

# **CITES BIENNIAL REPORT FOR 2005-2006**

## **PART 1 - CITES QUESTIONS**

Note: Part 1 is composed exclusively of the questions included in the CITES Biennial Report format, approved at the 13<sup>th</sup> meeting of the Conference of the Parties to CITES, October 2004.

### A. General information

Party	Sweden
Period covered in this report: 1 January 2005 to 31 December 2006	
Details of agency preparing this report	Swedish Board of Agriculture CITES- and Animal Health Division SE-551 82 Jönköping
Contributing agencies, organizations or individuals	Swedish Environmental Protection Agency- CITES SA Swedish Customs National Police Board having consulted the Swedish Prosecution Authority

### B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.	Yes (fully) Yes (partly) No No information/unknown	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details: Title and date: _____ Status: _____ Brief description of contents: _____		
3	Is enacted legislation available in one of the working languages of the Convention?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted. <b>Updated copy of Species Protection Ordinance enclosed</b>	legislation attached provided previously not available, will send later	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
5	Which of the following issues are addressed by any stricter domestic measures that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)?	Tick all applicable	
	Issue	The conditions for: Yes      No      No information	The complete prohibition of: Yes      No      No information
	Trade	X <input type="checkbox"/> <input type="checkbox"/>	X <input type="checkbox"/> <input type="checkbox"/>
	Taking	X <input type="checkbox"/> <input type="checkbox"/>	X <input type="checkbox"/> <input type="checkbox"/>
	Possession	X <input type="checkbox"/> <input type="checkbox"/>	X <input type="checkbox"/> <input type="checkbox"/>
	Transport	X <input type="checkbox"/> <input type="checkbox"/>	X <input type="checkbox"/> <input type="checkbox"/>
	Other (specify)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Additional comments	As one of the 27 Member States of the EU we implement the stricter measures of the EU CITES legislation for most of above mentioned issues as for instance personal and household effects, trade prohibitions and species on the appendices.	

6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?				Tick all applicable
	Item	Adequate	Partially Inadequate	Inadequate	No information
	Powers of CITES authorities	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Clarity of legal obligations	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Control over CITES trade	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
	Consistency with existing policy on wildlife management and use	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of offences	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Please provide details if available: There has been no review or assessment of the effectiveness of CITES legislation in Sweden. Since we apply EU legislation it seems as most of the items are adequate with the exception of the control over CITES trade which seems to be partially inadequate since CITES is no priority area for Custom control.					
7	If no review or assessment has taken place, is one planned for the next reporting period?			Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
				No information <input type="checkbox"/>	X <input type="checkbox"/>
Please provide details if available:					
8	Has there been any review of legislation on the following subjects in relation to implementation of the Convention?			Tick all applicable	
	Subject	Yes	No	No information	
	Access to or ownership of natural resources	<input type="checkbox"/>	x	<input type="checkbox"/>	
	Harvesting	<input type="checkbox"/>	x	<input type="checkbox"/>	
	Transporting of live specimens	<input type="checkbox"/>	X*	<input type="checkbox"/>	
	Handling and housing of live specimens	<input type="checkbox"/>	X*	<input type="checkbox"/>	
Please provide details if available:					
9	Please provide details of any additional measures taken:				
	* No review in the context of CITES but in the context of veterinary and animal welfare legislation. The importance of fulfilment of IATA- and CITES Transport requirements for approving CITES permits have been stressed to Customs and border veterinarians at some airports as for instance Arlanda by the CITES MA.				

### C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?			
	Review of reports and other information provided by traders and producers:	X*		<input type="checkbox"/>
	Inspections of traders, producers, markets	X	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	X	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	<input type="checkbox"/>	X	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	X Police	X* *Cust oms	<input type="checkbox"/>
5	If information available: <input type="checkbox"/> Significant seizures/confiscations X Total seizures/confiscations If possible, please specify per group of species or attach details on annex.	Number <input type="checkbox"/> X 68 = C: 9+19 P: 21+19 Seizures reported by the Police 2005-2006- see attached annex Seizures reported by the Customs 2005-2006- see attached annex		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input type="checkbox"/>	X	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex.			
8	Have there been any other court actions of CITES-related violations?	X Police	X* *Cust oms	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex.			
10	How were the confiscated specimens generally disposed of?	Tick if applicable		
	- Return to country of export			<input type="checkbox"/>
	- Public zoos or botanical gardens			X
	- Designated rescue centres			X
	- Approved, private facilities			<input type="checkbox"/>
	- Euthanasia			<input type="checkbox"/>
	- Other (specify)			X

	Comments: Most specimens seized by the Police are dead/mounted./Goods-museum, destruction of dead items. Se also note in previous report conc. role of SA.		
11	Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes	<input type="checkbox"/>
		No	X#
		Not applicable	<input type="checkbox"/>
		No information	X*
	Comments: # Police. * Customs		
12	Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	Yes	X
		No	<input type="checkbox"/>
		No information	X*
13	If Yes, please give a brief description: Exchange of intelligence-Police. *Customs		
14	Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes	X
		No	<input type="checkbox"/>
		No information	X*
15	If Yes, please describe: National cooperation with various authorities-Police. * Customs		
16	Has there been any review or assessment of CITES-related enforcement?	Yes	<input type="checkbox"/>
		No	X
		Not applicable	<input type="checkbox"/>
		No information	X*
	Comments: X* Customs		
17	Please provide details of any additional measures taken: Planning of project to supervise TAM and medicinal plants in trade in Sweden. Also meant to be reported to other EU member states.		

#### D. Administrative measures

##### D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes	X
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here. Since May 1, 2006 the CITES Plant issues including Insecta and Arachnida have been transferred from the Plant Protection Division to the CITES- and Animal Health Division in the Swedish Board of Agriculture. From mentioned date there are no longer issued CITES phytosanitary certificates for CITES plant exports. Only CITES export permits or re-export certificates are issued for export of plants.		
3	If there is more than one MA in your country, has a lead MA been designated?	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.		
5	How many staff work in each MA? MA Plants-until May 1, 2006- 1 staff; CITES -and Animal Health Division- 6 staff		

6	<p>Can you estimate the percentage of time they spend on CITES related matters?</p> <p>If yes, please give estimation</p> <p>MA Plants –Plant protection Division until May 1, 2006- ca 12% CITES-and Animal Health Division – One biologist/zoologist (tot. 80%- thereof ca. 50% CITES); one veterinarian 100% CITES; four assistants (non biologists) tot.100-, 90-, 90- and 80 % employment- thereof all four ca. 85 % CITES.</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>	
7	<p>What are the skills/expertise of staff within the MA(s)?</p> <ul style="list-style-type: none"> <li>- Administration</li> <li>- Biology</li> <li>- Economics/trade</li> <li>- Law/policy</li> <li>- Other (specify)</li> <li>- No information</li> </ul>	<p>Tick if applicable</p>	<p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>
8	<p>Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p>	
9	<p>If Yes, please give the species name and provide details of the kind of research involved.</p>		
10	<p>Please provide details of any additional measures taken</p>		

