

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 November 2008.

A. General information

| | |
|--|---|
| Party | ROMANIA |
| Period covered in this report: 1 January 2013 to 31 December 2014 | 2013 - 2014 |
| Details of agency preparing this report | CITES MA of Romania (Ministry of Environment, Waters and Forests) |
| Contributing agencies, organizations or individuals | National Customs Authority, National Environmental Guard, Romanian Academy, Forest Research and Management Planning Institute, Danube Delta National Institute for Research and Development |

B. Legislative and regulatory measures

| | | | | | | |
|---------------------|--|--|--------------------------|--------------------------|--------------------------|--------------------------|
| 1 | 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: _____ | | | | | |
| 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)? | Tick all applicable | | | | |
| | The conditions for: | The complete prohibition of: | | | | |
| Issue | Yes | No | No information | Yes | No | No information |
| Trade | X | <input type="checkbox"/> | <input type="checkbox"/> | X | <input type="checkbox"/> | <input type="checkbox"/> |
| Taking | X | <input type="checkbox"/> | <input type="checkbox"/> | X | <input type="checkbox"/> | <input type="checkbox"/> |
| Possession | X | <input type="checkbox"/> | <input type="checkbox"/> | X | <input type="checkbox"/> | <input type="checkbox"/> |
| Transport | X | <input type="checkbox"/> | <input type="checkbox"/> | <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 | | | | | | |

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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 | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Clarity of legal obligations | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Control over CITES trade | <input type="checkbox"/> | X | <input type="checkbox"/> | <input type="checkbox"/> |
| | Consistency with existing policy on wildlife management and use | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Coverage of law for all types of offences | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Coverage of law for all types of penalties | <input type="checkbox"/> | X | <input type="checkbox"/> | <input type="checkbox"/> |
| | Implementing regulations | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Coherence within legislation | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Other (please specify): <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | | | | | |
| Please provide details if available: | | | | | |
| 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 | X |
| Please provide details if available: | | | | | |
| 8 | Has there been any review of legislation on the following subjects in relation to implementation of the Convention? | | | | Tick all applicable |
| | Subject | Yes | No | No information | |
| | Access to or ownership of natural resources | <input type="checkbox"/> | X | <input type="checkbox"/> | |
| | Harvesting | X | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Transporting of live specimens | <input type="checkbox"/> | X | <input type="checkbox"/> | |
| | Handling and housing of live specimens | <input type="checkbox"/> | X | <input type="checkbox"/> | |
| Please provide details if available: | | | | | |
| 9 | Please provide details of any additional measures taken: | | | | |

C. Compliance and enforcement measures

| | | Yes | No | No information |
|---|--|--------------------------|--------------------------|--------------------------|
| 1 | Have any of the following compliance monitoring operations been undertaken? | | | |
| | Review of reports and other information provided by traders and producers: | X | <input type="checkbox"/> | <input type="checkbox"/> |
| | Inspections of traders, producers, markets | X | <input type="checkbox"/> | <input type="checkbox"/> |
| | Border controls | X | <input type="checkbox"/> | <input type="checkbox"/> |
| | Other (specify) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations? | X | <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. 2 fines for 1 case and 1 fine for 1 case | | | |

