papiNet

direct paper commerce on the net

papiNet® is ready for the EU Deforestation Regulation

Go ahead,

amend your papiNet documents with EUDR data!

September 17, 2024

The papiNet standard provides dedicated elements to support the challenging EU Deforestation Regulation

- Reference number of the EUDR Due Diligence Statement

- Verification number of the EUDR Due Diligence Statement
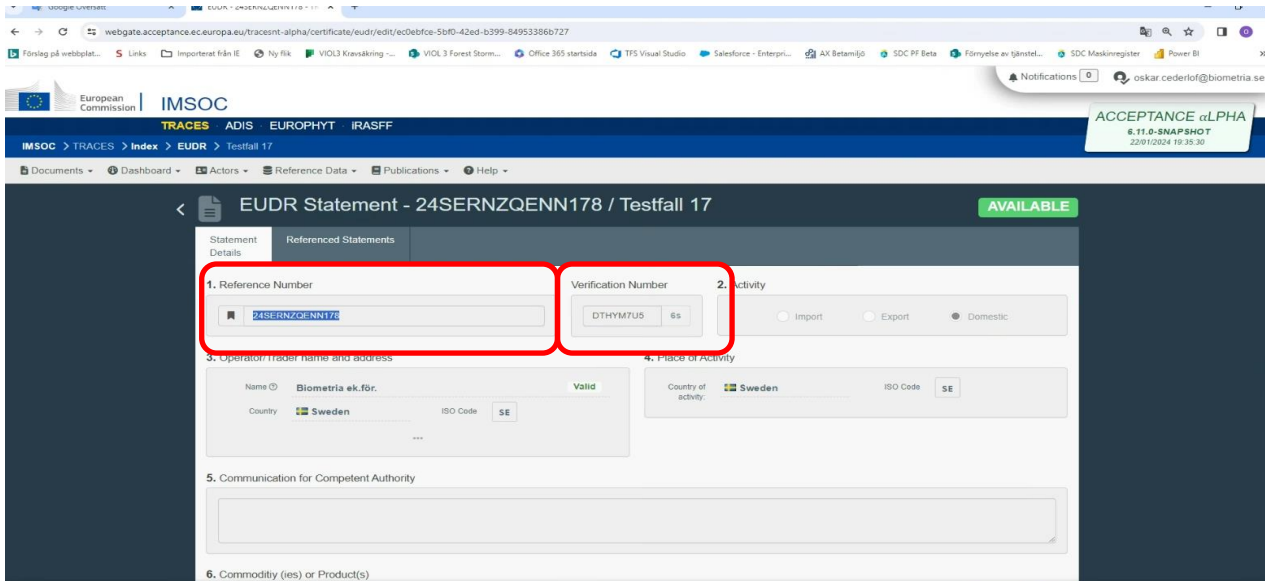
- European EORI* number of business parties

* The EORI number is an Economic Operators Registration and Identification number.

What is the EU Deforestation Regulation?

- ☐ New regulation (EU) 2023/1115 in force since June 2023

- ☐ Companies must be compliant 2024-12-30, from then penalties may be imposed

- ☐ Relevant commodities: Wood,
                                          Cattle, Cocoa, Coffee, Oil palm, Rubber and Soya

- ☐ Any company that places a product on the EU market must perform Due Diligence for each product, if it was manufactured using a relevant commodity

- ☐ E.g roundwood logs, wood chips, pulp, paper, board, books and wooden furniture

- ☐ Due Diligence must be performed <u>prior</u> to placing the product on the market.

- ☐ A signed Due Diligence Statement must be entered in the EU info system "TRACES"

- ☐ At entry of each DDS, it is assigned a unique 14-digit **Reference Number** by EU

- ☐ Each DDS is also assigned an 8-digit **Verification Number** by EU

TRACES – the EU Information System

☐ https://webgate.acceptance.ec.europa.eu/tracesnt-alpha/index

☐ It is possible to manually enter Due Diligence Statements into TRACES using a GUI

☐ EU has also launched APIs that can be used with TRACES

The DDS Verification Number

- Each Due Diligence Statement is given a Verification Number when the person saves the DDS in TRACES

- It is an access key to read the Due Diligence Statement – similar to a password