**D2 Scientific Authority (SA)**

1	Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>				
2	If Yes, please use the opportunity to provide those changes here.						
3	Has your country designated a Scientific Authority independent from the Management Authority?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
4	What is the structure of the SA(s) in your country?	Tick if applicable					
	- Government institution		<input checked="" type="checkbox"/>				
	- Academic or research institution		<input checked="" type="checkbox"/>				
	- Permanent committee		<input type="checkbox"/>				
	- Pool of individuals with certain expertise		<input type="checkbox"/>				
	- Other (specify)		<input type="checkbox"/>				
5	How many staff work in each SA on CITES issues? 2+1						
6	Can you estimate the percentage of time they spend on CITES related matters?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>				
	If yes, please give estimation						
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable					
	- Botany		<input checked="" type="checkbox"/>				
	- Ecology		<input type="checkbox"/>				
	- Fisheries		<input checked="" type="checkbox"/>				
	- Forestry		<input type="checkbox"/>				
	- Welfare		<input type="checkbox"/>				
	- Zoology		<input checked="" type="checkbox"/>				
	- Other (specify)		<input type="checkbox"/>				
	- No information		<input type="checkbox"/>				
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>				
9	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	1						
	2						
	3						
	etc.						
							No information <input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>				
11	Please provide details of any additional measures taken:						

**D3 Enforcement Authorities**

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?  Information from previous report still valid- but instead of Mr Sultan note Mr Johan Rehnquist, phone: +46 46 31 63 37 77; email: johan.rehnquist@tullverket.se	Yes	X
		No	X
		No information	<input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).  The Customs and Police are prepared to receive confidential information as noted in this box in the previous report (2003-2004).		
3	Has your country established a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?  See information in previous report (2003-2004)	Yes	X
		No	<input type="checkbox"/>
		Under consideration	<input type="checkbox"/>
		No information	<input type="checkbox"/>
4	If Yes, please state which is the lead agency for enforcement: National Criminal Police		
5	Please provide details of any additional measures taken:		

**D4 Communication, information management and exchange**

1	To what extent is CITES information in your country computerized?					Tick if applicable	
	-	Monitoring and reporting of data on legal trade				X	
	-	Monitoring and reporting of data on illegal trade				X	
	-	Permit issuance				X	
	-	Not at all				<input type="checkbox"/>	
	-	Other (specify)				<input type="checkbox"/>	
2	Do the following authorities have access to the Internet?					Tick if applicable	
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate
	Management Authority	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Enforcement Authority	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3	Do you have an electronic information system providing information on CITES species?					Yes	X
						No	<input type="checkbox"/>
						No information	<input type="checkbox"/>



4	If Yes, does it provide information on:		Tick if applicable	
	-	Legislation (national, regional or international)?	X	
	-	Conservation status (national, regional, international)?	X	
	-	Other (please specify)?	<input type="checkbox"/>	
5	Is it available through the Internet:		Yes X	
			No <input type="checkbox"/>	
			Not applicable <input type="checkbox"/>	
			No information <input type="checkbox"/>	
Please provide URL:				
6	Do the following authorities have access to the following publications?			Tick if applicable
	Publication	Management Authority	Scientific Authority	Enforcement Authority
	<i>2003 Checklist of CITES Species (book)</i>	X	X	<input type="checkbox"/>
	<i>2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)</i>	X	X	<input type="checkbox"/>
	<i>Identification Manual</i>	X	X	<input type="checkbox"/>
	<i>CITES Handbook</i>	X	<input type="checkbox"/>	<input type="checkbox"/>
7	If not, what problems have been encountered to access to the mentioned information? No information from the Enforcement Authorities			
8	Have enforcement authorities reported to the Management Authority on:		Tick if applicable	
	-	Mortality in transport?	<input type="checkbox"/>	
	-	Seizures and confiscations?	X	
	-	Discrepancy in number of items in permit and number of items actually traded?	<input type="checkbox"/>	
Comments: The comments in previous report is still valid				
9	Is there a government website with information on CITES and its requirements?		Yes X	
			No <input type="checkbox"/>	
			No information <input type="checkbox"/>	
If Yes, please give the URL: URL still valid from previous report				
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?			Tick if applicable
	-	Press releases/conferences	X	
	-	Newspaper articles, radio/television appearances	X	
	-	Brochures, leaflets	X	
	-	Presentations	X	
	-	Displays	X	
	-	Information at border crossing points	X	
	-	Telephone hotline	<input type="checkbox"/>	
	-	Other (specify)	<input type="checkbox"/>	
Please attach copies of any items as Annex.				
11	Please provide details of any additional measures taken:			

**D5 Permitting and registration procedures**

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?				Yes	<input checked="" type="checkbox"/>
					No	<input type="checkbox"/>
					Not applicable	<input type="checkbox"/>
If no, please provide details of any:				No information	<input type="checkbox"/>	
Changes in permit format:						
Changes in designation or signatures of relevant officials:						
2	To date, has your country developed written permit procedures for any of the following?			Tick if applicable		
		Yes	No	No information		
	Permit issuance/acceptance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of producers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents).					
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	224+15	133+1	Included in export	-	The first figure indicates documents issued by the CITES- and Animal Health Division and the second by Plant Protection Division until May 1, 2006
	How many applications were denied because of severe omissions or mis-information?					Only a few ( less than ten) were denied because of <i>severe</i> omissions or missinformation
	Year 2					
How many documents were issued?	277+7	122+0	Included in export	-		
How many applications were denied because of severe omissions or mis-information?					Only a few (less than ten) applications were denied because of <b>severe omissions ormissinformation</b>	
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?				Yes	<input type="checkbox"/>
					No	<input checked="" type="checkbox"/>
					No information	<input type="checkbox"/>
5	If Yes, please give the reasons for this.					

6	Please give the reasons for rejection of CITES documents from other countries.			Tick if applicable		
	Reason			Yes	No	No information
	Technical violations			x	<input type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of non-detriment			X	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of legal acquisition			X	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?			Yes	X	
				No	<input type="checkbox"/>	
				No information	<input type="checkbox"/>	
	Comments We follow recommendations to request notation of quotas in export permits and state the quota in import permits issued. We have no quotas of our own in cases of export.					
8	How many times has the Scientific Authority been requested to provide opinions? 640 times As mentioned in previous report we do not any longer have a possibility to get the figures for asked transaction from our database but with an estimation of 70% requests out of ca 800 CITES import/export documents we arrive at above mentioned figure. Opinions for EU CITES certificates are not included here.					
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities?			Tick if applicable		
	- Issuance of CITES documents:			X		
	- Licensing or registration of operations that produce CITES species:			<input type="checkbox"/>		
	- Harvesting of CITES-listed species :			<input type="checkbox"/>		
	- Use of CITES-listed species:			X*		
	- Assignment of quotas for CITES-listed species:			<input type="checkbox"/>		
	- Importing of CITES-listed species:			<input type="checkbox"/>		
	- Other (specify): *refers to EU CITES certificates for commercial activities			<input type="checkbox"/>		
10	If Yes, please provide the amounts of such fees. During the reporting period the same fees as for previous period. From June 15, 2007 there will be an increase of plant permit fees to SEK 400 and SEK 350 for EU CITES certificates.					
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?			Tick if applicable		
	- Entirely:			<input type="checkbox"/>		
	- Partly:			<input type="checkbox"/>		
	- Not at all:			X*		
	- Not relevant:			<input type="checkbox"/>		
	Comments: * contribute to salaries and wages for CITES staff					
12	Please provide details of any additional measures taken:					

**D6 Capacity building**

1	Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level?			Tick if applicable	
	Increased budget for activities	<input type="checkbox"/>	Improvement of national networks	X	
	Hiring of more staff	<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement	<input type="checkbox"/>	

	Development of implementation tools	<input type="checkbox"/>	Computerisation	<input type="checkbox"/>			
	– Other (specify)			<input type="checkbox"/>			
2	Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources? See previous report.						
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Target group						
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities? See previous report.						
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Target group						
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Other parties/International meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4	Please provide details of any additional measures taken						

**D7 Collaboration/co-operative initiatives**

1	Is there an inter-agency or inter-sectoral committee on CITES? 'see previous report	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>
2	If Yes, which agencies are represented and how often does it meet?			

