

## **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	LITHUANIA
Period covered in this report: 1 January 2003 to 31 December 2004	1 January 2011 to 31 December 2012
Details of agency preparing this report	Ministry of Environment of the Republic of Lithuania Jakšto g. 4/9, LT-01105 Vilnius
Contributing agencies, organizations or individuals	Environmental Protection Agency; Customs Department under the Ministry of Finance of the Republic of Lithuania

### B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.	Yes (fully) <input checked="" type="checkbox"/> Yes (partly) <input type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/>				
2	If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details: Title and date: _____ Status: _____ Brief description of contents: _____					
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input 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 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)? (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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Taking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 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	According to the Rules on Trade in Wild Animals and Rules on Trade in Protected Wild Flora Species it is prohibited to use species listed in Appendix A for commercial purposes. Since 1 September, 2009 it is prohibited to keep in captivity number of species (with the exception for zoos and scientific institutions which have licence).  It is prohibited to trade in wild animal and plant species, their parts or derivatives listed in Lithuanian Red Data Book, CITES Annexes and in Appendices of the Commission Regulation No 338/1997 without permit. These permits are issued by the Regional Environmental Protection Departments.  Permits are needed for all imported and exported wild animals (for non CITES species - simplified permit forms).					

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Clarity of legal obligations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Control over CITES trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Consistency with existing policy on wildlife management and use	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Coverage of law for all types of offences	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Coverage of law for all types of penalties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Implementing regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Coherence within legislation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Other (please specify): <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Harvesting	<input type="checkbox"/>	<input checked="" 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:						
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 checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

5	<p>If information available:</p> <p><input 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><input type="checkbox"/></p> <p>63</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 checked="" type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex.			
10	How were the confiscated specimens generally disposed of?	Tick if applicable		
	– Return to country of export			<input type="checkbox"/>
	– Public zoos or botanical gardens			<input checked="" type="checkbox"/>
	– Designated rescue centres			<input type="checkbox"/>
	– Approved, private facilities			<input type="checkbox"/>
	– Euthanasia			<input type="checkbox"/>
	– Other (specify)			<input checked="" type="checkbox"/>
	Comments: Universities, Custom Training Center, Scientific authorities, Thematic educational centres			
11	Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes		<input type="checkbox"/>
		No		<input checked="" 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	Yes		<input type="checkbox"/>
		No		<input checked="" type="checkbox"/>
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information		<input type="checkbox"/>
13	If Yes, please give a brief description:			
14	Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes		<input type="checkbox"/>
		No		<input checked="" type="checkbox"/>
		No information		<input type="checkbox"/>
15	If Yes, please describe:			
16	Has there been any review or assessment of CITES-related enforcement?	Yes		<input type="checkbox"/>
		No		<input checked="" type="checkbox"/>
		Not applicable		<input type="checkbox"/>
		No information		<input type="checkbox"/>
	Comments:			
17	Please provide details of any additional measures taken:			

## D. Administrative measures

### D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>	
2	If Yes, please use the opportunity to provide those changes here.		
3	If there is more than one MA in your country, has a lead MA been designated?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. The Ministry of Environment of The Republic of Lithuania is the lead MA.  Jakšto g. 4/9, LT-01105 VILNIUS Tel: +370 (5) 266 36 61 Fax: +370 (5) 266 36 63 Email: info@am.lt  Ms Lina Čaplikaitė Head of Biodiversity Division Nature Protection Department Ministry of Environment of The Republic of Lithuania Tel: +370 70 66 34 91 Fax: +370 (5) 266 36 63 Email: l.caplikaite@am.lt  Ms Vita Šiožinytė Chief Desk Officer of Biodiversity Division Nature Protection Department Ministry of Environment of The Republic of Lithuania Tel: +370 70 66 27 07 Fax: +370 5 266 36 63 Email: v.siozinyte@am.lt		
5	How many staff work in each MA? <b>One in each.</b>		
6	Can you estimate the percentage of time they spend on CITES related matters?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	
	If yes, please give estimation <b>About 50 % of work time.</b>		
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 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 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? <b>One in each.</b>							
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation	Yes No No information	<input 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 type="checkbox"/>					
	– Zoology		<input checked="" type="checkbox"/>					
	– Other (specify)		<input type="checkbox"/>					
	– No information		<input type="checkbox"/>					
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>					
9	If Yes, please give the species name and provide details of the kind of research involved.							
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)	
	1							
	2							
	3							
	etc.							
							No information	<input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>					
11	Please provide details of any additional measures taken:							