- If you know the Reference Number and the Verification Number, you can in TRACES read data of the Due Diligence Statement.
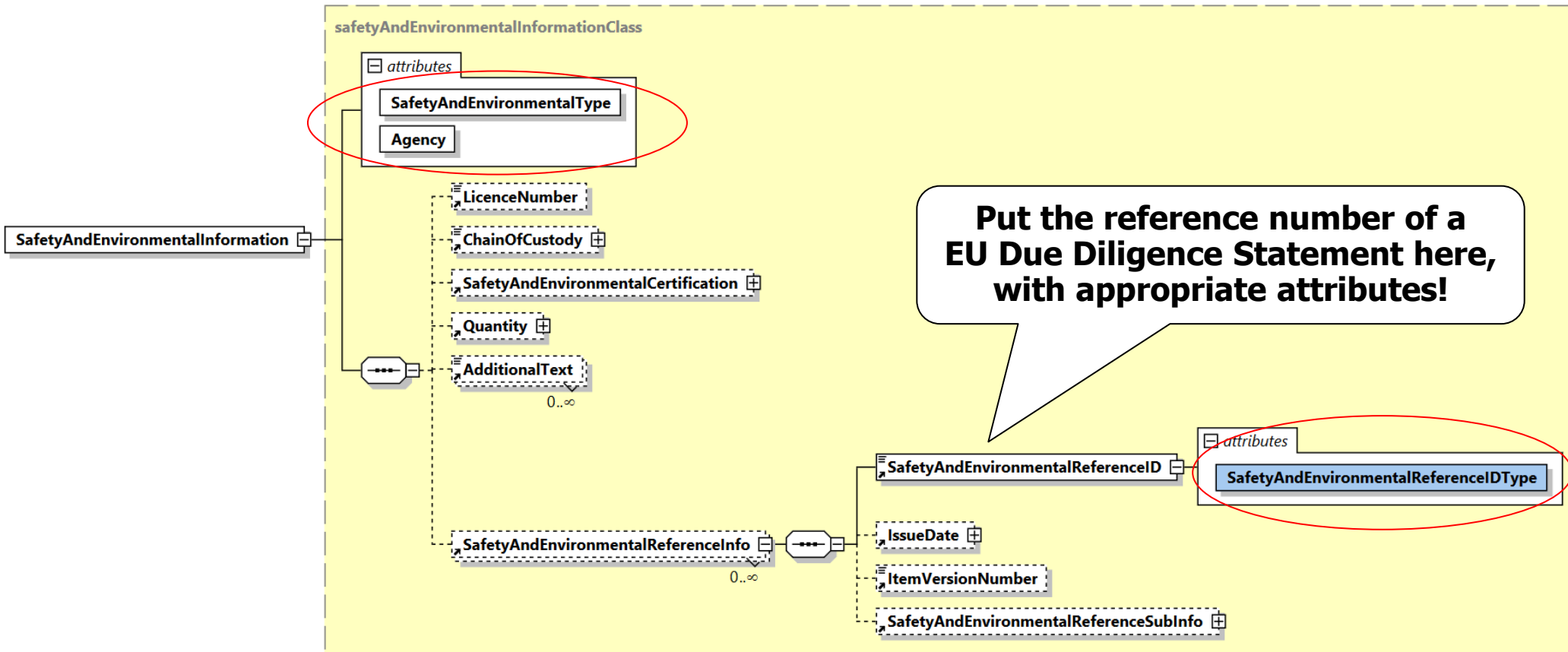
EUDRDueDiligenceStatementReferenceNumber in papiNet

- The unique reference number of a due diligence statement registered in the information system of the EU Commission, as mandated by the EU Deforestation Regulation. It is assigned by the EU information system as the due diligence statement is created in the system.

- In papiNet e-documents it can be included since schema Build 20240321

- The construct SafetyAndEnvironmentalInformation has been amended to include it

- It is provided as a SafetyAndEnvironmentalReferenceID with the attribute SafetyAndEnvironmentalReferenceIDType = EUDRDueDiligenceStatementReferenceNumber

Schema design of SafetyAndEnvironmentalInformation

SafetyAndEnvironmentalType = Deforestation
Agency = EU

SafetyAndEnvironmentalReferenceIDType = EUDRDueDiligenceStatementReferenceNumber

EUDRDueDiligenceStatementVerificationNumber in papiNet

☐ The verification number for accessing data of a due diligence statement registered in the information system of the EU Commission, as mandated by the EU Deforestation Regulation. It is assigned by the EU information system as the due diligence statement is created there.

☐ This verification number must be passed to the information system of the EU Commission when requesting access to data of a particular due diligence statement in addition to its unique reference number.