3	If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	#	<input type="checkbox"/>	<input type="checkbox"/>	#Quarterly
	Consultations	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4	At the national level have there been any efforts to collaborate with:					Tick if applicable	Details if available	
	Agencies for development and trade					X		
	Provincial, state or territorial authorities					X		
	Local authorities or communities					X		
	Indigenous peoples					<input type="checkbox"/>		
	Trade or other private sector associations					<input type="checkbox"/>		
	NGOs					X		
	Other (specify)					<input type="checkbox"/>		
5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?						Tick if applicable	
	SA						<input type="checkbox"/>	
	Customs						<input type="checkbox"/>	
	Police						<input type="checkbox"/>	
	Other border authorities (specify)						<input type="checkbox"/>	
	Other government agencies						<input type="checkbox"/>	
	Private sector bodies						<input type="checkbox"/>	
	NGOs						<input type="checkbox"/>	
	Other (specify)						<input type="checkbox"/>	
6	Has your country participated in any regional activities related to CITES?						Tick if applicable	
	Workshops						X	
	Meetings Reginal Plant meeting						X	
	Other (specify)						<input type="checkbox"/>	
7	Has your country encouraged any non-Party to accede to the Convention?					Yes	<input type="checkbox"/>	
						No	X	
						No information	<input type="checkbox"/>	
8	If Yes, which one(s) and in what way?							
9	Has your country provided technical or financial assistance to another country in relation to CITES?					Yes	<input type="checkbox"/>	
						No	<input type="checkbox"/>	
						No information	X	
10	If Yes, which country(ies) and what kind of assistance was provided?							
11	Has your country provided any data for inclusion in the CITES Identification Manual?					Yes	<input type="checkbox"/>	
						No	X	

		No information	<input type="checkbox"/>
12	If Yes, please give a brief description.		
13	Has your country taken measures to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	X
14	If Yes, please give a brief description.		
15	Please provide details of any additional measures taken:		

#### D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?				
	Activity		High	Medium	Low
	Increased budget for activities		<input type="checkbox"/>	<input type="checkbox"/>	X
	Hiring of more staff		<input type="checkbox"/>	<input type="checkbox"/>	X
	Development of implementation tools		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks		<input type="checkbox"/>	<input type="checkbox"/>	X
	Purchase of new technical equipment for monitoring and enforcement		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerisation		X#	<input type="checkbox"/>	<input type="checkbox"/>
2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties? ☐ see previous report	Yes		<input type="checkbox"/>	
		No		X☐	
		No information		x* *Customs	
3	If Yes, which one(s) and what is the main difficulty?				
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes			
		No		x	
		No information		X* *customs	
5	If Yes, please describe the constraint and the type of attention or assistance that is required. According to Customs				
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?	Yes		X*	
		No		<input type="checkbox"/>	
		No information		<input type="checkbox"/>	
7	If Yes, please give a brief description. *According to Customs to many difficult exceptions (hunting trophies etc.) see also previous report..				
8	Please provide details of any additional measures taken:				

### E. General feedback

Please provide any additional comments you would like to make, including comments on this format.

Thank you for completing the form. Please remember to include relevant attachments, referred to in the report. For convenience these are listed again below:

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	X
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input type="checkbox"/>
		Not available	X
		Not relevant	X
C5	Details of specimens seized, confiscated or forfeited	Enclosed	X
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	<input type="checkbox"/>
		Not available	X
		Not relevant	X
C9	Details of violations and results of court actions	Enclosed	<input type="checkbox"/>
		Not available	X
		Not relevant	<input type="checkbox"/>
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes,  Comments	Enclosed	X
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>







This is an unofficial translation; in the event of any discrepancy between this English version and the Swedish original, the latter will take precedence.

## Section 1

This ordinance contains provisions governing capture, killing, taking from the wild, trade and other actions involving specimens of animal and plant species in need of protection or that may constitute a threat to live specimens of such species.

In this Ordinance the following documents have the meaning ascribed to them below.

1. The Birds Directive: Council Directive 79/409/EEC of 2 April 1979 on the conservation of wild birds, last amended by Council Regulation (EC) No 807/2003;
2. The Habitats Directive: Council Directive 92/43/EEC of 21 May 1992 on the conservation of natural habitats and of wild fauna and flora, last amended by Regulation (EC) No 1882/2003 of the European Parliament and of the Council;
3. Council Regulation (EC) No. 338/97: Council Regulation (EC) No. 338/97 of 9 December 1996 on the protection of species of wild fauna and flora by regulating trade therein;
4. Commission Regulation (EC) No. 1808/2001: Commission Regulation (EC) No. 1808/2001 of 30 August 2001 laying down detailed rules concerning the implementation of Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein.

This Ordinance supplements the provisions of Council Regulation (EC) No. 338/97 and Commission Regulation (EC) No. 1808/2001. Provisions on species protection are also found in the Hunting Act (1987:259) and the Fishery Act (1993:787), together with the Swedish regulations issued pursuant to those acts. Ordinance (2006:1017).

## Protection

### Section 1 a

With regard to wild birds and to animal species living in the wild marked N or n in the Annex to this Ordinance, it is prohibited to

1. intentionally capture or kill animals;
2. intentionally disturb animals, particularly during the periods when they mate, rear young, spend the winter and migrate;
3. intentionally destroy or collect eggs in the wild;

4. damage or destroy the breeding areas or resting locations of the animals.

The prohibition applies to all stages of the life cycle of the animals. The first paragraph does not apply to hunting of birds and mammals.

Corresponding

provisions governing hunting of this kind are found in the Hunting Act (1987:259) and the

Hunting Ordinance (1987:905). Nor does the first paragraph apply to fishing.

Fishing is

governed by corresponding provisions in the Fishing, Aquaculture and Fisheries Ordinance

(1994:1716). Ordinance (2001:447).

#### Section 1 b

With regard to animal species living in the wild that are marked N, n or F in the Annex to this Ordinance, it is prohibited to use means or methods of capturing or killing non-selective and

that may cause the extinction or serious disturbance of a local population of the species.

Capture or killing may not take place from a motor vehicle in motion or from an aircraft.

The first paragraph does not apply to capture or killing of birds or mammals. Corresponding provisions governing means and methods of capturing or killing such animals

are found in the Hunting Act (1987:259) and the Hunting Ordinance (1987:905).

Nor does the

first paragraph apply to fishing. Fishing is governed by corresponding provisions in the

Fishing, Aquaculture and Fisheries Ordinance (1994:1716). Ordinance (2001:447).

#### Section 1 c

With regard to plant species marked N in the Annex to this Ordinance, it is not permitted to intentionally pick, collect, cut, pull up by the roots or destroy plants in their natural area of distribution in the wild.

The prohibition applies to all stages of the biological life cycle of the plants. Ordinance (2001:447).

#### Section 1 d

With regard to species other than those falling within the scope of sections 1 a and 1 c,

regulations governing the prohibitions set forth in chapter 8, sections 1 and 2 of the

Environmental Code may be issued by the Swedish Environmental Protection Agency if the

prohibition is to apply throughout Sweden, and by the county administrative board if the

prohibition is to apply only in the county or part of the county.

The Swedish Environmental Protection Agency shall notify the National Board of Forestry of the prohibitions ordered by the Agency. The county administrative

board shall  
notify the Swedish Environmental Protection Agency and the Swedish National  
Board of  
Forestry of the prohibitions ordered by the county administrative board.  
Ordinance  
(2005:1150).

