

Supply chains and EUDR: assess one lot traceably

For procurement, logistics and accountable business owners: build a role-specific evidence and decision record for one lot. Establish product scope, your role, required information, conflicts and next action without treating a supplier certificate as blanket proof of conformity.

Working pack · Editable edition



Figure 1 · Cover illustration; use the guide and completed records for the full detail.

Start here · Supply chains and EUDR: assess one lot traceably

Open the files

Extract the complete ZIP into its own folder first. In the top-level folder, open `lieferketten-guide-en.pdf` for the guide and `lieferketten-workbook-en.pdf` for the separate workbook. The matching DOCX files are editable. `lieferketten-full-en.pdf` also combines all cases, exercises, sources and licence information in one document. Further editable templates are in `editable/en/`; Markdown and CSV working files are in `package/en/`. The German edition is included too.

Version 1.0 · 2026-09-19 · Germany/EU

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Your first run

- Read `GUIDE_EN.md`; choose one case and accountable owner.
- Copy `WORKBOOK_EN.md` or CSV; complete 15 stable IDs using evidence.
- Have open issues and next steps reviewed; record actual execution separately.

Complete contents

- `GUIDE_EN.md`: detailed method, field instructions and glossary.
- `WORKBOOK_EN.md` and `WORKBOOK_EN.csv`: editable workbook.
- `CASES_EN.md` and `CASES_EN.csv`: two fully completed fictional cases.
- `TEAM_EXERCISE_EN.md`: exercise and solution.
- `LICENSE_EN.md`: internal-use licence.
- `WORKBOOK.csv`: shared CSV template with bilingual prompts.
- `SOURCES.md`: primary sources, locations and retrieval date.
- `VERSION_HISTORY.md`: version history.

No legal advice, certification, automatic entitlement or external action. All worked cases are fictional. English and German editions have the same Germany/EU scope.

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Organisational guidance, not legal advice, conformity certification or automatic approval. The English edition has the same Germany/EU scope.

A manageable result rather than a general supplier list



Figure 2 · A team matches supplier evidence to a specific batch and resolves missing origin information.

Abbildung: One lot mapped through the chain: problem, action and open link remain visible.

Choose a specific movement: product, lot, quantity, supplier and intended transaction. The output is a traceable decision about that movement. A supplier may have different evidence chains for different products; a good relationship does not replace mapping.

Prepare invoice and lot records, description, relevant code classification, role information and available origin evidence. Draw the actual chain with at least supplier, your organisation and recipient. Separate processing from first placement on the market. A company profile saying “importer” or “trader” does not establish every legal role for every transaction.

