### A. General information

Party	Bhutan		
Period covered in this report: 1 January 2003 to 31 December 2004	1 <sup>st</sup> January 2003 to 31 <sup>st</sup> December 2004		
Details of agency preparing this report	Nature Conservation Division, Department of Forests, Ministry of Agriculture, Thimphu,  Tele - +975 - 2 - 325042  Fax - +975 - 2 - 325475		
Contributing agencies, organizations or individuals			

# B. Legislative and regulatory measures

1	Has information on CIT		_	-	Yes (fu	-		
	Project?	ded under the CITES National Legislation			Yes (p	artly)		
	If yes, ignore questions		1		No			
	in yes, ignore questions	S 2, 3 and	14.		No info	ormatio	n/unknown	$\boxtimes$
2	If any CITES-relevant I the following details:	egislation	has bee	n planned, drafte	ed or ena	acted, p	lease provid	le
	Title and date:		(	Status:				
	Brief description of cor	ntents:						
3	Is enacted legislation a	vailable ir	n one of	the working	Yes			
	languages of the Conv	ention?			No			
					No info	ormatio	n	$\boxtimes$
4	If yes, please attach a	copy of t	he full le	gislative text or	legisl	ation at	tached	
	key legislative provisio	ns that w	ere gaze	tted.	provided previously			
							, will send	
					later		,	
5	Which of the following domestic measures ad	opted for	CITES-lis	•			ick all applic	able
	with Article XIV of the	Convent	ion)?					
		Th	ne condit	ions for:	The co	mplete	prohibition	of:
	Issue	Yes	No	No	Yes	No	No informa	ation
				information		· · · · · · · · · · · · · · · · · · ·		
	Trade				$\boxtimes$			
	Taking							
	Possession							
	Transport							
	Other (specify)							
	Additional comments	The Fores	t and Na	ture Conservatio	n Act 19	995 and	the Nation	al
	Biodiversity Act consti	tute the le	egal fram	nework for biodi	versity co	onserva	tion.	

6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?					
	Item	Adequate	Partially Inadequate	Inadequate	No information	
	Powers of CITES authorities	$\square$				
	Clarity of legal obligations					
	Control over CITES trade	$\square$				
	Consistency with existing policy on wildlife management and use					
	Coverage of law for all types of offences					
	Coverage of law for all types of penalties					
	Implementing regulations	$\boxtimes$				
	Coherence within legislation					
	Other (please specify):					
	Please provide details if availabl	e:				
7	If no review or assessment has	taken place, is	one planned	d Yes		
	for the next reporting period?			No		
				No in	formation	
	Please provide details if available	e:				
8	Has there been any review of le	-	_	subjects Ti	ick all applicable	
	in relation to implementation of	the Conventio	n?		NI	
	Subject		Yes	s No	No information	
	Access to or ownership of natu	ral resources				
	Harvesting					
	Transporting of live specimens					
	Handling and housing of live spe	ecimens				
ļ	Please provide details if availab not allow the	le: The Forest	and Nature	Conservation	Act 1995 does	
9	Please provide details of any a vigilence at the entry points are			•	•	

# C. Compliance and enforcement measures

		Yes	No inf	No ormation				
1	1 Have any of the following compliance monitoring operations been undertaken?							
	Review of reports and other information provided by traders and producers:			$\boxtimes$				
	Inspections of traders, producers, markets			$\boxtimes$				
	Border controls	$\boxtimes$						
	Other (specify)							
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?							
3	If Yes, please indicate how many and for what types of attach details.	violations?	If available	, please				
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?							
5	If information available:		Number	•				
	Significant seizures/confiscations							
	☐ Total seizures/confiscations							
	If possible, please specify per group of species or attach details.							
6	Have there been any criminal prosecutions of significant CITES-related violations?							
7	If Yes, how many and for what types of violations? If a as Annex.	vailable, ple	ease attach	details				
8	Have there been any other court actions of CITES-related violations?							
9	If Yes, what were the violations involved and what were as Annex.	the results?	Please attac	ch details				
10	How were the confiscated specimens usually disposed	of?	Tick if a	pplicable				
	- Return to country of export							
	- Public zoos or botanical gardens			$\boxtimes$				
	Designated rescue centres							
	Approved, private facilities							
	– Euthanasia							
	- Other (specify)							
	Comments:							

