# A. General information

Party	ETHIOPIA
Period covered in this report: 1 January 2003 to 31 December 2004	V
Details of agency preparing this report	MINISTRY OF AGRICULTURE
Contributing agencies, organizations or individuals	AND RURAL DEVELOPMENT WILDLIFE CONSERVATION DEPARTIN

# B. Legislative and regulatory measures

2 If the Time Bit Street Bit Stre	S. S	egislation  ntents: ivailable ir ention?	has been	Status: the working gislative text or	Yes No No infe	ormation	n	
2 If the Tribation of the State	any CITES-relevant length for the following details: Title and date: Trief description of cores enacted legislation are anguages of the Converges, please attach a	egislation  ntents: ivailable ir ention?	has been	Status: the working gislative text or	Yes No No info	ormation	lease provide	
th Ti Bi 3 Is la	the following details:  Title and date:  Trief description of cores enacted legislation are anguages of the Converges, please attach a	ntents: ivailable ir ention? copy of ti	one of the full le	Status: the working gislative text or	Yes No No info	ormatio ation at	n	
3 Is la	rief description of cor s enacted legislation a anguages of the Conv yes, please attach a	ivailable in ention? copy of t	n one of he full le	the working gislative text or	No No info legisl	ation at		
3 Is la	s enacted legislation a anguages of the Conv yes, please attach a	ivailable in ention? copy of t	he full le	gislative text or	No No info legisl	ation at		
4 If	anguages of the Conv yes, please attach a	ention? copy of the	he full le	gislative text or	No No info legisl	ation at		
4 If	yes, please attach a	copy of t		•	No info	ation at		
	S. S	3 (3.165)		•	legisl	ation at		
	S. S	3 (3.165)		•		V9 9	tached	
			If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.					
d	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)?							
		Th	ions for:	The complete prohibition				
Is	ssue	Yes	No	No information	Yes	No	No information	
Т	rade							
Т	aking							
P	ossession							
Т	ransport							
0	Other (specify)							



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	V						
	Clarity of legal obligations		V					
	Control over CITES trade							
	Consistency with existing policy on wildlife management and use	Q						
	Coverage of law for all types of offences							
	Coverage of law for all types of penalties			V				
	Implementing regulations		Ø,					
	Coherence within legislation		$\square$					
	Other (please specify):							
	Please provide details if available	e:						
7	If no review or assessment has	taken place, is	s one planned	Yes				
	for the next reporting period?			No				
				No in	formation 🗹			
	Please provide details if available	e:						
8	Has there been any review of le in relation to implementation of			bjects Ti	ck all applicable			
	Subject		Yes	No	No information			
	Access to or ownership of natur	ral resources						
	Harvesting							
	Transporting of live specimens							
	Handling and housing of live spe	ecimens						
	Please provide details if available	e:						
9	Please provide details of any ad-	ditional measu	res taken: 5	ee amn	ex I			



# C. Compliance and enforcement measures

		Yes	No info	No rmation
1	Have any of the following compliance monitoring operat	ions been u	undertaken?	
	Review of reports and other information provided by traders and producers:			
	Inspections of traders, producers, markets	$\square$		
	Border controls	V		
	Other (specify)			
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?	IJ		
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?	Ø		
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?	V		
7	If Yes, how many and for what types of violations? If a as Annex.	vailable, ple	ease attach d	etails
8	Have there been any other court actions of CITES-related violations?	J		
9	If Yes, what were the violations involved and what were as Annex.	the results?	Please attac	n details
10	How were the confiscated specimens usually disposed	of?	Tick if ap	plicable
	<ul> <li>Return to country of export</li> </ul>			V
	<ul> <li>Public zoos or botanical gardens</li> </ul>			7
	Designated rescue centres			
	Approved, private facilities		ĺ	
D	- Euthanasia		L	_
	- Other (specify)		1	
	Comments:			

