

## **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.

\* Document as discussed and agreed at COM 34 held on 14 June 2005.

### A. General information

Party	ITALY
Period covered in this report: 1 January 2007 to 31 December 2008	
Details of agency preparing this report	<b>Ministry of Environment, Land and Sea Protection</b> <b>- Main Cites Management Authority</b> <b>Via Capitan Bavastro 174</b> <b>I-00154 ROMA</b> <b>Tel: +39 (06) 57 22 83 64/82/75;</b> <b>Fax: +39 (06) 57 22 83 25</b> <b>Email: <a href="mailto:dpn-cites@minambiente.it">dpn-cites@minambiente.it</a></b> <b>Web: <a href="http://www.minambiente.it/">http://www.minambiente.it/</a></b>
Contributing agencies, organizations or individuals	<b>State Forestry Corps – Enforcement Authority</b> <b>CITES Scientific Authority</b> <b>Ministry of Economic Development</b>

### 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) <input checked="" type="checkbox"/> Yes (partly) <input type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/>
2	If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:  Title and date: <b>“Marking requirements of primary and secondary containers of caviar and registration of producing and re-packaging plants”</b> Status: <b>6<sup>th</sup> of May 2008</b>  Brief description of contents: <b>Outline of steps to implement and requirements to fulfil for the plants producing and re-packaging caviar, as well as the specification of the contents and layout of labels for containers, according to the disposals of Res. Conf. 12.7 and EC Reg. 865/06;</b>	
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.	legislation attached <input type="checkbox"/> provided previously <input type="checkbox"/> not available, will send later <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
	The conditions for:	The complete prohibition of:
	Yes      No      No information	Yes      No      No information
	Trade <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Trade <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Taking <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Taking <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Possession <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Possession <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Transport <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Transport <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Other (specify) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Other (specify) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Additional comments	

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Clarity of legal obligations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Control over CITES trade	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Consistency with existing policy on wildlife management and use	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Coverage of law for all types of offences	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Coverage of law for all types of penalties	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Implementing regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Coherence within legislation	<input type="checkbox"/>	<input checked="" 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: <b>Control over CITES trade: e.g. control over timber shipments if responding precisely to CITES requirements would bring in high numbers to seizures and penalties.</b> <b>Implementing regulations: delays in the issuance of amended regulations lead to uncertainty in the application of the law.</b> <b>Coherence within legislation: at national level may arise a conflict of competence for some species (e.g. marine turtles) protected also by other conventions and this may lead, in some cases, to misunderstanding on the procedures to be followed in case the specimens are included in CITES and need to be handled. Guidelines on this issue are being drafted.</b>						
7	If no review or assessment has taken place, is one planned for the next reporting period?			Yes <input type="checkbox"/>	No <input type="checkbox"/>	No information <input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Harvesting	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Transporting of live specimens	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
	Handling and housing of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Please provide details if available:						
9	Please provide details of any additional measures taken: <b>Regulation of trade in captive bred sturgeons for the production of caviar; regulation of marking requirements for captive bred specimens (currently under revision); production of guidelines for the handling and movements towards rescue centres of marine turtles (included preparation of a National Action Plan for the rescue centres too).</b>					

### 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Inspections of traders, producers, markets	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2	Have any administrative measures <sup>1</sup> (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. - <b>Fines for failure to seal or incorrect filling of the register of detention (this kind of duty is for a stricter domestic measure carried out in Italy);</b> - <b>Penalties for non-correlation between stated quantity of specimens in the certificates and actual quantity</b> - <b>No compliance for the statements of art. 54) Reg. (CE) 865/06.</b>			
4	1) Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	If information available: <input checked="" type="checkbox"/> Significant seizures/confiscations - <b>Illegal importation of wildlife birds illegally killed suffered from non-EU countries of Eastern Europe;</b> - <b>Wholesale and retail source of illegal caviar;</b> - <b>Illegal-trade of coral;</b> - <b>Illegal-trade (conspiracy to murder) of cacti;</b> - <b>Illegal-trade of tropical shells;</b> - <b>Illegal-trade of skins of Python spp., crocodile and caiman;</b> - <b>Illegal-trade of products of traditional chinese medicine;</b> - <b>Detention of illegal live asian big cats and leo;</b> - <b>Falsification of import licensing</b>  <input checked="" type="checkbox"/> Total seizures/confiscations If possible, please specify per group of species or attach details on annex.		Number  <b>9</b>          <b>284</b>	
6	Have there been any criminal prosecutions <sup>2</sup> of significant CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex. - <b>Illegal-trade (conspiracy to murder) of cacti;</b> - <b>Wholesale and retail source of illegal caviar;</b> - <b>Illegal importation of wildlife birds illegally killed suffered from non-EU countries of Eastern Europe.</b>			
8	Have there been any other court actions <sup>3</sup> of CITES-related violations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<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			<input checked="" type="checkbox"/>
	- Designated rescue centres			<input checked="" type="checkbox"/>
	- Approved, private facilities			<input type="checkbox"/>

<sup>1</sup> For the purposes of this biennial report, the term 'administrative measures' includes [insert more specific description of what administrative measures entail, e.g. what types of legal processes and how this differs from 'criminal prosecutions' and 'court actions' in questions below] , and is [inclusive/exclusive] of seizures and confiscations.