11	Has detailed information been provided to the Secretariat on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes No Not applicable No information	
	Comments:		
12	Have there been any cooperative enforcement activities with other countries	Yes No	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?		
13	If Yes, please give a brief description:		
14	Have any incentives been offered to local communities to	Yes	$\boxtimes$
	assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No	
	the arrest and conviction of offenders:	No information	
15	If Yes, please describe: 100% of the fines collected for any of informant.	fence is given to th	ne
16	Has there been any review or assessment of CITES-related	Yes	
	enforcement?	No	
		Not applicable	
		No information	$\boxtimes$
	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) which are not yet reflected in the CITES Directory?	Yes No No information	
2	If Yes, please use the opportunity to provide those changes he Dr. Sangay Wangchuk Specialist(Director) Nature Conservation Division Department of Forests Miistry of Agriculture Thimphu Tele - +975 - 2 - 325042 Fax - +975 -2 -325475 Email - s_wangchuk@moa.gov.bt		
3	If there is more than one MA in your country, has a lead MA been designated?	Yes No No information	
4	If Yes, please name that MA and indicate whether it is identific CITES Directory.	ed as the lead MA	in the
5	How many staff work in each MA? 3		
6	Can you estimate the percentage of time they spend on CITES-related matters?  If yes, please give estimation	Yes No No information	
7	What are the skills/expertise of staff within the MA(s)?  - Administration  - Biology  - Economics/trade  - Law/policy  - Other (specify)  - No information	Tick if app	licable
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	

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	Yes	
	contact information for the SA(s) which are not yet reflected	No	$\boxtimes$
	in the CITES Directory?	No information	
2	If Yes, please use the opportunity to provide those changes he	ere.	
3	Is the designated Scientific Authority independent from the	Yes	
	Management Authority?	No	$\boxtimes$
		No information	
4	What is the structure of the SA(s)?	Tick if app	licable
	<ul> <li>Government institution</li> </ul>		$\boxtimes$
	<ul> <li>Academic or research institution</li> </ul>		
	<ul> <li>Permanent committee</li> </ul>		
	<ul> <li>Pool of individuals with certain expertise</li> </ul>		
	- Other (specify)		
5	How many staff work in each SA on CITES issues? 3		
6	Can you estimate the percentage of time they spend on	Yes	
	CITES-related matters	No	$\boxtimes$
	If yes, please give estimation	No information	
7	What are the skills/expertise of staff within the SA(s)?	Tick if app	licable
	– Botany		
	- Ecology		$\boxtimes$
	- Fisheries		
	- Forestry		
	- Welfare		
	- Zoology		
	- Other (specify)		
	<ul> <li>No information</li> </ul>		
8	Have any research activities been undertaken by the SA(s) in	Yes	
	relation to CITES species?	No	
		No information	

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	Oth (spec	
	[Please co	ntinue on separ	ate sheet, as ne	ecessary.]		No informa	tion	
10	Have any	project proposa	Is for scientific	research b	een	Yes		
	submitted to the Secretariat under Resolution Conf. 12.2? No						$\boxtimes$	
						No informa	tion	
11	Please pro	ovide details of a	any additional m	easures ta	ken:			