**D3 Enforcement Authorities**

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	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 type="checkbox"/>	No <input checked="" type="checkbox"/>	Under consideration <input type="checkbox"/>
		No information <input type="checkbox"/>		
4	If Yes, please state which is the lead agency for 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? <span style="float: right;">Tick if applicable</span>						
	–	Monitoring and reporting of data on legal trade				<input type="checkbox"/>	
	–	Monitoring and reporting of data on illegal trade				<input type="checkbox"/>	
	–	Permit issuance				<input checked="" 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>						
	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? <span style="float: right;">Yes <input checked="" type="checkbox"/></span>						
	<span style="float: right;">No <input type="checkbox"/></span>						
	<span style="float: right;">No information <input type="checkbox"/></span>						



4	<p>If Yes, does it provide information on:</p> <ul style="list-style-type: none"> <li>- Legislation (national, regional or international)? <input checked="" type="checkbox"/></li> <li>- Conservation status (national, regional, international)? <input type="checkbox"/></li> <li>- Other (please specify)? <input type="checkbox"/></li> </ul>	Tick if applicable																				
5	<p>Is it available through the Internet:</p> <p style="text-align: right;">Yes <input checked="" type="checkbox"/>  No <input type="checkbox"/>  Not applicable <input type="checkbox"/>  No information <input type="checkbox"/></p> <p>Please provide URL: <a href="http://www.am.lt/VI/article.php3?article_id=2218">http://www.am.lt/VI/article.php3?article_id=2218</a></p>																					
6	<p>Do the following authorities have access to the following publications? Tick if applicable</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Publication</th> <th style="width: 16.6%;">Management Authority</th> <th style="width: 16.6%;">Scientific Authority</th> <th style="width: 16.6%;">Enforcement Authority</th> </tr> </thead> <tbody> <tr> <td><i>2003 Checklist of CITES Species</i> (book)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td><i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td><i>Identification Manual</i></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td><i>CITES Handbook</i></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>	Publication	Management Authority	Scientific Authority	Enforcement Authority	<i>2003 Checklist of CITES Species</i> (book)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Publication	Management Authority	Scientific Authority	Enforcement Authority																			
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<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																			
<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																			
7	If not, what problems have been encountered to access to the mentioned information?																					
8	<p>Have enforcement authorities reported to the Management Authority on:</p> <ul style="list-style-type: none"> <li>- Mortality in transport? <input type="checkbox"/></li> <li>- Seizures and confiscations? <input checked="" type="checkbox"/></li> <li>- Discrepancy in number of items in permit and number of items actually traded? <input type="checkbox"/></li> </ul> <p>Comments:</p>	Tick if applicable																				
9	<p>Is there a government website with information on CITES and its requirements?</p> <p style="text-align: right;">Yes <input checked="" type="checkbox"/>  No <input type="checkbox"/>  No information <input type="checkbox"/></p> <p>If Yes, please give the URL:  <a href="http://www.cust.lt/web/guest/verslui/apribojimai/cites">http://www.cust.lt/web/guest/verslui/apribojimai/cites</a>  <a href="http://www.am.lt/VI/index.php#a/2218">http://www.am.lt/VI/index.php#a/2218</a></p>																					
10	<p>Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public? Tick if applicable</p> <ul style="list-style-type: none"> <li>- Press releases/conferences <input type="checkbox"/></li> <li>- Newspaper articles, radio/television appearances <input checked="" type="checkbox"/></li> <li>- Brochures, leaflets <input type="checkbox"/></li> <li>- Presentations <input checked="" type="checkbox"/></li> <li>- Displays <input type="checkbox"/></li> <li>- Information at border crossing points <input checked="" type="checkbox"/></li> <li>- Telephone hotline <input type="checkbox"/></li> <li>- Other (specify) <input type="checkbox"/></li> </ul> <p>Please attach copies of any items as Annex.</p>																					
11	Please provide details of any additional measures taken:																					

