Biennial Report of Georgia

2003-2004

A. General information

Party	
Period covered in this report (e.g. 1 January 2003 to 31 December 2004)	1 January 2003 December 2004
Details of agency preparing this report	Ministry of Environment and Natural Resources Protection of Georgia
Contributing agencies, organizations or individuals	Revenue Service under the Ministry of Finance of Georgia

B. Legislative and regulatory measures

1	Has information on CIT been provided under th Project? If yes, ignore questions	e CITES N	National L		Yes (fully) Yes (partly) No No information/unknown			
2	If any CITES-relevant le following details:	egislation l	has been	planned, drafted	d or enact	ed, plea	ase provide t	he
	Title and date: 07.2014			Status: No le implemented and its resol	d only thro			
	Brief description of cont	ents:			<u>. </u>			
3	Is enacted legislation av		one of the	e working	Yes			
	languages of the Conve	ention?			No			닏
					No information			
4	If yes, please attach a c				legislation attached			
	or key legislative provis	ions that v	were gaze	ettea.	provided previously			
					not available, will send ☐☐ later			
5	Which of the following is measures adopted for Caccordance with Article	CITES-liste	ed specie	s (in	domestic	: Т	ick all applic	cable
		Т	he conditi	ions for:	The c	omplete	prohibition	of:
	Issue	Yes	No	No information	Yes	No	No informa	ation
	Trade							
	Taking							
	Possession							
	Transport							
	Other (specify)					\square		
	Additional comments		· · · · · · · · · · · · · · · · · · ·				•	

6	What were the results of any revithe effectiveness of CITES legislated following items?	Tick all applicable			
	Item	Inadequate	No information		
	Powers of CITES authorities				
	Clarity of legal obligations				
	Control over CITES trade				
	Consistency with existing policy on wildlife management and use				
	Coverage of law for all types of offences				
	Coverage of law for all types of penalties				
	Implementing regulations				
	Coherence within legislation				
	Other (please specify)				
	Please provide details if available) :			
7	If no review or assessment has to planned for the next reporting per Please provide details if available	riod?	ne	Yes No No info	ormation
8	Has there been any review of leg		followina	Ti	ck all applicable
	subjects in relation to implementa				
	Subject		Yes	No	No information
	Access to or ownership of natura	l resources			
	Harvesting				
	Transporting of live specimens				
	Handling and housing of live spec	cimens			
	Please provide details if available):			
9	Please provide details of any add	litional measure	es taken:		

C. Compliance and enforcement measures

		Yes	No inf	No formation
1	Have any of the following compliance monitoring operation	ns been und	dertaken?	
	Review of reports and other information provided by traders and producers			
	Inspections of traders, producers, markets			
	Border controls			
	Other (specify):	\boxtimes		

2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
3	If Yes, please indicate how many and for what types of viola attach details.	itions. If ava	ilable, pleas	е
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?			
5	If information available: Significant seizures/confiscations Total seizures/confiscations If possible, please specify per group of species or attach details.		Number	
6	Have there been any criminal prosecutions of significant CITES-related violations?			
7	If Yes, how many and for what types of violations? If available Annex.	le, please a	ttach details	as
8	Have there been any other court actions of CITES-related violations?			
9	If Yes, what were the violations involved and what were the res	sults? Please	e attach deta	ils as
10	How were the confiscated specimens usually disposed of? Return to country of export Public zoos or botanical gardens Designated rescue centres Approved, private facilities Euthanasia Other (specify): Comments:		Tick if ap	oplicable Solution
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 convicte illegal traders and persistent offenders? Comments:	NOU	applicable nformation	
12	Have there been any cooperative enforcement activities wit other countries (e.g. exchange of intelligence, technical sup investigative assistance, joint operation, etc.)?	port, No	nformation	
13	If Yes, please give a brief description:			
14	Have any incentives been offered to local communities to as in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No	nformation	
15	If Yes, please describe:			
16	Has there been any review or assessment of CITES-related	Yes		

