

A. General information

Party	CANADA
Period covered in this report: 1 January 2003 to 31 December 2004	
Details of agency preparing this report	CANADIAN WILDLIFE SERVICE, ENVIRONMENT CANADA
Contributing agencies, organizations or individuals	Wildlife Enforcement Branch, Environment Canada

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) Yes (partly) No No information/unknown	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>																																																
2	If any CITES-relevant legislation has been planned, drafted or enacted, 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 No No information	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>																																																
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.	legislation attached provided previously not available, will send later	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>																																																
5	Which of the following issues are addressed by any stricter domestic measures adopted for CITES-listed species (in accordance with Article XIV of the Convention)? Tick all applicable																																																		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Issue</th> <th colspan="3">The conditions for:</th> <th colspan="3">The complete prohibition of:</th> </tr> <tr> <th>Yes</th> <th>No</th> <th>No information</th> <th>Yes</th> <th>No</th> <th>No information</th> </tr> </thead> <tbody> <tr> <td>Trade</td> <td><input checked="" type="checkbox"/></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> </tr> <tr> <td>Taking</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><input type="checkbox"/></td> </tr> <tr> <td>Possession</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><input type="checkbox"/></td> </tr> <tr> <td>Transport</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><input type="checkbox"/></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><input type="checkbox"/></td> </tr> </tbody> </table>			Issue	The conditions for:			The complete prohibition of:			Yes	No	No information	Yes	No	No information	Trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Taking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Possession	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Transport	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<p>Additional comments</p> <p>Canada does not implement the exemptions for pre-Convention specimens (Article VII-2), captive-bred specimens and artificially propagated plants (Article VII-4 and 5). These measures were adopted at the time the <i>Wild Animal and Plant Protection and Regulation of International and Interprovincial Trade Act</i> (WAPPRIITA) was put into place; no changes occurred to measures/regulations under WAPPRIITA during the reporting period. Inter-provincial transport of specimens illegally taken in a Province or Territory is also addressed by Regulations.</p>																																																					
6	<p>What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?</p> <table border="1"> <thead> <tr> <th data-bbox="293 688 699 737">Item</th> <th data-bbox="699 688 878 737">Adequate</th> <th data-bbox="878 688 1057 737">Partially Inadequate</th> <th data-bbox="1057 688 1203 737">Inadequate</th> <th data-bbox="1203 688 1411 737">No information</th> </tr> </thead> <tbody> <tr> <td data-bbox="293 737 699 779">Powers of CITES authorities</td> <td data-bbox="699 737 878 779"><input type="checkbox"/></td> <td data-bbox="878 737 1057 779"><input type="checkbox"/></td> <td data-bbox="1057 737 1203 779"><input type="checkbox"/></td> <td data-bbox="1203 737 1411 779"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="293 779 699 821">Clarity of legal obligations</td> <td data-bbox="699 779 878 821"><input type="checkbox"/></td> <td data-bbox="878 779 1057 821"><input type="checkbox"/></td> <td data-bbox="1057 779 1203 821"><input type="checkbox"/></td> <td data-bbox="1203 779 1411 821"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="293 821 699 863">Control over CITES trade</td> <td data-bbox="699 821 878 863"><input type="checkbox"/></td> <td data-bbox="878 821 1057 863"><input type="checkbox"/></td> <td data-bbox="1057 821 1203 863"><input type="checkbox"/></td> <td data-bbox="1203 821 1411 863"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="293 863 699 968">Consistency with existing policy on wildlife management and use</td> <td data-bbox="699 863 878 968"><input type="checkbox"/></td> <td data-bbox="878 863 1057 968"><input type="checkbox"/></td> <td data-bbox="1057 863 1203 968"><input type="checkbox"/></td> <td data-bbox="1203 863 1411 968"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="293 968 699 1041">Coverage of law for all types of offences</td> <td data-bbox="699 968 878 1041"><input type="checkbox"/></td> <td data-bbox="878 968 1057 1041"><input type="checkbox"/></td> <td data-bbox="1057 968 1203 1041"><input type="checkbox"/></td> <td data-bbox="1203 968 1411 1041"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="293 1041 699 1115">Coverage of law for all types of penalties</td> <td data-bbox="699 1041 878 1115"><input type="checkbox"/></td> <td data-bbox="878 1041 1057 1115"><input type="checkbox"/></td> <td data-bbox="1057 1041 1203 1115"><input type="checkbox"/></td> <td data-bbox="1203 1041 1411 1115"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="293 1115 699 1157">Implementing regulations</td> <td data-bbox="699 1115 878 1157"><input type="checkbox"/></td> <td data-bbox="878 1115 1057 1157"><input type="checkbox"/></td> <td data-bbox="1057 1115 1203 1157"><input type="checkbox"/></td> <td data-bbox="1203 1115 1411 