MOU's be expanded into multiparty agreements?
 - How can money laundering programs support increased enforcement efforts against illegal timber trade?
21. Conclusions and recommendations on improving enforcement cooperation –
NEXT STEPS

--Conclusion of Session--

7:30 PM Dinner and Reception at Royal Princess Hotel