

Timber processing (v5.2)

Site	Critical Control Point	Operational control (Operator)		Verification by subjects (POFI)		
		Activity	Supply chain records	Validation (site)	Reconciliation (IMS)	Description Verification Procedures
LL3	Receiving of logs	a) Receiving of logs with individual ID <ul style="list-style-type: none"> - from LL2 (logs from PFAs, conversion areas and confiscated logs) - from VUF - from ILEO - imported logs 	Log data by transport batch linked to auction batch or log list, sales contract (or invoice)	Control measurements of a sample of logs at LL3	Between logs in sales log list and logs in transport batches linked to the sales log list: Consolidated volume of logs by species	<p>Frequency:</p> <ul style="list-style-type: none"> - TBD in coordination with inspection 0777) <p>Timing:</p> <ul style="list-style-type: none"> - during site visit <p>Intensity:</p> <ul style="list-style-type: none"> - comprehensive <p>Description:</p> <p>All processors are subject to yearly verification. Yet a risk-based sampling may be envisaged, depending on the coordination with inspection under 0777.</p>
	Receiving of logs	b) Receiving of logs in batches without individual ID <ul style="list-style-type: none"> - from plantations (all species) - imported logs 	Log data by transport batch linked to sales batch list, sales contract (or invoice). Source data: <ul style="list-style-type: none"> - Plantation forest barcode or planted tree certificate - import permit 	Control measurements of a sample of batches at LL3 (number of logs, volume or weight)	Between logs in a batch list and logs in transport batches linked to the log list: Consolidated volume of logs by species	
	Storing of logs	Calculation of logs stored at LL3 <i>Confiscated logs are segregated from other logs, no mixing allowed</i>	Management system for timber input and output calculates logs stored at LL3	Inspection of segregated storing of confiscated timber	-	
	Removal of logs	a) Removal of logs with individual ID	Log data		-	
	Removal of logs	b) Removal of other logs	Log data		-	
	Primary Processing	Feeding of logs	a) Feeding of logs with individual ID into processing	Log input data		
Feeding of logs		b) Feeding of other logs into processing	Log input data			
Output control		Measurement of output quantities	Product output data			

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	Output control	Calculation of recovery rate	Management system for timber input and output calculates regularly recovery rate		Checking that the recovery rate is within an acceptable range	
Storage	Entry of raw materials	a) Entry of raw materials from own primary processing	Product data			
	Entry of raw materials	b) Entry of purchased raw materials (incl. processed timber that has been confiscated and sold at auctions or imported)	Product data Supplier, product list (in sales contract) - Auction batch no (for confiscated timber) - Import permit no (for imported timber)		Volume of products by tree species between product list (sales contract) and data on received logs	
	Storing of raw materials	Storing of raw materials	Management system for timber input and output calculates raw materials stored at mill site			
	Removal of raw materials	Removal of raw materials from storage	Product data			
Secondary Processing	Feeding of raw materials	Feeding of raw materials into processing	Product input data		-	
	Output control	Measurement of output quantities	Product output data		-	
	Output control	Calculation of recovery rate	Management system for timber input and output calculates recovery rate		Checking that the recovery rate is within an acceptable range	
Warehouse	Entry of processed products	Entry of processed products (from primary or secondary/further processing)	Product data		-	
	Storing of processed products	Storing of processed products (from primary or secondary/further processing)	Management system for timber input and output calculates products stored at warehouse		-	
	Delivery	Delivery of processed products to other processing companies, traders, end consumers or for exports	Product data by sales contract or product data by delivery batches, sales contract	Inspection of products for exportation	Volume (quantity) by HS codes and tree species between processing	

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	Delivery	Delivery of processed products made of confiscated logs or confiscated processed timber	Product data by processing contract or product data by delivery batches, sales contract	Inspection of products	<p>outputs, products stored in warehouse and products for delivery</p> <p>Volume (quantity) by HS codes and tree species between sales contract and delivery batches</p> <p>Volume (quantity) by tree species between processing outputs, products stored in warehouse and products for delivery</p> <p>Volume (quantity) by tree species between sales contract and delivery batches</p>	
	Delivery	Deliveries of logs from plantations other processing companies, traders or for exports	Log data by sales contract or product data by delivery batches, sales contract		<p>Volume (quantity) by tree species between removal of logs from LL3 and logs for sales</p> <p>Volume (quantity) by tree species between sales contract and delivery batches</p>	
	Delivery	Deliveries of logs from natural forests to other processing companies	Log data by sales contract, product data by delivery batches, sales contract		<p>Volume (quantity) by tree species between removal of logs from LL3 and logs for sales</p> <p>Volume (quantity) by tree species between sales contract and delivery batches</p>	

