

Appendix 1 (*separate*)

Dutch Timber Procurement Requirements, Category B evidence

Checklist 1: Supply chain information

Product					
Name of supplier		Government dept			
Contact person		Contract number			
Contact Details		Date			
Supply chain stage	Supply chain description		Indication of compliance for each criterion (refer to CoC matrix) Yes Partly No n.r. not relevant	Mechanism for verification	Evidence available or provided
	Description	Location			
Forest			C 1.3 C 1.4 C 1.5		
Stage 1			C 1.3 C 1.4 C 1.5		
Stage 2			C 1.3 C 1.4 C 1.5		

Supply chain stage	Supply chain description		Indication of compliance for each criterion Yes Partly No	Mechanism for verification	Evidence available or provided
Stage 3			C 1.3 C 1.4 C 1.5		
Stage 4			C 1.3 C 1.4 C 1.5		
Stage 5			C 1.3 C 1.4 C 1.5		
Stage 6			C 1.3 C 1.4 C 1.5		

Note: Please use as many 'Stages' as necessary. One checklist should be completed for each forest source. A composite product will require the completion of more than one Checklist.

Dutch Timber Procurement Requirements, Category B evidence

CoC assessment matrix Category B (Integral part of checklist 1 Supply chain)

To be completed for every stage in the chain of custody after the chain has been broken.

Reference to the relevant checklist Checklist 1 Name of Forest	Forest or stage nr.	
	Name of the link Type of the link, processor, transporter	
Criteria	P 1. A Chain of Custody (CoC) must be in place from the forest unit of origin to the final point of sale, which provides a link between the wood in the product or product line and the forest unit of origin.	Description of the mechanisms which are in place to comply with the criteria
Organisation	C 1.3 Each individual organisation in the CoC registers quantities and the names of the organisations from which it purchases timber and to which it sells timber.	
Legal sources	C 1.4 If the timber in question is mixed with non-sustainable material, the non-sustainable material is covered by verifiable information to ensure that it is from non-disputed, at least legal sources. This applies to new-, including pre-consumer recycled material, and post-consumer recycled material. Guidance: For post-consumer recycled material it is sufficient if its status as post-consumer material is ascertained by the verifiable system; the legality of the origin of the timber is not taken into account. In contrast, for pre-consumer recycled material the legality of the origin must be ascertained by the verifiable system.	
	C1.5 The timber and wood products in question are administratively separated from timber from other verified sources. Timber and wood products in question are also physically separated from timber from non-verified (legal) sources.	

The relevant criteria have the same numbers as in the Category A standard and have, where appropriate, been slightly modified to be applicable to non-certified timber and wood products.

C 1.4 and C1.5 have been slightly modified from the criteria used for the assessment of certification systems, (category A).