

**NATIONAL VOLUNTARY FOREST CERTIFICATION SYSTEM
TECHNICAL DOCUMENT**

**REGULATORY AND PROCEDURAL BASE OF
NATIONAL VOLUNTARY FOREST
CERTIFICATION SYSTEM**



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UA SFM TD 07 Regulatory and Procedural Base of National Voluntary Forest Certification System

from 11.02.2020

Document Title	Document Name	Status	Issue Date	Expire Date	Version Number	Approved by	Established by	Replace	Annotation
1 Documents NVFCS									
1.1 Guidance (GD)									
UA SFM GD 01	Inventory Conduct Procedure for National Voluntary Forest Certification System.	valid	11.02.2020	23.06.2025	1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This guide defines the requirements on data elements registered in Database Management System (DBMS) named «PEFC Information and Registration System» by Association National Voluntary Forest Certification System to ensure following the rules for the PEFC Registration System based on PEFC GD 1008 – PEFC Information and Registration System – Data Requirements by working with Database Management System (DBMS) named «PEFC Information and Registration System» and the requirements for Inventory of NVFCS

UA SFM GD 02	System of interaction with the Stakeholders of the Association National Voluntary Forest Certification System	expired	16.12.2019	23.04.2020	1		Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This document contains principles and requirements to high-quality stakeholder engagement by National Voluntary Forest Certification System (hereinafter NVFCS)
UA SFM GD 02	Stakeholder Engagement of National Voluntary Forest Certification System	valid	23.04.2020	23.06.2022	2	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System	System of interaction with the Stakeholders of the Association National Voluntary Forest Certification System Version 1	This document contains principles and requirements to high-quality stakeholder engagement by National Voluntary Forest Certification System (hereinafter NVFCS)
1.2 Standards (ST)									
UA SFM ST 01	Procedure for Development, Approval, Updating of the Forest Management Standard.	expired	16.12.2019	23.04.2020	1		Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This standard establishes the requirements for the development and approval of a Forest Management Standard and for its revision

UA SFM ST 01	Procedure for Development, Approval, Revision of the Forest Management Standard	valid	23.04.2020	23.06.2025	2	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System	Procedure for Development, Approval, Updating of the PEFC forest management standard in Ukraine. Version 1	This standard establishes the requirements for the development and approval of a Forest Management Standard and for its revision
UA SFM ST 02	Sustainable Forest Management. General Provisions	valid	24.06.2020	23.06.2025	1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development of Forest Management Standard		The standard establishes the basic provisions of sustainable forest management, intended to the ensuring of high productivity and stability of forests, conservation and restoration of forest biodiversity, minimization or elimination of negative effects of forestry production on the environment, sustainable forest use, economic efficiency of forestry production, its social function
UA SFM ST 03	Group Forest Management. Requirements	valid	22.06.2020	23.06.2025	1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This standard defines general requirements for group forest certification, which allows for certification of a number of forest owners/forest users under a single certificate

UA SFM ST 04	Procedure for Managing Complaints and Appeals	valid	11.02.2020	23.06.2025	1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This standard establishes the procedure for filing complaints and appeals by any NVFCS member, their timely, independent and efficient investigation and preparation of the decision by the Complaint and Appeal Committee
UA SFM ST 05	Requirements for Certification Bodies operating Certification against the Forest Management Standard	valid	08.05.2020	23.06.2025	1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This standard establishes the requirements for the certification bodies conducting audit and certification of forest management in accordance with the standards UA SFM ST 02 Sustainable Forest Management. General Provisions and UA SFM ST 03 Group Forest Management. Requirements
UA SFM ST 06	Procedure for Notification of Certification Bodies in National Voluntary Forest Certification System	valid	08.05.2020	23.06.2025	1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This standard establishes the rules and procedure for PEFC Notification to certification bodies, which will be additionally empowered to carry out forest management and chain of custody certification within the National Voluntary Forest Certification System (hereinafter referred to as NVFCS)