<sup>2</sup> 'Criminal prosecutions' of significant CITES-related violations include the following measures: [insert definition of types of measures to be considered criminal prosecutions in this biennial report, in order to differentiate this term from 'administrative measures' and 'court actions'].

<sup>3</sup> 'Other court actions' of CITES-related violations include the following measures: [insert definition of types of measures to be considered 'other court actions' in this biennial report, in order to differentiate this term from 'administrative measures' and 'criminal prosecutions'].

	- Euthanasia	<input type="checkbox"/>
	- Other (specify)	<input type="checkbox"/>
	Comments:	
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 checked="" type="checkbox"/>
		No <input type="checkbox"/>
		Not applicable <input type="checkbox"/>
		No information <input type="checkbox"/>
	Comments: <b>A further kind of ecomessage is sent in every case to INTERPOL and EU-TWIX</b>	
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 <input checked="" type="checkbox"/>
		No <input type="checkbox"/>
		No information <input type="checkbox"/>

13	If Yes, please give a brief description: <b>In many cases, the Central Investigation Unit of State Forestry Corp operates in collaboration with other countries (EU and non EU) polices and/or customs, creating a strong synergy on the operational exchange of know-how, arrangements and achievement of final results; Italian Forestry Corp also organized a special workshop in this regard January 2009).</b>		
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 <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>	
15	If Yes, please describe:		
16	Has there been any review or assessment of CITES-related enforcement?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>	
	Comments:		
17	Please provide details of any additional measures taken:		

#### 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 <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>	
2	If Yes, please use the opportunity to provide those changes here.		
3	If there is more than one MA in your country, has a lead MA been designated?	Yes <input checked="" 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. <b>MINISTRY OF ENVIRONMENT, LAND AND SEA PROTECTION</b> <b>Direction for Nature Protection</b> <b>CITES MANAGEMENT AUTHORITY</b> <b>Via Capitan Bavastro 174</b> <b>I-00154 ROMA</b> <b>Tel: +39 (06) 57 22 83 64/82/75;</b> <b>Fax: +39 (06) 57 22 83 25</b> <b>Email: <a href="mailto:dpn-cites@minambiente.it">dpn-cites@minambiente.it</a></b> <b>Web: <a href="http://www.minambiente.it/">http://www.minambiente.it/</a></b>		
5	How many staff work in each MA? <b>Main MA, Ministry of Environment: 1 Head of Unit; 2 full time units, 3 part time units.</b> <b>State forestry corps – Enforcement Authority and responsible for issuing of re-export certificates: 250 full time units</b> <b>Ministry of Economic Development – responsible for issuing of import and export permits: 1 Head of Unit, 1 officer and 3 full time units plus 1 part time unit;</b>		



6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)? – Administration – Biology – Economics/trade – Law/policy – Other (specify): <b>Nature and Wildlife Management</b> – No information	Tick if applicable	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
8	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)?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved. <b>Publication of the Italian translation of Canadian identification guide for tropical woods.</b> <b>Draft guidelines for measurement of timber.</b> <b>Recent drafting of a marking requirements decree.</b>		
10	Please provide details of any additional measures taken		

