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## **CITES BIENNIAL REPORT 2013 AND 2014**

### **SLOVENIA**

**Ljubljana, September, 2015**

## **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	SLOVENIA
Period covered in this report:	1 January 2013 to 31 December 2014
Details of agency preparing this report	Ministry of the Environment and Spatial Planning Dunajska 47, SI-1000 Ljubljana
Contributing agencies, organizations or individuals	Slovenian Environment Agency Vojkova 1b, SI-1000 Ljubljana  Institute of the Republic of Slovenia for Nature Conservation Tobačna 5, SI-1000 Ljubljana  Financial Administration of the Republic of Slovenia Customs Department Šmartinska 55, SI-1000 Ljubljana  Inspectorate of the Republic of Slovenia for the Environment and Spatial Planning Vožarski pot 12, SI-1000 Ljubljana  General Police Directorate Criminal Police Directorate Štefanova 2, SI-1501 Ljubljana

### 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)? <span style="float: right;">Tick all applicable</span>	
	The conditions for:	The complete prohibition of:
	Yes      No      No information	Yes      No      No information
	Trade	Trade
	Taking	Taking
	Possession	Possession
	Transport	Transport
	Other (specify)	Other (specify)
	Additional comments	

6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?				Tick all applicable	
	Item	Adequate	Partially Inadequate	Inadequate	No information	
	Powers of CITES authorities	<input 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 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): internet advertising	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. Detailed information attached in Annex II			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5	<p>If information available:</p> <p><input checked="" type="checkbox"/> Significant seizures/confiscations</p> <p><input checked="" type="checkbox"/> Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex.</p> <p>See Annex II</p>	<p>Number</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p>2013: 13 total (0 significant cases)</p> <p>2014: 7 (2 significant cases)</p>		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	<p>If Yes, how many and for what types of violations? If available, please attach details as Annex.</p> <p>There have been 2 cases that are still in the court procedure. In one case the prosecution decided to drop the case. In all cases it was a criminal offence according to Article 344 of the Criminal Code. (See Annex II)</p> <p>According to Article 344 of the Criminal Code - criminal offence "Unlawful Handling of Protected Animals and Plants" (Article 344 of Criminal Code); Offence includes various of violations such as illegally possession, seizure, damage, killing, export, import or trade of protected wild animal or plant species, protected animals or plants or their parts, or products made therefrom).</p>			
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 type="checkbox"/>
	– Designated rescue centres			<input checked="" type="checkbox"/>
	– Approved, private facilities			<input type="checkbox"/>
	– Euthanasia			<input type="checkbox"/>
	– Other (specify)			<input checked="" type="checkbox"/>
	a) destruction due to human health hazards (mussels)			
	b) parts and derivatives:			
	- by keeping them at MA for educational or research purposes,			
	- by giving them to other enforcement authorities for educational or public awareness purposes.			
	c) return of the animals in the wild			
	<p>Comments:</p> <p>In most cases dead specimens (parts or derivatives) were seized. Such specimens were temporarily stored by Customs. After the case is concluded, the goods can be used by the Management, Customs or other authorities for public information (exhibitions etc.) or educational purposes (training of enforcement officials).</p> <p>Confiscated specimens (mussels, birds) have been destroyed, the ivory sculptures have been kept by the prosecutor's office, but since the case has been dismissed they have been returned to the holder and the Northern goshawk has been returned into the wild.</p>			
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"/>	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No	<input checked="" type="checkbox"/>	
		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 checked="" type="checkbox"/> No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>
	Comments: Inter-sectoral Committee analyses enforcement activities regularly and agrees on further actions accordingly (See D7.2)	
17	Please provide details of any additional measures taken:	

#### D. Administrative measures

##### D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.	
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. Ministry of the Environment and Spatial Planning Dunajska cesta 47 SI-1000 LJUBLJANA Tel: +386 (1) 478 74 00 Fax: +386 (1) 478 74 25 Email: gp.mop@gov.si Lead MA – does not issue CITES documents.	
5	How many staff work in each MA? 1 person at the Ministry of the Environment and Spatial Planning 1 person at the Slovenian Environment Agency	
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 1 person at the Ministry of the environment and Spatial Planning: app. 25% 1 persons at the Slovenian Environment Agency: app. 75%	
7	What are the skills/expertise of staff within the MA(s)?	Tick if applicable
	– Administration	<input checked="" type="checkbox"/>
	– Biology	<input checked="" type="checkbox"/>
	– Economics/trade	<input type="checkbox"/>
	– Law/policy	<input type="checkbox"/>
	– Other (specify)	<input checked="" type="checkbox"/>
	1. MSc and PhD in Human Ecology	
	2. Biology - Ecology and Systematics (Master Degree)	