UA SFM ST 07	Procedure for Attestation of the Auditors	valid	08.05.2020	23.06.2025	1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This standard sets objectives, rules and procedure for training and attestation of auditors of National Voluntary Forest Certification System (hereinafter referred to as NVFCS)
PEFC ST 2001	PEFC Trademarks Rules – Requirements	valid	Adopted by TWG on 10.03.2020		1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	PEFC International		Covers the requirements for users of the PEFC trademarks to ensure accurate, verifiable, relevant and non-misleading usage of the PEFC logo, the PEFC initials, related claims and/or declarations
PEFC ST 2002	Chain of custody of forest and tree based products – Requirements	valid	Adopted by TWG on 10.03.2020		1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	PEFC International		Covers the requirements that need to be met by an organisation in order to successfully implement a chain of custody for forest and tree based products, and to make PEFC claims to customers on the origin of forest and tree based products in sustainably managed forests, recycled material and PEFC controlled sources

PEFC ST 2003	Requirements for Certification Bodies operating Certification against the PEFC International Chain of Custody Standard	valid	Adopted by TWG on 10.03.2020			Council of the Association National Voluntary Forest Certification System on 24th of June 2020	PEFC International		This document provides additional scheme specific requirements for certification bodies operating chain of custody certification against PEFC ST 2002
1.3 Technical Documentation (TD)									
UA SFM TD 01	Regulations for National Voluntary Forest Certification System	valid	23.06.2019	23.06.2025	1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		These Regulations specify the purpose, principles, structure and rules of National Voluntary Forest Certification System (hereinafter referred to as NVFCS) formed by the Association National Voluntary Forest Certification System (hereinafter referred to as the Association NVFCS). NVFCS was developed with using the principles, criteria and regulations harmonized with the Programme for the Endorsement of Forest Certification schemes (hereinafter referred to as PEFC)

UA SFM TD 02	Regulations for the Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System	valid	10.12.2019	23.06.2025	1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This document establishes the rules of operation of the Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System
UA SFM TD 03	Regulations for the Working Group on the Development of Forest Management Standard	expired	16.12.2019	23.04.2020	1		Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This document establishes the rules of operation of the Working Group (WG) of the National Voluntary Forest Certification System Association (Association) for the development of forest management standard
UA SFM TD 03	Regulations for the Working Group on the Development of Forest Management Standard	valid	23.04.2020	23.06.2025	2	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System	Regulations for the Working Group on the Development of Forest Management Standard. Version 1.	This document establishes the rules of operation of the Working Group (WG) of the National Voluntary Forest Certification System Association (Association) for the development of forest management standard

UA SFM TD 04	Regulations for the Center of Preparation and Attestation of Experts- Auditors	valid	08.05.2020	23.06.2025	1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This document establishes the rules of operation of Center of Preparation and Attestation of Experts – Auditors
UA SFM TD 05	Regulations for Complain and Appeal Committee	valid	11.02.2020	23.06.2025	1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This document establishes the rules of operation of the Complain and Appeal Committee
UA SFM TD 06	List of Stakeholders	expired	16.12.2019	23.04.2020	1		Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This document contents List of Stakeholders

UA SFM TD 06	List of Stakeholders	valid	23.04.2020	23.06.2022	2	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System	List of Stakeholders.Version 1	This document contents List of Stakeholders
UA SFM TD 07	Regulatory and Procedural Base of National Voluntary Forest Certification System.	valid	11.02.2020	23.06.2025	1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		Regulatory and Procedural Base of National Voluntary Forest Certification System
UA SFM TD 08	Issuance of PEFC Logo usage licences	valid	08.05.2020	23.06.2025	1	Council of the Association National Voluntary Forest Certification System on 24th of June 2020	Temporary Working Group on the Development and Implementation of National Voluntary Forest Certification System		This document establishes the rules and requirements for PEFC Logo License Issuance