

PART 1 - CITES QUESTIONS

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

* Document as discussed and agreed at COM 45 held on 14

A. General information

| | |
|---|--|
| Party | The Netherlands |
| Period covered in this report: | 1 January 2009 to 31 December 2010 |
| Details of agency preparing this report | CITES Management Authority of the National Service for the Implementation of Regulations P.O. Box 19530 2500 CM The Hague The Netherlands |
| Contributing agencies, organizations or individuals | <ul style="list-style-type: none"> • Department of Nature of the Ministry of Economic Affairs, Agriculture and Innovation. • CITES Scientific Authority • Food and Consumer Product Safety Authority of the Ministry of Economic Affairs, Agriculture and Innovation: <ul style="list-style-type: none"> • Plant Health Service • General Inspection Service • Customs Service of the Ministry of Finance • Platform on Environmental Crime (DNR) of the National Police Agency • Office of the Public Prosecutor of the Ministry of Justice • Administrative Law Enforcement, the National Service for the Implementation of Regulations • Team IBG (Seizure of CITES-goods) of the National Service for the Implementation of Regulations |
| | |

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 type="checkbox"/> Yes (partly) <input checked="" 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: _____ Status: _____ Brief description of contents: Changes in Flora and Fauna Act in 2009 and 2010, see Annex 1. Complete overview of national legislation in force, see Annex 2. | |
| 3 | Is enacted legislation available in one of the working languages of the Convention? | Yes <input checked="" type="checkbox"/> No <input 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 checked="" 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: |
| Issue | Yes No No information | Yes No No information |
| Trade | <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> |
| Taking | <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | <input type="checkbox"/> <input checked="" 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"/> |

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|---------------------|--|--------------------------|--------------------------|--------------------------|-------------------------------------|--------------------------|
| Transport | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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>In general there are stricter measures for the taking and possession of Annex A specimens (source W or F), primates, large felidae, hawks, rhino horns, tiger bones. Through European Regulations and Directives these restrictions apply to more species, such as The European Bird and Habitat Directive.</p> <p>It is only possible to keep hawks with source C if accompanied by DNA fingerprints and an exemption for prohibition of possession.</p> <p>By national law for Annex A specimens of all sources it is obligated to keep a register, this also applies to birds of Annex B without a seamless closed foot ring.</p> <p>Birds of Annex A need to be marked conform the national law on foot rings.</p> <p>Other vertebrates of Annex A need to be marked conform EU Regulations.</p> | | | | | |

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| 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 checked="" type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input 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 checked="" type="checkbox"/> |
| | | | | No | <input type="checkbox"/> |
| | | | No information | <input type="checkbox"/> | |
| Please provide details if available: | | | | | |
| As mentioned in the previous Biennial Report 2007-2008, an intervention strategy CITES has been launched for the period 2008-2011. The goal of this intervention strategy is to stimulate information exchange between enforcement agencies and uniform risk/priority assessment. In 2011 there will be an evaluation of this intervention strategy. | | | | | |
| 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"/> | <input checked="" 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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Please provide details if available: Review of national legislation because of listing of European eel (see Annex 1) and European legislation after CoP15. | | | | | |
| 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: Regulation Registration of Possession and Trade obligates traders and producers such as breeders, zoos and scientific institutions to provide information about their activities. | <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. See Annex 3, 4 and 6. Annex 6 gives information on all species (also domestic) as mentioned in article 13 of the Flora and Fauna Act. For this biennial report it wasn't possible make a selection of only CITES species. | | | |
| 4 | 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 <input checked="" type="checkbox"/> Total seizures/confiscations If possible, please specify per group of species or attach details on annex. See Annex 3, 4 and 6 | Number <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> | | |
| 6 | Have there been any criminal prosecutions 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. See Annex 6 | | | |
| 8 | Have there been any other court actions of CITES-related violations? | <input checked="" 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. See Annex 6 | | | |
| 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 checked="" type="checkbox"/> |
| | – Euthanasia | | | <input type="checkbox"/> |
| | – Other (specify) | | | <input checked="" type="checkbox"/> |
| | Comments: Other: medicines and plants have been destructed | | | |