### D3 Enforcement Authorities

1	Has the Secretariat been informed of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes No No information	
2	If No, please designate them here (with address, phone, fax Dr. Sangay Wangchuk Specialist(Director)  Nature Conservation Division  Department of Forests  Miistry of Agriculture  Thimphu  Tele - +975 - 2 - 325042  Fax - +975 -2 -325475  Email - s_wangchuk@moa.gov.bt	and email).	
3	Is there a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes No Under consideration No information	
4	If Yes, please state which is the lead agency for enforceme CITES Unit  Species Conservation, Research and Monitoring Section  Nature Conservation Division  Department of Forests  Ministry of Agriculture  Thimphu, Bhutan  Tele - +975 - 2 - 325042  Fax - +975 -2 -325475	nt:	
5	Please provide details of any additional measures taken:		

# D4 Communication, information management and exchange

1	To what extent is CITES information computerized?							Tick if applic	able
	<ul> <li>Monitoring and</li> </ul>	l report	ing of dat	ta on lega	l trad	е			
	<ul> <li>Monitoring and</li> </ul>	l report	ing of dat	ta on illeg	al trad	de			
	- Permit issuance	е							$\boxtimes$
	- Not at all								
	- Other (specify)								
2	Do the following a	authorit	ies have	access to	the I	nternet	?	Tick if applic	able
	Authority	Yes, continuous and unrestricted	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	<del>-</del>	de details wh ropriate	iere
	Management Authority	$\boxtimes$							
	Scientific Authority	$\square$							
	Enforcement Authority				$\boxtimes$				
3	Is there an electro		ormation	system p	rovidii	ng infor	mation Yes	S	
	on CITES species?	?					No		
							No info	ormation	
4	If Yes, does it pro	vide in	formation	on:				Tick if applic	able
	<ul> <li>Legislation (nat</li> </ul>	tional, r	egional o	r internat	ional)	?			
	<ul> <li>Conservation s</li> </ul>	tatus (r	national, r	regional,	interna	ational)	?		
	<ul> <li>Other (please s</li> </ul>	pecify)	?						
5	Is it available thro	ugh the	e Internet	:			Yes	S	
							No		$\boxtimes$
								t applicable	
							No info	ormation	Ш
	Please provide UR	₹L:							
6	Do the authorities publications?		ted have	access to	the f	ollowin	g	Tick if applica	able
	Pub	olication	າ		-	gement nority	Scientific Authority	Enforceme Authorit	

	2003 Checklist of CITES Species (book)	$\boxtimes$	$\boxtimes$				
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)	$\boxtimes$	$\boxtimes$				
	Identification Manual						
	CITES Handbook	$\boxtimes$	$\square$				
7	If not, what problems have been encoun	tered to access t	his informati	on?			
8	Have enforcement authorities reported to the Management Tick if applicable Authority on:						
	– Mortality in transport?						
	– Seizures and confiscations?						
	<ul> <li>Discrepancies in number of items in peactually traded?</li> </ul>	ermits and numb	er of items				
	Comments: No reports have been made been issued from the MA till date.	so far and no p	ermist have				
9	Is there a government website with inforits requirements?  If Yes, please give the URL:	mation on CITES	No	nformation			
10	Have CITES authorities been involved in	any of the follow	uina .	Tick if applicable			
10	activities to bring about better accessibili understanding of the Convention's requir public?	ty to and		пск п аррпсавіе			
	<ul> <li>Press releases/conferences</li> </ul>						
	- Newspaper articles, radio/television a	ppearances					
	<ul> <li>Brochures, leaflets</li> </ul>						
	<ul> <li>Presentations</li> </ul>			$\boxtimes$			
	- Displays						
	- Information at border crossing points			<u> </u>			
	<ul> <li>Telephone hotline</li> </ul>						
	- Other (specify)						
	Please attach copies of any items.						
11	Please provide details of any additional m	neasures taken:					
	Workshops and Awareness campagians communities are in the pipeline.	s for all the Enf	orcement st	aff and the local			

