

## **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 45 held on 14 November 2008.

### A. General information

Party	Romania
Period covered in this report: 1 January 2007 to 31 December 2008	2007-2008
Details of agency preparing this report	Ministry of Environment (CITES MA of Romania)
Contributing agencies, organizations or individuals	National Customs Authority, National Environmental Guard, Romanian Academy, Forest Research and Management Planning Institute, Danube Delta National Institute for Research and Development

### B. Legislative and regulatory measures

1	<p>Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.</p>	<p>Yes (fully) <input checked="" type="checkbox"/></p> <p>Yes (partly) <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information/unknown <input type="checkbox"/></p>																
2	<p>If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Title and date:</th> <th style="text-align: left;">Status:</th> </tr> </thead> <tbody> <tr> <td>1. Governmental Ordinance no. 164/2008 for amending the Governmental Ordinance no. 195/2005 of environmental protection</td> <td>Enacted</td> </tr> <tr> <td>2. Order of the Ministry of Environment and Sustainable Development no. 255/2007 adopting the measures for enforcement of EU Regulations on wildlife trade</td> <td>Enacted</td> </tr> <tr> <td>3. Governmental Ordinance no. 57/2007 regarding protected areas, conservation of natural habitats and wild flora and fauna</td> <td>Enacted</td> </tr> <tr> <td>4. Governmental Ordinance no. 23/2008 regarding fishery and aquaculture</td> <td>Enacted</td> </tr> <tr> <td>5. Order of the Ministry of Environment and Sustainable Development no. 410/2008 for approving the authorization procedure of the harvesting, capture and/or acquisition activities and commercialization on internal market and export of mineral samples, of plants, vertebrates and invertebrates fossils, and of wild specimens of flora and fauna, and also their import</td> <td>Enacted</td> </tr> <tr> <td>6. Joint Order of the Ministry of Environment and Ministry of Agriculture no. 1369/2007 regarding the procedure for establishing the derogations from the measures of protection of wild flora and fauna</td> <td>Enacted</td> </tr> <tr> <td>7. Order of the Ministry of Environment no. 1798/2007 for approving the</td> <td>Enacted</td> </tr> </tbody> </table>	Title and date:	Status:	1. Governmental Ordinance no. 164/2008 for amending the Governmental Ordinance no. 195/2005 of environmental protection	Enacted	2. Order of the Ministry of Environment and Sustainable Development no. 255/2007 adopting the measures for enforcement of EU Regulations on wildlife trade	Enacted	3. Governmental Ordinance no. 57/2007 regarding protected areas, conservation of natural habitats and wild flora and fauna	Enacted	4. Governmental Ordinance no. 23/2008 regarding fishery and aquaculture	Enacted	5. Order of the Ministry of Environment and Sustainable Development no. 410/2008 for approving the authorization procedure of the harvesting, capture and/or acquisition activities and commercialization on internal market and export of mineral samples, of plants, vertebrates and invertebrates fossils, and of wild specimens of flora and fauna, and also their import	Enacted	6. Joint Order of the Ministry of Environment and Ministry of Agriculture no. 1369/2007 regarding the procedure for establishing the derogations from the measures of protection of wild flora and fauna	Enacted	7. Order of the Ministry of Environment no. 1798/2007 for approving the	Enacted	
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<p>Procedure for issuing the environment authorization</p> <p>8. Governmental Decision regarding the register system of sturgeons stocks from aquaculture facilities and of the caviar produced from aquaculture operations, and marking by labelling of the caviar</p> <p style="text-align: right;">Drafted</p>																					