| | | | |
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| 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: | | | |
| 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 | <p>If Yes, please give a brief description: In criminal cases there is collaboration mostly with neighbouring countries. With other countries sometimes detailed information is exchanged through legal channels.</p> <p>Administrative law enforcement: Exchange of information with other countries to determine the legal origin of specimens and investigative assistance. Especially Belgium, Germany, UK, and Czech Republic.</p> <p>Within Interpol project RAMP and some individual cases.</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 | <input type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | No information | <input checked="" type="checkbox"/> |
| 15 | If Yes, please describe: | | |
| 16 | Has there been any review or assessment of CITES-related enforcement? | Yes | <input checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | Not applicable | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| Comments: As mentioned in the previous Biennial Report 2007-2008, an intervention strategy CITES has been launched for the period 2008-2011. The goal of this intervention strategy is to stimulate information exchange between enforcement agencies and uniform risk/priority assessment. In 2011 there will be an evaluation of this intervention strategy. | | | |
| 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 checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 2 | If Yes, please use the opportunity to provide those changes here. E-mail with changes in contact information has been sent in June 2011. Changes concern change in name of Ministry and constitutional changes (Caribbean Netherlands) | | |
| 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 | <p>If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.</p> <p>Ministry of Economic Affairs, Agriculture and Innovation. Department of Nature Attn: Mr Marcel van Nijnatten National Coordinator CITES P.O. Box 20401</p> | | |

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| | NL-2500 EK DEN HAAG Tel: +31 (70) 378 40 93 Fax: +31 (70) 378 61 46 Email: m.j.h.van.nijnatten @ minlnv.nl Web: 1. General information / Información general / Informations générales 2. Policy matters / Cuestiones normativas / Politique générale | | |
| 5 | How many staff work in each MA? One person at the policy section, 14 at the permit and administrative law enforcement section, 350 via the Services under supervision of the Plant Health Service. | | |
| 6 | Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation 100 % at the policy section, 80% at the permit section, 0,3 % at the Services under supervision of the Plant Health Service. | 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 checked="" type="checkbox"/> |
| | – Biology | | <input checked="" type="checkbox"/> |
| | – Economics/trade | | <input checked="" type="checkbox"/> |
| | – Law/policy | | <input checked="" 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 type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/> | |
| 9 | If Yes, please give the species name and provide details of the kind of research involved. | | |
| 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 type="checkbox"/> |
| | – Permanent committee | | <input checked="" 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? One staff member for 36 hrs/week and one assistant for 20 hrs/week. | | |
| 6 | Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation The 1, 5 coordinator (secretary) spend 100% of their time on CITES matters; 8 members of the Committee and 2 additional experts (two in 2009 and one in 2010) have spent between 5% and 20% of their time on CITES matters. | Yes No No information | <input checked="" type="checkbox"/> <input 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 type="checkbox"/> |
| | – Welfare | | <input checked="" type="checkbox"/> |
| | – Zoology | | <input checked="" type="checkbox"/> |
| | – Other (specify) Breeding programmes, animal health | | <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 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"/> |

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| 11 | Please provide details of any additional measures taken: |
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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 type="checkbox"/> | |
| | | No <input type="checkbox"/> | |
| | | No information <input checked="" 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 | <p>If Yes, please state which is the lead agency for enforcement:</p> <p>Food and Consumer Safety Authority of the Ministry of Economic Affairs, Agriculture and Innovation.</p> <p><i>Other enforcement authorities</i></p> <ul style="list-style-type: none"> • Customs Service of the Ministry of Finance • Within the National police: in each police region there are special teams (regional and interregional teams) and on country level one intelligence team. Beside the Food and Consumer Safety Authority the police has around 500 officers who act on offence. • Office of the Public Prosecutor of the Ministry of Safety and Justice (within the public prosecutor's office the agency for enforcement is the National Public Prosecutor's Office for Serious Fraud and Environmental Crime (NPPOSFEC) in The Hague, with 4 regional units in Rotterdam, Amsterdam, Zwolle and Den Bosch. The NPPOSFEC is specialised in prosecuting environmental crime (including CITES crime). • Administrative Law Enforcement, part of the National Service for the Implementation of Regulations, part of the Ministry of Economics Affairs, Agriculture and Innovation. • Team IBG (Seizure of CITES-goods) of the National Service for the Implementation of Regulations | | |
| 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 checked="" type="checkbox"/> |
| | – Permit issuance | <input checked="" type="checkbox"/> |
| | – Not at all | <input type="checkbox"/> |
| | – Other (specify) | <input type="checkbox"/> |

