A. General information

Party	CYPRUS
Period covered in this report: 1 January 2003 to 31 December 2004	\checkmark
Details of agency preparing this report	Environment Service, Ministry of Agriculture, Natural Resources and Environment
Contributing agencies, organizations or individuals	

B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation alr under the CITES National Legislation Project?				en provided		es (fully)		\checkmark
	If yes, ignore questions 2, 3 a	0	Tojeet:				es (partly)		
	ii yes, ignore questions 2, 5 u	iiu - .				N	o o information	/unlen ourn	
2	IC	1		CITE	7				
2	If your country has planned, or details: Law on the Protection	n and Man	agement of	Nature	and Wildlif			vide the follow	ving
	Title and date: 153(I)/2003		S	tatus: <mark>I</mark>	Jaw				
	Brief description of contents:								
3	Is enacted legislation available	le in one o	f the working	ng lang	uages of the	Y	es		
	Convention?					N	0		\checkmark
						N	o information	1	
4	If yes, please attach a copy of	f the full le	egislative te	xt or ke	ey legislative	e leg	islation attac	hed	
	provisions that were gazetted	•				pro	vided previo	usly	
						no	t available, w	ill send later	
5	Which of the following issues your country has adopted for				er domestic r	neasure	s that Tick	all applicable	;
	(in accordance with Article X		-						
			The conditi	,		Т	he complete	prohibition of	:
	Issue	Yes	No		Iformation	Yes		No informa	
	Trade			110 11					
	Taking								
	Possession								
	Transport								
	Other (specify)								
	Additional comments								
6	What were the results of a	nv review	or assess	ment o	f the effecti	veness	of Tic	ck all applica	ble
-	CITES legislation, with reg							an an approx	210
					Partially	J			
	Item		Adequa	ate	Inadequa		Inadequate	No informa	tion
	Powers of CITES authorities		\checkmark						
	Clarity of legal obligations		\checkmark						
	Control over CITES trade								
	Consistency with existing pol wildlife management and use								
	Coverage of law for all types offences		\checkmark						
	Coverage of law for all types penalties	of							
	Implementing regulations		\checkmark		\Box			Π	
	Coherence within legislation				\square			\square	
	Other (please specify):								

	Please provide details if available:				
7	If no review or assessment has taken place, is one planned for the next reporting period?			information	
	Please provide details if available:				
8	Has there been any review of legislation on the following subjects in Tick all relation to implementation of the Convention?				
	Subject	Yes	No	No information	
	Access to or ownership of natural resources				
	Harvesting				
	Transporting of live specimens				
	Handling and housing of live specimens				
	Please provide details if available:				
9	Please provide details of any additional measures taken:				

	C: Compliance and emoleciment mea					
		Yes	No	No information		
1	Have any of the following compliance monitoring operations been un	dertaken?				
	Review of reports and other information provided by traders and producers:					
	Inspections of traders, producers, markets					
	Border controls	\checkmark				
	Other (specify)					
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	\checkmark				
3	If Yes, please indicate how many and for what types of violations? If Annex. None for 2003-2004.	available, p	vailable, please attach details as			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?		\checkmark			
5	If information available:		Numb	ber		
	Significant seizures/confiscations					
	Total seizures/confiscations					
	If possible, please specify per group of species or attach details on annex.					
6	Have there been any criminal prosecutions of significant CITES- related violations?		\checkmark			
7	If Yes, how many and for what types of violations? If available, pleas	e attach det	ails as Ann	ex.		
8	Have there been any other court actions of CITES-related violations?		\checkmark			
9	If Yes, what were the violations involved and what were the results? Please	e attach detail	ls as Annex.			