**D5 Permitting and registration procedures**

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Not applicable <input type="checkbox"/>	No information <input type="checkbox"/>	
	If no, please provide details of any:					
	Changes in permit format:					
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of producers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents).					
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	52	18	2	39	2011
	How many applications were denied because of severe omissions or mis-information?	2				
	Year 2	How many documents were issued?	64	17	8	21
	How many applications were denied because of severe omissions or mis-information?	4				
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 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 type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>		
	Comments					
8	How many times has the Scientific Authority been requested to provide opinions? <b>No information</b>					
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"/>				

	<ul style="list-style-type: none"> <li>– Licensing or registration of operations that produce CITES species: <input type="checkbox"/></li> <li>– Harvesting of CITES-listed species : <input type="checkbox"/></li> <li>– Use of CITES-listed species: <input type="checkbox"/></li> <li>– Assignment of quotas for CITES-listed species: <input type="checkbox"/></li> <li>– Importing of CITES-listed species: <input type="checkbox"/></li> <li>– Other (specify): <input type="checkbox"/></li> </ul>
10	If Yes, please provide the amounts of such fees. <b>50 LTL ~ 15 EUR</b>
11	<p>Have revenues from fees been used for the implementation of CITES or wildlife conservation? <span style="float: right;">Tick if applicable</span></p> <ul style="list-style-type: none"> <li>– Entirely: <input type="checkbox"/></li> <li>– Partly: <input type="checkbox"/></li> <li>– Not at all: <input checked="" type="checkbox"/></li> <li>– Not relevant: <input type="checkbox"/></li> </ul> <p>Comments:</p>
12	Please provide details of any additional measures taken:

**D6 Capacity building**

1	<p>Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level? <b>No</b> <span style="float: right;">Tick if applicable</span></p>						
	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 type="checkbox"/>	
	Development of implementation tools	<input type="checkbox"/>	Computerisation			<input type="checkbox"/>	
	– Other (specify)					<input type="checkbox"/>	
2	<p>Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources? <b>No</b></p>						
	<p>Please tick boxes to indicate which target group and which activity.</p> <p>Target group</p>	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?						Details
	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input 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 parties/International meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Other (specify) <b>Travel agencies</b>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
4	At the national level have there been any efforts to collaborate with:					Tick if applicable		Details if available	
	Agencies for development and trade					<input type="checkbox"/>			
	Provincial, state or territorial authorities					<input 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 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 type="checkbox"/>
	Customs		<input checked="" type="checkbox"/>
	Police		<input 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 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 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 checked="" type="checkbox"/>	<input 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 type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" 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 type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes,  Comments	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>

## **ANNEX - PROPOSED BIENNIAL REPORT FORMAT**

### **PART 2 - SUPPLEMENTARY QUESTIONS<sup>1</sup>**

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.

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<sup>1</sup> 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 <sup>2</sup> ? <b>No</b>						
	Tick all applicable categories below that these categories apply to.						
	Issue	The conditions for:			The complete prohibition of:		
		Yes	No	No information	Yes	No	No information
	Trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Taking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Possession	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Transport	<input 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						
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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	Please provide details if available:						
9b	Please provide the following details about Regulations-related violations:						
	i) Maximum penalties that may be imposed; <b>Confiscation and fine up to 1000 LTL or imprisonment up to four years</b>						
	ii) Or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9).						