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| 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 | <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 checked="" type="checkbox"/> | 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)? | | | | | | <input checked="" type="checkbox"/> | |
| | – Conservation status (national, regional, international)? | | | | | | <input checked="" type="checkbox"/> | |
| | – Other (please specify)? Identification of species (intranet) | | | | | | <input checked="" type="checkbox"/> | |
| 5 | Is it available through the Internet: | | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Not applicable | <input type="checkbox"/> |
| | | | | | No information | <input type="checkbox"/> | | |
| Please provide URL: | | | | | | | | |
| Some electronic systems (like species identification) via Intranet, others via internet: | | | | | | | | |
| www.cites.nl or www.minlnv.nl/loket ('Vergunningen en Ontheffingen' > 'CITES') | | | | | | | | |
| http://www.minlnv.nederlandsesoorten.nl/lnv.db/lnv.db/i000252.html (Dutch species only) | | | | | | | | |
| www.vwa.nl/onderwerpen/werkwijze-plant/dossier/export-plantmateriaal/exportinspecties/cites-uitvoervergunning (phytosanitary certificates) | | | | | | | | |
| 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</i> (book) | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | | | | |
| | <i>2003 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | | | | |
| <i>CITES Handbook</i> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | | | | | |

| | | |
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| 7 | If not, what problems have been encountered to access to the mentioned information? | |
| 8 | Have enforcement authorities reported to the Management Authority on: | Tick if applicable |
| | - Mortality in transport? | <input checked="" type="checkbox"/> |
| | - Seizures and confiscations? | <input checked="" type="checkbox"/> |
| | - Discrepancy in number of items in permit and number of items actually traded? | <input checked="" type="checkbox"/> |
| | Comments: | |
| 9 | Is there a government website with information on CITES and its requirements? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> |
| | If Yes, please give the URL: - www.cites.nl or www.minInv.nl/loket ('Vergunningen en Ontheffingen' > 'CITES') - http://www.minInv.nederlandsesoorten.nl/Inv.db/Inv.db/i000252.html (Dutch species only) - www.vwa.nl/onderwerpen/werkwijze-plant/dossier/export-plantmateriaal/exportinspecties/cites-uitvoervergunning (phytosanitary certificates) | |
| 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 checked="" type="checkbox"/> |
| | - Brochures, leaflets | <input checked="" type="checkbox"/> |
| | - Presentations | <input checked="" type="checkbox"/> |
| | - Displays | <input checked="" type="checkbox"/> |
| | - Information at border crossing points | <input checked="" type="checkbox"/> |
| | - Telephone hotline | <input checked="" type="checkbox"/> |
| | - Other (specify) | <input type="checkbox"/> |
| | Please attach copies of any items as Annex. See Annex 5. | |
| 11 | Please provide details of any additional measures taken: | |
| | <p>In 2010 a large amount of leaflets and newsletters have been published. This together with an improved service level of the CITES permit section, led to a higher level of 'customer satisfaction' amongst CITES applicants.</p> <p>In 2010 a project called CITES EDV was launched. An electronic application form gives applicants the opportunity to apply (through an online application) for permits and certificates electronically.</p> <p>Each year the MA visits some trade organisations (e.g. flowerbulb traders, birding associations, turtle association) to discuss questions and problems regarding CITES.</p> | |