<p>Brief description of contents:</p> <p>1. Amendments made by Governmental Ordinance no. 164/2008 to the Governmental Ordinance no. 195/2005 of <i>environmental protection</i> establish sanction for non compliance with marking requirements in accordance with the method approved or recommended by the Conference of the Parties to the Convention for the specimens concerned and, in particular, the containers of caviar;</p> <p>2. Order of the Ministry of Environment and Sustainable Development no. 255/2007 approves some measures for implementation of the EU Regulations on wildlife trade and the new forms for CITES permit/certificates accordingly with EU Regulations on wildlife trade. The act repeals the articles from Order no. 647/2001 related with CITES permit forms and issuance conditions oh those. Impose some restrictive condition related with the movement of specimens of hunting trophies of species listed in Annex A of Reg.(CE) no. 338/97 (Appendices II CITES) within the Community and for trade of specimens of sturgeon from Romania to another EU Member State;</p> <p>3. Governmental Ordinance no. 57/2007 establish the competent authorities on the implementation of the EU Regulations on wildlife trade; establish sanction for infringements of the Regulation (EC) no. 338/97 on the protection of species of wild fauna and flora by regulating trade therein;</p> <p>4. Governmental Ordinance no. 23/2008 repeals the Law No. 192/2001 on Fish stocks, Fishery and Aquaculture, republished. This act establish the management authority of aquatic resources in Romania, the policy regarding fishery and aquaculture in Romania, competence and sanctions (including the sanctions regarding the illegal fishing and trade of sturgeons species);</p> <p>5. Order of the Ministry of Environment and Sustainable Development no. 410/2008 repeals the Order no. 647/2001; establish the procedure for authorization of harvesting or capture activities and trade on national territory of native wild flora and fauna species. The physical or legal persons that intend to harvest/capture wild flora and flora species (CITES or non-CITES species) for trade purpose must be authorised by Local Environmental Protection Agencies, and the quotas (excepting the species strictly protected) are approved by Romanian Academy (Scientific Authority) based on an evaluation study of the status of the biological resources;</p> <p>6. Joint Order of the Ministry of Environment and Ministry of Agriculture no. 1369/2007 approves the procedure for establishing the derogations for strictly protected species. The Orders for approving the number of specimens of strictly protected species that can be harvested/captured are issued accordingly with the provision of this procedure;</p> <p>7. Annex 5 of the Order of the Ministry of Environment no. 1798/2007 establish specific request for authorization of zoos, public aquarium and rehabilitation centres; prohibit the possession of certain dangerous species by private persons (apes, large wild cats, bears, poisonous snakes);</p> <p>8. The drafted Governmental Decision establish the register, forms of the register of the sturgeons specimens from the aquaculture (parental stocks, young specimens and caviar produced), obligations for licensing of the processing and (re)-packaging plants, the authority that control the register, the enforcement authorities of the provision of this Order, requirements for labelling of the caviar (including for internal market).</p>																					
3	<p>Is enacted legislation available in one of the working languages of the Convention?</p> <p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p>																				
4	<p>If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.</p> <p>legislation attached <input type="checkbox"/></p> <p>provided previously <input type="checkbox"/></p> <p>not available, will send later <input type="checkbox"/></p>																				
5	<p>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</p> <table border="1"> <thead> <tr> <th rowspan="2">Issue</th> <th colspan="3">The conditions for:</th> <th colspan="3">The complete prohibition of:</th> </tr> <tr> <th>Yes</th> <th>No</th> <th>No information</th> <th>Yes</th> <th>No</th> <th>No information</th> </tr> </thead> <tbody> <tr> <td>Trade</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>	Issue	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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Issue	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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>															