**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 type="checkbox"/>				
	– Permanent committee		<input type="checkbox"/>				
	– Pool of individuals with certain expertise		<input checked="" type="checkbox"/>				
	– Other (specify)		<input type="checkbox"/>				
5	How many staff work in each SA on CITES issues? <b>4 Staff unit supporting 19 SA members</b>						
6	Can you estimate the percentage of time they spend on CITES related matters?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
	If yes, please give estimation: <b>4 Staff unit supporting 100%, 19 SA members not assessable</b>						
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable					
	– Botany		<input checked="" type="checkbox"/>				
	– Ecology		<input checked="" type="checkbox"/>				
	– Fisheries		<input checked="" type="checkbox"/>				
	– Forestry		<input checked="" type="checkbox"/>				
	– Welfare		<input checked="" type="checkbox"/>				
	– Zoology		<input checked="" type="checkbox"/>				
	– Other (specify): <b>Law</b>		<input checked="" 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 indicate which kind of research was involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
						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?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).			
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)?	Yes <input checked="" type="checkbox"/>	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: <b>Corpo forestale dello Stato (Italian State Forestry Corps).</b>			
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? <span style="float: right;">Tick if applicable</span>						
	<ul style="list-style-type: none"> <li>- Monitoring and reporting of data on legal trade <input checked="" type="checkbox"/></li> <li>- Monitoring and reporting of data on illegal trade <input checked="" type="checkbox"/></li> <li>- Permit issuance <input checked="" type="checkbox"/></li> <li>- Not at all <input type="checkbox"/></li> <li>- Other (specify) <input type="checkbox"/></li> </ul>						
2	Do the following authorities have access to the Internet? <span style="float: right;">Tick if applicable</span>						
	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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Enforcement Authority	<input checked="" type="checkbox"/>	<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 <input type="checkbox"/>						
	No <input checked="" type="checkbox"/>						
	No information <input type="checkbox"/>						

4	<p>If Yes, does it provide information on: <span style="float: right;">Tick if applicable</span></p> <ul style="list-style-type: none"> <li>– Legislation (national, regional or international)? <input type="checkbox"/></li> <li>– Conservation status (national, regional, international)? <input type="checkbox"/></li> <li>– Other (please specify)? <input type="checkbox"/></li> </ul>																				
5	<p>Is it available through the Internet: <span style="float: right;">Yes <input type="checkbox"/></span></p> <p style="text-align: right;">No <input type="checkbox"/></p> <p style="text-align: right;">Not applicable <input type="checkbox"/></p> <p style="text-align: right;">No information <input type="checkbox"/></p> <p>If yes, please provide URL:</p>																				
6	<p>Do the following authorities have access to the following publications? <span style="float: right;">Tick if applicable</span></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Publication</th> <th style="width: 16.6%;">Management Authority</th> <th style="width: 16.6%;">Scientific Authority</th> <th style="width: 16.6%;">Enforcement Authority</th> </tr> </thead> <tbody> <tr> <td><i>Checklist of CITES Species</i> (book)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td><i>Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td><i>Identification Manual</i></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td><i>CITES Handbook</i></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </tbody> </table>	Publication	Management Authority	Scientific Authority	Enforcement Authority	<i>Checklist of CITES Species</i> (book)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Identification Manual</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Publication	Management Authority	Scientific Authority	Enforcement Authority																		
<i>Checklist of CITES Species</i> (book)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>																		
<i>Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>																		
<i>Identification Manual</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																		
<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>																		
7	If not, what problems have been encountered to access to the mentioned information?																				
8	<p>Have enforcement authorities or other relevant competent authorities reported to the Management Authority on: <span style="float: right;">Tick if applicable</span></p> <ul style="list-style-type: none"> <li>– Mortality in transport? <input type="checkbox"/></li> <li>– Seizures? <input type="checkbox"/></li> <li>– Confiscations? <input type="checkbox"/></li> <li>– Discrepancy in number of items in permit and number of items actually traded? <input checked="" type="checkbox"/></li> </ul> <p>Comments:</p>																				
9	<p>Is there a government website with information on CITES and its requirements? <span style="float: right;">Yes <input checked="" type="checkbox"/></span></p> <p style="text-align: right;">No <input type="checkbox"/></p> <p style="text-align: right;">No information <input type="checkbox"/></p> <p>If Yes, please give the URL: <a href="http://www.minambiente.it/">http://www.minambiente.it/</a>;  <a href="http://www.mincomes.it/">http://www.mincomes.it/</a>; <a href="http://www.corpoforestale.it/cites/">http://www.corpoforestale.it/cites/</a></p>																				
10	<p>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? <span style="float: right;">Tick if applicable</span></p> <ul style="list-style-type: none"> <li>– Press releases/conferences <input type="checkbox"/></li> <li>– Newspaper articles, radio/television appearances <input type="checkbox"/></li> <li>– Brochures, leaflets <input type="checkbox"/></li> <li>– Presentations <input type="checkbox"/></li> <li>– Displays <input type="checkbox"/></li> <li>– Information at border crossing points <input type="checkbox"/></li> <li>– Telephone hotline <input type="checkbox"/></li> <li>– Other (specify) <input type="checkbox"/></li> </ul> <p>Please attach copies of any items as Annex.</p>																				
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"/>		
		No information	<input type="checkbox"/>			
If no, please provide details of any:						
Changes in permit format: <b>Work in progress for set it in line with provisions of EU Regulations.</b>						
Changes in designation or signatures of relevant officials: <b>Changes have been communicated to the Secretariat for Export and Import Permits, no changes occurred for re-export certificates</b>						
2	To date, has your country developed written 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of producers	<input checked="" 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?	7598	183	47237	73	
	How many applications were denied because of severe omissions or mis-information?					No data available
	Year 2					
	How many documents were issued?	7291	141	48881	91	
	How many applications were denied because of severe omissions or mis-information?					No data available
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 type="checkbox"/>		
			No information	<input checked="" 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Suspected fraud	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Insufficient basis for finding of non-detriment	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Insufficient basis for finding of legal acquisition	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
7	Are harvest and/or export quotas used as a management tool in the procedure for issuance of permits, such as [indicate whether the question refers to export quotas being used for issuing permits, or for exporting endemic species, and how harvest quotas might be used as a management tool for permit issuance as this is unclear]?		Yes	<input checked="" type="checkbox"/>		
			No	<input type="checkbox"/>		
			No information	<input type="checkbox"/>		
Comments						
8	How many times has the Scientific Authority been requested to provide opinions? <b>Every time for export permits and for first time imports.</b>					