	enforcement?	No	\boxtimes
		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	Yes	
	information for the MA(s) which are not yet reflected in the	No	
	CITES Directory?	No information	\boxtimes
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	Yes	
	MA been designated?	No	\boxtimes
		No information	
4	If Yes, please name that MA and indicate whether it is identified a CITES Directory. Only one MA	as the lead MA in the	Э
5	How many staff work in each MA? 7, four of them are involved in Department, chief specialist and two senior specialists.	n CITES issues: Hea	d of
6	Can you estimate the percentage of time they	Yes	
	spend on CITES-related matters?	No	\boxtimes
		No information	
	If yes, please give estimation:		
	i yes, please give estimation.		
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	olicable
7		Tick if app	olicable
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	Dlicable
7	What are the skills/expertise of staff within the MA(s)? – Administration	Tick if app	
7	What are the skills/expertise of staff within the MA(s)? - Administration - Biology	Tick if app	
7	What are the skills/expertise of staff within the MA(s)? - Administration - Biology - Economics/trade	Tick if app	
7	What are the skills/expertise of staff within the MA(s)? - Administration - Biology - Economics/trade - Law/policy	Tick if app	
7	What are the skills/expertise of staff within the MA(s)? - Administration - Biology - Economics/trade - Law/policy - Other (specify): - No information Have the MA(s) undertaken or supported any research	Tick if app	
	What are the skills/expertise of staff within the MA(s)? - Administration - Biology - Economics/trade - Law/policy - Other (specify): - No information Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g.		
	What are the skills/expertise of staff within the MA(s)? - Administration - Biology - Economics/trade - Law/policy - Other (specify): - No information Have the MA(s) undertaken or supported any research	Yes	
	What are the skills/expertise of staff within the MA(s)? - Administration - Biology - Economics/trade - Law/policy - Other (specify): - No information 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	Yes No No information	

D2 Scientific Authority (SA)

1		e been any chang n for the SA(s) w ectory?	Yes No No information					
2	If Yes, plea	ase use the oppo						
3		gnated Scientific ent Authority?	Yes No No informat	ion				
4	What is the	e structure of the	SA(s)?			Tick	if app	licable
	- Govern	ment institution						
	Acader	nic or research ir	nstitution					
	Permar	nent committee						\boxtimes
	Pool of	individuals with	certain expertise					\boxtimes
	- Other (specify):						
5	How many	staff work in each	ch SA on CITES	issues? 9				
6		stimate the perce	entage of time th	ey spend o	on CITES-	Yes		
	related ma	atters				No		\boxtimes
						No informat	ion	
	-	ase give estimation						
7		the skills/expertis	e of staff within t	the SA(s)?		Tick	if app	licable
	- Botany							
	- Ecology							\boxtimes
	- Fisherie							Ш
	Forestr	У						
	Welfare	e						
	- Zoolog	y						\boxtimes
	- Other (specify):						3374 333 333 333
	No info	rmation						
8		research activitie		en by the	SA(s) in	Yes		
	relation to	CITES species?				No		
						No informat		
9		ase give the spec	cies name and p	:	ĭ			
	Species	Populations	Distribution	Off take	Legal trade	Illegal trade		ther
	name			lane	แลนธ	liaue	(sp	ecify)
						No informat	ion	
10	Have any	project proposals	for eciontific rec	soarch has	ın.	Yes	IUII	
10		to the Secretaria				No No informat	ion	

11	Please provide de	tails of a	any addition	onal meas	sures	taken:	
D3 En	forcement Authorit	ies					
1	Has the Secretaria authorities that have confidential enforce	ve beer	n designat	ed for the	recei	ot of	Yes No No information
2	If No, please designment	nate th	em here (with addre	ess, p	hone, fa	ax and email). Ministry of
3	Is there a specializ enforcement (e.g. the police, public p	within t	he wildlife	departme			Yes No Under consideration No information
4	If Yes, please state	which	is the lea	d agency	for en	forceme	ent:
5	Please provide de	tails of a	any addition	onal meas	sures	taken:	
	mmunication, info						
1	To what extent is C			.		? 	Tick if applicable
	Monitoring and	-	_	_			
	Monitoring and	•	ng of data	on illegal	trade		
	Permit issuance)					
	- Not at all						
2	Other (specify): Do the following or	ıthoritio	- hove on	anna ta th	o Into	rn ot?	Tiple if applicable
2	Do the following at		s nave ac	cess to tr	ie inte	met?	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						
	Scientific Authority						
	Enforcement Authority						
3	Is there an electron CITES species?	nic infor	mation sy	stem prov	/iding	informa	No No information