Scope, roles and the legal reference date

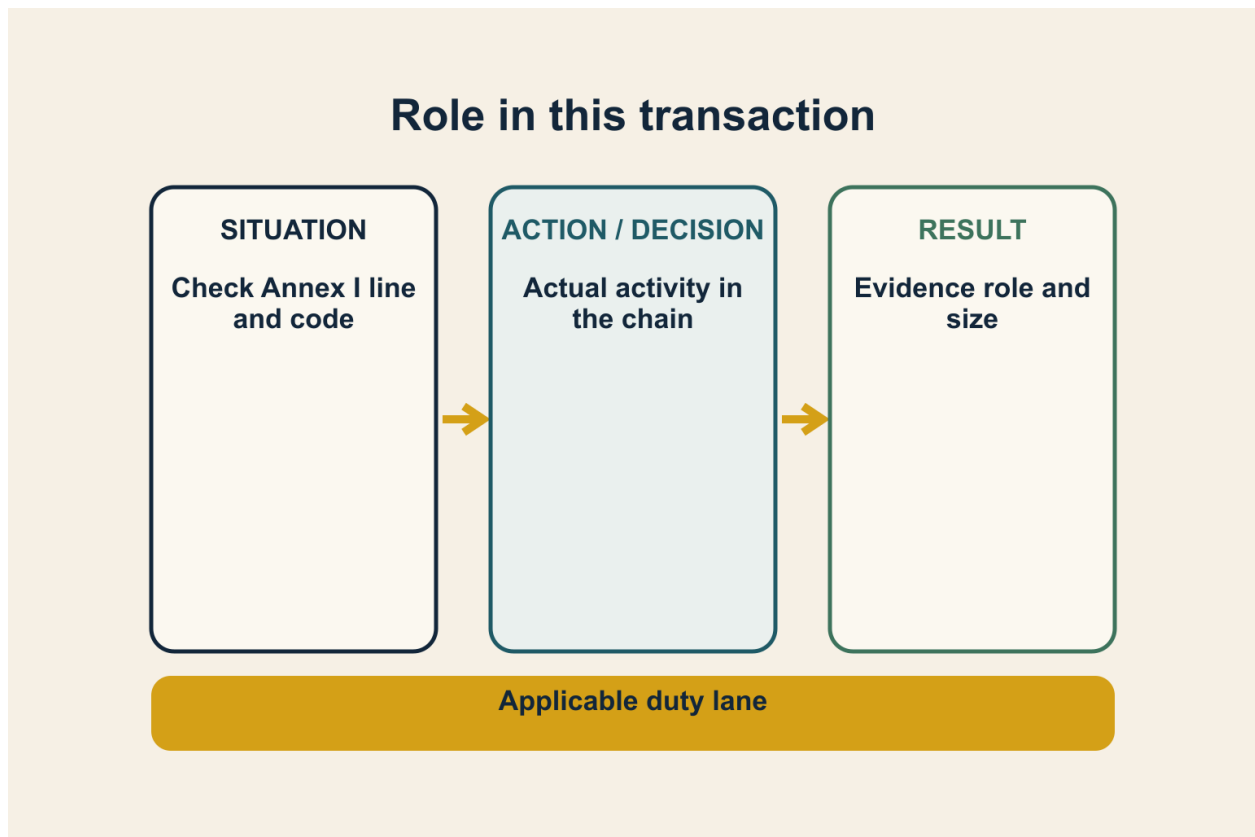


Figure 3 · Role in this transaction

Abbildung: Derive the role from product, activity and evidenced company size.

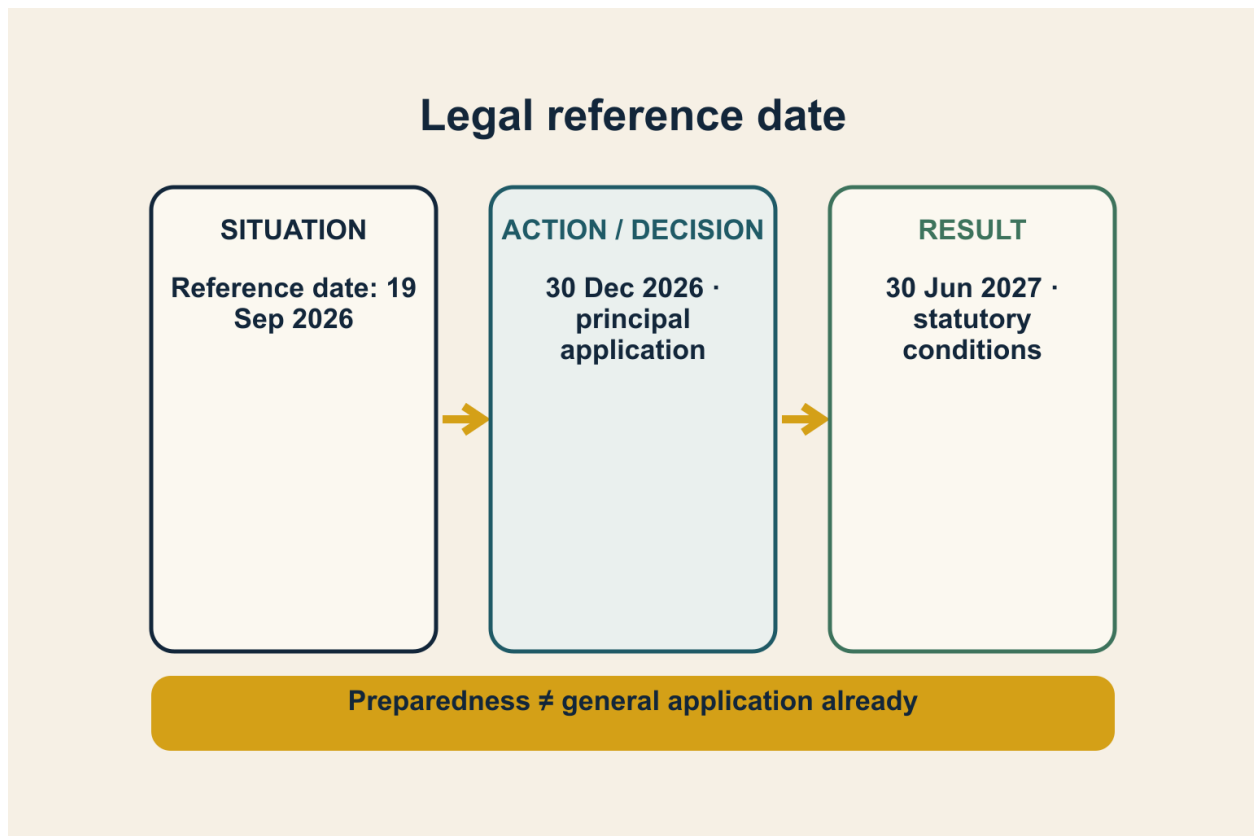


Figure 4 · Legal reference date

Abbildung: Keep the reference position, principal dates and statutory conditions separate.