<sup>2</sup> 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"/>	<input type="checkbox"/>
		No <input type="checkbox"/>	<input type="checkbox"/>
		No information <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9b	Please provide the following details about Regulations-related violations: <b>i) Maximum sanctions which have been imposed over this reporting period; 600 LTL + confiscation</b> <b>ii) The outcomes of any prosecutions;</b>		
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"/>	<input type="checkbox"/>
		No <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
		No information <input type="checkbox"/>	<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"/>	<input checked="" type="checkbox"/>
		No <input type="checkbox"/>	<input type="checkbox"/>
		No information <input type="checkbox"/>	<input type="checkbox"/>
	Comments:		
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 type="checkbox"/>	<input type="checkbox"/>
		No <input type="checkbox"/>	<input type="checkbox"/>
		No information <input checked="" type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>
		No <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
		No information <input type="checkbox"/>	<input type="checkbox"/>
	Comments:		
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.)	Yes <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
		No <input type="checkbox"/>	<input type="checkbox"/>
		No information <input type="checkbox"/>	<input type="checkbox"/>
	If yes, please provide details.		
	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 type="checkbox"/>	<input type="checkbox"/>
		No <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
		No information <input type="checkbox"/>	<input type="checkbox"/>
	Comments: <b>According to the Criminal code and the Administrative code there is only maximum limit of fines, in every case a decision on size of a fine is taken with respect to circumstances. For protected species fines are higher.</b>		

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 type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>
	Comments: <b>Legal regulation exists only partially, every case is treated separately, animals are usually carried to the Lithuanian Zoo (previously known as Kaunas Zoo).</b>			
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 type="checkbox"/>	No <input checked="" 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 type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input checked="" 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 type="checkbox"/>
		No	<input checked="" 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 checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input 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 checked="" type="checkbox"/>
		No information	<input 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? Indicate any difficulties that rendered attendance to the SRG difficult: <b>Lack of financial and human resources.</b>	Number <b>0</b>	<input type="checkbox"/>
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### 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? – Annex D listed species – Other matters not reported on in question D4 (1) (please specify)	Tick if applicable	<input checked="" type="checkbox"/> <input type="checkbox"/>
3b	Do you have an electronic information system providing information on Regulation-listed species?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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. <b>5 LTL (~1,5 EUR) charge for all permits for internal trade off all species of wild animals.</b>	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <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: <b>~50%</b>  No information	<input type="checkbox"/> <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.	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <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.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 type="checkbox"/> <input checked="" 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.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>

**D8 Areas for future work**

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"/>

## Seizures and Confiscations

### LITHUANIA 2011

No	Date	Place	Institution	Species, Annex (Appendix)	Description	Seized, Confiscated	Remarks	Punishment
1.	19.01.2011	Vilnius	Customs territorial office post at the Post office	Cactasacea A/B (I/II)	23 packages of seeds	Confiscated	Found in a post shipment	
2.	21.01.2011	Kaunas	Kaunas REPD	<i>Pan sp.</i> A (I)	One live chimpanzee	Confiscated	Was kept in inadequate conditions in the circus	Fine of 100 lt
3.	21.01.2011	Kaunas	Kaunas REPD	<i>Python molurus</i> A/B (I/II)	Two live animals	Confiscated	Was kept in inadequate conditions in the circus	Fine of 100 lt
5.	24.01.2011	Vilnius	Customs territorial office post at the Vilnius Airport	<i>Euphorbia sp.</i> A/B (I/II)	Live plant, 3 pieces	Confiscated	Found in a personal luggage	Warning
6.	27.01.2011	Vilnius	Customs territorial office post at the Vilnius Airport	<i>Acropora sp.</i> B (II)	2 pieces	Confiscated	Found in personal luggage	Fine of 100 lt
7.	03.02.2011	Kaunas	Kaunas REPD	<i>Anguilla anguilla</i> B (II)	Smoked eel (4,46 kg)	Confiscated	Illegal trade in the market	Fine of 100 lt
8.	18.02.2011	Kaunas	Kaunas REPD	<i>Anguilla anguilla</i> B (II)	Smoked eel, 4 pieces	Confiscated	Illegal trade in the market	Fine of 560 lt
9.	23.02.2011	Kaunas	Kaunas REPD	<i>Anguilla anguilla</i> B (II)	Smoked eel, 6 pieces	Confiscated	Illegal trade in the market	Fine of 600 lt
10.	26.05.2011	Vilnius	Customs territorial office post at the Post office	<i>Orchis mascula</i> B (II)	Medicinal products with <i>Orchis mascula</i> , 1200 tablets	Confiscated	Found in a post shipment	Warning