4	If Yes, does it provide information on:	Tick if applica	able
	Legislation (national, regional or international)?		
	Conservation status (national, regional, international)?		
	Other (please specify):		
5	Is it available through the Internet:	Yes	
		No	
		Not applicable	
		No information	
	Please provide URL:		

6	Do the authorities indicated have access to	Tick if applicable		
	Publication	Management Authority	Scientific Authority	Enforcement Authority
***	2003 Checklist of CITES Species (book)		\boxtimes	
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)	\boxtimes		
	Identification Manual		\boxtimes	
	CITES Handbook	\boxtimes	\boxtimes	
7	If not, what problems have been encounter	ed to access this	information?	
8	Have Enforcement Authorities reported to t on:	he Management	Authority	Tick if applicable
	– Mortality in transport?			
	Seizures and confiscations?			
	 Discrepancies in number of items in per of items actually traded? 	mits and number		
	Comments: Information is provided upon re	equest of Manage	ement Authori	ty.
9	Is there a government website with informa requirements?	ition on CITES ar	No	
	If Yes, please give the URL:		No I	nformation 🗌
10	Have CITES authorities been involved in an activities to bring about better accessibility of the Convention's requirements to the wide	to and understan		Tick if applicable
	Press releases/conferences			
	 Newspaper articles, radio/television app 	earances		
	Brochures, leaflets			\boxtimes
	Presentations			
	– Displays			
	 Information at border crossing points 			
	 Telephone hotline 			
	Other (specify):			
	Please attach copies of any items.			
11	Please provide details of any additional me	asures taken:		

D5 Permitting and registration procedures

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?					Yes No Not applicable No information	
	If no, please provide detail	ls of any:					
	 Changes in permit form 	nat:					
	 Changes in designatio 	n or signatures o	of relevan	nt officials:			
2	To date, has your country any of the following?	developed writte	en permit	procedure	es for	Tick if appli	cable
				Yes	No	No information	n
	Permit issuance/acceptan	ce					
	Registration of traders						
	Registration of producers						
3	Please indicate how many period? (Note that actual t question refers to issued or	rade is reported					
	Year 1	Import or introduction from the sea	Export	Re- export	Other	Comments	S
	How many documents were issued?	2	9				
	How many applications were denied because of serious omissions or misinformation?						
	Year 2 How many documents were issued?	14	29	3			
	How many applications were denied because of serious omissions or misinformation?						
4	Were any CITES documer and replaced because of s					Yes No No information	
5	If Yes, please give the reather change of the importer		2003 3 ex	xport perm	its were		e of
6	Please give the reasons for other countries.	or rejection of CI	TES doc	uments fro	m	Tick if appli	cable
	Re	ason		Yes	No	No information	n
	Technical violations						
	Suspected fraud					\boxtimes	
	Insufficient basis for finding	g of non-detrime	ent			\boxtimes	
	Insufficient basis for finding	-				\boxtimes	
	Other (specify):					\boxtimes	
7	Are harvest and/or export	quotas used as	a manag	ement too	l in the	Yes	\boxtimes

	procedure for issuance of permits?	No	
		No information	
	Comments 18 000 000 export quota was adopted for Galanthus woror 2003 and 2004 years	nowii for both	
8	How many times has the Scientific Authority been requested to provide when application for the permit issuance is received. Additionally, to esfor Galanthus woronowii and Cyclamen coum		
9	Has the MA charged fees for permit issuance, registration or related CITES activities?	Tick if appli	cable
	 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 appli	cable
	 Entirely 		
	- Partly		
	 Not at all 		\boxtimes
	 Not relevant 		
	Comments:		
12	Please provide details of any additional measures taken:		

