A. General information

Party	GREECE
Period covered in this report: 1 January 2003 to 31 December 2004	
Details of agency preparing this report	LEAD MANAGEMENT AUTHORITY OF GREECE
Contributing agencies, organizations or individuals	 33RD DIVISION OF CUSTOMS LAW ENFORCEMENT REGIONAL DIRECTORATE OF FORESTS OF CENTRAL MACEDONIA REGIONAL DIRECTORATE OF
	FORESTS OF WEST MACEDONIA DIRECTORATE OF FORESTS OF PREFECTURE OF KASTORIA

B. Legislative and regulatory measures

1	Has information on CITES-relevant l under the CITES National Legislation	Yes (fully) Yes (partly)		
	If yes, ignore questions 2, 3 and 4.		No	\boxtimes
			No information/unknown	
2	If your country has planned, drafted details:	or enacted any CITES-relevant legis	slation, please provide the follo	wing
	Title and date:	Status:		
	1. LAW 3208/2003 ARTICLE 20. "CONSTITUTION OF OFFIC POSTS" GOVERNMENT GA 303/A'/24-12-2003			
	2. MINISTERIAL DECISION N. 113440/5227 (MINISTRY OF R DEVELOPMENT AND FOOL 'DESIGNATION OF MEMBE THE SCIENTIFIC AUTHORI' GOVERNMENT GAZETTE No 1662/B'/ 10/11/2004	RURAL D) RS OF		

	 For the implementation of the CITES Convention 1 department. In the Directorate of Aesthetic Forests –National Parks and Gamcalled 'International conventions department' is constituted which Management Authority. The main duties are concentrated on the Convention, carrying out all the necessary checks as well as the is at a national level.	ne Management a new section ch is designated as the Lead e implementation of the CITES ssuance of the certificates/permits are constituted. These offices are rrying out all the necessary checks ion. 10: 86/69 (Forest Code) as it was a 2637/1998, is replaced and anittee on Trade in species of wild are the Development and the management and protection of the standard anittee on as well as esent Greece to all of the EU and the duration period of appointment DER THE PROCESS OF cerial decision 113440/5247, the standard decision ones in the material relevant meetings. Sity, welfare, conditions of the condit
3	Is enacted legislation available in one of the working languages of the Convention?	Yes No No information
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

Brief description of contents:

(in accordance with Article XIV of the Convention)?								
	The conditions for:			The	complete	prohibition of:		
Issue	Yes	No	No information	Yes	No	No information		
Trade								
Taking	\boxtimes							
Possession	\boxtimes							
Transport								
Other (specify)								

	Item	Adequate	Partially Inadequate	Inadequate	No information		
	Powers of CITES authorities				\boxtimes		
	Clarity of legal obligations				\boxtimes		
	Control over CITES trade				\boxtimes		
	Consistency with existing policy on wildlife management and use				\boxtimes		
	Coverage of law for all types of offences				\boxtimes		
	Coverage of law for all types of penalties				\boxtimes		
	Implementing regulations				\boxtimes		
	Coherence within legislation				\boxtimes		
	Other (please specify):				\boxtimes		
7	Please provide details if available: If no review or assessment has taken playereporting period?	d for the next	Yes				
	Please provide details if available:			NO	information 🖂		
8	Has there been any review of legislation on the following subjects in relation to implementation of the Convention?						
	Subject		Yes	No	No information		
	Access to or ownership of natural resou	rces					
	Harvesting						
	Transporting of live specimens						
	Handling and housing of live specimens		\boxtimes				
	Please provide details if available:						
9	Please provide details of any additional	measures taken:					

C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been un	ndertaken?		
	Review of reports and other information provided by traders and producers:			
	Inspections of traders, producers, markets	\boxtimes		
	Border controls	\boxtimes		
	Other (specify)			
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	\boxtimes		
3	If Yes, please indicate how many and for what types of violations? If Annex.	favailable, p	lease attacl	n details as
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?		П	

