

## I.II. Collaboration

Fields marked with \* need to be filled in before the form can be submitted to the next level.

### I. Application context

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#### I.II. 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), 12 and 19(3))

The implementation and enforcement of the EUTR nationally and across implementing countries requires the effective collaboration of different authorities to ensure comprehensive risk based planning of checks and successful enforcement measures.

'Collaboration' refers to the **active exchange** (i.e. the reception from and provision to other authorities) of **raw data** (e.g. customs or tax declaration data) or of **more processed information** (e.g. operator names or information on particular risks in countries of origins) that can be used for the planning of checks, performance of ad hoc checks or the coordination of EUTR implementation or enforcement action. It also refers to working together on **joint checks or coordinated implementation or enforcement action**. Collaboration frequency, partners, subjects and related legal constraints serve as indicators for assessing the intensity, quality, and scope of the collaboration.

1 Select the frequency with which the Competent Authority collaborates with other authorities through the **exchange of data/information** to implement and/or enforce the EUTR in relation to the obligations for operators, traders and monitoring organisations (duty-holders):

	Frequently (at least monthly)	Occasionally (less frequently than monthly)	Never
* European Commission	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
* EUTR Competent authorities of other Member States	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
* Authorities of <b>Third countries</b>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
* National or sub-national authorities: <b>Customs</b>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
* National or sub-national authorities: <b>Police</b>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
* National or sub-national authorities: <b>Tax authorities</b>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
* National or sub-national authorities: <b>Business inspectorate</b> or similar	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
National or sub-national authorities: <b>Other</b>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>

2 Please specify 'Other':

Although the CA has never collaborated with tax authorities, the necessary contacts have been made in 2019 for possible future cooperation.

3 The **exchange of data/information**, relates to the obligations of the following duty holders (domestic and importing operators, traders, and monitoring organisations):

	Operators - domestic timber/ timber products	Operators - imported timber/ timber products	Traders	Monitoring organisations
* European Commission	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
* EUTR Competent authorities of other Member States	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Authorities of <b>Third countries</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
National or sub-national authorities: <b>Customs</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
National or sub-national authorities: <b>Police</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
National or sub-national authorities: <b>Other</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4 Select the frequency with which the Competent Authority collaborates with other authorities through **joint checks/ inspections/ enforcement actions** to implement and/or enforce the EUTR in relation to the obligations for operators, traders and monitoring organisations (duty-holders):

	Frequently (at least monthly)	Occasionally (less frequently than monthly)	Never
* European Commission	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
* EUTR Competent authorities of other Member States	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Authorities of <b>Third countries</b>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
National or sub-national authorities: <b>Customs</b>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
National or sub-national authorities: <b>Police</b>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
National or sub-national authorities: <b>Other</b>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

5 The **joint inspections/ enforcement actions** relate to the obligations for the following duty holders (domestic and importing operators, traders, and monitoring organisations):

	Operators - domestic timber/ timber products	Operators - imported timber/ timber products	Traders	Monitoring organisations
* EUTR Competent authorities of other Member States	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
National or sub-national authorities: <b>Customs</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6 Specify why your Competent authority/ies did **not collaborate through exchange of data/information** with other authorities to implement and/or enforce the EUTR in relation to the obligations for operators, traders and monitoring organisations (duty-holders):

	For the implementation and /or enforcement of the EUTR, there was <b>no need to exchange data/ information</b> with:	Due to <b>restrictions</b> under the provisions of <b>EU legislation</b> regarding the exchange of data/ information with:	Due to <b>restrictions</b> under the provisions of <b>national legislation</b> regarding the exchange of data/ information with:
* National or sub-national authorities: <b>Tax authorities</b>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
National or sub-national authorities: <b>Business inspectorate</b> or similar	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>

8 Comments:

**Contact**

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