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: | | | | | | |
| 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 checked="" type="checkbox"/> not applicable | | |
| Registration of producers | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> not applicable | | | |
| 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? | 1956 | 543 | 543 | 1 | Excl. phytosanitary exports and permit's annexes |
| How many applications were denied because of severe omissions or mis-information? | 20 | 4 | 2 | 1 | | |
| Year 2 | How many documents were issued? | 2144 | 543 | 644 | 2 | Excl. phytosanitary exports and permit's annexes |
| | How many applications were denied because of severe omissions or mis-information? | 39 | 10 | 2 | 0 | |
| 4 | Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information? | | Yes | <input checked="" type="checkbox"/> | | |
| | | | No | <input type="checkbox"/> | | |
| | | | No information | <input type="checkbox"/> | | |
| 5 | If Yes, please give the reasons for this. A few permits/certificates have been replaced due to omissions or administrative errors. | | | | | |
| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | |
| | Other (specify): administrative errors | <input checked="" 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? 2009: 247 2010: 260 This includes some thirty advices for other EU Member States, customs, police, lawyers and institutes. | |
| 9 | Has the Management Authority charged fees for permit issuance, registration or related CITES activities? – Issuance of CITES documents: – Licensing or registration of operations that produce CITES species: – Harvesting of CITES-listed species : – Use of CITES-listed species: – Assignment of quotas for CITES-listed species: – Importing of CITES-listed species: – Other (specify): EC-certificates, phytosanitary certificates, | Tick if applicable <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 10 | If Yes, please provide the amounts of such fees. 60 euros for a CITES-permit, 60 euros for an annex from CITES-permits, 15 euros for an EC-certificate, approximately 30 euros for a CITES-phytosanitary certificate, 100 euros for the exemptions of the national prohibition on possession. | |
| 11 | Have revenues from fees been used for the implementation of CITES or wildlife conservation? – Entirely: – Partly: – Not at all: – Not relevant: Comments: | Tick if applicable <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input 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 checked="" type="checkbox"/> |
| | Hiring of more staff <input type="checkbox"/> | Purchase of technical equipment for monitoring/enforcement <input type="checkbox"/> |
| | Development of implementation tools <input checked="" type="checkbox"/> | Computerisation <input checked="" type="checkbox"/> |
| | – Other (specify) | <input checked="" 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 | What were the external sources? |
| | Oral or written advice/guidance | |
| | Technical assistance | |
| | Financial assistance | |
| | Training | |
| | Other (specify) | |

| | | | | | | |
|----------------------------------|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|--|
| Staff of Management Authority | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Visit from CITES MA Germany and CITES MA Belgium. CITES course for MA staff. Technical assistance from UNEP_WCMC for the electronic application form. |
| 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"/> | Within PPO's own training centre |
| Traders | <input checked="" 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 checked="" 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? | | | | | | |
| | 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"/> | Visit to CITES MA Belgium |
| | 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"/> | CITES presentation for customs, general inspection service and police |
| | Traders | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Flowerbulb traders, birding associations, turtle association, zoo association. |
| | 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Development of a EU programme for CITES and pilots for new member states (Hungary) | |
| Other (specify) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | SA provides CITES two introductory courses and two case studies at University Leiden and provides two courses at the Master Course in Beza, Spain. | |
| 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 checked="" type="checkbox"/> |
| | | No <input type="checkbox"/> |
| | | No information <input type="checkbox"/> |
| 2 | If Yes, which agencies are represented and how often does it meet? Represented in this working group are the CITES MA (policy section, permit section, administrative law enforcement, scientific authority), Legal office of the Ministry of Economic affairs, Agriculture and Innovation, Office of the Public Prosecutor, Police, Customs Service, Food and Consumer Product Safety Authority (General Inspection Service, Plant Health Service and veterinary import inspection) Frequency 6 x per year. | |