Use the commodities and products in Annex I to Regulation (EU) 2023/1115, actual product characteristics and current code classification. Read the consolidated position including Regulation (EU) 2025/2650. A marketing term such as “natural product” establishes neither inclusion nor exclusion. [EUDR-C01, EUDR-C02]

Distinguish operator, downstream operator and trader from the actual activity and current definitions. A business first placing relevant goods on the Union market does not become a downstream operator merely by receiving someone else’s reference number. Company size and special simplifications require evidence. Do not assign a trader the operator’s entire due-diligence process automatically. [EUDR-C01, EUDR-C02]

The current principal application dates are 30 December 2026 or, where statutory conditions are satisfied, 30 June 2027. Assess Article 38 with the relevant size and transitional conditions and Article 37 for relevant timber cases. At the research date of 19 September 2026 these dates do not mean the main obligations already apply generally. The worked cases are preparedness exercises under the recorded legal position. [EUDR-C03]

The Article 5(6) qualification

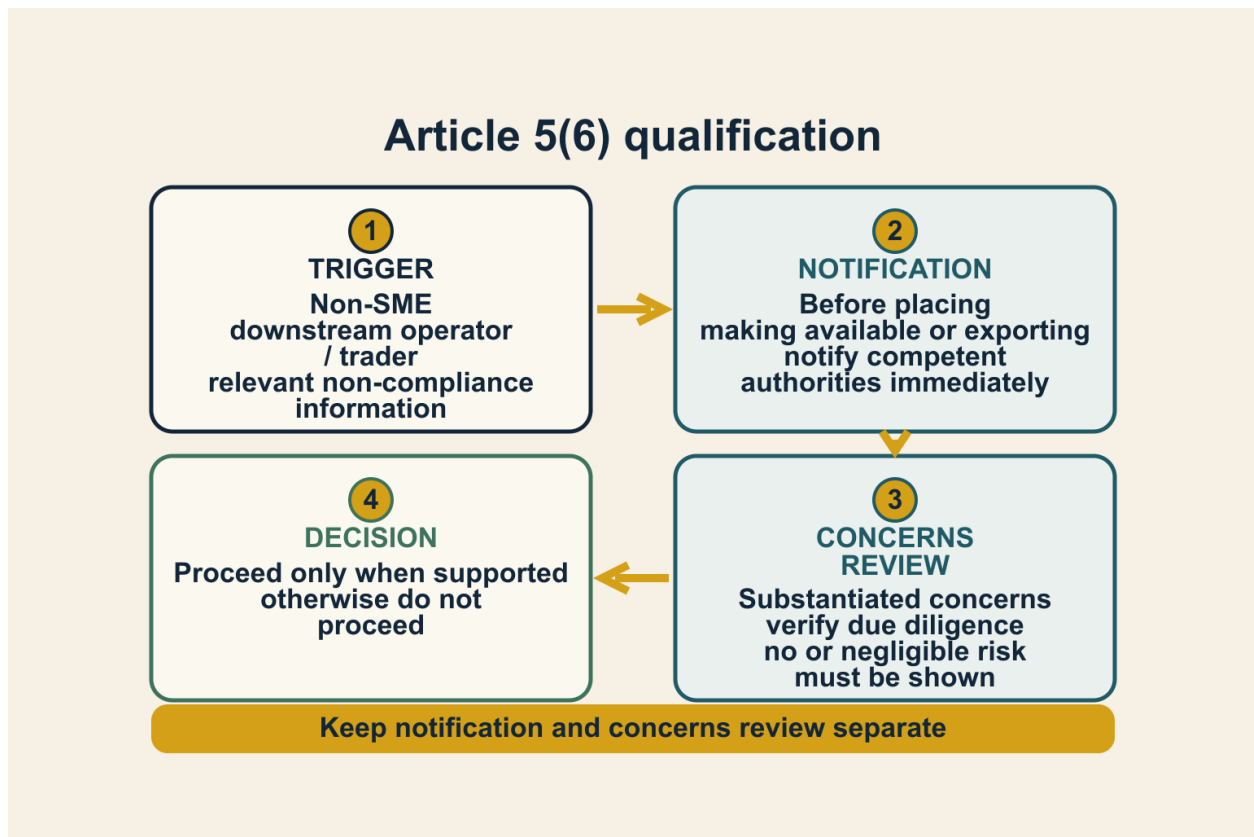


Figure 5 · Article 5(6) qualification

Abbildung: Keep trigger, notification route, verification and non-continuation as separate decisions.