THE

11	Has detailed information been provided to the Secretariat on	Yes	
	significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted	No	V
	illegal traders and persistent offenders?	Not applicable	
		No information	
	Comments:		2.10-11
12	Have there been any cooperative enforcement activities with	Yes	W
	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: See annex I		
14	Have any incentives been offered to local communities to	Yes	
	assist in the enforcement of CITES legislation, e.g. leading to	No	V
	the arrest and conviction of offenders?	No information	
15	If Yes, please describe:		
16	Has there been any review or assessment of CITES-related	Yes	WATC
	enforcement?	No	V
		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	Yes							
	contact information for the MA(s) which are not yet	No							
	reflected in the CITES Directory?	No information							
2	If Yes, please use the opportunity to provide those changes he	ere.							
	See annex I								
3	If there is more than one MA in your country, has a lead MA	Yes							
	been designated?	No	N						
	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?	5	
6	Can you estimate the percentage of time they spend on	Yes	V
	CITES-related matters?	No	
	If yes, please give estimation 30%.	No information	
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	licable
	- Administration		
	- Biology		V
	- Economics/trade		
	- Law/policy		
	- Other (specify) Forestry		
	– No information		
8	Have the MA(s) undertaken or supported any research	Yes	
	activities in relation to CITES species or technical issues	No	
	(e.g. labelling, tagging, species 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	
	involved.		
10	Place provide details of any additional massures takens		
10	Please provide details of any additional measures taken:		
D2 Sc	ientific Authority (SA)		
1	Have there been any changes in the designation of or	Yes	V
	contact information for the SA(s) which are not yet reflected	No	
	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 Management Authority?	Yes	
	Wanagement Authority?	No	$\subseteq$
		No information	
4	What is the structure of the SA(s)?	Tick if app	licable
	Government institution		M
	Academic or research institution		
	Permanent committee		
	Pool of individuals with certain expertise		Ш
	- Other (specify)		
5	How many staff work in each SA on CITES issues?		



6		estimate the p	spend on	Yes				
		ated matters	No					
	If yes, ple	ase give estima	tion			No information		
7	What are	the skills/expert	ise of staff with	in the SA(	(s)?	Tick	if appli	cable
	- Botany							
	- Ecology	У						
	- Fisherie	es						
	- Forestr	У						
	- Welfare							
	- Zoolog	У						
	- Other (	(specify)						
	- No info	ormation						
8		research activit		ken by th	e SA(s) in	Yes		
	relation to	CITES species?	)			No		
						No informa	tion	
9	If Yes, ple involved.	ease give the sp	ecies name and	provide de	etails of the	kind of rese	arch	
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade		her cify)
	1							
	2							
	3							
	etc.							
	No information							
10		project proposa				Yes		
	submitted	No						
						No informa	tion	
11	Please provide details of any additional measures taken:							



D3	Enforcement	A	uthorities
	LINUIGETHER	_	unioninos

1	Has the Secretariat been informed of any enforcement	Yes	
	authorities that have been designated for the receipt of	No	
	confidential enforcement information related to CITES?	No information	[
2	If No, please designate them here (with address, phone, fa	ax and email).	
3	Is there a specialized unit responsible for CITES-related	Yes	
	enforcement (e.g. within the wildlife department,	No	
	Customs, the police, public prosecutor's office)?	Under consideration	[
		No information	
4	If Yes, please state which is the lead agency for enforcem	ent:	
5	Please provide details of any additional measures taken:		

1	To what extent is CITES information computerized?						Tick if applicable
	<ul> <li>Monitoring and</li> </ul>	reporti					
	<ul> <li>Monitoring and</li> </ul>	reporti	ing of dat	a on illeg	al trac	de	
	<ul> <li>Permit issuance</li> </ul>						
	- Not at all						
	<ul> <li>Other (specify)</li> </ul>		See an	M Q X			
2	Do the following a	authorit	ies have	access to	the li	nternet	? Tick if applicable
	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						
	Scientific Authority						
	Enforcement Authority			W			



3	Is there an electronic information system		Yes				
	on CITES species?		No				
	Not adequate		No				
			inf	ormation	- 12 65		
4	If Yes, does it provide information on:			Tick if applic	able		
	Legislation (national, regional or intern	national)?					
	Conservation status (national, regional)	l, international)?					
	<ul><li>Other (please specify)?</li></ul>						
5	Is it available through the Internet:	Ye	S				
	¥	No	Ŋ.	7 - 5			
			No	t applicable	~		
			No	)			
			inf	ormation			
	Please provide URL:						
6	Do the authorities indicated have access publications?	to the following		Tick if applic	able		
	Publication	Management Authority	Scientific Authority	Enforcem Authorit			
	2003 Checklist of CITES Species (book)	<b>P</b>					
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)						
	Identification Manual	I		· ·			
	CITES Handbook						
7	If not, what problems have been encoun	tered to access t	his informati	on?			
	We did not receive some	of these l'	ke the c	D-ROM.			
8	Have enforcement authorities reported to Authority on:	C)		Tick if appl	icable		
	- Mortality in transport?				П		
	Seizures and confiscations?						
		ermits and numb	er of items				
	<ul> <li>Discrepancies in number of items in permits and number of items actually traded?</li> </ul>						
	Comments:						
9	Is there a government website with infor	mation on CITES	and Yes				
	its requirements?		No				
				nformation			
	If Yes, please give the URL:		HLASTANI		,		