| | | | | |
|----|--|--------------------------|--------------------------|--------------------------|
| 4 | Have any significant seizures, confiscations and forfeitures of CITES specimens been made? | X | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 | If information available: - Significant seizures/confiscations - Total seizures/confiscations If possible, please specify per group of species or attach details on annex. | Number 4 10 | | |
| 6 | Have there been any criminal prosecutions of significant CITES-related violations? | X | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 | If Yes, how many and for what types of violations? If available, please attach details as Annex. 2 cases | | | |
| 8 | Have there been any other court actions of CITES-related violations? | <input type="checkbox"/> | <input type="checkbox"/> | X |
| 9 | If Yes, what were the violations involved and what were the results? Please attach details as Annex. | | | |
| 10 | How were the confiscated specimens generally disposed of? | Tick if applicable | | |
| | - Return to country of export | | | <input type="checkbox"/> |
| | - Public zoos or botanical gardens | | | X |
| | - Designated rescue centres | | | X |
| | - Approved, private facilities | | | <input type="checkbox"/> |
| | - Euthanasia | | | <input type="checkbox"/> |
| | - Relocated specimens | | | X |
| | Comments: | | | |
| 11 | Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders? | Yes | <input type="checkbox"/> | |
| | | No | X | |
| | | 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 | X | |
| | | No | <input type="checkbox"/> | |
| | | No information | <input type="checkbox"/> | |
| 13 | If Yes, please give a brief description: Romanian CITES MA within experts from Serbian, United Kingdom, Spain CITES Management Authorities | | | |
| 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 | X | |
| | | 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 type="checkbox"/> | |
| | | Not applicable | <input type="checkbox"/> | |
| | | No information | X | |
| | 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 No No information | X <input type="checkbox"/> <input type="checkbox"/> |
| 2 | If Yes, please use the opportunity to provide those changes here. CITES MA of Romania under Ministry of Environment, Waters and Forest Biodiversity Directorate Director: ADI CROITORU, email: adi.croitoru@mmediu.ro ; Phone: + 40 21 408 96 36 Counsellor: ANDA GÜTTINGER, email: anda.guttinger@mmediu.ro ; Phone: + 40 21 408 95 45 | | |
| 3 | If there is more than one MA in your country, has a lead MA been designated? | Yes No No information | <input type="checkbox"/> X <input type="checkbox"/> |
| 4 | If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. | | |
| 5 | How many staff work in MA? 2 persons | | |
| 6 | Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation 1 person – 90% 1 person – 10% | Yes No No information | X <input type="checkbox"/> <input type="checkbox"/> |
| 7 | What are the skills/expertise of staff within the MA(s)? | Tick if applicable | |
| | – Administration | | <input type="checkbox"/> |
| | – Biology | | X |
| | – Economics/trade | | <input type="checkbox"/> |
| | – Law/policy | | <input type="checkbox"/> |
| | – Other (specify) | | <input type="checkbox"/> |
| | – No information | | <input type="checkbox"/> |
| 8 | Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)? | Yes No No information | <input type="checkbox"/> X <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? Romanian Academy Commission for Nature Monuments Protection - 9 members. Forest Research and Management Planning Institute: Department of Wildlife - 20 persons. Danube Delta National Institute: Sturgeon Research Group - 4 persons. | | | | | | | |
| 6 | Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation | Yes No No information | <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> | | | | | |
| 7 | What are the skills/expertise of staff within the SA(s)? | Tick if applicable | | | | | | |
| | – Botany | | <input checked="" type="checkbox"/> | | | | | |
| | – Ecology | | <input checked="" type="checkbox"/> | | | | | |
| | – Fisheries | | <input checked="" type="checkbox"/> | | | | | |
| | – Forestry | | <input checked="" type="checkbox"/> | | | | | |
| | – Welfare | | <input type="checkbox"/> | | | | | |
| | – Zoology | | <input checked="" type="checkbox"/> | | | | | |
| | – Genetics | | <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 checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | | | | | |
| 9 | If Yes, please give the species name and provide details of the kind of research involved. | | | | | | | |
| | Species name | Populations | Distribution | Off take | Legal trade | Illegal trade | Other (specify) | |
| | <i>Ursus arctos</i> | X | X | X | | | Eco-ethology | |
| | <i>Canis lupus</i> | X | X | X | | | Eco-ethology | |
| | <i>Lynx lynx</i> | X | X | X | | | Management Plan, Eco-ethology | |
| | <i>Felis silvestris</i> | X | X | X | | | Eco-ethology | |
| | No information | | | | | | <input type="checkbox"/> | |
| 10 | Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2? | Yes | | | | | | <input type="checkbox"/> |

| | | | |
|----|--|----------------|--------------------------|
| | | No | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 11 | Please provide details of any additional measures taken: | | |

D3 Enforcement Authorities

| | | | |
|---|---|---------------------|--------------------------|
| 1 | To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES? | Yes | X |
| | | 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 | X |
| | | No | <input type="checkbox"/> |
| | | Under consideration | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 4 | If Yes, please state which is the lead agency for enforcement: Each enforcement authority has a department responsible for CITES related enforcement at central level which are leading the units established at regional level. | | |
| 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 type="checkbox"/> | |
| | – | Monitoring and reporting of data on illegal trade | | | | <input type="checkbox"/> | |
| | – | Permit issuance | | | | X | |
| | – | Not at all | | | | <input type="checkbox"/> | |
| | – | Other (specify) | | | | <input type="checkbox"/> | |
| 2 | Do the following authorities have access to the Internet? Tick if applicable | | | | | | |
| | Authority | Yes, continuous and unrestricted access | Yes, but only through a dial-up connection | Yes, but only through a different office | Some offices only | Not at all | Please provide details where appropriate |
| | Management Authority | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Scientific Authority | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Enforcement Authority | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 3 | Do you have an electronic information system providing information on CITES species? Yes X | | | | | | |
| | No <input type="checkbox"/> | | | | | | |
| | No information <input type="checkbox"/> | | | | | | |