Taking	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input checked="" type="checkbox"/>	<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"/>	<input type="checkbox"/>
Additional comments	<p><i>Order No. 262/330/2006 on conservation of wild sturgeon populations and development of sturgeon aquaculture in Romania</i> ban the capture and killing of wild specimens of sturgeons' species for commercial purpose for a period of 10 years starting with 2006.</p> <p><i>Order of the Ministry of Environment no. 1798/2007 for approving the Procedure for issuing the environment authorization</i> is prohibiting possession by physical persons of strictly protected species and other species listed in CITES Appendices.</p> <p><i>Order of the Ministry of Environment and Sustainable Development no. 410/2008 for approving the authorization procedure of the harvesting, capture and/or acquisition activities and commercialization on internal market and export of mineral samples, of plants, vertebrates and invertebrates fossils, and of wild specimens of flora and fauna, and also their import</i> establish domestic measures restricting or prohibiting trade, taking, possession or transport of species not included in Appendix I, II or III</p>					

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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	<input checked="" type="checkbox"/>	<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:					
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Transporting of live specimens	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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:				

### 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 (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.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5	<p>If information available:</p> <p><input checked="" type="checkbox"/> Significant seizures/confiscations</p> <p><input checked="" type="checkbox"/> Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex.</p>	<p>Number</p> <p>2</p> <p>5</p>		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<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?	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>
	– Public zoos or botanical gardens			<input checked="" type="checkbox"/>
	– Designated rescue centres			<input checked="" type="checkbox"/>
	– Approved, private facilities			<input type="checkbox"/>
	– 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	No	Not applicable
				No information
	Comments:			
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	No	No information
13	<p>If Yes, please give a brief description:</p> <p>Information exchange with neighbouring countries or EU Member States regarding the national legislation regarding wildlife trade in order to establish the legal acquisition of specimens, and also checking of validity/issuance of CITES documents.</p>			
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	No	No information
15	If Yes, please describe:			
16	Has there been any review or assessment of CITES-related enforcement?	Yes	No	Not applicable
				No information
	Comments:			
	The European Commission regularly review and make the assessment of enforcement of EU wildlife trade regulations in all EU Member States			
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 type="checkbox"/> No <input checked="" 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? 3 persons	
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation 1 persons- full time for CITES and the other two person - part time for CITES	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)?	Tick if applicable
	– Administration	<input type="checkbox"/>
	– Biology	<input checked="" type="checkbox"/>
	– Economics/trade	<input type="checkbox"/>
	– Law/policy	<input type="checkbox"/>
	– Other (specify)	<input type="checkbox"/>
	– No information	<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 <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved. Study on developing of a registering system of sturgeons from aquaculture operations has been financed by CITES MA in 2007. The system requires posting of information on the internet page <a href="http://www.indd.tim.ro/rostrurgeonsn/index.php?option=com_content&amp;task=view&amp;id=118&amp;Itemid=144">www.indd.tim.ro/rostrurgeonsn/index.php?option=com_content&amp;task=view&amp;id=118&amp;Itemid=144</a> . This study has ensured also the basis for drafting the Governmental Decision mentioned in B (2) point 8.	
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 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? Within the Romanian Academy (CITES SA is a commission which include 9 permanent members. Within the Forest Research and Management Planning Institute (CITES SA) is a Department of Wildlife in that are working 20 persons. Within the Danube Delta National Institute for Research and Development (CITES SA for Acipenseriformes) (Institute coordinated by MA) are working 3 persons on sturgeon stocks estimation and quotas setting issue.		
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
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 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 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.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	<i>Acipenser stellatus</i>	X	X				
	<i>Acipenser gueldenstaedti</i>	X	X				
	<i>Acipenser ruthenus</i>	X	X				
	<i>Huso huso</i>	X	X				
	<i>Ursus arctos</i>	X	X	X	X		Eco-ethology
	<i>Canis lupus</i>	X	X	X	X		Eco-ethology
	<i>Lynx lynx</i>	X	X	X	X		Management Plan, Eco-ethology
	<i>Felis silvestris</i>	X	X	X	X		Eco-ethology
					No information	<input type="checkbox"/>	
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?					Yes	<input type="checkbox"/>
						No	<input checked="" type="checkbox"/>
						No information	<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: Within Customs National Authority is an Office responsible with CITES enforcement Within National Environmental Guard is an Office responsible with CITES enforcement		
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		<input checked="" type="checkbox"/>
– Monitoring and reporting of data on illegal trade		<input type="checkbox"/>
– Permit issuance		<input type="checkbox"/>
– Not at all		<input type="checkbox"/>

	– Other (specify) <input type="checkbox"/>																												
2	Do the following authorities have access to the Internet? <span style="float: right;">Tick if applicable</span>																												
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3	Do you have an electronic information system providing information on CITES species? <span style="float: right;">Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/></span>																												
4	If Yes, does it provide information on: <span style="float: right;">Tick if applicable</span> – Legislation (national, regional or international)? <input checked="" type="checkbox"/> – Conservation status (national, regional, international)? <input checked="" type="checkbox"/> – Other (please specify)? <input checked="" type="checkbox"/> Supportive Stocking Programme for endangered species of sturgeons																												
5	Is it available through the Internet: <span style="float: right;">Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/></span> Please provide URL: <a href="http://www.indd.tim.ro/rosturgeons">www.indd.tim.ro/rosturgeons</a> ; <a href="http://www.mmediu.ro">www.mmediu.ro</a>																												
6	Do the following authorities have access to the following publications? <span style="float: right;">Tick if applicable</span>																												
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<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>																										
7	If not, what problems have been encountered to access to the mentioned information?																												
8	Have enforcement authorities reported to the Management Authority on: <span style="float: right;">Tick if applicable</span> – Mortality in transport? <input type="checkbox"/> – Seizures and confiscations? <input checked="" type="checkbox"/> – Discrepancy in number of items in permit and number of items actually traded? <input type="checkbox"/> Comments:																												
9	Is there a government website with information on CITES and its requirements? <span style="float: right;">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/></span> If Yes, please give the URL:																												