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10	Have CITES authorities been involved in an activities to bring about better accessibility understanding of the Convention's require public?	Tick if applic	cable				
	- Press releases/conferences		V				
	- Newspaper articles, radio/television ap		2				
	- Brochures, leaflets				\ \ \ \ \		
	- Presentations						
	- Displays						
	<ul> <li>Information at border crossing points</li> </ul>						
	- Telephone hotline						
	- Other (specify)						
	Please attach copies of any items.	7770 T					
11	Please provide details of any additional measures taken:						
1	Have any changes in permit format or the c signatures of officials empowered to sign 0 permits/certificates been reported previous	Yes No Not applicable					
	If no please provide details of any		No information				
	If no, please provide details of any:  Changes in permit format:						
	Changes in permit format.						
	Changes in designation or signatures of	relevant officials	;	(Secretarial lives — III — II — III — III			
2	Changes in designation or signatures of To date, has your country developed writte for any of the following?			Tick if applicable	9		
2	To date, has your country developed writte			Tick if applicable			
2	To date, has your country developed writte	en permit proced	ıres	1/10			
2	To date, has your country developed writter for any of the following?	en permit proced	ıres	1/10			



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?		5 <b>9</b>						
	How many applications were denied because of serious omissions or misinformation?								
	Year 2 How many documents were issued?		21						
	How many applications were denied because of serious omissions or misinformation?								
4	Were any CITES documer replaced because of serior	Yes No No information							
5	If Yes, please give the rea	sons for this.							
6	Please give the reasons for rejection of CITES documents from other countries.								
	Rea	No information							
	Technical violations								
	Suspected fraud								
	Insufficient basis for finding								
	Insufficient basis for finding								
	Other (specify)								
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?  Comments					Yes No No information			
8	How many times has the	Scientific Auth	ority hee	n request	ed to pi	rovide opinions?			
9	Tiote many unios nas tric	Jointino Muti	city bec		ou to pi	ovide opinions:			



9	Has the MA charged fees for perm related CITES activities?	it issua	nce, registration or	Tick if app	licable
	<ul> <li>Issuance of CITES documents:</li> </ul>				9
	<ul> <li>Licensing or registration of ope species:</li> </ul>	rations	that produce CITES		
	<ul> <li>Harvesting of CITES-listed spec</li> </ul>	cies :			V
	Use of CITES-listed species:				<b>4</b>
	<ul> <li>Assignment of quotas for CITE</li> </ul>	S-listed	species:		
	<ul> <li>Importing of CITES-listed speci</li> </ul>	es:			
	- Other (specify):				
10	If Yes, please provide the amounts	of suc	h fees.		
11	Have revenues from fees been use CITES or wildlife conservation?	ed for th	e implementation of	Tick if app	licable
	- Entirely:				
	- Partly:				V
	- Not at all:				
	- Not relevant:				
	Comments:				
12	Please provide details of any addit	ional m	easures taken:		
D6 Ca	apacity building				
1	Have any of the following activitie effectiveness of CITES implement			Tick if appl	icable
	Increased budget for activities	V	Improvement of national networks		
	Hiring of more staff		Purchase of technical equipmonitoring/enforcement	oment for	
	Development of implementation tools		Computerization		
	- Other (specify)				

Me

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								
	Staff of Scientific Authority					$ \Box $			
	Staff of enforcement authorities								
	Traders								
	NGOs								
	Public					$ \Box $			
	Other (specify)								
3	Have the CITES authorities been th activities?	e <i>provi</i>	<i>ders</i> of	any of	the	follov	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)	Details		
	Target group	90	a —	E &	E	0			
	Staff of Management Authority Staff of Scientific Authority								
	Staff of enforcement authorities		H						
	Traders				П				
	NGOs				П				
	Public								
	Other parties/International meetings								
	Other (specify)				Ш				
4	Please provide details of any addition	onal me	easures	taken:					