☐ In papiNet e-documents it can be included since schema Build 20240321

☐ The construct SafetyAndEnvironmentalInformation has been amended to include it

☐ It is provided as a SafetyAndEnvironmentalReferenceSubID with the attribute SafetyAndEnvironmentalReferenceSubIDType=EUDRDueDiligenceStatementVerificationNumber

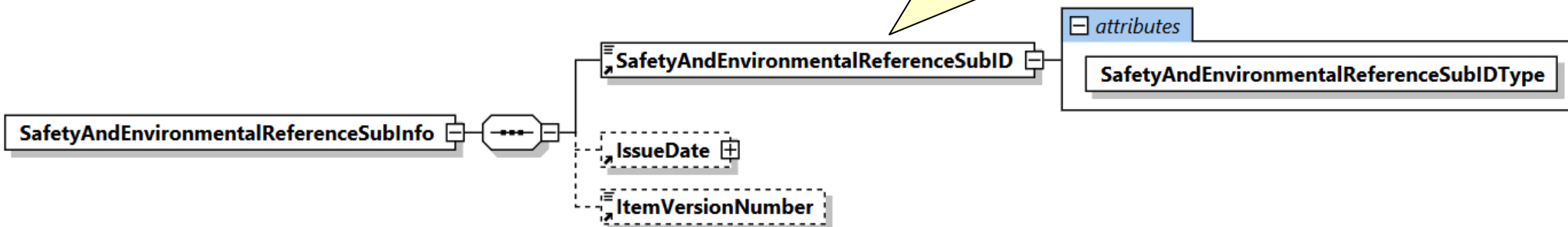# Design of SafetyAndEnvironmentalReferenceSubInfo

The EUDRDueDiligenceStatementVerificationNumber may in papiNet documents only be provided along with the reference number of the same due diligence statement.

Following attribute values must be included:

SafetyAndEnvironmentalType = Deforestation
Agency = EU

SafetyAndEnvironmentalReferenceSubIDType = EUDRDueDiligenceStatementVerificationNumber

Put the verification number of a EU Due Diligence Statement here, with appropriate attributes!

SafetyAndEnvironmentalReferenceSubID

attributes

SafetyAndEnvironmentalReferenceSubIDType

SafetyAndEnvironmentalReferenceSubInfo

IssueDate

ItemVersionNumber

Sample of EUDRDueDiligenceStatementReferenceNumber in a SafetyAndEnvironmentalInformation

- ☐ Suppose one wants to include a fictious reference number `12345678901234`

  - SafetyAndEnvironmentalReferenceInfo must be included

- ☐ Suppose one does NOT want to include any verification number
  - One can then skip SafetyAndEnvironmentalReferenceSubInfo

- ☐ Then it looks like this in papiNet:

```xml
<SafetyAndEnvironmentalInformation SafetyAndEnvironmentalType="Deforestation" Agency="EU">
    <SafetyAndEnvironmentalReferenceInfo>
        <SafetyAndEnvironmentalReferenceIDSafetyAndEnvironmentalReferenceIDType="EUDRDueDiligenceStatementReferenceNumber">12345678901234</SafetyAndEnvironmentalReferenceID>
            <!-- N.B. The EUDR reference number provided in this sample snippet is fictional and is not an actual reference provided by the EU information system. -->
    </SafetyAndEnvironmentalReferenceInfo>
</SafetyAndEnvironmentalInformation>
```

Sample EUDRDueDiligenceStatementVerificationNumber in a SafetyAndEnvironmentalInformation

- [ ] It cannot be provided without providing a corresponding reference number

- [ ] The fictious ==verification number== is 12345678

- [ ] The fictious corresponding reference number is ==12345678901234==

```xml
<SafetyAndEnvironmentalInformation SafetyAndEnvironmentalType="Deforestation" Agency="EU">
    <SafetyAndEnvironmentalReferenceInfo>
        <SafetyAndEnvironmentalReferenceID
                    SafetyAndEnvironmentalReferenceIDType="EUDRDueDiligenceStatementReferenceNumber">12345678901234</SafetyAndEnvironmentalReferenceID>
        <!-- N.B. The EUDR reference number provided in this sample file is fictional and is not an actual reference number provided by the EU information system.  -->

        <SafetyAndEnvironmentalReferenceSubInfo>
            <SafetyAndEnvironmentalReferenceSubID
                    SafetyAndEnvironmentalReferenceSubIDType="EUDRDueDiligenceStatementVerificationNumber">12345678</SafetyAndEnvironmentalReferenceSubID>
        <!-- N.B. The EUDR verification number provided in this sample file is fictional and is not an actual reference provided by the EU information system.  -->
        </SafetyAndEnvironmentalReferenceSubInfo>
    </SafetyAndEnvironmentalReferenceInfo>
</SafetyAndEnvironmentalInformation>
```

More about the EU Deforestation Regulation

☐ Regulation (EU) 2023/1115 of the European parliament and of the Council is usually called the EU Deforestation Regulation and is abbreviated EUDR.

☐ As this presentation is created, the regulation is available using link below:

☐ https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32023R1115