9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities? <ul style="list-style-type: none"> <li>– Issuance of CITES documents: <input checked="" type="checkbox"/></li> <li>– Licensing or registration of operations that produce CITES species: <input type="checkbox"/></li> <li>– Harvesting of CITES-listed species : <input type="checkbox"/></li> <li>– Use of CITES-listed species: <input checked="" type="checkbox"/></li> <li>– Assignment of quotas for CITES-listed species: <input type="checkbox"/></li> <li>– Importing of CITES-listed species: <input checked="" type="checkbox"/></li> <li>– Other (specify): <input type="checkbox"/></li> </ul>	Tick if applicable
10	If Yes, please provide the amounts of such fees.	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? <ul style="list-style-type: none"> <li>– Entirely: <input type="checkbox"/></li> <li>– Partly: <input checked="" type="checkbox"/></li> <li>– Not at all: <input type="checkbox"/></li> <li>– Not relevant: <input type="checkbox"/></li> </ul> Comments:	Tick if applicable
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	<input type="checkbox"/>		
	Hiring of more staff	<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement	<input checked="" type="checkbox"/>		
	Development of implementation tools	<input checked="" type="checkbox"/>	Computerisation	<input checked="" type="checkbox"/>		
	– Other (specify)					<input type="checkbox"/>
2	Have the following target groups in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?					
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Other (specify)	What were the external sources?
	Target group					
	Staff of Management Authority	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Almavivaitalia
	Staff of Scientific Authority	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Almavivaitalia
	Staff of enforcement authorities	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Almavivaitalia
	Traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Public	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Enforcement agencies, prosecution services and the judiciary	<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"/>	

3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?				
	Please tick boxes to indicate which authority provided training and for which activity.				
	Authorities providing training	Oral or written advice/guidance	Technical assistance	Financial assistance	Other (specify)
	Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> European Regional CITES Plants Meeting Lampedusa, 7-8 October 2008
	Enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Enforcement agencies, prosecution services and the judiciary	<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"/>	
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?						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 indicate 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Consultations	<input checked="" type="checkbox"/>	<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	<input type="checkbox"/>	
	Provincial, state or territorial authorities	<input type="checkbox"/>	
	Local authorities or communities	<input type="checkbox"/>	
	Indigenous peoples	<input type="checkbox"/>	
	Trade or other private sector associations	<input checked="" type="checkbox"/>	
	NGOs	<input checked="" type="checkbox"/>	
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 checked="" type="checkbox"/>
	Customs		<input checked="" 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		<input checked="" type="checkbox"/>
	Meetings		<input checked="" type="checkbox"/>
	Regional enforcement networks		<input type="checkbox"/>
	Other (specify)		<input type="checkbox"/>
7	Has your country encouraged any non-Party to accede to the Convention?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		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 checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
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	<input checked="" type="checkbox"/>
		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 checked="" type="checkbox"/>	No information <input type="checkbox"/>
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<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?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	No information <input checked="" type="checkbox"/>
3	If Yes, which one(s) and what is the main difficulty? <b>Res. Conf. 13.7 on PHE, unclear interpretation of the Resolution, definitions of PHE and tourist souvenirs, ongoing discussion at the European level.</b>			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	No information <input checked="" type="checkbox"/>
5	If Yes, please describe the constraint and the type of attention or assistance that is required. <b>Measurement of timber shipments, an international WG is dealing with this issue, the kind of assistance required is the shared willingness to develop a standardised procedure to measure timber.</b>			
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
7	If Yes, please give a brief description.			
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	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		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	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>