11.	13.06.2011	Vilnius	Customs territorial office post at the Post office	<i>Orchis mascula</i> B (II)	Medicinal products with <i>Orchis mascula</i> , 1200 tablets	Confiscated	Found in a post shipment	
12.	23.07.2011	Medininkai, Vilnius district	Customs territorial office post at the Medininkai road post	Crocodylidae A/B (I/II)	Purse made of a crocodile skin and head	Confiscated	Found in a car	
13.	03.08.2011	Vilnius	Customs territorial office post at the Post office	Orchidacea B (II)	Medicinal products with <i>Orchis maculata</i> , 120 tablets	Confiscated	Found in a post shipment	
14.	18.08.2011	Vilnius	Customs territorial office post at the Post office	Orchidacea A/B (I/II)	Live plant, 4 piece	Confiscated	Found in a post shipment	Warning
15.	10.09.2011	Vilnius	Customs territorial office post at the Post office	<i>Panthera pardus</i> A (I)	Medicinal products with bones of <i>Panthera pardus</i> , 40 pieces	Confiscated	Found in a post shipment	
16.	29.09.2011	Kaunas	Kaunas REPD	Ursidae A/B (I/II)	Cream-balm with bile of bear, 1 piece	Confiscated	Illegal trade in the market	Fine of 100 lt
17.	29.09.2011	Kaunas	Kaunas REPD	Ursidae A/B (I/II)	Cream-balm with bile of bear, 1 piece	Confiscated	Illegal trade in the market	Fine of 100 lt
18.	05.10.2011	Vilnius	Customs territorial office post at the Post office	<i>Prunus africana</i> B (II)	Food supplements, 48 pieces	Confiscated	Found in a post shipment	

19.	05.10.2011	Vilnius	Customs territorial office post at the Post office	Orchidacea A/B (I/II)	Live plant, 1 piece	Confiscated	Found in a post shipment	Warning
20.	05.10.2011	Vilnius	Customs territorial office post at the Post office	Orchidacea A/B (I/II)	Live plant, 1 piece	Confiscated	Found in a post shipment	
21.	06.10.2011	Vilnius	Customs territorial office post at the Post office	<i>Bulbophyllum echinolabium</i> x <i>Bulbophyllum longissimum</i> B (II)	Live plant, 1 piece	Confiscated	Found in a post shipment	
22.	20.10.2011	Kaunas	Kaunas REPD	Ursidae A/B (I/II) Elasmobranchii A-C (I-III)	Cream-balm with bile of bear, 2 pieces; cream-balm with oil of shark, 1 piece	Confiscated	Illegal trade in the market	Fine of 100 lt
23.	08.12.2011	Kaunas	Kaunas REPD	<i>Anguilla anguilla</i> B(II)	Smoked eel, 1 piece	Confiscated	Illegal trade in the market	Fine of 100 lt
24.	17.12.2011	Kaišiadorys	Kaunas REPD	Ursidae A/B (I/II) Elasmobranchii A-C (I-III) <i>Hirudo medicinalis</i> B (II)	Creams, balms with essence of <i>Hirudo medicinalis</i> (4 pieces), bear bile (4 pieces) and oil (2 pieces), oil of shark (4 pieces)	Confiscated	Illegal trade in food supplement store	Fine of 100 lt
25.	17.12.2011	Kaišiadorys	Kaunas REPD	Ursidae A/B (I/II) <i>Hirudo medicinalis</i> B (II) <i>Panthera tigris</i> A (I)	Creams, balms with essence of <i>Hirudo medicinalis</i> (8 pieces), Bear bile (5 pieces), parts of tiger (1 piece)	Confiscated	Illegal trade in the market	Fine of 100 lt

26.	18.07.2011	Panevėžys	Panevėžys REPD	<i>Hirudo medicinalis</i> B (II) Ursidae A/B (I/II)	Cream with essence of <i>Hirudo medicinalis</i> , 2 pieces; Cream with bile of bear, 1 piece	Confiscated	Illegal trade in the market	Fine of 100 lt
27.	18.07.2011	Panevėžys	Panevėžys REPD	<i>Hirudo medicinalis</i> B (II) Ursidae A/B (I/II)	Cream with essence of <i>Hirudo medicinalis</i> , 1 piece; Cream with bile of bear, 1 piece	Confiscated	Illegal trade in the market	Fine of 100 lt
28.	27.09.2011	Salantai, Kretinga district	Klaipėda REPD	<i>Macaca fuscata</i> B (II)	One live animal	Confiscated	Illegal keeping and exposition in a small zoo	Fine of 300 lt