| | | | |
|----|--|--------------------------|--------------------------|
| 4 | If Yes, does it provide information on: | Tick if applicable | |
| | – Legislation (national, regional or international)? | | X |
| | – Conservation status (national, regional, international)? | | X |
| | – Other (please specify)? | | <input type="checkbox"/> |
| 5 | Is it available through the Internet: | Yes | X |
| | | No | <input type="checkbox"/> |
| | | Not applicable | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| | Please provide URL: www.ddni.ro/rosturgeons , www.mmediu.ro | | |
| 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) | X | X |
| | <i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM) | <input type="checkbox"/> | <input type="checkbox"/> |
| | <i>Identification Manual</i> | X | X |
| | <i>CITES Handbook</i> | X | X |
| 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 type="checkbox"/> |
| | – Seizures and confiscations? | | X |
| | – Discrepancy in number of items in permit and number of items actually traded? | | <input type="checkbox"/> |
| | Comments: | | |
| 9 | Is there a government website with information on CITES and its requirements? | Yes | X |
| | | No | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| | If Yes, please give the URL: www.mmediu.ro | | |
| 10 | Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public? | Tick if applicable | |
| | – Press releases/conferences | | X |
| | – Newspaper articles, radio/television appearances | | X |
| | – Brochures, leaflets | | <input type="checkbox"/> |
| | – Presentations | | X |
| | – Displays | | <input type="checkbox"/> |
| | – Information at border crossing points | | X |
| | – Telephone hotline | | <input type="checkbox"/> |
| | – Other (specify) | | <input type="checkbox"/> |
| | Please attach copies of any items as Annex. | | |
| 11 | Please provide details of any additional measures taken: | | |

D5 *Permitting and registration procedures*

| | | | | | | |
|--|---|-------------------------------------|--------------------------|--------------------------|--------------------------|----------|
| 1 | Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat? | | Yes | X | | |
| | | | 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: | | | | | | |
| Official person designated to sign the CITES permits and certificates – Director, ADI CROITORU | | | | | | |
| 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 | X | <input type="checkbox"/> | <input type="checkbox"/> | | |
| | Registration of traders | X | <input type="checkbox"/> | <input type="checkbox"/> | | |
| | Registration of producers | X | <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 2013 | Import or introduction from the sea | Export | Re-export | EU Certificate | Comments |
| | How many documents were issued? | 223 | 66 | 18 | 205 | |
| | How many applications were denied because of severe omissions or mis-information? | | | | | |
| | Year 2 2014 | 188 | 55 | 30 | 297 | |
| | How many documents were issued? | | | | | |
| | How many applications were denied because of severe omissions or mis-information? | | | | | |
| 4 | Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information? | | | Yes | <input type="checkbox"/> | |
| | | | | No | X | |
| | | | | 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Suspected fraud | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Insufficient basis for finding of non-detriment | | X | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Insufficient basis for finding of legal acquisition | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Other (specify) EU suspension Regulations, negative opinion of the Scientific Review Group | | X | <input type="checkbox"/> | <input type="checkbox"/> | |
| 7 | Are harvest and/or export quotas as a management tool in the procedure for issuance of permits? | | | Yes | X | |
| | | | | No | <input type="checkbox"/> | |
| | | | | No information | <input type="checkbox"/> | |
| | Comments | | | | | |

| | | |
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| 8 | How many times has the Scientific Authority been requested to provide opinions? | |
| 9 | Has the Management Authority charged fees for permit issuance, registration or related CITES activities? | Tick if applicable |
| | – Issuance of CITES documents: | X |
| | – Licensing or registration of operations that produce CITES species: | <input type="checkbox"/> |
| | – Harvesting of CITES-listed species : | <input type="checkbox"/> |
| | – Use of CITES-listed species: | <input type="checkbox"/> |
| | – Assignment of quotas for CITES-listed species: | <input type="checkbox"/> |
| | – Importing of CITES-listed species: | <input type="checkbox"/> |
| | – Other (specify): | <input type="checkbox"/> |
| 10 | If Yes, please provide the amounts of such fees. | |
| 11 | Have revenues from fees been used for the implementation of CITES or wildlife conservation? | Tick if applicable |
| | – Entirely: | <input type="checkbox"/> |
| | – Partly: | <input type="checkbox"/> |
| | – Not at all: | <input type="checkbox"/> |
| | – Not relevant: | X |
| | Comments: | |
| 12 | Please provide details of any additional measures taken: | |