| | | | | | | | | |
|-----------------|---|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------------------------------|-------------------------------------|--|
| 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"/> | <input type="checkbox"/> | Additional: The SA invites the staff of MA policy section, MA permit section, Wildlife Inspection and Coordinator seized goods in their plenary meeting 4 times a year. |
| | Consultations | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | With the SA |
| 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"/> | | Combined inspections are organised with enforcers of provinces and local police agencies. |
| | Provincial, state or territorial authorities | | | | | <input checked="" type="checkbox"/> | | |
| | Local authorities or communities | | | | | <input checked="" type="checkbox"/> | | |
| | Indigenous peoples | | | | | <input checked="" 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 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 | <input checked="" type="checkbox"/> | | |
| | | | | | No | <input 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 checked="" 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? Enforcement training in Germany and Croatia by Customs Service. | | | |
| 11 | Has your country provided any data for inclusion in the CITES Identification Manual? | Yes <input type="checkbox"/> | No <input 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 checked="" type="checkbox"/> | No <input type="checkbox"/> | No information <input type="checkbox"/> |
| 14 | If Yes, please give a brief description. Policy officers on mea's work closely together to ensure a coordinated Dutch position in international meetings. This coordination takes place both within the Ministry of Economic affairs, Agriculture and Innovation and with other ministries and agencies. | | | |
| 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? | | | |
| | | High | Medium | Low |
| | Increased budget for activities | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Hiring of more staff | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Development of implementation tools | <input type="checkbox"/> | <input checked="" 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) | <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 checked="" type="checkbox"/> | No information <input type="checkbox"/> |
| 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 <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 checked="" type="checkbox"/> |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C3 | Details of violations and administrative measures imposed | Enclosed | <input checked="" type="checkbox"/> |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C5 | Details of specimens seized, confiscated or forfeited | Enclosed | <input checked="" type="checkbox"/> |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C7 | Details of violations and results of prosecutions | Enclosed | <input checked="" type="checkbox"/> |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C9 | Details of violations and results of court actions | Enclosed | <input checked="" 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: See Annex 5 and additionally Website Public Prosecutor's office: http://www.vetverkeerd.nl/natuur/gifbelten_en/#top | Enclosed | <input checked="" type="checkbox"/> |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |

ANNEX - PROPOSED BIENNIAL REPORT FORMAT

PART 2 - SUPPLEMENTARY QUESTIONS¹

Note: Questions in Part 2 are additional to those in Part 1, and relate to information on the provisions of the EC Regulations (Regulation (EC) No. 338/97 and Regulation (EC) No. 865/2006) that fall outside the scope of CITES.

Please be aware that questions in Part 2 have been updated since the last reporting period, and this new version should be used when submitting biennial reports.

¹ Part 2 agreed at COM 45

PART 2 - SUPPLEMENTARY QUESTIONS

Note: Questions in Part 2 are additional to those in Part 1, and relate to information on the provisions of the EC Regulations (Regulation (EC) No. 338/97 and Regulation (EC) No. 865/2006) that fall outside the scope of CITES.

Please be aware that questions in Part 2 have been updated since the last reporting period, and this new version should be used when submitting biennial reports.

PART 2 SUPPLEMENTARY QUESTIONS

The numbering of this section reflects that in Annex 2, Part 1, with the addition of (b) to distinguish the two. New questions that do not correspond to questions in Annex 2, Part 1 are marked "new". Unless otherwise stated, the legislation referred to below is Council Regulation (EC) No. 338/97.

B. Legislative and regulatory measures

| | | | | | | | |
|----|---|---|-------------------------------------|--------------------------|------------------------------|-------------------------------------|--------------------------|
| 1b | If not already provided under questions B (2) and B (4), please provide details of any national legislation that has been updated in this reporting period and attach the full legislative text. | | | | | | |
| 2b | If your country has planned, drafted or enacted any additional Regulation -relevant legislation, other than that reported under question B (2) or above, please provide the following details: | | | | | | |
| | Title and date: | | Status: | | | | |
| | Brief description of contents: | | | | | | |
| 5b | Has your country adopted any stricter domestic measures, other than those reported under question B(5), specifically for non CITES-listed species ² ? | | | | | | |
| | Tick all applicable categories below that these categories apply to. | | | | | | |
| | | The conditions for: | | | The complete prohibition of: | | |
| | Issue | Yes | No | No information | Yes | No | No information |
| | Trade | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Taking | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Possession | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Transport | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 | e.g. Habitats Directive and Birds Directive have been implemented in national regulations. | | | | | |
| 8b | Has there been any review of legislation on the following subjects in relation to implementation of <i>Council Regulation (EC) No. 338/97</i> ? | | | | | | |
| | | Yes | No | No information | | | |
| | Introduction of live Regulation-listed species into the Community that would threaten the indigenous fauna and flora (in accordance with Article 3, paragraph 2 (d)). | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| | Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)). | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | |
| | Please provide details if available: | | | | | | |
| 9b | Please provide the following details about Regulations-related violations: | | | | | | |
| | Maximum penalties that may be imposed; | | | | | | |
| | i) A maximum of 6 years of imprisonment for violation of the Flora & Fauna act article 13a (implemented CITES Regulation), or a maximum fine of 76,000 Euro for individuals and 760,000 Euro for corporations; | | | | | | |
| | ii) Or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9). | | | | | | |
| | - Confiscation | | | | | | |
| | - To revoke permits | | | | | | |

² In this questionnaire, "non CITES-listed species" refers to species that are listed in the Regulation Annexes, but not in the CITES Appendices. They include some species in Annexes A and B and all those in Annex D.