\* REPD – Regional Environmental Protection Department

## Seizures and Confiscations

### LITHUANIA 2012

No	Date	Place	Institution	Species, Annex (Appendix)	Description	Seized, Confiscated	Remarks	Punishment
1.	26.01.2012	Vilnius	Customs territorial office post at the Vilnius Airport	Cnidaria B/C (II/III)	4 pieces	Confiscated	Found in personal luggage	
2.	15.03.2012	Vilnius	Customs territorial office post at the Vilnius Airport	Scleractinia B (II)	Poritidae - 2 pieces, Scleractinia spp. - 3 pieces	Confiscated	Found in personal luggage	Warning
3.	19.03.2012	Vilnius	Customs territorial office post at the Vilnius Airport	Serpentes A-D (I-III); Scorpionidae B (II)	Bottles with infused snake, scorpio, 4 pieces	Confiscated	Found in personal luggage	
4.	19.03.2012	Vilnius	Customs territorial office post at the Post office	<i>Naja sputatrix</i> B (II)	Belt made of cobra skin and head, 1 piece	Confiscated	Found in a post shipment	Warning
5.	13.04.2012	Vilnius	Customs territorial office post at the Post office	Crocodylidae A/B (I/II)	Purse made of crocodile skin, 1 piece	Confiscated	Found in a post shipment	
6.	09.05.2012	Vilnius	Customs territorial office post at the Post office	Elapidae B/C (II/III)	Belt made of cobra skin, 1 piece	Confiscated	Found in a post shipment	
7.	11.06.2012	Vilnius	Customs territorial office post at the Post office	Crocodylidae A/B (I/II); Elephantidae A/B (I/II); Serpentes A-D (I-III)	Skins of crocodile, snake, elephant, 1,8 kg	Confiscated	Found in a post shipment	Warning
8.	28.08.2012	Vilnius	Customs territorial office post at the Post office	Crocodylidae A/B (I/II)	Belt made of crocodile skin, 1 piece	Confiscated	Found in a post shipment	
9.	17.09.2012	Vilnius	Customs territorial office post at the Vilnius Airport	Serpentes A-D (I-III); Scorpionidae B (II)	Bottles with infused snake, scorpio, 5 pieces	Confiscated	Found in personal luggage	
10.	18.09.2012	Vilnius	Customs territorial office post at the Vilnius Airport	Cnidaria B/C (II/III)	1 piece	Confiscated	Found in personal luggage	
11.	28.11.2012	Vilnius	Customs territorial office, Mobile group	Orchidacea A/B (I/II)	Live plant, 6 pieces	Confiscated	Found in a post shipment	

12.	02.03.2012	Vilnius	Vilnius REPD	<i>Lutra lutra</i> A (I)	Purse decorated with fur of otter, 1 piece	Confiscated	Trade in a fair of handicrafts	Fine of 550 lt
13.	03.07.2012	Kryžbarkas, Kelmės district	Šiauliai REPD	<i>Ursus arctos</i> A/B (I/II)	One live animal	Confiscated	Public exposition in the banqueting homestead	Fine of 100 lt
14.	06.04.2012	Kaunas	Kaunas REPD	<i>Hirudo medicinalis</i> B (II)	Cream with parts of <i>Hirudo medicinalis</i> , 1 piece	Confiscated	Illegal trade in the market	Fine of 100 lt
15.	06.06.2012	Kaunas	Kaunas REPD	<i>Hirudo medicinalis</i> B (II)	Cream with parts of <i>Hirudo medicinalis</i> , 2 pieces	Confiscated	Illegal trade in the market	Fine of 100 lt
16.	11.07.2012	Kaunas	Kaunas REPD	<i>Hirudo medicinalis</i> B (II)	Cream with essence of <i>Hirudo medicinalis</i> , 12 pieces	Confiscated	Illegal trade in the market	Fine of 100 lt
17.	12.04.2012	Vilnius	Vilnius REPD	Ursidae A/B (I/II)	Cream wit parts of bear, 4 pieces	Confiscated	Trade in the market	Fine of 100 lt
18.	12.04.2013	Vilnius	Vilnius REPD	Ursidae A/B (I/II)	Cream wit parts of bear, 2 pieces	Confiscated	Trade in the market	Fine of 100 lt
19.	12.04.2014	Vilnius	Vilnius REPD	Ursidae A/B (I/II)	Cream wit parts of bear, 1 pieces	Confiscated	Trade in the market	Fine of 100 lt
20.	14.03.2012	Kaunas	Kaunas REPD	Ursidae spp. A/B (I/II); <i>Hirudo medicinalis</i> B (II)	Cream with some parts of bear, 6 piece; cream with parts of <i>Hirudo medicinalis</i> , 2 pieces	Confiscated	Illegal trade in the market	Fine of 100 lt