C. Compliance and enforcement measures

10	How were the confiscated specimens generally disposed of?	Tick if app	licable
	 Return to country of export 		
	 Public zoos or botanical gardens 		
	 Designated rescue centres 		
	 Approved, private facilities 		
	– Euthanasia		
	- Other (specify)		
	Comments: No confiscated specimens between 2003-2004. Confiscated parts a the premises on the Environment Service with the purpose to be utilized in the screated in the new Larnaca International airport.		t in
11	Has your country provided to the Secretariat detailed information on	Yes	
	significant cases of illegal trade (e.g. through an ECOMESSAGE or	No	\checkmark
	other means), or information on convicted illegal traders and persistent offenders?	Not applicable	
	1	No information [
	Comments:		
12	Has your country been involved in cooperative enforcement activities with	Yes	
	other countries	No	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	
13	If Yes, please give a brief description:		
14	Has your country offered any incentives to local communities to assist in the	Yes	
	enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No	\checkmark
		No information	
15	If Yes, please describe:		
16	Has there been any review or assessment of CITES-related enforcement?	Yes	
		No	\checkmark
		Not applicable	
		No information	
	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	Yes	
	for the MA(s) in your country which are not yet reflected in the CITES	No	\checkmark
	Directory?	No information	
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	Yes	
	designated? One MA.	No	
		No information	
4	If Yes, please name that MA and indicate whether it is identified as the lead	MA in the CITES Dire	ectory.
5	How many staff work in each MA? 3 persons		

6	Can you estimate the percentage of time they spend on CITES related	Yes	\checkmark
	matters?	No	
		No information	
	If yes, please give estimation 20 hours per week.		
7	What are the skills/expertise of staff within the MA(s)?	Tick if ap	oplicable
	– Administration		\checkmark
	– Biology		\checkmark
	– Economics/trade		\checkmark
	– Law/policy		\checkmark
	– Other (specify)		
	– No information		
8	Have the MA(s) undertaken or supported any research activities in relation to	Yes	
	CITES species or technical issues (e.g. labelling, tagging, species	No	\checkmark
	identification) not covered in D2(8) and D2(9)?	No information	
9	If Yes, please give the species name and provide details of the kind of research	n involved.	
10	Please provide details of any additional measures taken		

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?	Yes No No information	
2	If Yes, please use the opportunity to provide those changes here.		
3	Has your country designated a Scientific Authority independent from the	Yes	\checkmark
	Management Authority?	No	
	Yes, there are 4 Scientific Authorities. Please see Annex II.	No information	
4	What is the structure of the SA(s) in your country?	Tick if ap	plicable
	 Government institution 		
	 Academic or research institution 		
	– Permanent committee		\checkmark
	 Pool of individuals with certain expertise 		
	– Other (specify)		
5	How many staff work in each SA on CITES issues? Most members of the semore than one SA. Please see Annex II.	cientific authorities wo	rk in

6		te the percentage	of time they spend	d on CITE	S related	Yes		
	matters?					No		
	If was placed at	va actimation 20	working hours no	n maale in t	totol	No informatio	n 🗌	
7			working hours pe taff within the SA		iotal.	Tick if applicable		
/	– Botany	ins/expertise of s	tan within the SA	(8)?		ПСК		
	– Botally						v	
	– Ecology						\checkmark	
	– Fisherie	S			\checkmark			
	– Forestry			\checkmark				
	– Welfare						\checkmark	
	– Zoology	7					\checkmark	
	– Other (s	pecify) – Agricul	ture Research				\checkmark	
	– No info	ormation						
8	5		een undertaken	2	· /	Yes		
		-	ly some basic re	search fro	om web	No		
		information pu	*			No informatio	on 🗌	
9		ive the species na	me and provide d		1	h involved.		
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)	
	1							
	2							
	3							
	etc.							
						No informati	on 🗌	
10			r scientific resea	rch been s	submitted to	Yes		
	the Secretariat	under Resoluti	on Conf. 12.2?			No		
	DI ···	1. 1. 0				No informati	on 🗌	
11	Please provide of	details of any add	itional measures t	aken:				
<u> </u>								