C. Compliance and enforcement measures

| | | |
|-----------|---|---|
| 2b | Have any actions, in addition to those reported in C (2-9) above, been taken for Regulation-related violations? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/> |
| 9b | Please provide the following details about Regulations-related violations: i) Maximum sanctions which have been imposed over this reporting period; See Annex 6 ii) The outcomes of any prosecutions; See Annex 6 | |
| 16b | Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/> |
| | Comments: | |
| 18 new | Have specimens been marked to establish whether they were born and bred in captivity? (In accordance with <i>Commission Regulation (EC) No. 865/2006</i> , Article 66) | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> |
| | Comments: See Regulation on the issue and characteristics of closed leg rings and other marks, Annex 2 | |
| 19 new | Have any monitoring activities been undertaken to ensure that the intended accommodation for a live specimen at the place of destination is adequately equipped to conserve and care for it properly? (In accordance with Article 4 paragraph 1 (c) of <i>Council Regulation (EC) No. 338/97</i>). | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> |
| | Comments: | |
| 20 new | Have national action plans for co-ordination of enforcement, with clearly defined objectives and timeframes been adopted, and are they harmonized and reviewed on a regular basis? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIa.) | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> |
| | Comments: There is a cooperative strategy (Intervention Strategy) for CITES enforcement. | |
| 21 new | Do enforcement authorities have access to specialized equipment and relevant expertise, and other financial and personnel resources? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIb.) If yes, please provide details. Scientific expertise from the Leiden Museum Naturalis is used to determine species that are confiscated. | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> |
| | Comments: | |
| 22 new | Do penalties take into account inter alia the market value of the specimens and the conservation value of the species involved in the offence, and the costs incurred? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIc.) | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> |
| | Comments: | |

| | | | | |
|-----------|---|---|-----------------------------|---|
| 23 new | Are training and/or awareness raising activities being carried out for a) enforcement agencies, b) prosecution services, and c) the judiciary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph II d.) | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | No information <input type="checkbox"/> |
| | Comments: | | | |
| 24 new | Are regular checks on traders and holders such as pet shops, breeders and nurseries being undertaken to ensure in-country enforcement? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph II g.) | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | No information <input type="checkbox"/> |
| | Comments: | | | |
| 25 new | Are risk and intelligence assessment being used systematically in order to ensure thorough checks at border-crossing points as well as in-country? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III h.) | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | No information <input type="checkbox"/> |
| | Comments: | | | |
| 26 new | Are facilities available for the temporary care of seized or confiscated live specimens, and are mechanisms in place for their long-term re-homing, where necessary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III i.) | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | No information <input type="checkbox"/> |
| | Comments: | | | |
| 27 new | Is cooperation taking place with relevant enforcement agencies in other Member States on investigations of offences under Regulation No. (EC) 338/97? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III e.) | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | No information <input type="checkbox"/> |
| | Comments: | | | |
| 28 new | Is assistance being provided to other Member States with the temporary care and long-term re-homing of seized or confiscated live specimens? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III j.) | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | No information <input type="checkbox"/> |
| | Comments: | | | |

| | | | |
|-----------|--|----------------|-------------------------------------|
| 29 new | Is liaison taking place with CITES MAs and law enforcement agencies in source, transit and consumer countries outside of the Community as well as the CITES Secretariat, ICPO, Interpol and the World Customs Organization to help detect, deter and prevent illegal trade in wildlife through the exchange of information and intelligence? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIk.) | Yes | <input checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| Comments: | | | |
| 30 new | Is advice and support being provided to CITES MAs and law enforcement agencies in source, transit and consumer countries outside of the Community to facilitate legal and sustainable trade through correct application of procedures? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III.) | Yes | <input checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| Comments: | | | |