21.	14.05.2012	Šiauliai	Šiauliai REPD	<i>Lutra lutra</i> A (I)	Furs, 4 pieces	Confiscated	Found in the fur processing enterprise where specimens were treated to order of private person	Fine of 250 lt
22.	14.09.2012	Tauragė	Klaipėda REPD	<i>Lynx lynx</i> A (II)	Fur and skull	Confiscated	Found at private person's home	Fine of 550 lt
23.	15.02.2012	Vilnius	Vilnius REPD	<i>Ursus arctos</i> A/B (I/II)	Fur, 1 piece	Confiscated	Trade advertisement in the internet	Fine of 100 lt
24.	17.10.2012	Alytus	Alytus REPD	<i>Hirudo medicinalis</i> B (II)	Cream with essence of <i>Hirudo medicinalis</i> , 5 pieces	Confiscated	Trade in the market	Fine of 100 lt
25.	18.07.2012	Kaunas	Kaunas REPD	<i>Hirudo medicinalis</i> B (II)	Cream with essence of <i>Hirudo medicinalis</i> , 1 piece	Confiscated	Illegal trade in the market	Fine of 100 lt
26.	19.04.2012	Marijampolė	Marijampolė REPD	<i>Asio otus</i> A (II)	Stuffed animal, 1 piece	Confiscated	Illegal trade in the market	Fine of 150 lt
27.	20.03.2012	Kupiškis	Panevėžys REPD	<i>Hirudo medicinalis</i> B (II)	Cream with essence of <i>Hirudo medicinalis</i> , 2 pieces	Confiscated	Trade in the cloth store	Fine of 100 lt
28.	20.07.2012	Alytus	Alytus police	Elasmobranchii A-C (I-III)	Cream with oil of shark, 35 pieces	Confiscated	Trade in the market	Fine of 100 lt
29.	21.03.2012	Vilnius	Vilnius REPD	Ursidae A/B (I/II)	Cream wit parts of bear, 2 pieces	Confiscated	Trade in the market	Fine of 100 lt
30.	21.03.2012	Vilnius	Vilnius REPD	Ursidae A/B (I/II)	Cream wit parts of bear, 18 pieces	Confiscated	Trade in the market	Fine of 100 lt

31.	23.08.2012	Kaunas	Kaunas REPD	<i>Lynx lynx</i> A (II)	Fur coat, 3 pieces	Confiscated	Illegal trade in the store of cleather and fur clothes	Fine of 550 lt
32.	27.06.2012	Alytus	Alytus police	Ursidae A/B (I/II)	Cream, food supplements with oil of bear, 5 pieces	Confiscated	Trade in the market	Fine of 100 lt
33.	28.06.2012	Alytus	Alytus REPD	Ursidae A/B (I/II); Elasmobranchii A-C (I-III)	Cream with parts of bear, 2 pieces; cream with oil of shark, 4 pieces	Confiscated	Trade in the market	Fine of 100 lt
34.	30.06.2012	Alytus	Alytus police	Ursidae A/B (I/II)	Cream wit parts of bear, 1 pieces	Confiscated	Trade in the market	Fine of 100 lt
35.	30.08.2012	Kaunas	Kaunas REPD	Elasmobranchii A-C (I-III)	Cream-balm with oil of shark, 5 pieces	Confiscated	Illegal trade in the shop	Fine of 100 lt

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