# D5 Permitting and registration procedures

1	Have any changes in perr signatures of officials em permits/certificates been	Yes No Not applicable No information							
	If no, please provide deta	ils of any:				NO IIIIOIIIIation			
	Changes in permit form	mat:							
	Changes in designati	fficials:							
2	To date, has your country for any of the following?	Tick if applicable	<del>)</del>						
					No	No information			
	Permit issuance/acceptan	nce							
	Registration of traders				$\square$				
	Registration of producers				$\boxtimes$				
3	Please indicate how many CITES documents were issued and denied in the two year period? (Note that actual trade is reported in the Annual Report by some Parties. This question refers to issued documents).								
	Year 1	Import or introduction from the sea	Export	Re- export	Other	Comments			
	How many documents were issued?	NA	NA	NA	NA				
	How many applications were denied because of serious omissions or misinformation?	NA	NA	NA	NA				
	Year 2 How many documents were issued?	NA	NA	NA	NA				
	How many applications were denied because of serious omissions or misinformation?	NA	NA	NA	NA				
4	Were any CITES docume replaced because of serio				ed and	Yes No No information			
5	If Yes, please give the rea	asons for this.				•	_		

6	Please give the reasons for rejection of CITES documents from other countries.					Tick if appli	Tick if applicable	
	Reason			Yes	No	No information		
	Technical violations							
	Suspected fraud				H			
	Insufficient basis for finding of non-	detrime	ent					
	Insufficient basis for finding of legal			<u> </u>				
,	Other (specify)		71011					
7	Are harvest and/or export quotas as	a mar	nagement t	ool in t	, he	Yes	$\neg \neg$	
	procedure for issuance of permits?		3			No	ΠI	
						No information	$\boxtimes$	
	Comments							
8	How many times has the Scientific	Author	ity been re	queste	d to pi	rovide opinions? I	Vone	
9	Has the MA charged fees for permit	issuar	nce, registr	ation o	r	Tick if appli	cable	
	related CITES activities?							
	<ul><li>Issuance of CITES documents:</li></ul>							
	<ul> <li>Licensing or registration of opera</li> </ul>	ations t	hat produc	e CITE	S			
	species:							
	- Harvesting of CITES-listed specie	es:					片	
	- Use of CITES-listed species:							
	- Assignment of quotas for CITES-listed species:							
	- Importing of CITES-listed species:							
10	- Other (specify):	of ough						
11	If Yes, please provide the amounts of such fees.  Have revenues from fees been used for the implementation of  Tick if applicable							
''	CITES or wildlife conservation?	ווטו נווי	e implemer	itation	O1	тіск іі арріі	Cable	
	- Entirely:							
	<ul><li>Partly:</li></ul>							
	<ul><li>Not at all:</li></ul>							
	<ul><li>Not relevant:</li></ul>						$\boxtimes$	
	Comments:							
12	Please provide details of any add	itional	measures	taken:				
D6 Ca <sub>l</sub>	pacity building							
1	Have any of the following activities					Tick if applic	cable	
	effectiveness of CITES implementat	tion at	the nationa	al level?	•			
	Increased budget for activities	$\boxtimes$	Improvem	ent of	nation	al	$\boxtimes$	
			networks					
	Hiring of more staff		Purchase monitoring			equipment for nt		
	Development of implementation	$\boxtimes$	Computer	_				
	tools							

	– Other (specify)						
2	Have the CITES authorities receive building activities provided by exte			from a	any o	f the	e following capacity
	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)	What were the external sources?
	Staff of Management Authority	$\boxtimes$					
	Staff of Scientific Authority						CITES Handbooks
	Staff of enforcement authorities	$\boxtimes$					
	Traders						
	NGOs						
	Public						
	Other (specify)						
3	Have the CITES authorities been the activities?	e <i>provi</i> e	<i>ders</i> of	any of	the	follo	wing capacity building
	Please tick boxes to indicate which target group and which activity.  Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Staff of Management Authority						
	Staff of Scientific Authority						Workshops have been conducted where presentations on CITES and the concerned species were made to the concerned authorities.
	Staff of enforcement authorities						
	Traders						
i	NGOs				Ц		
	Public	Щ	Ш		Ц		
	Other parties/International meetings				Ш		
	Other (specify)						