1157"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="293 1157 699 1199">Coherence within legislation</td> <td data-bbox="699 1157 878 1199"><input type="checkbox"/></td> <td data-bbox="878 1157 1057 1199"><input type="checkbox"/></td> <td data-bbox="1057 1157 1203 1199"><input type="checkbox"/></td> <td data-bbox="1203 1157 1411 1199"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="293 1199 699 1241">Other (please specify):</td> <td data-bbox="699 1199 878 1241"><input type="checkbox"/></td> <td data-bbox="878 1199 1057 1241"><input type="checkbox"/></td> <td data-bbox="1057 1199 1203 1241"><input type="checkbox"/></td> <td data-bbox="1203 1199 1411 1241"><input type="checkbox"/></td> </tr> </tbody> </table> <p data-bbox="293 1241 1411 1381">Please provide details if available: A review of Canadian CITES implementing legislation was not done in 2003-2004. However, past analysis has shown our domestic legislation, WAPPRIITA, to be adequate for all measures.</p>			Item	Adequate	Partially Inadequate	Inadequate	No information	Powers of CITES authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Clarity of legal obligations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Control over CITES trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Consistency with existing policy on wildlife management and use	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Coverage of law for all types of offences	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Coverage of law for all types of penalties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Implementing regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Coherence within legislation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<p>Tick all applicable</p>
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Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																		
7	<p>If no review or assessment has taken place, is one planned for the next reporting period?</p>			<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p> <p>Please provide details if available:</p>																																																		
8	<p>Has there been any review of legislation on the following subjects in relation to implementation of the Convention?</p> <table border="1"> <thead> <tr> <th data-bbox="293 1633 967 1682">Subject</th> <th data-bbox="967 1633 1057 1682">Yes</th> <th data-bbox="1057 1633 1203 1682">No</th> <th data-bbox="1203 1633 1411 1682">No information</th> </tr> </thead> <tbody> <tr> <td data-bbox="293 1682 967 1724">Access to or ownership of natural resources</td> <td data-bbox="967 1682 1057 1724"><input type="checkbox"/></td> <td data-bbox="1057 1682 1203 1724"><input checked="" type="checkbox"/></td> <td data-bbox="1203 1682 1411 1724"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="293 1724 967 1766">Harvesting</td> <td data-bbox="967 1724 1057 1766"><input type="checkbox"/></td> <td data-bbox="1057 1724 1203 1766"><input checked="" type="checkbox"/></td> <td data-bbox="1203 1724 1411 1766"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="293 1766 967 1808">Transporting of live specimens</td> <td data-bbox="967 1766 1057 1808"><input type="checkbox"/></td> <td data-bbox="1057 1766 1203 1808"><input checked="" type="checkbox"/></td> <td data-bbox="1203 1766 1411 1808"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="293 1808 967 1850">Handling and housing of live specimens</td> <td data-bbox="967 1808 1057 1850"><input type="checkbox"/></td> <td data-bbox="1057 1808 1203 1850"><input checked="" type="checkbox"/></td> <td data-bbox="1203 1808 1411 1850"><input type="checkbox"/></td> </tr> </tbody> </table> <p data-bbox="293 1850 1411 1883">Please provide details if available:</p>			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"/>	<p>Tick all applicable</p>																														
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9	Please provide details of any additional measures taken:
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C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?			
	Review of reports and other information provided by traders and producers:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Inspections of traders, producers, markets	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	If information available: <input checked="" type="checkbox"/> Significant seizures/confiscations <input type="checkbox"/> Total seizures/confiscations If possible, please specify per group of species or attach details.	Number 368 Bear gall bladders <i>(Ursus americanus)</i>		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex. See Annex 1			
8	Have there been any other court actions of CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex. See Annex 1			
10	How were the confiscated specimens usually disposed of?	Tick if applicable		
	– Return to country of export	<input type="checkbox"/>		
	– Public zoos or botanical gardens	<input checked="" type="checkbox"/>		
	– Designated rescue centres	<input checked="" type="checkbox"/>		
	– Approved, private facilities	<input type="checkbox"/>		
	– Euthanasia	<input type="checkbox"/>		
	– Other (specify)	<input type="checkbox"/>		
	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 <input checked="" type="checkbox"/> No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>
	Comments:	
12	Have there been any cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
13	If Yes, please give a brief description: Work with Interpol, Mexico, US, Europe, Asia and Africa	
14	Have any incentives been offered 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: Report from TRAFFIC North America	
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 <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.	