	– 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 checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
9	<p>If Yes, please give the species name and provide details of the kind of research involved.</p> <p><u>Species:</u> <b>Wolf (<i>Canis lupus</i>)</b>  <u>Project title:</u> Conservation and surveillance of conservation status of wolf (<i>Canis lupus</i>) in Slovenia (SloWolf) (LIFE NAT/SLO/000244)  <u>Project duration:</u> 2010-2013  <u>Objectives:</u> The goal of the project is a long-term conservation of the wolf population, its main prey and habitats in Slovenia, and improvement of their coexistence with humans.  <a href="http://www.volkovi.si">http://www.volkovi.si</a></p> <p><u>Species:</u> <b>Brown bear (<i>Ursus arctos</i>)</b>  <u>Project title:</u> Population level management and conservation of brown bears in northern Dinaric Mountains and the Alps (LIFE DINALP BEAR)  <u>Project duration:</u> 01/07/2014 – 30/06/2019  <u>Objectives:</u> The main objective of our project is to overcome the current local-scale practices of brown bear management and pave the way for transition to population-level conservation, management and monitoring. The decrease of human-bear conflicts and promotion of coexistence and promote natural expansion of Brown bear from Dinaric Mountains into the Alps are the additional two objectives of the project.  <a href="http://dinalpbear.eu/en/">http://dinalpbear.eu/en/</a></p> <p><u>Species:</u> <b>Wolf (<i>Canis lupus</i>)</b>  <u>Project title:</u> Wolf in the Alps: Implementation of coordinated wolf conservation actions in core areas and beyond (LIFE WOLFALPS)  <u>Project duration:</u> 01/09/2013 – 31/05/2018  <u>Objectives:</u> The ultimate goal of the WOLFALPS project is to implement and coordinate wolf conservation actions in key core areas and beyond in the Alps ecosystem, from West to East, to further support the natural wolf alpine recolonisation process.  <a href="http://www.lifewolfalps.eu/partenariato/">http://www.lifewolfalps.eu/partenariato/</a></p> <p><u>Species:</u> <b>CITES listed animals</b>  <u>Project title:</u> Rescue centre for wild animals  <u>Project duration:</u> 5-year contract, currently 2013 – 2017  <u>Objectives:</u> Rescue centre for temporary care of seized and confiscated animals due to illegal keeping in captivity, illegal trade, export or import or other reasons specified by law is provided by a contract with the Management Authority.</p>		
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 checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	<p>If Yes, please use the opportunity to provide those changes here.</p> <p>Phone number: +386 1 230 95 00  Fax number: +386 1 230 95 40</p>		
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

	<ul style="list-style-type: none"> <li>– Government institution <input checked="" type="checkbox"/></li> <li>– Academic or research institution <input type="checkbox"/></li> <li>– Permanent committee <input type="checkbox"/></li> <li>– Pool of individuals with certain expertise <input type="checkbox"/></li> <li>– Other (specify) <input type="checkbox"/></li> </ul>																																				
5	How many staff work in each SA on CITES issues? One person																																				
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 approximately 0,3 FT																																				
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable																																			
	<ul style="list-style-type: none"> <li>– Botany <input type="checkbox"/></li> <li>– Ecology <input checked="" type="checkbox"/></li> <li>– Fisheries <input type="checkbox"/></li> <li>– Forestry <input type="checkbox"/></li> <li>– Welfare <input type="checkbox"/></li> <li>– Zoology <input checked="" type="checkbox"/></li> <li>– Other (specify) <input type="checkbox"/></li> <li>– No information <input type="checkbox"/></li> </ul>																																				
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	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.																																				
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Species name</th> <th style="width: 15%;">Populations</th> <th style="width: 15%;">Distribution</th> <th style="width: 10%;">Off take</th> <th style="width: 15%;">Legal trade</th> <th style="width: 15%;">Illegal trade</th> <th style="width: 15%;">Other (specify)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>3</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>etc.</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)	1							2							3							etc.							
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 <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>																																			
11	Please provide details of any additional measures taken:																																				



**D3 Enforcement Authorities**

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes <input checked="" type="checkbox"/>
		No <input type="checkbox"/>
		No information <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).	
3	Has your country established a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input checked="" type="checkbox"/>
		No <input type="checkbox"/>
		Under consideration <input type="checkbox"/>
		No information <input type="checkbox"/>
4	If Yes, please state which is the lead agency for enforcement: Regarding CITES, the Management Authority is lead co-ordinating agency. It leads the activities of the "Inter-sectoral Committee for the Prevention of Illegal Wildlife Trade" (see D7/2).	
5	<p>Please provide details of any additional measures taken:</p> <p>Trade of the brown bear (<i>Ursus arctos</i>) products: In 2012, the system allowing trade in bear products was established in Slovenia. In 2014, a random control checks were conducted on trade of brown bear products (providers, producers, consumers) to improve the implementation of legal requirements. As a result of the increased control in the trade of bear products, the number of EU certificates increased from 40 issued in 2013 to 700 issued in 2014.</p> <p>A British citizen trade with nationally protected plant species: In late 2014, an investigation was conducted against a British citizen. He was reported to collect protected plant species in Slovenia, propagate and sell them worldwide by internet. Due to lacking evidence of his activities in the country he was given a written warning and the Slovenian criminal police was informed about the case.</p> <p>Surveillance of the internet trade: Over a period of six months (April – September 2012) the Inspection and Police conducted a surveillance of national internet sites to identify advertisements on sale, possession and breeding of threatened reptile species, particularly tortoises and lizards. However, also other CITES specimens advertised on the internet were considered in order to get an overview on what kind of CITES specimens are advertised. During the surveillance 39 persons were investigated. In most cases (17) threatened tortoise species were offered for sale, followed by geckos in 4 cases. Other cases included trade in poison frogs (<i>Dendrobatidea</i>), snakes (<i>Python molurus</i>), <i>Iguana iguana</i> and other lizards. There was also a case on selling ivory specimen and shark jaw.</p>	