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	<input checked="" type="checkbox"/>	
	– Newspaper articles, radio/television appearances	<input type="checkbox"/>	
	– Brochures, leaflets	<input checked="" type="checkbox"/>	
	– Presentations	<input checked="" type="checkbox"/>	
	– Displays	<input type="checkbox"/>	
	– Information at border crossing points	<input checked="" type="checkbox"/>	
	– 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"/>		
		No information	<input type="checkbox"/>		
If no, please provide details of any:					
Changes in permit format: Starting with 2007, after Romania accession to EU, have been changed the permit format accordingly with the provision of the Reg. (EC) no. 865/2006. The new format has been communicated to the CITES Secretariat.					
Changes in designation or signatures of relevant officials: Within the reporting period were made 4 changes referring to persons competent to sign CITES documents for Romania.					
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Registration of producers	<input type="checkbox"/>	<input checked="" 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?	167	8	15	150 Certificate not for use outside the European Community	
	How many applications were denied because of severe omissions or mis-information?					No information
	Year 2					
	How many documents were issued?	257	42	3	241	
	How many applications were denied because of severe omissions or mis-information?					No information
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			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of non-detriment			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of legal acquisition			<input type="checkbox"/>	<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 <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? every time is needed					
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities?					Tick if applicable
	– Issuance of CITES documents:					<input checked="" type="checkbox"/>
	– Licensing or registration of operations that produce CITES species:					<input type="checkbox"/>
	– Harvesting of CITES-listed species :					<input checked="" type="checkbox"/>
	– Use of CITES-listed species:					<input type="checkbox"/>
	– Assignment of quotas for CITES-listed species:					<input type="checkbox"/>
	– Importing of CITES-listed species:					<input type="checkbox"/>
– Other (specify):					<input type="checkbox"/>	
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?					Tick if applicable
	– Entirely:					<input type="checkbox"/>

	– Partly: <input type="checkbox"/> – Not at all: <input type="checkbox"/> – Not relevant: <input checked="" type="checkbox"/> Comments:	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>
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 CITES authorities 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.					
	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
						European Commission

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 target group and which activity.						
	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	NGOs	<input checked="" type="checkbox"/>	<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"/>	<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?						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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	every time is needed
	Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	every time is needed
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 checked="" type="checkbox"/>		
	Provincial, state or territorial authorities					<input checked="" 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 checked="" type="checkbox"/>
	Other border authorities (specify)		<input type="checkbox"/>
	Other government agencies		<input checked="" type="checkbox"/>
	Private sector bodies		<input type="checkbox"/>
	NGOs		<input checked="" 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"/>
	Other (specify)		<input type="checkbox"/>
7	Has your country encouraged any non-Party to accede to the Convention?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Other (specify) Establishing of Permanent National CITES S.A. Committee	<input checked="" 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 checked="" type="checkbox"/>
			No	<input type="checkbox"/>
			No information	<input type="checkbox"/>
3	<p>If Yes, which one(s) and what is the main difficulty?</p> <p>Romania has encountered difficulties in implementing the requirements laid down in Res. 12.7 (Rev. CoP14) regarding labelling of caviar trade on internal market due the overlapping of the competence between the authorities (Ministry of Agriculture and National Sanitary-veterinary Agency have the competence for authorization of the processing plants, packaging and labelling of caviar in the reporting period).</p>			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?		Yes	<input type="checkbox"/>
			No	<input checked="" type="checkbox"/>
			No information	<input type="checkbox"/>
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
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 checked="" 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 checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" 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 checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>