3	If there is more than one MA in your country, has a lead MA been designated?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. The CITES Management Authority at the Canadian Wildlife Service, Environment Canada, Transboundary Wildlife Conservation Branch, is the lead MA and is identified as such in the CITES Directory.	
5	How many staff work in each MA? The lead MA has a staff of 6; MAs in the Canadian provinces and territories have variable staff depending on levels of decentralization.	
6	Can you estimate the percentage of time they spend on CITES-related matters? If yes, please give estimation: Variable in the provinces & territories; 100% for lead MA Staff at Environment Canada	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)? – Administration – Biology – Economics/trade – Law/policy – Other (specify) – No information	Tick if applicable <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.	
10	Please provide details of any additional measures taken:	

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information for the SA(s) which are not yet reflected in the CITES Directory?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.	
3	Is the designated Scientific Authority independent from the Management Authority? The lead Scientific and Management Authorities are found	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

	within the same Branch in the Canadian Wildlife Service but scientific non-detriment assessments are made independently of the management authority.	No information	<input type="checkbox"/>
4	What is the structure of the SA(s)?	Tick if applicable	
	– Government institution		<input checked="" type="checkbox"/>
	– Academic or research institution		<input 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? Environment Canada (lead) has 4 Scientific Authority staff; SAs in the provinces, territories and other Federal agencies have variable staff		
6	Can you estimate the percentage of time they spend on CITES-related matters	Yes	<input checked="" type="checkbox"/>
	If yes, please give estimation:	No	<input type="checkbox"/>
	Variable for provinces, territories and other agencies; approximately 75% for the lead SA staff at Environment Canada	No information	<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"/>
	– Other (specify)		<input type="checkbox"/>
	– No information		<input type="checkbox"/>
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<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)
	Goldenseal <i>Hydrastis canadensis</i>	Studies on status of populations in Canada					
	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	Has the Secretariat been informed 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	Is there 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: Wildlife Enforcement Branch, Environment Canada		
5	Please provide details of any additional measures taken:		

D4 Communication, information management and exchange

1	To what extent is CITES information computerized? – Monitoring and reporting of data on legal trade – Monitoring and reporting of data on illegal trade (See comment under Other) – Permit issuance – Not at all – Other (specify) Data on investigations is computerized; however few on specimen detentions and seizures are. (Q- are you talking about data e.g. "however, little data on specimen detentions and seizures is computerized"; perhaps we could just drop this section portion and finish with what is computerized (investigations data).						Tick if applicable <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>																												
2	Do the following authorities have access to the Internet? <table border="1"> <thead> <tr> <th data-bbox="302 863 537 1136">Authority</th> <th data-bbox="537 863 618 1136">Yes, continuous and unrestricted</th> <th data-bbox="618 863 732 1136">Yes, but only through a dial-up connection</th> <th data-bbox="732 863 846 1136">Yes, but only through a different office</th> <th data-bbox="846 863 927 1136">Some offices only</th> <th data-bbox="927 863 1008 1136">Not at all</th> <th data-bbox="1008 863 1409 1136">Please provide details where appropriate</th> </tr> </thead> <tbody> <tr> <td data-bbox="302 1136 537 1213">Management Authority</td> <td data-bbox="537 1136 618 1213"><input checked="" type="checkbox"/></td> <td data-bbox="618 1136 732 1213"><input type="checkbox"/></td> <td data-bbox="732 1136 846 1213"><input type="checkbox"/></td> <td data-bbox="846 1136 927 1213"><input type="checkbox"/></td> <td data-bbox="927 1136 1008 1213"><input type="checkbox"/></td> <td data-bbox="1008 1136 1409 1213"></td> </tr> <tr> <td data-bbox="302 1213 537 1291">Scientific Authority</td> <td data-bbox="537 1213 618 1291"><input checked="" type="checkbox"/></td> <td data-bbox="618 1213 732 1291"><input type="checkbox"/></td> <td data-bbox="732 1213 846 1291"><input type="checkbox"/></td> <td data-bbox="846 1213 927 1291"><input type="checkbox"/></td> <td data-bbox="927 1213 1008 1291"><input type="checkbox"/></td> <td data-bbox="1008 1213 1409 1291"></td> </tr> <tr> <td data-bbox="302 1291 537 1381">Enforcement Authority</td> <td data-bbox="537 1291 618 1381"><input checked="" type="checkbox"/></td> <td data-bbox="618 1291 732 1381"><input type="checkbox"/></td> <td data-bbox="732 1291 846 1381"><input type="checkbox"/></td> <td data-bbox="846 1291 927 1381"><input type="checkbox"/></td> <td data-bbox="927 1291 1008 1381"><input type="checkbox"/></td> <td data-bbox="1008 1291 1409 1381"></td> </tr> </tbody> </table>						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	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"/>		Tick if applicable
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Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																														
3	Is there an electronic information system providing information on CITES species?						Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>																												