D6 Capacity building

1	Have any of the following activities be effectiveness of CITES implementation)
	Increased budget for activities		Improvement of national networks					
	Hiring of more staff			Purchase of technical equipment for monitoring/enforcement				
	Development of implementation tools	\bowtie	Comp	outeriza		\leq		
	Other (specify):							
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/guidan	Technical assistance	Financial assistance	Training	Other	What were the external sources?	1
	Staff of Management Authority						Secretariat of CITES permanently provide Management Authority of Georgia with advices and assitance to meet CITES requirements	es 1
	Staff of Scientific Authority Staff of enforcement authorities							
	Traders							
	NGOs							
	Public							
	Other (specify):							
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/guidanc	Technical assistance	Financial assistance	Training	Other (specify)	Details	
	Staff of Management Authority							
	Staff of Scientific Authority							
	Staff of enforcement authorities	\boxtimes						

ı		I						–	
		Traders						_	
		NGOs						」	
		Public]	
		Other parties/Inte	ernation	al meeting	s 🗌				
		Other (specify)							
	4	Please provide d	etails of	f any additi	onal meas	ures taken:			
L	D7 Co	llaboration/coop	erative	initiatives					
Ī	1	Is there an inter-	-agency	or inter-se	ectoral com	nmittee on C	ITES?	Yes	
								No	
ļ								No informa	ation 🗌
	2	If Yes, which ago	encies a	are represe	ented and h	now often do	es it me	et?	
	3	If No, please inc Management Au							thar MAa
		SAs, Customs,			Journalio	n aniong Ci	i ES auti	ioniles (e.g. o	uiei ivias,
İ			Daily	Weekly	Monthly	Appually	None	No	Other
Į			Daily	vveekiy	Monthly	Annually	None	information	(specify)
		Meetings							Meetings and consultations are held in case of issuing of CITES permits or establishing harvest quotas for Galanthus woronowii and Cyclamen coum
		Consultations							
	4	At the national level have there been any efforts to collaborate with:				Tick if applicable		Details if available	
j		Agencies for de	velopme	ent and tra	de				
j		Provincial, state	or territ	orial autho	rities				
j		Local authorities	or com	nmunities					
		Indigenous peop	oles						
		Trade or other p	rivate s	ector asso	ciations				
		NGOs						\boxtimes	

	Other (specify)			
5	To date, have any Memoranda of Understanding or other forma arrangements for institutional cooperation related to CITES bee agreed between the Management Authority and the following agencies?		Tick if app	licable
	Scientific Authority			
	Customs			
	Police			
	Other border authorities (specify):			
	Other government agencies			
	Private sector bodies			
	NGOs			
	Other (specify):			
6	Have government staff participated in any regional activities related to CITES?		Tick if app	licable
	Workshops			
	Meetings			
	Other (specify):			
7	Has there been any effort to encourage any non-Party to acced	le	Yes	
	to the Convention?		No No information	
	If Vac subjets and (a) and in subjet way?		No information	
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 No	
			No information	
10	If Yes, which country(ies) and what kind of assistance was provi	idec		
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 coordination and reduce duplication of activities between the national authorities for CITE and other multilateral environmental agreements (e.g. the biodiversity-related conventions)?		Yes No No information	
14	If Yes, please give a brief description. No need is for additional if fact, that Biodiversity Protection Department under the Ministry Resources Protection of Georgia is responsible for all biodiversity.	of E	Environment and N	Vatural
15	Please provide details of any additional measures taken:			

D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?								
	Activity	High	Medium	Low					
	Increased budget for activities								
	Hiring of more staff								
	Development of implementation tools								
	Improvement of national networks								
	Purchase of new technical equipment for monitoring and enforcement								
	Computerization								
	Other (specify):								
2	Were any difficulties encountered in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes No No info	mation						
3	If Yes, which one(s) and what is the main difficulty?								
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes No No info	mation						
5	If Yes, please describe the constraint and the type of attention or required. Establishing of sustainable export quota for Galanthus v coum								
6	Have any measures, procedures or mechanisms been identified	Yes							
	within the Convention that would benefit from review and/or	No							
	simplification?	No info	mation						
7	If Yes, please give a brief description.								
8	Please provide details of any additional measures taken:								

E. General feedback

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

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

Question	Item		:
B4	Copy of full text of CITES-relevant legislation	Enclosed	
		Not available	
		Not relevant	
C3	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	
		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		