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 No	\bigvee		
		No information			
2	If No, please designate them here (with address, phone, fax and email).				
	The Customs and Excise Department, Ministry of Finance, M. Karoli and Gr. Afxentiou Street, 1096 Nicosia, Tel. 00357 22 601751, fax. 22602762, e-mail: geconstantinou@customs.mof.gov.cy				
	Name: George Constantinou				
3	Has your country established a specialized unit responsible for CITES-	Yes			
	related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	No			
	ponce, public prosecutor's office):	Under consideration			
		No information			
4	If Yes, please state which is the lead agency for enforcement: The Custor	ns and Excise Department.			
5	Please provide details of any additional measures taken:				

D4 Communication, information management and exchange

1	1 To what extent is CITES information in your country computerized?							
	– Monitoring an	d reporti	ng of data o	on legal trad	le			
	– Monitoring an	d reporti	ng of data o	on illegal tra	ıde		\checkmark	
	– Permit issuanc	\checkmark						
	– Not at all							
	– Other (specify)						
2	Do the following auth	orities ha	ave access t	o the Intern	et?		Tick if applicable	
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate	
	Management Authority	\checkmark						
	Scientific Authority	\checkmark						
	Enforcement Authority							
3	Do you have an electr species?	onic info	ormation sys	stem provid	ing info	ormation	on CITES Yes √ No □ No information □	

4	If Yes, does it provide information on:			Tick if applicable
	- Legislation (national, regional or internation	nal)?		\checkmark
	- Conservation status (national, regional, inte	rnational)?		
	- Other (please specify)?			
5	Is it available through the Internet:		Yes	3 √
			No	
				information
	Please provide URL: <u>www.moa.gov.cy</u> (Environm	ent Service link)	NO	
6	Do the following authorities have access to the follo			Tick if applicable
Ũ		Management	Scientific	Enforcement
	Publication	Authority	Authority	Authority
	2003 Checklist of CITES Species (book)	√		
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)			\checkmark
	Identification Manual			
	CITES Handbook			
7	If not, what problems have been encountered to acc	cess to the mentioned	d information?	
8	Have enforcement authorities reported to the Mana	gement Authority or	1:	Tick if applicable
	– Mortality in transport?	0		
	– Seizures and confiscations?			
	- Discrepancy in number of items in permit and n	umber of items actu	ally traded?	
	Comments:			
9	Is there a government website with information on	CITES and its	Yes	
,	requirements?	CITES and its	No	,
				nformation
	If Yes, please give the URL: <u>www.moa.gov.cy</u>			
10	Have CITES authorities been involved in any of the bring about better accessibility to and understanding			Tick if applicable
	requirements to the wider public? – Press releases/conferences			
	 Press releases/conferences Newspaper articles, radio/television appeara 	2200		
	 Rewspaper articles, radio/relevision appears Brochures, leaflets Please see Annex III 	ances		
				v
	– Presentations			
	– Displays			
	 Information at border crossing points 			
	 Telephone hotline 			
	- Other (specify) Articles in the web site.			\checkmark
	Please attach copies of any items as Annex.			

11	Please provide details of any a	dutional measures	taken.					
	Permitting and registration pro	ocedures						
1	Have any changes in permit for empowered to sign CITES perr Secretariat?	Yes [No Not applicable [No information [
	If no, please provide details of	any:						
	Changes in permit format:							
	Changes in designation or s	0						
2	To date, has your country devel following?	loped written permi	t procedui	es for any of	the	Tick if applicable		
			Yes	No	No information			
	Permit issuance/acceptance		\checkmark					
	Registration of traders		\checkmark					
	Registration of producers							
3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents).							
	Year 1 2003	Import or introduction from the sea	Export	Re-export	Other	Comments		
	How many documents were issued?	6		6 -		-		
	How many applications were denied because of severe ommissions or mis- information?	-	-	-	-			
	Year 2 2004 How many documents were issued?	12		8	_	-		
	How many applications were denied because of severe ommissions or mis- information?					-		
4	Were any CITES documents th of severe ommissions or mis-in		cancelled	and replaced	because	Yes [No No information		