#### Section 1 e

A prohibition under 1 d may not prevent use of land in an appropriate manner,  
unless  
otherwise provided when the prohibition is issued. If no such regulations have  
been issued,  
the prohibition shall be announced in the manner prescribed for statutes in  
general. If a  
prohibition prevents land from being used in an appropriate manner, sections 24  
and 27 of the  
Area Protection Ordinance (1998:1252) under the Environmental Code will apply.  
Ordinance  
(2001:447).

#### Exemption from the prohibitions

#### Section 1 f

The Swedish Environmental Protection Agency may order exemption from the  
prohibitions  
set forth in section 1 a – 1 c. An exemption may only be ordered if (i) there is  
no other  
suitable solution; (ii) the exemption does not hinder the maintenance of  
favourable  
conservation status of the population of the species in its natural area of  
distribution; and (iii)  
the exemption is necessary

1. to protect wild animals or plants or to conserve their habitats;
2. to avoid serious damage, particularly to crops, livestock, forest, fishing,  
water or other  
property;
3. in the light of public health and safety or for other compelling reasons of  
overriding  
importance to the general public;
4. for research or educational purposes;

5. for reintroduction or reimportation of the species or for the breeding of an  
animal  
species or the artificial propagation of a plant species required for this; or
6. to allow selective and limited collection and keeping of a limited number of  
certain  
specimens under strictly controlled conditions.

In a specific case a county administrative board may, under the same  
conditions, grant  
special exemption confined to a county or a certain part of a county. Ordinance  
(2001:447).

### Section 1 g

In a specific case a county administrative board may grant special exemption from a prohibition issued pursuant to section 1 d for a county or a certain part of a county if there is no other suitable solution and a special exemption will not hinder the maintenance of favourable conservation status of the population of the species in its natural area of distribution. Ordinance (2001: 447).

### Import, export and re-export

### Section 2

In this Ordinance "import" means import into Sweden from an area outside the European Union. "Export" means export and "re-export" means re-export from Sweden to a place outside the European Union.

### Section 3

In addition to the provisions of Council Regulation (EC) No. 338/97, it is prohibited to import, export or re-export

1. live birds and eggs containing embryos of species living wild within the territory of the European Union;
2. live animals and plants of species marked N or n in the Annex to this Ordinance.

The first paragraph does not apply to animals obtained in accordance with a provision of the Hunting Act (1987: 259). Ordinance (2001: 447).

### Section 4

It is not permitted to import skins of the young of harp seal (*Pagophilus groenlandicus*) or hooded seal (*Cystophora cristata*) commercially or otherwise for the purpose of financial gain. The prohibition applies to unprepared fur skins, tanned or otherwise prepared fur skins and products made from such skins.

### Section 5

Import, export and re-export of specimens of animal and plant species falling within the scope of Council Regulation (EC) No. 338/97 or specimens of animals, plants, eggs or parts falling

within the scope of section 3 of this Ordinance, may only take place via the customs offices decided by the Swedish Board of Agriculture following consultation with the Swedish Customs. Ordinance (1999: 550).

#### Section 6

The right to handle goods that have not undergone customs clearance and that may not be imported under this Ordinance is subject to the Transport, Storage and Destruction of Import-controlled Goods etc Act (1973: 980). Re-export of goods under section 2, para. 1(5) of that act may only be made to the country of export.

If necessary to protect animals and plant species in the wild, the Swedish Environmental Protection Agency may issue regulations further limiting the right to handle goods that have not undergone customs clearance within the scope of the first paragraph. Ordinance (2000: 1317).

Prohibition on keeping live animals and plants

#### Section 7

It is not permitted to keep or transport

1. live birds and eggs containing embryos of species living wild within the European territory of the European Union;
2. live animals and plants of species marked N or n in the Annex to this Ordinance.

The first paragraph applies to all stages of the life cycle of animals and all stages of the biological cycle of plants. Ordinance (2001: 447).

#### Section 8

The provisions of section 7 do not apply to

- animals and eggs, if it is shown that the specimen has been taken from the wild in accordance with the provisions of the Hunting Act (1987: 259);
- plants and animals except birds, if it is shown that neither the animal nor the plant nor their parents have lived in the wild;
- plants and animals, if it is shown that the specimen was taken from the wild in a lawful manner prior to 1 January 1999;
- transit in accordance with Council Regulation (EC) No. 338/97;
- temporary keeping in conjunction with care and treatment due to illness or injury.

Prohibition on sale etc

#### Section 9

It is not permitted to keep for sale or offer for sale, sell, purchase or exchange live or dead

1. birds of species living wild within the European territory of the European Union;
2. animals, plants, eggs, seeds, spores and parts of animals or plants of the species marked N or n in the Annex to this Ordinance;

The same applies to products derived from such animals and plants. The same applies also to other products where it is stated in accompanying documents, on the package or in the labelling that the product constitutes part of, or is derived from, such animals and plants or where some other circumstance exists that is calculated to give the impression that the product constitutes part of, or is derived from, such animals or plants.

The prohibition applies to all stages of the life cycle of animals and all biological cycle of plants. Ordinance (2001:447).

#### Section 10

The provisions of section 9 do not apply to

- trade in animals and eggs if it is shown that the animal has been captured, killed or, with regard to eggs, collected, in accordance with the provisions of the Hunting Act (1987:259), unless provided otherwise by section 33 of the Hunting Ordinance (1987:905);
- dead animals and eggs, or parts or products of animals, if it is shown that the specimen was taken from the wild in a lawful manner prior to 1 January 1999;
- live and dead plants, if it is shown that the specimen was taken from the wild in a lawful manner prior to 1 January 1999;
- live plants and animals except birds, if it is shown that neither the specimen nor its parents have lived in the wild;
- trade in dead animals that constitutes a natural part of preparation activities conducted by a person possessing a permit for preparation under section 15;
- animals and plants of species falling within the scope of the prohibition on commercial activities contained in Council Regulation (EC) No. 338/97. Ordinance (1998:1305).

Section 11

When a dog is offered for sale or other transfer, it is not permitted to use the term "wolf hybrid" or in some other way state that the dog is particularly closely related to a wolf or has behavioural characteristics or an appearance resembling those of a predator.

Prohibition on import, storage and transport of live freshwater crayfish

Section 11 a

It is prohibited to import into Sweden live freshwater crayfish of species belonging to the Astacidae, Cambaridae and Parastacidae families. This prohibition applies to all stages of the crayfish life cycle. Ordinance (2003: 434).

Section 11 b

It is prohibited to store and transport live freshwater crayfish of species belonging to the Astacidae, Cambaridae and Parastacidae families. This prohibition applies to all stages of the crayfish life cycle.

The prohibition does not apply to noble crayfish (*Astacus astacus*) or signal crayfish (*Pacifastacus leniusculus*) caught or cultivated in Sweden. Ordinance (2003: 434).

Exemption from section 3 and 7 – 11 b

Section 12

The Swedish Board of Agriculture may grant exemption from the provisions of section 3, 7, 8 and 11 a. The Swedish Environmental Protection Agency may grant exemption from the provisions of sections 9, 10 and 11. The National Board of Fisheries may grant exemption from the provisions of the first paragraph of section 11 b. Where necessary, these agencies shall consult with one another.

Exemption may be granted in a specific case or be issued as a regulation and shall be for nature conservation, research or educational purposes. Exemption may be granted only if there is no other satisfactory solution and if the procedure will not affect the survival of the species and other species living in the wild where they occur naturally.



The Swedish Environmental Protection Agency shall consult with the Commission of the European Union before granting exemption from section 9 (1) with regard to species marked Hs in the Annex to this Ordinance. Ordinance (2003: 434).

