

Objective

Wildlife trafficking, illegal logging and timber trade are a global problem with significant negative economic, environmental and social impact. This two-and-a-half day workshop will provide the participants with an overview of EU legislation on the illegal timber trade and wildlife trafficking affecting biodiversity. By addressing the issues that may be relevant for administrative or criminal judges as well as prosecutors, it will facilitate the handling of future national court procedures in this field.

Key elements of the workshop

- Introduction to the economic, environmental and social impact of illegal wildlife trafficking
- Aims and features of EU legislation (CITES, FLEGT Regulation and Timber Regulation)
- Various case studies on the role of the judge and prosecutor in this matter
- Role of international organisations in tackling wildlife trafficking

Who should attend?

Administrative and criminal law judges and prosecutors from all EU Member States who are interested in environmental law.

Speakers & training managers

Nicholas Crampton, former Prosecutor, Crown Prosecution Service, Norfolk

João José de Bastos Loureiro, Head of Portuguese CITES Management Authority, Lisbon

Ingrida Ilgauskienė, Course Director, Public Law Section, Academy of European Law, Trier

Matthias Quarch, Presiding Judge, Criminal Chamber, Regional Court, Aachen

Matthias Keller, Presiding Judge, Administrative Court, Aachen

Klaus Lernhart, retired Presiding Judge, State Administrative Court, Mannheim

John M. Sellar, Anti-Smuggling, Fraud and Organized Crime Consultant, Aberdeenshire

Emily Unwin, Senior Lawyer, Climate and Forests, ClientEarth, London

Helge Elisabeth Zeitler, Policy Officer, DG Environment, European Commission, Brussels

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HOW TO ENFORCE EU LEGISLATION ON BIODIVERSITY AND WILDLIFE TRAFFICKING

WORKSHOP FOR JUDGES AND PROSECUTORS

Madrid, 20-22 April 2016

Organisers: Academy of European Law (Ingrida Ilgauskienė) on behalf of DG ENV, European Commission (contracting authority) in cooperation with Centro de Estudios Jurídicos, Ministerio de Justicia, Madrid

Language: English

Event number: 416DV88





Wednesday, 20 April 2016

09:00 Arrival and registration of participants

09:30 **Welcome and introduction**
Ingrida Ilgauskienė, Course Director

I. SETTING THE SCENE

10:00 **What are the environmental, economic, social, and criminal impacts of wildlife trafficking and illegal logging?**
Helge Elisabeth Zeitler

11:00 Coffee break

11:30 **How does the EU counter wildlife trafficking, illegal logging and trade in timber? A general introduction**
Helge Elisabeth Zeitler

12:30 Lunch break

II. ILLEGAL LOGGING AND TIMBER TRADE

13:30 **EU legal framework on logging and trade in timber: the FLEGT and Timber Trade Regulations**
Emily Unwin

15:00 Coffee break

15:30 **Case study on FLEGT and Timber Trade Regulations**

- Introduction to the case study
- Working groups
- Plenary discussion of the results

Emily Unwin

17:00 End of the first workshop day

Thursday, 21 April 2016

III. WILDLIFE TRAFFICKING

09:00 **Enforcement of EU wildlife protection and implementation at national level**
João José de Bastos Loureiro

10:30 Coffee break

11:00 **Case study on wildlife trafficking**

- Introduction to the case study
- Working groups
- Plenary discussion of the results

João José de Bastos Loureiro

12:30 Lunch break

IV. ENFORCEMENT AT NATIONAL LEVEL

13:30 **Role of a judge / prosecutor when enforcing EU instruments on wildlife trafficking and illegal logging and trade of timber – administrative v. criminal procedures**
Matthias Keller and Matthias Quarch

15:00 Coffee break

15:30 **Case study: the role of a judge / prosecutor when dealing with files on wildlife trafficking and illegal logging and trade of timber**

- Introduction to the case study
- Working groups
- Plenary discussion of the results

Matthias Keller and Matthias Quarch

17:00 End of the second workshop day

Friday, 22 April 2016

V. PRACTICALITIES OF ENFORCEMENT: ACTORS AND INSTRUMENTS

09:00 **Mapping of actors and instruments for cooperation in enforcing wildlife trafficking**
Nicholas Crampton

10:00 **Investigation and prosecution of wildlife crime**
John M. Sellar

11:00 Coffee break

11:30 **Case study on evidence-gathering and sanctions for wildlife trafficking and illegal logging and trade in timber**

- Introduction to the case study
- Working groups
- Plenary discussion of the results

John M. Sellar

13:00 **Evaluation of the workshop**

13:30 End of the workshop