## D7 Collaboration/co-operative initiatives

			W. The second		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		v 7001		/	
1	Is there an inter	-agenc	y or inter-	sectoral co	mmittee or	CITES?	Yes		1	
							No			
							No inform	ation		
2	If Yes, which agencies are represented and how often does it meet?  See annex									
3	If No, please indicated the frequency of meetings or consultancies used by the									
	Management A				ition among	CITES	authorities (e.	g. oth	er	
	MAs, SAs, Cus	toms, p	olice, oth	ers):				04		
		Daily	Weekly	Monthly	Annually	None	No	Otl (spe	ner cify)	
		Duny	Weekly	lvioriting	7 miliaany	110110	information	80.50	3.	
	Meetings									
	Consultations									
4	At the national collaborate with		ive there	been any e	efforts to	Tick if	applicable	Deta avail		
	Agencies for de	55-10	ent and to	rade			N/	uvu.	ubic	
	Provincial, state									
	Local authoritie									
	Indigenous peop		Tittatiles							
	Trade or other	53	sector ass	ociations						
	NGOs	Jiivate	300001 430	ociations						
	Other (specify)									
5	To date, have a	ny Mor	noranda o	of Understa	anding or ot	her form	al Tick	if appli	cable	
	arrangements for							ıı appıı	cable	
	agreed between	n the M	anagemer	nt Authorit	y and the fo	ollowing				
	agencies?	22442000								
	Scientific Author	ority								
	Customs									
	Police	300 000								
	Other border au			)					$\subseteq$	
	Other governme		ncies							
	Private sector b	odies							Щ.	
	NGOs									
	Other (specify)									



6	Have Government staff participated in any regional activities related to CITES?	Tick if appli	cable
	Workshops		•
	Meetings		4
	Other (specify)		
7	Has there been any effort to encourage any non-Party to	Yes	
	accede to the Convention?	No	4
		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	V
		No information	
10	If Yes, which country(ies) and what kind of assistance was pro	ovided?	
11	Has any data been provided for inclusion in the CITES	Yes	
	Identification Manual?	No	
		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	1
14	If Yes, please give a brief description.		
15	Please provide details of any additional measures taken: Ethiopia rarely, got a chance to partici	porte in Bre	gism

500	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								
	Development of implementation tools	V							
	Improvement of national networks								
- 1	Purchase of new technical equipment for monitoring and enforcement								
	Computerization	9							
	Other (specify)								



2	Were any difficulties encountered in implementing specific	Yes	
	Resolutions or Decisions adopted by the Conference of the	No	$\Box$
	Parties?	No information	$\square$
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	
7		No information	
5	If Yes, please describe the constraint and the type of attention required.	on or assistance that	t is
6	Have any measures, procedures or mechanisms been	Yes	
	identified within the Convention that would benefit from review and/or simplification?	No	
		No information	
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	ltem		
B4	Copy of full text of CITES-relevant legislation	Enclosed	
	90024	Not available	
		Not relevant	
СЗ	Details of violations and administrative measures imposed	Enclosed	
		Not available	
	· ·	Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed	
		Not available	
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	
		Not available	
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	
	3 00 1 VV	Not available	
		Not relevant	
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	
	produced for educational or public awareness purposes	Not available	
		Not relevant	
	Comments		



## Annex 1

## **Additionals**

- B 9. The new and improved wildlife legislation, which is going to be adopted soon considers most of the CITES related legislation. Our office will make the Proclamation available to CITES as soon as it is approved by the parliament.
- C 5 A considerable number of ivory (Elephant, Hippoptamus); Leopard, Cheetah, Black and White Colobus monkey skins were seized, see Annex II for the ivory seized.
- C 13. Ethiopia is one of the countries that closely carryout cooperative enforcement Activities with the Lusaka Agreement Task Force. Member and associated countries such as Ethiopia occasionally carryout joint border monitoring at their common border and exchange information. In one of such activity members of the Ethiopian Customs Authority seized 37 pieces of ivory weighing 145.05 kg, at Moyale, a border town of Ethiopia and Kenya as well. This later had been repatriated to the KWS, since it was on its way from Kenya to Ethiopia.
- D1 1. Mr. Tadesse Hailu

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- D 1, 5.5
- D 1. 6.30%
- D2, 2. The Team mentioned above do both management and scientific Authorities duty.
- D3 2 Mr. Tadesse Hailu
- D3 3 Wildlife Conservation Department.
- D3 4. Yes, Ministry of Agriculture and Rural Development, Wildlife Conservation Department and Ethiopian public prosecutors office.
- Only TRAFFIC matters are computerized since they were abse to come and give training on the subject.
- D4 2. The unit has difficulty to get access to computer
- D5 3. Year 1. Export 54 (Annex III)

Year 2. Export 21 (Annex III)

Applications denied 1

4. We have been requested by the U.S, Fish and wildlife service to determine the legality of a trophy shipped from Ethiopia, a Nile crocodile under CITES Export permits No 03ET000003DA18 for it didn't have self-locking tag Attached to the skin and was seized for CITES violation. We have verified the legality and sent it back.

Ill

- D5. 8. Several times
- D7 2. Ethiopia customs Authority, Addis Ababa City Code enforcement Federal Police Commission, Ministry of Justice, Environmental Protection Authority Addis Ababa City Police Commission. We meet as conditions necessitate.

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