#### Section 12 a

Exemption regulations or decisions shall specify

1. the species concerned and the number of specimens to which the exemption relates;
2. the means and methods that may be used;
3. the period and area concerned;
4. the conditions required as to identification, management and keeping of the animal, plant or its offspring, or required to ensure that the keeping of the animal or plant will not constitute a threat to animal and plant species living in the wild;
5. the other conditions required so that, as far as possible, damage or disturbance of significance to the population of the species in question is avoided;
6. the measures that shall or will be taken to ascertain that the stipulated conditions are met. Ordinance (2001: 447).

#### Section 13

The Swedish Board of Agriculture may grant exemption from the prohibition under section 4 if the person applying for exemption can show that the skin comes from seals captured or killed by Inuit peoples engaged in traditional seal hunting.

#### Section 14

The keeping of, and trade in, pheasants, partridges and mallards do not fall within the scope of the provisions of sections 7, 9 and 17.

#### Mink farms

#### Section 14 a

The Swedish Environmental Protection Agency may issue regulations on the way in which mink farms or similar facilities are to be enclosed and on control of compliance with such regulations. Ordinance (1998: 1305).

Certain preparation and trade

Section 15

A permit is required by anyone preparing whole or parts of the following plants or animals commercially or for the purpose of financial gain.

1. species of birds living wild within the European territory of the European Union;
2. species of mammals living wild in Sweden;
3. species of animals and plants marked N or n in the Annex to this Ordinance;
4. animals and plants listed in Annex A or B to Council Regulation (EC) No. 338/97.

The first paragraph does not apply to the preparation of single examples of feathers, single skeleton parts, horns or cultivated plants. Ordinance (2001: 447).

Section 16

The permit requirement under section 15 does not apply to activities conducted at state museums and state research institutions.

Following consultation with the Museum of Natural History, the Swedish Environmental Protection Agency may order that the permit requirement is not to apply to activities conducted at other institutions either. However, unless the Swedish Environmental Protection Agency orders otherwise, a list pursuant to section 21 shall be kept by those institutions. Ordinance (1998: 906).

Section 17

A permit is required by anyone trading commercially or for the purpose of financial gain in

1. live birds and eggs containing embryos of species living wild within the European territory of the European Union;
2. live animals and plants of the species marked N or n in the Annex to this Ordinance;
3. live animals and plants of species listed in Annex A or B to Council Regulation (EC) No. 338/97.

The first paragraph does not apply to trade in cultivated plants. Ordinance (2001: 447).

Zoos and other display of animals

## Section 18

A permit is required to display animals of wild species at a zoo.

For the purposes of this Ordinance, "zoo" means permanent facilities at which live animals of wild species are kept to be displayed to the public for at least seven days a year. Circuses and pet shops are not considered to be zoos.

The Swedish Environmental Protection Agency may, in a specific case or by way of regulations, grant exemption from the permit requirement, if the exemption does not conflict with protection of wild animal species and conservation of biological diversity. Exemption may only be granted for facilities that do not display a significant number of animals or species. Ordinance (2002: 241).

## Section 18 a

A zoo subject to a permit requirement under section 18 and operating without a permit shall be closed to the public.

If the permit issued to a zoo has been wholly or partly revoked, the parts of the zoo for which the permit has been revoked shall be closed to the public. Ordinance (2002: 241).

## Section 18 b

When a zoo is wholly or partly closed, the animals concerned shall be treated or removed in a manner consistent with conservation of biological diversity. Ordinance (2002: 241).

## Section 18 c

Notification to the county administrative board is required in order to display the following animals in return for payment or for some other commercial purpose.

1. Live birds and eggs containing embryos of species living wild within the European territory of the European Union;
2. live mammals of species living wild in Sweden
3. live animals of the species marked N or n in the Annex to this Ordinance;
4. live animals of species listed in Annex A or B to Council Regulation (EC) No. 338/97.

Notification pursuant to the first paragraph shall be made at least four weeks prior to commencement of the display.

The first paragraph does not apply to display for which a permit is required under section

18. The Swedish Environmental Protection Agency may issue regulations governing exemption from the first paragraph. The Animal Welfare Ordinance (1988: 539)

contains provisions prohibiting touring with and displaying animals. Ordinance (2002:241).

## Permit procedure

### Section 19

Permits required under sections 15 and 17 are issued by the county administrative board on application. The permit shall be personal and may only be granted to those suitable to conduct the activities. When permit applications are considered, particular account shall be taken of whether the applicant has any convictions for breach of any law of importance for species protection or animal welfare.

When permit applications are considered, particular account shall also be taken of whether the applicant has suitable premises for the activities. Ordinance (2002:241).

### Section 19 a

Permits required under section 18 are issued by the county administrative board on application. The permit shall be for a given private individual or legal entity. When permit applications are considered, particular account shall be taken of the circumstances specified in the first paragraph of section 19. If the applicant is a legal entity, this applies to the board members and deputy managing director of the legal entity.

In an application for a permit required under section 18 the applicant shall give an account of the way in which the conditions set under section 20 a can be met. Ordinance (2002:241).

### Section 20

Permits issued pursuant to sections 15, 17 and 18 and notifications pursuant to section 18 c shall specify the premises or the place at which the activities are to be conducted. A permit shall include the conditions necessary to identify the specimens of animals, plants, eggs, seeds, spores or the parts of animals or plants handled in the activity. Ordinance (2002:241).

### Section 20 a

In addition to the provisions of section 19 – 20, permits issued pursuant to section 18 a are subject to the following requirements. A permit may be issued only for

facilities approved for display of animals to the public under the Animal Welfare Ordinance (1988:539).

The permit shall contain the conditions necessary to ensure that

1. The zoo participates in one or more of the following activities in relation to the animal species at the zoo: research promoting conservation of the species, education providing relevant knowledge about conservation of the species, information exchange about conservation of the species and, where appropriate, breeding in captivity for reintroduction of animals into the wild;
2. the zoo promotes public education and awareness about conservation of biological diversity, particularly by providing information on the species displayed and their natural habitats.
3. the keeping of animals at the zoo meets the biological requirements of the individual species and their conservation requirements, inter alia enhancement of their living conditions in a species-specific manner;
4. a high standard of animal care is maintained;
5. there is a programme of preventive and curative veterinary care, as well as nutritional supply;
6. animals do not escape and that pests and vermin do not enter from outside; and
7. the spread of infectious diseases is prevented.

Before the county administrative board sets a condition under the second paragraph of 1. whereby a zoo is to participate in activities aimed at reintroducing animals into the wild, the

board shall obtain the opinion of the Swedish Environmental Protection Agency. Ordinance (2002:241).

#### Section 20 b

Before the county administrative board finally decides an application for a permit under section 18, it shall inspect the zoo. During the inspection it shall be determined whether it will be possible to meet the conditions the county administrative board intends to impose under sections 20 and 20 a. The same applies when permit conditions are reviewed. A review of permit conditions shall include checking whether the current permit conditions are being met. Ordinance (2002:241).

Obligation to keep a list etc

Section 21

The holder of a permit pursuant to section 15, 17 or 18 shall keep a current list of the animals, plants, eggs, seeds, spores or parts of animals or plants handled or included in the activities and are subject to a permit requirement. Ordinance (2002: 241).

Section 22

The list shall specify the place of keeping or preparation if this is other than as stated in the permit application. The list shall include information on identification of specimens if this has been ordered by the regulatory authority.

The number of specimens of species that do not require identification under the first paragraph, but that require a permit under this Ordinance and are handled in the activities shall be continuously recorded by the permit holder.

The list shall be kept available for inspection by the regulatory authority.

Section 23

The holder of a permit pursuant to section 15, 17 or 18 shall annually provide the county administrative board with information on the specimens of animals, plants, eggs, seeds, spores or parts of animals or plants handled in the activities. Ordinance (2002: 241).