**D4 Communication, information management and exchange**

1	To what extent is CITES information in your country computerized?	Tick if applicable
	– Monitoring and reporting of data on legal trade	<input checked="" type="checkbox"/>
	– Monitoring and reporting of data on illegal trade	<input checked="" type="checkbox"/>
	– Permit issuance	<input checked="" type="checkbox"/>
	– Not at all	<input type="checkbox"/>
	– Other (specify)	<input checked="" type="checkbox"/>
	<p>The information system IS SIRENA (Slovenian Registers of Nature) was developed for appropriate and efficient management of official records relating to the implementation of regulations on protection of wild fauna and flora. The system also ensures appropriate dissemination of information to the public at large. All databases within the IS SIRENA are web based applications, except the CITES database. Registration of marking of wild animals kept in captivity is fully computerised. Register on animal trade enables traders of protected wild animals keeping records of the date of purchase and sale, the origin of an animal and marks.</p>	

2	Do the following authorities have access to the Internet? <span style="float: right;">Tick if applicable</span>							
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate	
	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
3	Do you have an electronic information system providing information on CITES species?		Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	No information	<input type="checkbox"/>
4	If Yes, does it provide information on: <span style="float: right;">Tick if applicable</span>							
	– Legislation (national, regional or international)?						<input checked="" type="checkbox"/>	
	– Conservation status (national, regional, international)?						<input checked="" type="checkbox"/>	
	– Other (please specify)?						<input checked="" type="checkbox"/>	
	Application forms for CITES documents, fees, registration of CITES specimens etc.							
5	Is it available through the Internet:		Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Not applicable	<input type="checkbox"/>
			No information	<input type="checkbox"/>	Please provide URL:			
	http://www.pisrs.si (Pravno-informacijski system RS – Legal Information System)							
	https://sirena.arso.gov.si/ (database on endangered and protected plant and animal species)							
	<a href="http://www.arso.gov.si/">http://www.arso.gov.si/</a>							
	<a href="http://www.mop.gov.si/en/">http://www.mop.gov.si/en/</a>							
6	Do the following authorities have access to the following publications? <span style="float: right;">Tick if applicable</span>							
	Publication	Management Authority	Scientific Authority	Enforcement Authority				
	<i>2003 Checklist of CITES Species</i> (book)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					

7	If not, what problems have been encountered to access to the mentioned information?		
8	Have enforcement authorities reported to the Management Authority on:	Tick if applicable	
	– Mortality in transport?		<input checked="" type="checkbox"/>
	– Seizures and confiscations?		<input checked="" type="checkbox"/>
	– Discrepancy in number of items in permit and number of items actually traded?		<input type="checkbox"/>
	Comments:		
9	Is there a government website with information on CITES and its requirements?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	If Yes, please give the URL:		
	<a href="http://www.arso.gov.si/narava/konvencija%20CITES/">http://www.arso.gov.si/narava/konvencija%20CITES/</a>		
	<a href="http://www.arso.gov.si/narava/poro%c4%8dila%20in%20publikacije/">http://www.arso.gov.si/narava/poro%c4%8dila%20in%20publikacije/</a>		
	<a href="http://www.arso.gov.si/narava/vpra%c5%a1anja%20in%20odgovori/">http://www.arso.gov.si/narava/vpra%c5%a1anja%20in%20odgovori/</a>		
	<a href="http://www.arso.gov.si/en/nature/reports%20and%20publications/">http://www.arso.gov.si/en/nature/reports%20and%20publications/</a>		
	<a href="http://www.mop.gov.si/si/delovna_podrocja/narava/">http://www.mop.gov.si/si/delovna_podrocja/narava/</a>		
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?	Tick if applicable	
	– Press releases/conferences		<input checked="" type="checkbox"/>
	– Newspaper articles, radio/television appearances		<input checked="" type="checkbox"/>
	– Brochures, leaflets		<input checked="" type="checkbox"/>
	– Presentations		<input checked="" type="checkbox"/>
	– Displays		<input type="checkbox"/>
	– Information at border crossing points		<input checked="" type="checkbox"/>
	– Telephone hotline		<input type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
	Please attach copies of any items as Annex.		
11	Please provide details of any additional measures taken:		

