

Workshop on Regional Collaboration to Control Illegal Timber and Forest Products Movement and Addressing Transboundary Displacement

Date: 14- 17 November 2018
Venue: Muong Thanh Hotel, Ha Noi, Viet Nam

Agenda

Time/date	Agenda item	Responsibility
DAY 1, 14 Nov 2018: Policies and Measures and regional impact		
8:00 - 8:30	Registration	
08:30 – 09:45	Introduction to participants Welcome speeches Group photo	Organisers
09:45 – 9:45	<p>1. Introduction and setting the scene</p> <ul style="list-style-type: none"> - Presentation on the regional timber crime situation and challenges, and workshop objectives - Theory of transboundary deforestation/ degradation (international experiences) <ul style="list-style-type: none"> ➤ Theory of displacement ➤ Displacement by timber and timber product trade <p>Q&A</p> <p>(ii) Comparing national perspectives on timber crimes to understand similarities and differences</p> <ul style="list-style-type: none"> ➤ Summary and discussion of survey results 	<p>UNODC</p> <p>UN-REDD</p> <p>UNODC</p>
9:45 – 10:00	Coffee break	
10:00 – 12:00	<p>2. Overview of existing cross-border collaboration agreements and frameworks on addressing illegal logging and trade</p> <ul style="list-style-type: none"> - The role of the new Working Group on Illicit Trafficking of Wildlife and Timber under SOMTC/ASEAN framework - Brief presentations by countries outlining existing agreements that are in place, their effectiveness (or not), and where there are any <p>Q&A</p>	<p>UNODC</p> <p>2 or 3 Countries – 20 mins each</p>

12:00 – 13:30	Lunch break	
13:30 – 15:30	3. Identifying priorities and obstacles for cross-border cooperation in timber crime cases - Break into 4 working groups based on countries to identify priorities and obstacles for cross-border cooperation issues - Each group reports back to plenary - Plenary discussion to select key common priorities and challenges	UNODC, Countries
15:30 – 15:45	<i>Coffee break</i>	
15:45 – 17:00	4. Potential solutions to improve cross-border cooperation - Remain in same working groups to discuss potential solutions at national level and at regional level for the selected priorities and challenges - Each group reports back to plenary - Plenary discussion of feasibility of proposed solutions Q & A	UNODC, Countries.
	Closing	
DAY 2, 15 Nov 2018: Operation/tactical Day		
08:30 – 08:45	Welcome and review of Day 1 discussions	
08:45 - 09:45	1. Addressing Forestry Crime on a regional and international level. INTERPOL Global Forestry Crime Programme INTERPOL's tools and service to overcome challenges in transnational investigations into forestry crime. Past Regional Operations	INTERPOL
09:45 – 10:00	<i>Coffee break</i>	
10:00 – 12:00	2. Country presentations on illegal logging and cross-border timber crime <i>Each country presentation to include the following information where possible:</i> - Brief overview of the legal framework relating to illegal logging and timber/forest crimes - Overview of main timber/forest crime issues - Summary/statistics of timber/forest crime cases in last 5 years (seizures, arrests, prosecutions, convictions) - Case studies of 1 or 2 cross-border timber crime cases that were investigated, including modus operandi, investigation results and any	Countries

	challenges with these cases	
12:00 – 13:30	Lunch break	
13:30 – 15:30	<p>3. Risk indicators to detect illicit timber shipments</p> <ul style="list-style-type: none"> - Presentation on common risks and issues related to CITES permits and shipping bills (UNODC/expert?) - Break into 3-4 mixed-country working groups to discuss and update/identify additional risk indicators relating to modus operandi of timber crimes, as well as CITES permits, shipping bills - Plenary discussion of results of working group discussions 	<p>UNODC</p> <p>Countries</p>
15:00 – 15:15	Coffee break	
15:15 – 16:45	<p>4. Identifying elements of a regional road map to improve cross-border cooperation</p> <ul style="list-style-type: none"> - In plenary discussion, review all identified elements from the 2 days – priorities, challenges, solutions – to identify which would be the most important elements to include in development of a regional road map - Discussion of next steps – how the road map can be further developed 	Countries
	Wrap up and closing	
DAY 3 - 4, 16& 17 Nov 2018: Field trip		
Day 3	Field trip to Mong Cai border gate in Quang Ninh Province	
Day 4	Return to Ha Noi, including a visit to Ha Long Bay	
18 Nov 2018	Departure	