Section 23 a

The Swedish Environmental Protection Agency may issue detailed regulations governing the obligation to keep a list under section 21 and the obligation to provide information under section 23. The Swedish Environmental Protection Agency may also issue regulations on exemption from sections 21 – 23. Ordinance (2002: 241).

Revocation of permits

Section 24

If the holder of a permit pursuant to section 15, 17 or 18 violates regulations of importance for species protection or animal welfare, the county administrative board may revoke the permit unless it would be obviously unreasonable to do so. Ordinance (2002: 241).

Section 25

If live animals or plants or their offspring are treated in a manner contravening conditions of importance for species protection or animal welfare imposed by the Swedish Environmental

Protection Agency or the Swedish Board of Agriculture in a decision granting exemption pursuant to section 12 or Article 8.3 of Council Regulation (EC) No. 338/97, the agency concerned may revoke the decision unless it would be obviously unreasonable to do so. Ordinance (1998: 906).

#### Section 25 a

If the holder of a permit according to section 18 has not within two years at the latest complied with an injunction or prohibition issued by the regulatory authority under chapter 26, section 9 of the Environmental Code as a condition of the permit, the county administrative board shall wholly or partly revoke the permit for the activity. Ordinance (2002: 241).

#### Regulatory control

#### Section 26

The Inspection and Enforcement under the Environmental Code Ordinance (1998: 900) contains provisions governing regulatory control. Ordinance (1998: 906).

#### Section 27

The regulatory authority shall regularly inspect zoos falling within the scope of section 18 in order to monitor compliance with the conditions of the permit for the activity. Ordinance (2002: 241).

#### Section 28

This section has been repealed by Ordinance (1998: 906).

#### Seizure and confiscation

#### Section 29

If required for reasons of species protection or animal welfare, the Swedish Board of Agriculture shall issue regulations governing the keeping and care of live animals and plants seized in connection with suspicion of violation of chapter 29 of the Environmental Code or pursuant to this Ordinance or Council Regulation (EC) No. 338/97 seized under the Penalties for Smuggling Act (2000:1225).

Before the Swedish Board of Agriculture decides to issue regulations pursuant to the first paragraph, the Board shall consult with the Swedish Environmental Protection Agency, the Swedish Customs and the National Police Board. Ordinance (2003:1317).

### Section 30

If animals or plants have been seized under the provisions referred to in section 29, the Swedish Board of Agriculture and the Swedish Environmental Protection Agency shall be so notified. If live animals or plants have been seized, notification shall take place without delay. Ordinance (1998:906).

### Section 31

Following a decision by the Swedish Environmental Protection Agency, live specimens of animals or plants that have been confiscated may be placed with the holder of a permit pursuant to section 18, or at some other suitable facility for nature conservation, research or

educational purposes. When deciding on placement, the Agency shall, having consulted the Museum of Natural History, stipulate the way the animal is to be dealt with after it has died.

Following a decision of the Swedish Environmental Protection Agency, a dead animal, a dead plant or a part of a dead animal or dead plant that has been confiscated may be delivered to the Museum of Natural History or other institution for research or education. The confiscated item may also be delivered to, or placed with, others for use in activities considered to favour protection of the species. The Swedish Environmental Protection Agency shall consult the Museum of Natural History before deciding on delivery or placement, unless it is obvious that the confiscated item is of no interest for research or education. Ordinance (2002:241).

Species determination



### Section 32

To the extent necessary, the Swedish Board of Agriculture shall appoint a person to assist in determining species in conjunction with the application of species protection legislation.

Persons appointed to determine species shall have extremely good knowledge of the species and must not have a financial interest in trade in, or display or preparation of animals or plants such that their objectivity may be called into question.

Before deciding to appoint a person to determine species, the Swedish Board of Agriculture shall consult the Swedish Environmental Protection Agency and the Museum of Natural History. Ordinance (1998: 906).

### Section 33

Following consultation with the Swedish Customs, the Swedish Board of Agriculture shall issue detailed regulations governing species determination in connection with import and export. Ordinance (1999: 550).

### Section 33 a

With the help of the Museum of Natural History, the Swedish Environmental Protection Agency shall ensure that there is a national system for reporting accidental catches and accidental killing of the animal species marked N in the Annex to this Ordinance.

The Swedish Environmental Protection Agency shall take the initiative to ensure that necessary research or conservation measures are taken to ensure that accidental catches or accidental killing do not have significant adverse consequences for the species concerned. Ordinance (2001: 447).

### Fees

### Section 34

The Fees for Inspection and Enforcement under the Environmental Code Ordinance (1998: 940) contains provisions governing fees. Ordinance (1998: 906).

### Section 35

This section has been repealed by Ordinance (1998: 906).

### Section 36

This section has been repealed by Ordinance (1998: 906).

### Implementation provisions

### Section 37

Further provisions governing implementation of this Ordinance, Council Regulation (EC) No. 338/97 and Commission Regulation (EC) No. 1808/2001 will be issued by the Swedish Board of Agriculture.

Before the Swedish Board of Agriculture decides on provisions concerning the sphere of activity of another public authority, the Board shall consult that authority. Ordinance (2002: 241).

### Administrative and scientific authority

### Section 38

For Sweden's part, the provisions set out in the Convention on International Trade in Endangered Species of Wild Fauna and Flora of 3 March 1973 and in Council Regulation (EC) No. 338/97 and in Commission Regulation (EC) No. 1808/2001 concerning management authorities refer to the Swedish Board of Agriculture. For Sweden's part, the provisions therein concerning scientific authorities refer to the Swedish Environmental Protection Agency. The Museum of Natural History may assist the Swedish Environmental Protection Agency as a scientific authority following agreement between the museum and the Swedish Environmental Protection Agency. Ordinance (2002: 241).

### Registration

### Section 39

The Swedish Board of Agriculture shall decide on issues concerning registration of researchers and research institutions as specified in Article VII 6 of the Convention of 3 March 1973. The Swedish Board of Agriculture shall also keep the register

stipulated in  
Article VIII 6 of the Convention.

Consultation between public agencies

Section 40

This section has been repealed by Ordinance (2006: 1017).

Section 41

In the event of a dispute between Sweden and another state bound by the Convention of 3 March 1973 concerning the interpretation or application of the Convention, the Swedish Board of Agriculture shall consult the administrative authority appointed in the other state under the Convention, unless Council Regulation (EC) No. 338/97 or Commission Regulation (EC) No. 1808/2001 provides otherwise. Ordinance (2002: 241).

Reporting

Section 42

The Swedish Board of Agriculture shall report to the Commission of the European Communities and, where applicable, also supply the information stipulated in Articles 6.1, 12.3, 13.3, 14.1, 14.2 and 15.5 of Council Regulation (EC) No. 338/97 to the secretariat established in accordance with the Convention of 3 March 1973.

Appeal

Section 43

Chapter 19, section 1 of the Environmental Code contains provisions governing appeals before an environmental court. Ordinance (1998: 906).

Penalties and confiscation

#### Section 44

Chapter 29 of the Environmental Code contains provisions governing penalties and confiscation. Ordinance (1998:906).