4	If Yes, does it provide information on:		Tick if applicable
	– Legislation (national, regional or international)?		<input checked="" type="checkbox"/>
	– Conservation status (national, regional, international)?		<input checked="" type="checkbox"/>
	– Other (please specify)?		<input type="checkbox"/>
5	Is it available through the Internet:		Yes <input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	Please provide URL: The Canadian CITES control list including links to information on the Canadian status of Canadian CITES-listed species is found at www.cites.ec.gc.ca		
6	Do the authorities indicated have access to the following publications?		Tick if applicable
	Publication	Management Authority	Scientific Authority
	<i>2003 Checklist of CITES Species</i> (book)	<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"/>
	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7	If not, what problems have been encountered to access this information?		
8	Have enforcement authorities reported to the Management Authority on:		Tick if applicable
	– Mortality in transport?		<input type="checkbox"/>
	– Seizures and confiscations? On occasion		<input checked="" type="checkbox"/>
	– Discrepancies in number of items in permits and number of items actually traded?		<input type="checkbox"/>
	Comments: In Canada, original permits presented to Customs are forwarded to the Lead MA in Environment Canada. Actual imports or exports should be indicated on the permits returned from Customs		
9	Is there a government website with information on CITES and its requirements?		Yes <input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	If Yes, please give the URL: www.cites.ec.gc.ca		

10	<p>Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?</p> <p>– Press releases/conferences <input type="checkbox"/></p> <p>– Newspaper articles, radio/television appearances <input type="checkbox"/></p> <p>– Brochures, leaflets <input checked="" type="checkbox"/></p> <p>– Presentations <input checked="" type="checkbox"/></p> <p>– Displays (at Airports) <input checked="" type="checkbox"/></p> <p>– Information at border crossing points <input type="checkbox"/></p> <p>– Telephone hotline <input checked="" type="checkbox"/></p> <p>– Other (specify) <input type="checkbox"/></p> <p>Please attach copies of any items.</p> <p>Copies of pamphlets produced are attached. Many were produced before or after the reporting period (2003/2004) but are provided for information.</p>	Tick if applicable
11	Please provide details of any additional measures taken:	

D5 Permitting and registration procedures

1	<p>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?</p> <p>If no, please provide details of any:</p> <p>Changes in permit format:</p> <p>Changes in designation or signatures of relevant officials:</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Not applicable <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>																
2	<p>To date, has your country developed written permit procedures for any of the following?</p> <table border="1"> <thead> <tr> <th></th> <th>Yes</th> <th>No</th> <th>No information</th> </tr> </thead> <tbody> <tr> <td>Permit issuance/acceptance</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Registration of traders</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Registration of producers</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		Yes	No	No information	Permit issuance/acceptance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Registration of traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Registration of producers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tick if applicable
	Yes	No	No information															
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Registration of traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>															
Registration of producers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>															