D6 Capacity building

| 1 | Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level? | Tick if applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------------------------------|---|--|---------------------------------|--------------------------|---------------------------------|----------|-----------------|---------------------------------|-------------------------------|---|--------------------------|--------------------------|--------------------------|--------------------------|--|-------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|----------------------------------|---|--------------------------|--------------------------|--------------------------|--------------------------|--|---------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|--------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|
| | Increased budget for activities | <input type="checkbox"/> Improvement of national networks X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Hiring of more staff | <input type="checkbox"/> Purchase of technical equipment for monitoring/enforcement X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Development of implementation tools | <input type="checkbox"/> Computerisation X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | – Other (specify) | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources? | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Please tick boxes to indicate which target group and which activity. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Target group | <table border="1"> <thead> <tr> <th>Oral or written advice/guidance</th> <th>Technical assistance</th> <th>Financial assistance</th> <th>Training</th> <th>Other (specify)</th> <th>What were the external sources?</th> </tr> </thead> <tbody> <tr> <td>Staff of Management Authority</td> <td>X</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Staff of Scientific Authority</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Staff of enforcement authorities</td> <td>X</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Traders</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>NGOs</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Public</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Other (specify)</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> </tbody> </table> | Oral or written advice/guidance | Technical assistance | Financial assistance | Training | Other (specify) | What were the external sources? | Staff of Management Authority | X | <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 | X | <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"/> | |
| Oral or written advice/guidance | Technical assistance | Financial assistance | Training | Other (specify) | What were the external sources? | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Staff of Management Authority | X | <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 | X | <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 checked="" 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"/> | |
| 4 | Please provide details of any additional measures taken | | | | | | |

D7 Collaboration/co-operative initiatives

| | | | | | | | | |
|-----------------|---|--------------------------|-------------------------------------|--------------------------|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|
| 1 | Is there an inter-agency or inter-sectoral committee on CITES? | | | | | | Yes | <input type="checkbox"/> |
| | | | | | | | No | <input checked="" type="checkbox"/> |
| | | | | | | | No information | <input type="checkbox"/> |
| 2 | If Yes, which agencies are represented and how often does it meet? | | | | | | | |
| 3 | If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others): | | | | | | | |
| | | Daily | Weekly | Monthly | Annually | None | No information | Other (specify) |
| | Meetings | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | every time is needed |
| Consultations | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | every time is needed | |
| 4 | At the national level have there been any efforts to collaborate with: | | | | | Tick if applicable | | Details if available |
| | Agencies for development and trade | | | | | <input type="checkbox"/> | | |
| | Provincial, state or territorial authorities | | | | | <input checked="" type="checkbox"/> | | |
| | Local authorities or communities | | | | | <input checked="" type="checkbox"/> | | |
| | Indigenous peoples | | | | | <input type="checkbox"/> | | |
| | Trade or other private sector associations | | | | | <input 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 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 type="checkbox"/> |
| | Meetings | | <input type="checkbox"/> |
| | Other (specify) | | <input type="checkbox"/> |
| 7 | Has your country encouraged any non-Party to accede to the Convention? | Yes | <input type="checkbox"/> |
| | | No | <input checked="" type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 8 | If Yes, which one(s) and in what way? | | |
| 9 | Has your country provided technical or financial assistance to another country in relation to CITES? | Yes | <input checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 10 | If Yes, which country (ies) and what kind of assistance was provided? Republic of Serbia, Spain, United Kingdom (others) – technical assistance regarding CITES permits or supply information regarding national legislation according CITES provisions. | | |
| 11 | Has your country provided any data for inclusion in the CITES Identification Manual? | Yes | <input type="checkbox"/> |
| | | No | <input checked="" type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 12 | If Yes, please give a brief description. | | |
| 13 | Has your country taken measures to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)? | Yes | <input type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | No information | <input checked="" 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 type="checkbox"/> | X | <input type="checkbox"/> |
| | Hiring of more staff | X | <input type="checkbox"/> | <input type="checkbox"/> |
| | Development of implementation tools | X | <input type="checkbox"/> | <input type="checkbox"/> |
| | Improvement of national networks | X | <input type="checkbox"/> | <input type="checkbox"/> |
| | Purchase of new technical equipment for monitoring and enforcement | <input type="checkbox"/> | X | <input type="checkbox"/> |
| | Computerisation | <input type="checkbox"/> | <input type="checkbox"/> | X |
| 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 | | X |
| | | 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 | | X |
| | | 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 | | X |
| | | 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 | X |
| | | Not relevant | <input type="checkbox"/> |
| C3 | Details of violations and administrative measures imposed | Enclosed | X |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C5 | Details of specimens seized, confiscated or forfeited | Enclosed | X |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C7 | Details of violations and results of prosecutions | Enclosed | X |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C9 | Details of violations and results of court actions | Enclosed | <input type="checkbox"/> |
| | | Not available | X |
| | | Not relevant | <input type="checkbox"/> |
| D4 (10) | Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes, | Enclosed | <input type="checkbox"/> |
| | | Not available | X |
| | | Not relevant | <input type="checkbox"/> |
| | Comments | | |