5	If information available:	Number			
	Significant seizures/confiscations		3		
	☐ Total seizures/confiscations		8		
	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?]	
7	If Yes, how many and for what types of violations? If available, please	attach de	tails as Anne	ex.	
8	Have there been any other court actions of CITES-related violations?]	
9	If Yes, what were the violations involved and what were the results? Please a	attach deta	ils as Annex.		
10	How were the confiscated specimens generally disposed of?		Ti	ck if ap	plicable
	 Return to country of export 				
	 Public zoos or botanical gardens 				
	 Designated rescue centres 				
	 Approved, private facilities 				
	- Euthanasia				
	Other (specify)	· · · · · · · · · · · · · · · · · · ·			
	Comments: THE WAY OF DISPOSAL IS DECIDED ON A CASE BY CASE BA	11000	**		
11	Has your country provided to the Secretariat detailed informatic significant cases of illegal trade (e.g. through an ECOMESSAGE		Yes		
	other means), or information on convicted illegal traders and	OI .	No		
	persistent offenders?		Not applic	able	
			No inform	ation	
	Comments:				
12	Has your country been involved in cooperative enforcement activities v	with	Yes		\boxtimes
	other countries		No		
	(e.g. exchange of intelligence, technical support, investigative assistance joint operation, etc.)?	e,	No information		
13	If Yes, please give a brief description:				
	 INFORMATION EXCHANGING BETWEEN GREEK C 	USTOM	S, OLAF AN	ND CY	PRUS
	 TRAINING A BULGARIAN AND A CYPRYOT CUSTO CUSTOMS OFFICERS 	MS OFF	ICERS BY	ГНЕ G	REEK
14	Has your country offered any incentives to local communities to assist		Yes		
	enforcement of CITES legislation, e.g. leading to the arrest and convict offenders?	non of	No		
			No informa	tion	\boxtimes
15	If Yes, please describe:				
16	Has there been any review or assessment of CITES-related enforcement	ıt?	Yes		
			No		
			Not applic	able	
			No informa	tion	
	Comments:				
	AN EVALUATION OF CUSTOMS PROCEDURES AND CONTE	ROLS HA	S BEEN M	ADE	
17	Please provide details of any additional measures taken:				
	TRAINING OF THE CUSTOMS OFFICERS ON CITES LEGISL	ATION	AND ENFO	RCEN	IENT

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(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. Under the heading 'Other Management Authorities' 1. REGIONAL DIRECTORATE OF FORESTS OF CENTRAL M. GEORG. SHOLIS 46 551 34 THESSALONIKI GREECE 2. REGIONAL DIRECTORATE OF FORESTS OF WEST MACE DIRECTORATE OF FORESTS OF PREFECTURE OF KASTORESIDENCY, KASTORIA 52 100, GREECE	DONIA	
3	If there is more than one MA in your country, has a lead MA been designated?	Yes No No information	
4	If Yes, please name that MA and indicate whether it is identified as the lead M LEAD MANAGEMENT AUTHORITY Ministry of Rural Development and Food General Directorate for the Development and Protection of Forests and Natural Environment Dir. of Aesthetic Forests-National Parks & Game Management Department of International Conventions 31 Halkokondili Street, GR-101 64 Athens.		
5	How many staff work in each MA? Lead Management Authority: 4 Other Management Authorities REGIONAL DIRECTORATE OF FORESTS OF CENTRAL M. REGIONAL DIRECTORATE OF FORESTS OF WEST MACE DIRECTORATE OF FORESTS OF PREFECTURE OF KASTO	DONIA	
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation	Yes No No information	
7	What are the skills/expertise of staff within the MA(s)? - Administration - Biology - Economics/trade - Law/policy - Other (specify) - No information Other: Forest Engineers	Tick if a	oplicable
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 identification) not covered in D2(8) and D2(9)?	No No information					
9	If Yes, please give the species name and provide details of the kind of research involved.						
10	Please provide details of any additional measures taken						

D2 Scientific Authority (SA)