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 (2003)	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	236	23,214	3,158	166	
	How many applications were denied because of serious omissions or misinformation?	3	32	10	8	Numbers of denied applications by provinces & territories are not available
	Year 2 (2004) How many documents were issued?	172	26,061	3,493	138	
	How many applications were denied because of serious omissions or misinformation?	6	23	13	10	Numbers of denied applications by provinces & territories are not available
4	Were any CITES documents that were issued later cancelled and replaced because of serious omissions or misinformation?					Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input checked="" type="checkbox"/>
5	If Yes, please give the reasons for this.					
6	Please give the reasons for rejection of CITES documents from other countries.				Tick if applicable	
	Reason	Yes	No	No information		
	Technical violations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Suspected fraud	<input 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: Jurisdictions with responsibilities for wildlife management may use these tools in their management practices and these are reflected in the issuance of permits under WAPPRIITA.					
8	How many times has the Scientific Authority been requested to provide opinions? Scientific Authority is routinely consulted in determinations of Non-detriment Findings; consultations annually are too numerous to count.					

9	<p>Has the MA charged fees for permit issuance, registration or related CITES activities?</p> <p>There are no permit fees for CITES permits in Canada. Provinces and Territories may have fees for permits to harvest CITES species under their management schemes; these are often applicable to harvest of any species irrespective of whether or not it is CITES-listed.</p> <ul style="list-style-type: none"> - Issuance of CITES documents: <input type="checkbox"/> - 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"/> 	Tick if applicable
10	If Yes, please provide the amounts of such fees.	
11	<p>Have revenues from fees been used for the implementation of CITES or wildlife conservation?</p> <ul style="list-style-type: none"> - Entirely: <input type="checkbox"/> - Partly: <input type="checkbox"/> - Not at all: <input type="checkbox"/> - Not relevant: <input type="checkbox"/> <p>Comments:</p>	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
	Increased budget for activities	<input checked="" type="checkbox"/>	Improvement of national networks <input checked="" type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement <input type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/>	Computerization <input checked="" type="checkbox"/>
	- Other (specify)		<input type="checkbox"/>

2	Have the CITES authorities received or benefited from any of the following capacity building activities provided by external sources?					
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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	interpretation advice routinely sought from CITES Secretariat
Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3	Have the CITES authorities been the <i>providers</i> of any of the following capacity building activities?					
Please tick boxes to indicate which target group and which activity. Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Advice and training provided to extended network of MAs/SAs from Environment Canada
Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other parties/International meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

4	Please provide details of any additional measures taken:
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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 Management Authority to ensure co-ordination among CITES authorities (e.g. other MAs, SAs, Customs, police, others):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Frequency varies depending on issues as they arise
	Consultations	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>		
	Local authorities or communities					<input type="checkbox"/>		
	Indigenous peoples					<input checked="" type="checkbox"/>		
	Trade or other private sector associations					<input checked="" type="checkbox"/>		
	NGOs					<input checked="" type="checkbox"/>		
	Other (specify)					<input type="checkbox"/>		

5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the Management Authority and the following agencies?	Tick if applicable	
	Scientific Authority		<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	Have Government staff participated in any regional activities related to CITES?	Tick if applicable	
	Workshops		<input type="checkbox"/>
	Meetings		<input checked="" type="checkbox"/>
	Other (specify)		<input type="checkbox"/>
7	Has there been any effort to encourage 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 technical or financial assistance been provided 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? Mexico, a large number of CITES Identification Guides offered		
11	Has any data been provided 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	Have measures been taken to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
14	If Yes, please give a brief description. Consultation and coordination occur between Federal staff involved in MEA implementation to ensure consistency in Canadian approach, particularly with respect to CBD		

15	Please provide details of any additional measures taken:
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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
	Increased budget for activities	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>
	Computerization	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>
2	Were any difficulties encountered 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? While not pointing to one resolution specifically, generally interpretation of intent of resolutions can become difficult particularly as new resolutions are adopted without consideration of past decisions/resolutions – leading to inconsistencies between resolutions and Parties' implementation.		
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	Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input checked="" type="checkbox"/>	
7	If Yes, please give a brief description.		
8	Please provide details of any additional measures taken:		

E General feedback

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

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

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
D4(10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
	Comments: NOTE, shortly Canada's report on implementation of our domestic legislation, WAPPRIITA, for 2002, 2003 and 2004 will be available on the CITES in Canada website at www.cites.ec.gc.ca		