**D5 Permitting and registration procedures**

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	If no, please provide details of any:		
	Changes in permit format:		
	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"/>
	Registration of traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Registration of producers	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents).					
	Year 2013	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	140	72	17	-	
	How many applications were denied because of severe omissions or mis-information?	-	-	-	-	
	Year 2014					
	How many documents were issued?	148	28	12	1	
	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 <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 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			<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 checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
	Comments Hunting quotas for certain species (e.g. <i>Ursus arctos</i> , <i>Canis lupus</i> ) are considered in the procedure for issuance of an export permits. For <i>Anguilla anguilla</i> there is an export quota agreed on the EU level.					
8	How many times has the Scientific Authority been requested to provide opinions? Management Authority asks for scientific opinion for all applications of import of Annexes A and B species or export of Annexes A, B and C species, up to 20 opinions per year.  In case of the imports of skins (SKI) and small leather products (LPS) of some App II/Annex B listed reptiles ( <i>Alligator mississippiensis</i> , <i>Caiman crocodilus fuscus</i> , <i>Varanus niloticus</i> , <i>V. salvator</i> ) from Switzerland, a general opinion has been provided in accordance with Article 4 par. 2 (a) of the Council Regulation (EC) No 338/97.  Every year, the Scientific Authority also provides a general opinion on the export of live tortoises ( <i>Testudo hermanni</i> , <i>Testudo graeca</i> , <i>Testudo marginata</i> , <i>Geochelone elegans</i> , <i>Geochelone sulcata</i> ) born and bred in captivity in Slovenia by the registered breeding operations which are regularly checked by the Scientific Authority and competent inspectors. The opinion is based on the breeding success and it defines the maximum number of animals allowed to be used for commercial purposes for the current year. Based on individual applications and additional information, the opinion can be changed. The Management Authority fully respects the opinion when issuing the CITES documents.  In case of seizures Scientific Authority could give opinion on species determination, up to 5 opinions per year.					

9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities? <ul style="list-style-type: none"> <li>– Issuance of CITES documents: <input checked="" type="checkbox"/></li> <li>– Licensing or registration of operations that produce CITES species: <input checked="" type="checkbox"/></li> <li>– Harvesting of CITES-listed species : <input type="checkbox"/></li> <li>– Use of CITES-listed species: <input checked="" type="checkbox"/></li> <li>– Assignment of quotas for CITES-listed species: <input type="checkbox"/></li> <li>– Importing of CITES-listed species: <input checked="" type="checkbox"/></li> <li>– Other (specify): <input type="checkbox"/></li> </ul>	Tick if applicable
10	If Yes, please provide the amounts of such fees. Fees for permits, registration or related CITES activities amount to 22 EURO per application.	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? <ul style="list-style-type: none"> <li>– Entirely: <input type="checkbox"/></li> <li>– Partly: <input checked="" type="checkbox"/></li> <li>– Not at all: <input type="checkbox"/></li> <li>– Not relevant: <input type="checkbox"/></li> </ul> Comments: The revenues from fees are transmitted to core State budget. Wildlife conservation is mainly financed through core State budget.	Tick if applicable
12	Please provide details of any additional measures taken:	

#### D6 Capacity building

1	Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level?	Tick if applicable																																																															
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Increased budget for activities</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/></td> <td style="width: 40%;">Improvement of national networks</td> <td style="width: 10%; text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Hiring of more staff</td> <td style="text-align: center;"><input type="checkbox"/></td> <td>Purchase of technical equipment for monitoring/enforcement</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Development of implementation tools</td> <td style="text-align: center;"><input type="checkbox"/></td> <td>Computerisation</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>– Other (specify)</td> <td></td> <td></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	Increased budget for activities	<input type="checkbox"/>	Improvement of national networks	<input checked="" type="checkbox"/>	Hiring of more staff	<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement	<input type="checkbox"/>	Development of implementation tools	<input type="checkbox"/>	Computerisation	<input type="checkbox"/>	– Other (specify)			<input type="checkbox"/>																																																
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4	Please provide details of any additional measures taken																																																															