				No information	
5	If Yes, please give the reasons for this.			-	
6	Please give the reasons for rejection of CITES documents fr countries.	rom other		Tick if applicable	
	Reason	Yes	No	No informatio	n
	Technical violations				
	Suspected fraud				
	Insufficient basis for finding of non-detriment				
	Insufficient basis for finding of legal acquisition				
	Other (specify)				
7	Are harvest and/or export quotas as a management tool in the pro-	ocedure for		Yes	
	issuance of permits?			No	
				No information	

	Comments	
8	How many times has the Scientific Authority been requested to provide opinions?	
	Two to three times monthly, regarding various species for import or export.	
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities?	Tick if applicable
	– Issuance of CITES documents:	
	 Licensing or registration of operations that produce CITES species: 	
	 Harvesting of CITES-listed species : 	
	– Use of CITES-listed species:	
	 Assignment of quotas for CITES-listed species: 	
	 Importing of CITES-listed species: 	
	– Other (specify):	
10	If Yes, please provide the amounts of such fees.	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?	Tick if applicable
	– Entirely:	
	– Partly:	
	– Not at all:	
	– Not relevant:	
	Comments: No fees charged	
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 Tick if applicable CITES implementation at the national level?								
	Increased budget for activities	\checkmark	Improv netwoi	vement c ks	of natio				
	Hiring of more staff	\checkmark		use of tec pring/enf	pment for				
	Development of implementation tools		Compu	uterisatic	n		\checkmark		
	– Other (specify)								
2 Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity but activities provided by external sources?						wing capacity building			
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?		
	Staff of Management Authority	V			V				
	Staff of Scientific Authority								
	Staff of enforcement authorities	\checkmark							
	Traders								

	NGOs								
	Public								
	Other (specify)								
3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?								
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details		
	Staff of Management Authority								
	Staff of Scientific Authority	\checkmark							
	Staff of enforcement authorities	\checkmark							
	Traders	\checkmark							
	NGOs								
	Public								
	Other parties/International meetings								
	Other (specify)								
4	Please provide details of any additional me	asures ta	ken						

D7 Collaboration/co-operative initiatives

1	Is there an inter-a	igency or	inter-secto	oral commi	ttee on CITH	ES?	Ţ	Yes	
							١	No	
		١	No information						
2	If Yes, which agencies are represented and how often does it meet?								
	Please see Annex II								
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	7)
	Meetings								
	Consultations								
4	At the national le collaborate with:	vel have	there been	any efforts	s to	Tick i	f applicable	Details if avail	able
	Agencies for dev	elopment	and trade						
	Provincial, state of	or territor	ial authori	ties					
	Local authorities	al authorities or communities							
	Indigenous peoples								
	Trade or other pr	ivate sect	or associat	tions		\checkmark			

	NGOs			
	Other (specify)			
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?	<u>.</u>	Tick if ap	plicable
	SA			\checkmark
	Customs			\checkmark
	Police			
	Other border authorities (specify)			
	Other government agencies			
	Private sector bodies			
	NGOs			
	Other (specify)			
6	Has your country participated in any regional activities related to CITES?		Tick if ap	plicable
	Workshops			\checkmark
	Meetings			\checkmark
	Other (specify)			
7	Has your country encouraged any non-Party to	Yes		
	accede to the Convention?	No		\checkmark
		No information		
8	If Yes, which one(s) and in what way?			
9	Has your country provided technical or financial	assistance to	Yes	
	another country in relation to CITES?		No	
			No information	
10	If Yes, which country(ies) and what kind of assistance was	•		
11	Has your country provided any data for inclusion in the CIT Manual?	ES Identification	Yes	
			No	√ □
10			No information	
12	If Yes, please give a brief description.	and radian	Vac	
13	Has your country taken measures to achieve co-ordination a duplication of activities between the national authorities for		Yes No	
	multilateral environmental agreements (e.g. the biodiversity Conventions)?	r-related	No information	
14	If Yes, please give a brief description.			
14	Please provide details of any additional measures taken:			
15	reuse provide dealits of any additional measures takeli.			

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