ANNEX - PROPOSED BIENNIAL REPORT FORMAT

Administrative measures been imposed for CITES – related violations (reported by NEG – National Environmental Guard)

1. Illegal possession of two species of *Caiman crocodilus* imported from the Czech Republic, designated for trading. It was applied two fines value approximately 8900 EUR.
2. Illegal possession of two species of *Testudo graeca* from Marocco, found in the luggage by a tourist in airport. It was applied fine value approximately 1700 EUR and the specimens were confiscated.

Significant seizures/confiscation:

- *Testudo graeca* 2 live specimens
- *Panthera leo* 4 live specimens
- *Acipiter gentilis* 1 live specimen
- *Falco tinnunculus* 1 live specimen

Other seizures/confiscations:

- *Ursus arctos* 5 tube medicine
- *Hoodia spp.* 3000 pills

Type of violations

1. Illegal possession of four specimens of *Panthera leo* was investigated as a result of targeting received by NEG. The investigation was carried out by enforcement authorities to a private person.
On the date of control, the person declared that specimens were surrendered by the proper owner but doesn't what to reveal his identity.
The enforcement authorities started the prosecution proceeding. The investigation is ongoing.
2. Illegal possession of one specimens of *Falco tinnunculus*.
3. The enforcement authorities started the prosecution proceeding. The investigation is ongoing.

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 ¹ ? | | | | | | |
| | 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 | X | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Taking | X | <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"/> | X | <input type="checkbox"/> | | | |
| | Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)). | <input type="checkbox"/> | X | <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; | | | | | | |
| | ii) Or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9). | | | | | | |

¹ 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 No No information | <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> |
| 9b | Please provide the following details about Regulations-related violations: i) Maximum sanctions which have been imposed over this reporting period; ii) The outcomes of any prosecutions; | | |
| 16b | Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above? | Yes No No information | <input type="checkbox"/> <input type="checkbox"/> <input checked="" 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 No No information | <input checked="" type="checkbox"/> <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 No No information | <input checked="" type="checkbox"/> <input type="checkbox"/> <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 No No information | <input type="checkbox"/> <input checked="" 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.) If yes, please provide details. | Yes No No information | <input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information | <input type="checkbox"/> <input type="checkbox"/> <input checked="" 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 type="checkbox"/> | No <input type="checkbox"/> | No information <input checked="" 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: | | | |
| 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 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 checked="" 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 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 type="checkbox"/> | | | | |
| | | No information | <input checked="" 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 | <input type="checkbox"/> |
| | Indicate any difficulties that rendered attendance to the SRG difficult: Lack of support for travel for more experts | | |

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 type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | Under consideration | X |
| | | 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 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 | X |
| | | 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 | X |
| | | 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 : 80% | |
| 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 | X |
| | | 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. | Yes | <input type="checkbox"/> |
| | | No | X |
| | | 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 | X |
| | | 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 | X |
| | | 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. http://www.cites.org/cms/public/common/resources/reg_caviar.pdf | Yes | X |
| | | 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 | <input type="checkbox"/> |
| | | No | <input checked="" type="checkbox"/> |
| | | No information | <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 | <input type="checkbox"/> |
| | | No | <input checked="" type="checkbox"/> |
| | | No information | <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 | <input type="checkbox"/> |
| | | No | <input checked="" type="checkbox"/> |
| | | No information | <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 | <input type="checkbox"/> |
| | | No | <input checked="" type="checkbox"/> |
| | | No information | <input type="checkbox"/> |