**D7 Collaboration/co-operative initiatives**

1	Is there an inter-agency or inter-sectoral committee on CITES?	Yes <input checked="" type="checkbox"/>						
		No <input type="checkbox"/>						
		No information <input type="checkbox"/>						
2	<p>If Yes, which agencies are represented and how often does it meet?</p> <p>Since 2002, a special inter-sectoral Committee for the Prevention of Illegal Wildlife Trade has been operating in Slovenia. For better cooperation between relevant authorities regular meetings of the inter-sectoral Committee take place at least once every six months. The Committee consists of permanent members from Criminal Police Directorate, Customs office of the Financial Administration of the Republic of Slovenia and Inspectorate of the Republic of Slovenia for the Environment and Spatial Planning, Environmental Agency of the Republic of Slovenia and the Ministry responsible for the environment. As a result of these meetings cooperate actions takes place.</p> <p>The main objective of the committee is a concerted action in the prevention and control of illegal trade in endangered animal and plant species. The main responsibilities of the Committee include collection of data and exchange of information on illegal activities related to trade in endangered species, preparation of administrative and other measures, organisation of joint actions aiming at the detection of illegal activities and providing technical assistance in investigations. The chair of the Committee is responsible for coordinating its work. For the realization of certain tasks officials from other relevant ministries may be appointed. The Committee may also ask relevant divisions of involved ministries for assistance in a particular task.</p>							
3	If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
Meetings		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Consultations		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4	At the national level have there been any efforts to collaborate with:					Tick if applicable	Details if available	
Agencies for development and trade						<input type="checkbox"/>		
Provincial, state or territorial authorities						<input type="checkbox"/>		
Local authorities or communities						<input type="checkbox"/>		
Indigenous peoples						<input type="checkbox"/>		
Trade or other private sector associations						<input 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 type="checkbox"/>
	Police		<input type="checkbox"/>
	Other border authorities (specify)		<input type="checkbox"/>
	Other government agencies		<input type="checkbox"/>
	Private sector bodies		<input type="checkbox"/>
	NGOs		<input type="checkbox"/>
	Other (specify)		<input type="checkbox"/>
6	Has your country participated in any regional activities related to CITES?		Tick if applicable
	Workshops		<input checked="" type="checkbox"/>
	Meetings		<input checked="" type="checkbox"/>
	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 checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
14	If Yes, please give a brief description. Regular meetings are held between MA, SA and enforcement authorities regarding CITES activities. Focal points responsible for multilateral environmental agreements working at the Ministry of the Environment and Spatial Planning are cooperating and information on ongoing activities within each agreement is shared at the internal meetings.		
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"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?		Yes	<input type="checkbox"/>
			No	<input checked="" type="checkbox"/>
			No information	<input type="checkbox"/>
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?		Yes	<input type="checkbox"/>
			No	<input checked="" type="checkbox"/>
			No information	<input type="checkbox"/>
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?		Yes	<input type="checkbox"/>
			No	<input checked="" type="checkbox"/>
			No information	<input type="checkbox"/>
7	If Yes, please give a brief description.			
8	Please provide details of any additional measures taken:			

## E. General feedback

Please provide any additional comments you would like to make, including comments on this format.

Thank you for completing the form. Please remember to include relevant attachments, referred to in the report. For convenience these are listed again below:

Question	Item		
B4	Copy of full text of CITES-relevant legislation ANNEX I - Stricter domestic legislative measures	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>
C3	Details of violations and administrative measures imposed ANNEX II (Tables: 1,2,3)	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited ANNEX II (Tables: 1,2,3)	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions ANNEX II (Tables: 1,2,3)	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>
C9	Details of violations and results of court actions ANNEX II (Tables: 1,2,3)	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 <a href="http://www.arso.gov.si/en/nature/reports%20and%20publications/">http://www.arso.gov.si/en/nature/reports%20and%20publications/</a> <a href="http://www.mop.gov.si/si/delovna_podrocja/narava/">http://www.mop.gov.si/si/delovna_podrocja/narava/</a>	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>

## ANNEX I - STRICTER DOMESTIC LEGISLATIVE MEASURES - SLOVENIA

### 1. INSURANCE OF ADEQUATE LIVING CONDITIONS

The specimens of wild animal species could only be kept in captivity if adequate living conditions are ensured in accordance with Article 19 of the Nature Conservation Act (Nature Conservation Act (Official Gazette of RS, No. 56/99) These conditions should meet at least minimal standards prescribed in Annex I of the *Order on the living conditions for and care of wild animals kept in captivity* (Official Gazette of RS, No. 90/01).

The Slovenian Environment Agency keeps the record of notifications and animal markings in accordance with Article 20 of the *Rules on the marking of animals of wild species kept in captivity* (Official Gazette of RS, No. 58/04).

### 2. PERMIT FOR CAPTIVE-BREEDING

Whoever intends to breed animals of indigenous or non-indigenous species must obtain a permit issued by the Ministry responsible for nature protection (Nature Conservation Act, Article 21). Conditions for obtaining a permit for captive-breeding for commercial purposes of specimens of species listed in CITES Appendices or nationally protected species are laid down in Article 29 of the *Decree on the course of conduct and protection measures in the trade in animal and plant species* (Official Gazette of RS, No. 39/08).

Scientific Authority, in cooperation with the inspection body, regularly monitors those breeding operations. Every year by 15 February, a breeder has to submit to the Management and Scientific Authorities an annual report on the breeding for the preceding year. When he acts contrary to the provisions under which the permit has been issued, the permit is withdrawn.

### 3. ASSESSMENT OF RISK TO NATURE

Prior to the import of plants or animals of non-indigenous species for the purpose of introduction or re-introduction into the wild or captive breeding or artificial propagation, a proposer must enclose with the application the findings of the (Nature Conservation Act, Arts. 17, 18 and 21). Assessment of risk to nature is carried out to avoid possible harmful effects to native fauna and flora in the case of deliberate release or incidental escape of specimens of non-indigenous species into the natural environment. The assessment of risk to nature is carried out by a competent legal or natural person designated by the minister in accordance with the *Rules on the assessment of risk to nature and on the authorisation*. The expense related to the carrying-out of the assessment of risk to nature is covered by the applicant.

