



ICILA S.r.l.

1° SURVEILLANCE PUBLIC SUMMARY REPORT

AZIENDA AGRICOLA ROSA ANNA E ROSA LUIGIA s.s.

Via G. Solazzi, 2 – SABBIONETA (MN) - Italia

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14 December 2007

- **Certification Body:** ICILA Srl – Via Braille, 5 – 20035 Lissone (MI), Italy
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- **Date of the Report:** 16/12/2007
- **Author of the Report:** M.Rita GALLOZZI, *Lead Auditor*
- **Date of the audit:** 14 December 2007
- **Certification Code:** ICILA-FM/COG-1010 del 24/10/2006 scadenza 23/10/2011

The vocation of the firm called ROSA ANNA E ROSA LUIGIA S.S., set up in 1978, is typically agricultural, and linked with the use of the high-water bed areas of the river Po and of the torrent Parma, apt for cultivating poplars.

The extension of the land subject to the certification covers 218.60.07 hectares governed by the “plantation management plan”, drawn up by the technical and administrative staff of the company itself. Currently, this land belongs partly to the owners of the firm, Mrs Anna ROSA and Mrs Luigia ROSA, partly to their children (Nicoletta AZZI, Mauro AZZI, Miriam TENCA and Fulvia TENCA), a minimal part is a State property concession and rented out to third parties. The owned land is all rented out with a regular contract to the company called ROSA ANNA e ROSA LUIGIA S.S..

The above mentioned referents are also proprietors of PANGUANETA S.p.a., a company for the transformation of poplars, and the manufacturer of poplar plywood, already certified by FSC Chain of Custody (ICILA-CoC-0123).

The production of poplars of the Rosa Anna e Rosa Luigia s.s. farm, therefore, is mostly destined to uphold production by PANGUANETA, through a vertical integration of production. The decision to have the firm’s poplar management certified comes from the exigency to produce FSC certified plywood, and to have a stock of certified poplar supplies as well



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1. DESCRIPTION OF THE AUDIT

1.1 Name of the auditors

Maria Rita Gallozzi *lead auditor (RGVI), ICILA*
Lorenzo Vietto *auditor (AVI), ICILA*

1.2 Description of the audit

1.2.1 Itinerary and Dates

Audit was conducted the 14 December 2007.

The program was:

PROGRAMMA				
Data Date	Orario Time	Area da verificare Area to be audited	Ispettore Auditor	Personale aziendale Company Personnel
14/12/07	9.30	Riunione iniziale	M. Rita Gallozzi (RGVI) Lorenzo Vietto (AVI)	Sig.ra Nicoletta Azzi Sig.ra Tenca Miriam
14/12/07	9.15	Verifica efficacia azioni correttive relative alle non conformità precedenti	M. Rita Gallozzi (RGVI) Lorenzo Vietto (AVI)	Sig.ra Nicoletta Azzi Sig.ra Tenca Miriam
14/12/07	9.30 13.00	Esame documentale: applicazione P 5 – 6 - 7	M. Rita Gallozzi (RGVI) Lorenzo Vietto (AVI)	Sig.ra Nicoletta Azzi Sig.ra Tenca Miriam
14/12/07	13.00 14.30	Pausa pranzo		
14/12/07	14.30 16.00	Sopralluoghi in campo nelle aree certificate	M. Rita Gallozzi (RGVI) Lorenzo Vietto (AVI)	Sig.ra Nicoletta Azzi Sig.ra Tenca Miriam
14/12/07	16.15 17.15	Esame documentale: applicazione P 10	M. Rita Gallozzi (RGVI) Lorenzo Vietto (AVI)	Sig.ra Nicoletta Azzi Sig.ra Tenca Miriam
14/12/07	17.20 17.50	Riunione Ispettori	M. Rita Gallozzi (RGVI) Lorenzo Vietto (AVI)	-
14/12/07	17.50 18.15	Riunione di chiusura	M. Rita Gallozzi (RGVI) Lorenzo Vietto (AVI)	Sig.ra Nicoletta Azzi Sig.ra Tenca Miriam

1.2.2 Modalities of evaluation of the Management System

As reported in the program , In the morning was carried out the Office Audit and an Audit on field . Office Audit was focused on closing of the non conformities issued during the previous audit. Was evaluated the documentation regarding 2 areas recently acquired for an extension 15,6890 ha,

1.2.3 FMUs sampled and criteria for the selection.

Criteria for the selection: closing of the previous non conformities, evaluation of P5, P6, P7, P10.

1.2.4 Sites visited for each FMUs sampled.

Sites visited:

Site ID	Area	DescriptionE	Criteria for the selection
9 BIS	1.91	Experimental Plantation Arezzo/Buresti	Verifica stato soprassuolo e verifica piantagione sperimentale
9	16.17	Clone 214	Verifica stato soprassuolo e verifica piantagioni in essere
1	6.67	Replanting area	Verifica stato soprassuolo Visita ai garage attrezzi agricoli e deposito prodotti chimici
10	8.15	Clones 214, Neva e Beauprè	Verifica stato soprassuolo e verifica piantagioni in essere
13	7.93	Replanting area	Verifica stato soprassuolo

1.2.5 Stakeholder Consultation

No Stakeholder Consultation was carried out.

1.3 Time Allocation

½ man day	- Preparation of the audit
2 man day	Initial Meeting, Office Audit, Audit on field, Final Meeting
½ man day	Report editing

1.4 Updates of the scope of the certificate.

There is an extension of 15,689 ha as specified in page 4.

2. STANDARD

Check List ICILA rev 2– Italian Alps - 1 January 2005

Principle FSC 3 “Indigenous rights” and Principle 9 “Maintenance of HCVF” are not applicable.

3. OBSERVATIONS

3.1 Presentation of the closing of the previous non conformities

The primary non conformity issued in the certification audit is closed.

NCP 1	In the warehouse there was a pesticide- OVIPRON TOP – used for the pest control of the aphid. On the base of the D.Lgs n. 194 del 17/03/1995, cultivation on which it can be used such product, has to be mentioned on the label. “Poplar” cultivation was not mentioned	Primary non conformity against criterio 10.7.3 and the applicable law (D.Lgs n. 194 del 17/03/1995).	OVIPRON TPO in the warehouse has been returned to the supplier, Consorzio Agrario Lombardo Veneto – Verona, the 16/09/2006.
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3.3. Conflicts and disputes resolution .

No conflict or dispute are recorded.

4.CERTIFICATION DECISION

4.1. Presentation of non conformities issued during the first surveillance audit .

7.1.2	○	It could be better to update the Management Plan with the new data and revision.
10.7.3	○	It could be better to replace chemical products considering availability and specificity of product commonly on the market.

The conclusion of the audit:

The system implemented as verified is in compliance with the FSC Principles and Criteria