Other (specify)

4	Please provide d	letails o	of any addi	itional mea	sures taker	າ:		
D7 Col	llaboration/co-ope	erative i	initiatives					
1	Is there an inter	r-agenc	y or inter-	sectoral co	mmittee or	CITES?	Yes	
							No	
							No inform	ation 🗌
2	If Yes, which a meet?	gencies	s are repre	esented an	d how ofte	n does i	t	
3	If No, please ind Management A MAs, SAs, Cus	uthority	to ensure	e co-ordina	_			
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings							No Specific intervals but as and when required
	Consultations							As and when required
4	At the national collaborate with		ave there I	peen any e	efforts to	Tick if	applicable	Details if available
	Agencies for de	velopm	nent and tr	ade			$\boxtimes$	
	Provincial, state	vincial, state or territorial authorities						
	Local authoritie	Il authorities or communities					$\boxtimes$	
	Indigenous peop	ples						
	Trade or other p	orivate	sector ass	ociations				
	NGOs							

5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the Management Authority and the following agencies?		icable
	Scientific Authority		
	Customs		
	Police		
	Other border authorities (specify)		
	Other government agencies		
	Private sector bodies		
	NGOs		
	Other (specify)		
6	Have Government staff participated in any regional activities related to CITES?	Tick if appli	icable
	Workshops		$\boxtimes$
	Meetings		$\boxtimes$
	Other (specify)		
7	Has there been any effort to encourage any non-Party to	Yes	
	accede to the Convention?	No	$\boxtimes$
		No information	
8	If Yes, which one(s) and in what way?		_
9	Has technical or financial assistance been provided to	Yes	
	another country in relation to CITES?	No	$\boxtimes$
		No information	
10	If Yes, which country(ies) and what kind of assistance was prov	ided?	
11	Has any data been provided for inclusion in the CITES	Yes	
	Identification Manual?	No	$\boxtimes$
		No information	
12	If Yes, please give a brief description.		
13	Have measures been taken to achieve co-ordination and	Yes	
	reduce duplication of activities between the national authorities for CITES and other multilateral environmental	No	
	agreements (e.g. the biodiversity-related Conventions)?	No information	$\boxtimes$
14	If Yes, please give a brief description.		
15	Please provide details of any additional measures taken:		

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	$\square$				
	Hiring of more staff					
	Development of implementation tools					
	Improvement of national networks					
	Purchase of new technical equipment for monitoring and enforcement	$\square$				
	Computerization					
	Other (specify)					
2	Were any difficulties encountered in implementing specific		Yes			
	Resolutions or Decisions adopted by the Conference of the	No				
	Parties?	No info	rmation			
3	If Yes, which one(s) and what is the main difficulty?					
4	Have any constraints to implementation of the Convention	Yes				
	arisen in your country requiring attention or assistance?	No				
		No info	rmation			
5	If Yes, please describe the constraint and the type of attention required.	or assis	tance that	is		
6	Have any measures, procedures or mechanisms been	Yes				
	identified within the Convention that would benefit from	No		$\boxtimes$		
	review and/or simplification?	No info	rmation			
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	
		Not available	$\boxtimes$
		Not relevant	
C3	Details of violations and administrative measures imposed	Enclosed	
		Not available	
		Not relevant	$\boxtimes$
C5	Details of specimens seized, confiscated or forfeited	Enclosed	
		Not available	
		Not relevant	$\boxtimes$
C7	Details of violations and results of prosecutions	Enclosed	
		Not available	
		Not relevant	$\boxtimes$
C9	Details of violations and results of court actions	Enclosed	
		Not available	
		Not relevant	$\boxtimes$
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	
	produced for educational or public awareness purposes	Not available	$\boxtimes$
		Not relevant	
	Comments		