### 4. PERMIT FOR KEEPING IN CAPTIVITY WITH THE PURPOSE OF PUBLIC EXHIBITION

A natural or legal person who intends to keep animals of indigenous or non-indigenous species in captivity with the purpose of public exhibition in zoos, aquariums, terrariums or similar facilities must obtain a permit of the Ministry responsible for nature protection (Nature Conservation Act, Art. 20). The permit for zoos and similar facilities is issued by the Ministry responsible for nature protection in accordance with the provisions of the *Decree on zoos and similar facilities* (Official Gazette of RS, No. 37/03).

### 5. PROHIBITION OF KEEPING IN CAPTIVITY CERTAIN ANIMAL SPECIES

Article 13 of the *Decree on protected wild animal species* (Official Gazette of RS, No. 46/04) prohibits keeping in captivity wild specimens of species listed in its Annex I. The derogations apply to a rescue centre and Zoos in accordance with the acts regulating their operation. Keeping of such

specimens by other natural or legal persons is possible in exceptional cases on the basis of the permit issued by the Ministry responsible for nature protection if the prescribed conditions are met.

#### 6. PROHIBITION OF KEEPING IN CAPTIVITY CETACEANS FOR COMMERCIAL PURPOSES

The *Decree on the course of conduct and protection measures in the trade in animal and plant species* in its Article 16 prohibits the use of specimens of the cetacean species (Cetacea) for commercial purposes, including for commercial dolphinaria and for therapeutic programs.

#### 7. PROHIBITION OF TRANSPORT, MOVE, SALE, EXCHANGE OR OFFER FOR SALE OR EXCHANGE

The *Decree on protected wild animal species* in its Article 14 prohibits transport, moving, selling, exchanging or offering for sale or exchanging live or dead animals of the species listed in Annex 1 to this Decree if they have been taken from the wild. The derogations apply to keeping in captivity, transport and moving of live or dead animals if they were taken from the wild in accordance with the Article 6 of the *Decree on protected wild animal species*, or if specimens were legally taken from the wild, imported, seized and confiscated in accordance with the EU wildlife trade regulations.

#### 8. ACQUISITION OF CONFISCATED LIVE SPECIMENS FOR COMMERCIAL PURPOSES

When Management Authority decides that the confiscated live specimens are to be handed over to a legal or natural person for commercial purposes (Article 34, para 5. of the *Decree on the course of conduct and protection measures in the trade in animal and plant species*, such person should obtain a permit for captive breeding in accordance with Article 28 of the *Decree*.

#### 9. OBLIGATION OF MARKING OF WILD ANIMALS IN CAPTIVITY

The *Rules on the marking of animals of wild species kept in captivity* lay down species that have to be marked. Animals of wild species to be marked under these Rules are mammals, birds and reptiles that are:

- listed in Annex A to Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein (OJ L 61, 3.3.1997, p. 1),
- listed in Annex B to Council Regulation (EC) No 338/97 and are part of a breeding stock,
- protected by a regulation governing the protection of wild animal species,
- birds of genres *Ara* and *Amazona*, and of species *Alisterus amboinensis*, *Aratinga euops*, *Cacatua alba*, *Cacatua ducorps*, *Cacatua galerita*, *Cacatua galerita triton*, *Cacatua leadbeateri*, *Cacatua sanguinea*, *Cacatua sulphurea citrinocristata*, *Callocephalon fimbriatum*, *Calyptorhynchus baudinii*, *Calyptorhynchus funereus*, *Calyptorhynchus banksii*, *Chalcopsitta cardinalis*, *Cyclopsitta diophthalma diophthalma*, *Deroptryus accipitrinus fuscifrons*, *Electus roratus*, *Eos cyanogenia*, *Nestor notabilis*, *Northiella haematogaster naretha*, *Psittacula columboides*, *Psittacula longicauda*, *Psittacus erithacus*, *Pyrhura rhodogaster*.

The Rules lay down methods of marking and types and quality of marks. Young turtles with the flat bottom part of the shell (plastron) shorter than 100 mm that have been bred by breeders having a breeding permit are not to be marked. Animals marked with marks approved by the competent authorities of other countries which are equal to marks specified in the Rules need not to be marked. The Rules also lay down that the animals that are lighter than 200 g or have not yet grown to that weight and birds that are marked by a closed ring should not be marked.

Birds hatched in captivity must be marked with closed rings. A bird must be marked with a ring with the inner diameter as stipulated in Annex 2 to the Rules. The leg bearing the ring must be undamaged. If the last two conditions are not fulfilled, a bird is considered as not marked. Where

the inner diameter of the ring is not laid down, the bird is marked with an open ring appropriate to the size of the leg or with a microchip or by a description.