Simplifications for downstream operators and traders do not permit ignoring warning information. Non-SMEs in those categories must immediately notify the relevant competent authorities when they obtain relevant non-compliance information before placing, making available or exporting. For substantiated concerns they must verify that due diligence was exercised and no or only negligible risk was found. They may proceed only when verification demonstrates no or only negligible non-compliance risk. [EUDR-C07]

Separate trigger, role/size assessment, notification route, verification assignment and the decision not to proceed. This template sends no notification and verifies no German authority. For a real trigger the responsible team must address the current route and required measures immediately; a self-chosen later follow-up date cannot replace that duty.

Normal handling route

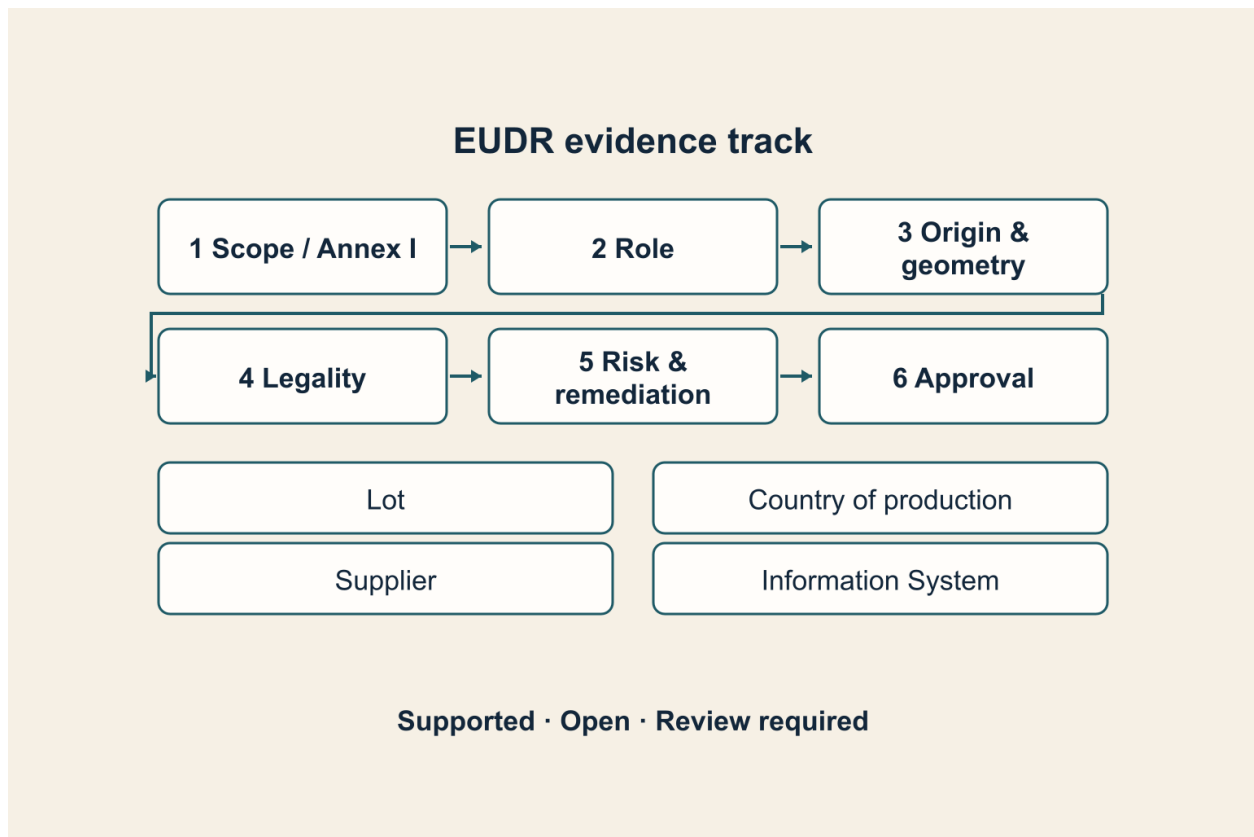


Figure 6 · Supplementary illustration; use the guide and completed records for the full detail.

Abbildung: EUDR evidence track from scope and role to the approval decision.

Start with product and role, then identify the records required for the applicable branch. Map information to lot and quantity. Assess evidence and conflicts, document mitigation and decide the next step. A reference number provides linkage, not a guarantee of substantive conformity.

For operators, assess information, risk assessment and any mitigation as a connected process. Traders and downstream operators have their specific information and notification duties. The workbook contains fields for both routes: N/A is expressly available for an inapplicable duty where role and exclusion are justified. Identify additional voluntary procurement standards as voluntary.