D. Administrative measures

D1 Management Authority (MA)

| | | | |
|-----------|--|----------------|-------------------------------------|
| 8b | Have the MA(s) undertaken or supported any research activities in relation to non CITES-listed species or technical issues (e.g. species identification) not covered in D2 (8) and D2 (9)? | Yes | <input type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | No information | <input checked="" type="checkbox"/> |
| 11 new | Has the Commission and the CITES Secretariat (if relevant) been informed of the outcomes of any investigations that the Commission has considered it necessary be made? (In accordance with Article 14 paragraph 2 of <i>Council Regulation (EC) No. 338/97</i>)? | Yes | <input type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | No information | <input checked="" type="checkbox"/> |

D2 Scientific Authority (SA)

| | | | | | | | |
|----------------|--|----------------|-------------------------------------|----------|-------------|---------------|--------------------------|
| 8b | Have any research activities been undertaken by the SA(s) in relation to non CITES listed species? | Yes | <input type="checkbox"/> | | | | |
| | | No | <input checked="" type="checkbox"/> | | | | |
| | | No information | <input type="checkbox"/> | | | | |
| 9b | 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"/> |

| | | | |
|-----------|--|--------|---|
| 11 new | How many Scientific Review Group (SRG) meetings have the SA attended? | Number | 8 |
| | Indicate any difficulties that rendered attendance to the SRG difficult: | | |

D3 Enforcement Authorities

| | | | |
|----------|--|---------------------|-------------------------------------|
| 6 new | Has a liaison officer/focal point for CITES been nominated within each relevant enforcement authority in your country? | Yes | <input checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | Under consideration | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |

D4 Communication, information management and exchange

| | | | |
|----|--|-------------------------------------|-------------------------------------|
| 1b | Is Regulation-related information in your country computerized on? | Tick if applicable | |
| | – Annex D listed species | <input checked="" type="checkbox"/> | |
| | – Other matters not reported on in question D4 (1) (please specify) | <input type="checkbox"/> | |
| 3b | Do you have an electronic information system providing information on Regulation-listed species? | Yes | <input checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |

D5 Permitting and registration procedures

| | | | |
|-----------|--|-------------------------|-------------------------------------|
| 9b | Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)? If yes, please provide details of these Regulation-related matters and the amount of any such fees. | Yes | <input type="checkbox"/> |
| | | No | <input checked="" type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 13 new | Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by customs? | Percentage : 82% | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 14 new | Has a list of places of introduction and export in your country been compiled in accordance with Article 12 of <i>Council Regulation (EC) No. 338/97</i> ? If yes, please attach. See Annex 2 | Yes | <input checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 15 new | Have persons and bodies been registered in accordance with Articles 18 and 19 of Commission Regulation (EC) No. 865/2006? If yes, please provide details. According to art. 19 a candalilla wax producer has been registered in 2010 but now there is a exemption for this species so registration is not necessary anymore. | Yes | <input checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 16 new | Have scientific institutions been registered in accordance with Article 60 of Commission Regulation (EC) No. 865/2006? If yes, please provide details. | Yes | <input type="checkbox"/> |
| | | No | <input checked="" type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 17 new | Have breeders been approved in accordance with Article 63 of Commission Regulation (EC) No. 865/2006? If yes, please provide details. | Yes | <input type="checkbox"/> |
| | | No | <input checked="" type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 18 new | Have Caviar (re-)packaging plants been licensed in accordance with Article 66 (7) of Commission Regulation (EC) No. 865/2006? If yes, please provide details. See website www.cites.org | Yes | <input checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |

| | | | |
|-----------|---|-----------------------------|---|
| 19 new | Are phytosanitary certificates used in accordance with Article 17 of Commission Regulation (EC) No. 865/2006? If yes, please provide details. | Yes No No information | <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 20 new | Have cases occurred where export permits and re-export certificates were issued retrospectively in accordance with Article 15 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.: One retrospective re-export certificate has been issued for 12 specimens of the species <i>Zamia integrifolia</i>. | Yes No No information | <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |

D8 Areas for future work

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|----|---|-----------------------------|---|
| 2b | Has your country encountered any difficulties in implementing specific suspensions or negative opinions adopted by the European Commission? (In accordance with Article 4 (6)). | Yes No No information | <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> |
| 4b | Have any constraints to implementation of the Regulation, not reported under question D8 (4) , arisen in your country requiring attention or assistance? | Yes No No information | <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> |