The marks should be supplied and marking carried out only by persons authorised by the Slovenian Environment Agency. The breeder must mark the animal within ten working days from its acquisition or within the five working days after the quarantine has been concluded if this is longer than ten working days. The marker issues a marking certificate after every marking and enters it in the electronic evidence which is kept by the Slovenian Environment Agency.

In case of parrots and lorries (order Psittaciformes) listed in Annex A of Council Regulation (EC) No 338/97, birds of prey (order Falconiformes) and owls (order Strigiformes) a deposit of samples for molecular and genetic analyses is mandatory. Samples are taken when the bird has grown sufficiently to make it impossible to take off its ring.

#### 10. ENDANGERED AND INTERNATIONALLY PROTECTED ANIMAL SPECIES

The *Decree on protected wild animal species* transposes the provisions of certain Articles of *Council Directive 79/409/EEC* (Bird Directive) and *Council Directive 92/43/EEC* (Habitat Directive) into national legal order and prescribes the protection measures for internationally protected animal species.

The provisions of the Decree apply to live and dead wild animals in all stages of development (eggs, including eggshells, larvae, pupae, young and adult animals), parts or derivatives of dead animals which appear from accompanying documents, the packaging or a mark or from any other circumstances, to be parts or derivatives of animals. Provisions also apply to animal structures such as nests, haunts, resting or breeding grounds etc. It is prohibited to consciously harm, poison, kill, take from the wild, hunt, capture or disturb animals of the species listed in Annex 1 to the Decree. The Annexes to the Decree also contain native species that are listed in CITES Appendices (e.g. sea mammals, brown bear, wolf, wild cat, lynx, otter, birds of prey and owls, sea turtles etc.). Taking of live animals from the wild and keeping them in captivity or possessing their parts or derivatives or their structures protected by the Decree could be permitted by the Ministry responsible for nature protection in exceptional cases.

#### 11. ENDANGERED AND INTERNATIONALLY PROTECTED PLANT SPECIES

The *Decree on protected wild plant species* (Official Gazette of RS, No. 46/04) transposes the provisions of certain Articles of *Council Directive 92/43/EEC* (Habitat Directive) into national legal order and prescribes the protection measures for internationally protected plant species. It is prohibited to consciously destroy, in particular to pick, cut, uproot and take from the wild, damage or collect plants of the species listed in Annex to the Decree and to threaten the existence of these species in their natural distribution range. The provisions of the Decree apply to wild plants, all plant parts (above-ground parts, especially flowers, fruit with seed, stalks, leaves; underground parts, especially corms, bulbs and tubers), their stages of development and derivatives. It is prohibited to transport, move, sell, exchange or offer for sale or exchange plants of the species listed in Annex to the Decree that have been taken from the wild. It is permitted to take from the wild, exploit or possess specimens of protected plant species, when they have been: taken from the wild in accordance with the Decree, taken from the wild in accordance with the regulations of the European Union, legally imported or seized or confiscated in accordance with the regulations.

#### 12. COMMERCIAL ACTIVITIES INVOLVING SPECIMENS OF PROTECTED NATIVE SPECIES

In accordance with Article 16 of the *Decree on the course of conduct and protection measures in the trade in animal and plant species* it is prohibited to use for commercial purposes specimens of

the species which are listed in Annex 1 to the *Decree on the protection of wild animal species* or in Annex 1 to the *Decree on the protection of wild plant species*, but not in Annex A to Regulation 338/97. The Management Authority exceptionally allows the use of such specimens for commercial purposes, provided that such specimens have been legally obtained, captive-bred or artificially propagated or are essential to the advancement of science. The Management Authority issues a certificate for that purpose. The derogation applies to seedling cultures or tissue cultures. The commercial use of parts of plants of species not listed in Annex A of Regulation 338/97/EC, including cut flowers, must be in accordance with the regulation governing the conservation of wild plant species.

### 13. RECORD-KEEPING OF TRADE IN ANIMALS OF WILD SPECIES

A natural or legal person who is engaged in trade in live animals must keep records on trade in animals. In accordance to the *Rules on record-keeping of trade in animals of wild species* (Official Gazette of RS, No. 5/10) records of trade must be kept for animals that are listed in Annex A or B to the Council Regulation (EC) No 338/97 or Annex 1 to the *Decree on protected wild animal species*.