#### Transitional provisions

1998:179

1. Sections 1 – 6, 11 – 13 and 25 – 42 of this Ordinance enter into force on 1 July 1998. The remainder of the Ordinance enters into force on 1 January 1999.
2. With effect from 1 July 1998 this Ordinance repeals the Measures Concerning Protected Species of Flora and Fauna Ordinance (1994:2027).
3. Regulations issued pursuant to the Measures Concerning Protected Species of Flora and Fauna Ordinance (1994:2027) shall be deemed to have been issued pursuant to the corresponding provisions of this Ordinance.
4. Permits and certificates issued pursuant to the Measures Concerning Protected Species of Flora and Fauna Ordinance (1994:2027) or the Ordinance Implementing the Convention on International Trade in Endangered Species of Wild Fauna and Flora of 3 March 1973 (1975:542) will remain valid until the date of expiry stated in the document.
5. Permits for preparation activities issued pursuant to section 43 of the Hunting Ordinance (1987:905) will remain valid until their date of expiry, but not longer than 31 December 1999 as a permit under section 15.

2002:241

1. This Ordinance enters into force on 1 June 2002.
2. A zoo opened to the public prior to 1 June 2002 and possessing a permit under section 18 as previously worded may be operated until 1 April 2003 without a permit under section 18 as now worded.

SEIZURES OF CITES SPECIMENS 2005 REPORTED BY POLICE AUTHORITIES										
Ref.number	Country/Country/City or place	Type of place (all within resp. county)	Identifying service	Date of discovery	Species	Type	Description	Quantity, est.value	Method	
2500-K21668-05	Sweden/Norrbotnen/ Haparanda municipality	Offenders / collectors home	Police	22 sept. 2005						
- " -	- " -	- " -	- " -	- " -	<b>Aegolius funereus / Pärugglor</b>	Aves /birds	Dead/mounted	2	Intelligence /	
- " -	- " -	- " -	- " -	- " -	<b>Falco columbaris / Stenfalkar</b>	Aves /birds	Dead/mounted	2	Intelligence /	
- " -	- " -	- " -	- " -	- " -	<b>Accipiter Nisus / Sparvhök</b>	Aves /birds	Dead	1	Intelligence /	
2400-K14485-05	Sweden/Västerbottens län/county	Offenders home	County administration	04 aug. 2005	<b>Nyctea scandiaca / Fjälluggla</b>	Aves/birds	Dead/Mounted	1	Routine control investigation	
- " -	Lycksele / Örtträsk	- " -	/ Länsstyrelsen	- " -	<b>Bubo bubo / Berguv</b>	Aves/birds	Dead/Mounted	1	Routine control investigation	
- " -	- " -	- " -	- " -	- " -	<b>Lutra lutra / Utter</b>	Mammal	Dead/Mounted	1	Routine control investigation	
2102-K27380-05	Sweden/Gävleborgs län/county	Collectors home	Police	01 okt. 2005	<b>Glaucidium passerinum / Sparvuggla</b>	Aves/birds	Dead mounted	1	Intelligence	
2102-K27380-05	Sweden/Gävleborgs län/county	Collectors home	Police	01 okt. 2005	<b>Accipiter nisus / Duvhök</b>	Aves/birds	Dead mounted	1	Intelligence	
0300-K34012-05	Sweden/Örebro län/county / Örebro	Collectors home	Police	30 okt. 2005	<b>Buteo buteo/ Ormvråk</b>	Aves/birds		1		
1400-K200260-05	Sweden/Västra Götaland/ Gothenburg	Office	County adm.	16 dec. 2005	<b>Pantera tigris / Tiger .</b>	Mammal	Dead (skin)	1	Intelligence	
1400-K204910-05	Sweden/Västra Götaland/ Gothenburg	Fish-market	County adm.	20 dec. 2005	<b>Acipenseriformes spp (app II),</b>	Acipenser	Derivates/roe/caviar	1 (10 jars) 7 500 SEK	Routine control investigation	
1400-K204944-05	Sweden/Västra Götaland/ Gothenburg	Fish-market	County adm.	20 dec. 2005	<b>Acipenseriformes spp (app II)</b>	Acipenser	Derivates/roe/caviar	1 (7 jars) 5 250 SEK	Routine control investigation	
1400-K204960-05	Sweden/Västra Götaland/ Gothenburg	Fish-market	County adm.	20 dec. 2005	<b>Acipenseriformes spp (app II)</b>	Acipenser	Derivates/roe/caviar	1 (4 jars) 3 000 SEK	Routine control investigation	
1400-K204970-05	Sweden/Västra Götaland/ Gothenburg	Fish-market	County adm.	20 dec. 2005	<b>Acipenseriformes spp (app II)</b>	Acipenser	Derivates/roe/caviar	1 (1 jar) 750 SEK	Routine control investigation	
1400-K205756-05	Sweden/Västra Götaland/ Gothenburg	Fish-market	Police	21 dec. 2005	<b>Acipenseriformes spp (app II)</b>	Acipenser	Derivates/roe/caviar	1 (1 jar) 750 SEK	Targeting	
0901-K1822-05	Sweden / Gotland /	Collectors vehicle	Police	22 april. 2005	<b>Orchis mascula (orchidaceae spp. ) / Sankt Pers nycklar</b>	Plants	Live plants	83	Intelligence	
0901-K1822-05	Sweden / Gotland /	Collectors vehicle	Police	22 april. 2005	<b>Orchis morio (orchidaceae spp) / Göknycklar</b>	Plants	Live plants	23	Intelligence	
	Sweden / Jönköpings län/county				<b>Bubo bubo / Berguv</b>	Aves/bird	Dead	1		
0500-K15231-05	Sweden / Östergötlands län/county	Collectors home	Police	26 april. 2005	<b>Asio otus / Hornuggla</b>	Aves/bird	Dead/mounted	1	Intelligence	
0300-35457-05	Sweden / Uppsala län/county	Fish trader/market	Police	14 dec. 2005	<b>Acipenser gueldenstaedtii, osetra</b>	Acipenser	Derivates/roe/caviar	10 jars, 450 gram of caviar totally, 4 000 SEK	Other	
0300-35457-05	Sweden / Uppsala län/county	Fish trader/market	Police	14 dec. 2005	<b>Acipenser stellatus, sevruga</b>	Acipenser	Derivates/roe/caviar	2 jars, 60 gram of caviar totally, 800 SEK	Other	
0300-35457-05	Sweden / Uppsala län/county	Fish trader/market	Police	14 dec. 2005	<b>Huso huso, beluga</b>	Acipenser	Derivates/roe/caviar	3 jars, 60 gram of caviar totally, 1 200 SEK	Other	
0201-K294324-05	Sweden / Stockholm county/län	Collectors home	Board of Agriculture/CITE	2 dec. 2005	<b>Elephant tusks/Elephantidae spp</b>	Mammal	Derivates	2 tusks	Other	
	Sweden / Stockholm county/län				<b>Strix aluco / Kattuggla</b>	Aves/bird		1		
0201-K297024-05	Sweden / Stockholm county/län	Auctioneer's office	Police		<b>Accipiter gentilis/ Duvhök</b>	Aves/bird	Dead/mounted	1	Intelligence	
0201-K111459-05	Sweden / Stockholm county/län/Sigtuna	Collectors home	Police		<b>Accipiter gentilis/ Sparvhök</b>	Aves/bird	Dead/Mounted	1	Intelligence	
0201-K249777-05	Sweden / Stockholm county/län	Collectors home	Police	26 okt. 2005	<b>Buteo buteo / Ormvråk</b>	Aves/bird	Dead/mounted	1	Intelligence	