## ANNEX II - Report on seizures and confiscations in Slovenia

**Table 1:** Seizures and confiscations in 2013

DATE OF SEIZURE	CUSTOMS BORDER PORT	COUNTRY OF IMPORT / (RE)EXPORT	MODE OF TRANSPORT	OFFENDER'S NATIONALITY	TAXONOMIC GROUP / SPECIES	QUANTITY	TYPE OF SPECIMEN	REASON FOR SEIZURE	CITES APP. / 338/97 ANN.	SANCTION
16.1.2013	Ljubljana post	SI / NZ	Post parcel	SI	FLORA <i>Hoodia gordonii</i>	1 plastic bottle	MED	No CITES documents	II / B	Giving over of goods to the State
2.4.2013	Ljubljana post	SI / US	Post parcel	SI	REPTILIA <i>Alligator mississippiensis</i>	6 specimens	TEE	No CITES documents	II / B	Giving over of goods to the State
12.4.2013	Airport Brnik	SI / SC	By air	SI	SCLERACTINIA spp.	8 specimens	COR	No CITES documents	II / B	Giving over of goods to the State
23.4.2013	Port Koper	SI / PH	Sea	HR	ANTIPATHARIA spp.	100 specimens	COR	No CITES documents	II / B	Giving over of goods to the State
24. 4. 2013	Criminal Police	Not known	Personal vehicle	SI	BIVALVIA <i>Lithophaga lithophaga</i>	29 kg	BOD	Smuggling	II / B	Criminal prosecution on-going
18.4.2013	Ljubljana post	SI / US	Post parcel	SI	MAMMALIA CETACEA spp.	1 specimen	DER	No CITES documents	I / A	Giving over of goods to the State
29.5.2013	Ljubljana post	SI / ZW	Post parcel	SI	REPTILIA <i>Crocodylus niloticus</i>	7 specimens	LPS	No CITES documents	II / B	Giving over of goods to the State
29.5.2013	Ljubljana post	SI / ZW	Post parcel	SI	MAMMALIA <i>Elephantidae</i> spp.	2 specimens	DER	No CITES documents	II / B	Giving over of goods to the State
29.5.2013	Ljubljana post	SI / ZW	Post parcel	SI	MAMMALIA <i>Elephantidae</i> spp.	2 specimens	LPS	No CITES documents	II / B	Giving over of goods to the State
21.6.2013	Ljubljana post	SI / ZW	Post parcel	SI	REPTILIA Alligatoridae spp.	4 specimens	LPS	No CITES documents	II / B	Giving over of goods to the State
4.7.2013	Ljubljana post	SI / US	Post parcel	SI	REPTILIA <i>Alligator mississippiensis</i>	1 specimen	TRO	No CITES documents	II / B	Giving over of goods to the State
18.10.2013	Murska Sobota - inland	IT / UA	Personal vehicle	UA	PISCES <i>Huso huso</i>	849 g	CAV	Not labelled packing	II / B	Confiscated, fine 300 EUR

DATE OF SEIZURE	CUSTOMS BORDER PORT	COUNTRY OF IMPORT / (RE)EXPORT	MODE OF TRANSPORT	OFFENDER'S NATIONALITY	TAXONOMIC GROUP / SPECIES	QUANTITY	TYPE OF SPECIMEN	REASON FOR SEIZURE	CITES APP. / 338/97 ANN.	SANCTION
24.12.2013	Ljubljana post	SI/ UA	Post parcel	SI	PISCES <i>Huso huso</i>	678 g	CAV	Not labelled packing	II / B	Giving over of goods to the State

**Table 2:** Seizures and confiscations in 2014

DATE OF SEIZURE	CUSTOMS BORDER PORT	COUNTRY OF IMPORT / (RE)EXPORT	MODE OF TRANSPORT	OFFENDER'S NATIONALITY	TAXONOMIC GROUP / SPECIES	QUANTITY	TYPE OF SPECIMEN	REASON FOR SEIZURE	CITES APP. / 338/97 ANN.	SANCTION
27.2.2014	Ljubljana post	SI / JP	Post parcel	SI	SCLERACTINIA spp.	7 specimens	COR	No CITES documents	II / B	Giving over of goods to the State
16.4.2014	Murska Sobota - inland	IT / UA	Personal vehicle	UA	PISCES <i>Huso huso</i>	426 g	CAV	Not labelled packing	II / B	Criminal prosecution on-going
8.8.2014	Ljubljana post	SI / VN	Post parcel	SI	SERPENTES <i>Ophiophagus hannah</i>	100 g	MED	No CITES documents	II / B	Giving over of goods to the State
19.8.2014	Airport Brnik	SI / TZ	Air	TZ	SCLERACTINIA spp.	1 specimen	COR	No CITES documents	II / B	Giving over of goods to the State
19.12.2014	Ljubljana post	SI / ID	Post parcel	SI	PYTHONIDAE spp.	1 specimen	LPS	No CITES documents	II / B	Giving over of goods to the State



**Table 3:** *Significant* seizures and confiscations in 2014

DATE OF SEIZURE	CUSTOMS BORDER PORT	COUNTRY OF IMPORT / (RE)EXPORT	MODE OF TRANSPORT	OFFENDER'S NATIONALITY	TAXONOMIC GROUP / SPECIES	QUANTITY	TYPE OF SPECIMEN	REASON FOR SEIZURE	CITES APP. / 338/97 ANN.	SANCTION
7.11.2014	Port Koper	CZ / CN	Sea	CZ	SCLERACTINIA spp.	18 specimen	COR	No CITES documents	II / B	Giving over of goods to the State
9.12.2014	Criminal Police	-	Private house	SI	<i>Accipiter gentilis</i>	1	LIV	No CITES documents	II / A	Returned into the wild – a decision of the District Court of Ljubljana