SEIZURES OF CITES SPECIMENS 2006, REPORTED BY SWEDISH POLICE AUTHORITIES.									
Ref.number	Country / County	Type of place	Identifying service	Date of discovery	Species	Type	Description	Quantity, est.value	Method
2102-K12129-06	Sweden / Gävleborg	Collectors home	Police	16/06/2006	<b>Elephantidae spp</b>	Mammal	Derivates	1 pce, unknown value	Intelligence
0500-K5750-06	Sweden / Östergötland	Collectors home	Police	23/02/2006	<b>Aquila chrysaetos</b>	Aves/bird	Dead/mounted	1 pce, 10 000 SEK	Intelligence
1400-K339-06	Sweden/ Västra Götaland	Collectors home	Police	13/01/2006	<b>Elephantidae spp</b>	Mammal	Derivates	1 pce, unknown value	Intelligence
1400-K531-06	Sweden/ Västra Götaland	Collectors home	Police	20/01/2006	<b>Panthera pardus</b>	Mammal	Furcoat	1 pce, unknown value	Intelligence
1700-K6817-06	Sweden / Värmland	Collectors home	Police	18/04/2006	<b>Strix aluco</b>	Aves/bird	Dead/mounted	1 pce, 460 SEK	Intelligence
1700-K11899-06	Sweden / Värmland	Collectors home	Police	20/06/2006	<b>Canis lupus</b>	Mammal	Furcoat	1 pce, unknown value	Intelligence
0201-K 9319-06	Sweden / Stockholm	Collectors home	Police	11/01/2006	<b>Canis lupus</b>	Mammal	Furcoat	1 pce, unknown value	Intelligence
0201-K 9291-06	Sweden / Stockholm	Collectors home	Police	11/01/2006	<b>Buteo buteo</b>	Aves/bird	Dead/mounted	1 pce, unknown value	Intelligence
0201-K16342-06	Sweden / Stockholm	Collectors home	Police	18/01/2006	<b>Canis lupus</b>	Mammal	Furcoat	1 pce, unknown value	Intelligence
0201-K16223-06	Sweden / Stockholm	Collectors home	Police	18/01/2006	<b>Buteo buteo</b>	Aves/bird	Dead/mounted	1 pce, unknown value	Intelligence
0201-K 19705-06	Sweden / Stockholm	Auctioneer's office	Police	23/01/2006	<b>Ursus arctos (app II)</b>	Mammal	Dead/mounted	1 pce, unknown value	Intelligence
0201-K 74634-06	Sweden / Stockholm	Fish trader/market	Police	27/03/2006	<b>Acipenseriformes spp (app II),</b>	Acipenseri	Derivates/roe/caviar	2 jars, unknown value	Inspection
0201-K 75585-06	Sweden / Stockholm	Fish trader/market	Police	28/03/2006	<b>Acipenseriformes spp (app II),</b>	Acipenseri	Derivates/roe/caviar	1 jar, unknown value	Inspection
0201-K249777-05	Sweden / Stockholm	Collectors home	Police	04/10/2006	<b>Strix aluco</b>	Aves/bird	Dead/mounted	1 pce, unknown value	Intelligence
0201-K 316342-06	Sweden / Stockholm	Collectors home	Police	13/12/2006	<b>Buteo buteo</b>	Aves/bird	Dead/mounted	1 pce, unknown value	Intelligence
2400-K-1749-06	Sweden / Västerbotten	Fish trader/market	Police	27/01/2006	<b>Acipenseriformes spp (app II),</b>	Acipenseri	Derivates/roe/caviar	3 jars, unknown value	Inspection
2400-K-3543-06	Sweden / Västerbotten	Collectors home	Police	24/02/2006	<b>Falconiformes spp</b>	Aves/bird	Eggs, misc. species	86 pcs, 25 000 SEK	Intelligence
2400-K-8504-06	Sweden / Västerbotten	Collectors home	Police	15/05/2006	<b>Pandion haliaetus</b>	Aves/bird	Dead/mounted	1 pce, unknown value	Intelligence
2400-K-8504-06	Sweden / Västerbotten	Collectors home	Police	15/05/2006	<b>Glaucidium passerinum</b>	Aves/bird	Dead/mounted	1 pce, unknown value	Intelligence

## Seizures of CITES goods 2005 - Swedish Customs

Date of offence	Species - scientific name	Number of specimens	Description	Departure	Destination	Place of offense	City
09/03/2005	Scleractinia spp.	38	figures with corals	CN	SE	Port	Gothenburg
30/03/2005	Xenocrophis piscator	3	bottles with dead snake	AE	SE	Airport	Arlanda
11/04/2005	Xenocrophis piscator	1	bottle with dead snake	TH	SE	Airport	Arlanda
24/05/2005	Xenocrophis piscator	1	bottle with dead snake	TH	SE	Airport	Arlanda
24/05/2005	Chamaeleo trioceros melleri	10	live chameleons	TZ	SE	Airport	Arlanda
21/06/2005	Ornithoptera priamus posseidon	1	vessel with dead butterfly	AU	SE	Airport	Arlanda
13/07/2005	Matucana sp.	5	live cacti	PE	SE	Airport	Arlanda
	Oroya sp.	5					
	Copiapoa cinerea/echinoides/haseltoniana	79					
	Neowerdermannia sp.	5					
	Pygmaeocereus bylesianus	20					
	Copiapoa haseltoniana/echinoides	25					
25/08/2005	Elephantidae	2	knives - ivory	TH	SE	Airport	Arlanda
	Crocodylia spp.	1	sheath - skin				
04/11/2005	Tridacnidae spp.	2	shell	TH	SE	Airport	Arlanda
	Scleractinia spp.	3	pieces of coral				

## Seizures of CITES goods 2006 - Swedish Customs

Date of offence	Species - scientific name	Number of specimens	Description	Departure	Destination	Place of offense	City
20/02/2006	Acipenseridae	100 g	caviar in two small containers	UA	SE	Airport	Arlanda
03/03/2006	Scleractinia spp.	2	pieces of coral	VE	SE	Airport	Landvetter
	Antipatharia spp.	2	pieces of coral				
16/03/2006	Elephantidae	3	figures of ivory	US	SE	Airport	Arlanda
11/04/2006	Naja kaouthia	1	bottle with dead snake	VN	SE	Airport	Arlanda
23/04/2006	Scleractinia spp.	1	piece of coral	CN	SE	Airport	Arlanda
05/05/2006	Elephantidae	1	figure of ivory	US	SE	Airport	Arlanda
15/05/2006	Scleractinia spp.	6	pieces of coral	DE	SE	Port	Visby
16/05/2006	Ursus thibetanus	50 ml	bear gall in ten small bottles	VN	SE	Airport	Arlanda
29/05/2006	Gallus sonneratii	0,548 kg	piece of bird skin with feathers	IN	SE	Airport	Arlanda
01/06/2006	Python reticulatus	1	jacket	-	SE	Prison (search)	Malmö
	Python reticulatus	1	cap				
28/08/2006	Scleractinia spp.	1	piece of coral	FI	SE	Port	Stockholm
09/10/2006	Hippocampus spp.	1500	pills in ten small containers	VN	SE	Airport	Arlanda
31/10/2006	Acipenseridae	280 g	caviar in two small containers	RU	SE	Airport	Arlanda
	Hoodia spp.	63	pills in small container				
22/11/2006	Scleractinia spp.	1	piece of coral	BR	SE	Airport	Arlanda
01/12/2006	Crocodylia	1	taxidermy alligator head	US	SE	Airport	Arlanda
10/12/2006	Naja kaouthia	2	bottle with dead snakes	VN	SE	Airport	Arlanda
11/12/2006	Naja kaouthia	1	bottle with dead snake	VN	SE	Airport	Arlanda
14/12/2006	Testudo graeca	1	live tortoise	MA	SE	Airport	Arlanda
18/12/2006	Elapidae (Naja ...)	2	sandals	NG	SE	Airport	Arlanda
	Elapidae (Naja ...)	1	handbag				
	Varanidae	1	handbag				
	Elephantidae	1	bracelet				