1	Have there been for the SA(s) in Directory?	Yes No No information	□ ⊠ 1 □						
2	If Yes, please u	se the opportunity	to provide those	changes h	ere.				
3	Has your country Management A	Yes No No information							
4	What is the stru	cture of the SA(s)		Ticl	k if applicable				
	- Governi	ment institution							
	- Academ	nic or research inst	titution						
	- Permane	ent committee							
	- Pool of	individuals with c	ertain expertise				\boxtimes		
	- Other (s	pecify)							
5	5-00-00 0000000000000000000000000000000	f work in each SA	on CITES issues?	?					
	STAFF: 10. IT IS NOTED TH IT IS NEEDED.	AT THERE IS THE	OPTION OF THE U	SE OF ADD	DITIONAL SPECIA	ALISTS (CONSULT	ANTS) WHEN		
6	80 804 (CARRELL	te the percentage	of time they spend	on CITE:	S related	Yes	П		
	matters?		or			No			
						No information			
	If yes, please gi	ve estimation							
7	What are the sk	ills/expertise of st	aff within the SA((s)?		Tick if applica			
	- Botany								
	- Ecology	/							
	- Fisherie	s					\boxtimes		
	 Forestry 	′					\boxtimes		
	- Welfare								
	- Zoology	/					\boxtimes		
	- Other (s	50 (10 mm)					\boxtimes		
		IY, ICHTHYOLOGY OLOGY, PHYTOPA	Y, VETERINARY, O	RNITHOLO	OGY,				
	1806-1818 BB	ormation							
8			een undertaken l	by the SA	(s) in	Yes			
0000	relation to CIT		con united times.	e, meen	(5)	No			
		No information	ı 🗍						
9	If Yes, please g	ive the species na	me and provide de	etails of th	e kind of researc	h involved.			
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)		
	1						770000000000000000000000000000000000000		
	2								
	3	=							
	etc.								
						No information	n 🗌		
10			r scientific resear	rch been s	submitted to	Yes			
	the Secretariat	under Resolutio	on Conf. 12.2?			No	\boxtimes		
	ļ					No information	n 🗌		

11	Please provide details	s of any a	ndditional 1	neasures tal	ken:			
D3	Enforcement Authorit	ies						
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? No No information							
2	If No, please designate		And the desired and the desire					
				RKI (TEI				
							210 3238252)	
3	Has your country esta related enforcement (police, public prosecu	ES- Yes						
4	If Yes, please state w	hich is th	ne lead age	ncy for enfo	orcemen	t:		
5	Please provide details	s of any a	ıdditional 1	measures tal	ken:			
	 Monitoring and reporting of data on legal trade Monitoring and reporting of data on illegal trade Permit issuance Not at all Other THE TARIC IS COMPUTERISED AND FOR CUSTOMS TARIFFS REGARDING CITES SPECIES, THERE IS A WARNING THAT CITES 							
2	Do the following auth		deservicination states				Tick if appl	icable
	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 when appropriate	
	Management Authority				\boxtimes		WE EXPERIENCE PROBLEMS WOODER INTERNET CONNECTION.	тн
	Scientific Authority							
	Enforcement Authority							
3	Do you have an electrospecies?	onic info	ormation sy	ystem provi	ding inf	ormation	n on CITES Yes	

			No	information			
4	If Yes, does it provide information on: Tick if applications applied to the second of						
	 Legislation (national, regional or internation 	nal)?					
	Conservation status (national, regional, international)?						
	Other (please specify)?						
5	Is it available through the Internet:		Yes				
			No				
			Not	applicable	\boxtimes		
			No	information			
	Please provide URL:						
6	Do the following authorities have access to the following	owing publications?		Tick if applic	able		
	Publication	Management Authority	Scientific Authority	Enforceme Authorit			
	2003 Checklist of CITES Species (book)	\boxtimes					
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)						
	Identification Manual	\boxtimes					
	CITES Handbook	\boxtimes					
7	If not, what problems have been encountered to account	cess to the mentioned	l information?				
	NOT ENOUGH COPIES						
8	Have enforcement authorities reported to the Mana	gement Authority or	1;	Tick if appl	icable		
	– Mortality in transport?						
	– Seizures and confiscations?				\boxtimes		
	 Discrepancy in number of items in permit and n 	number of items actu	ally traded?				
907	Comments:	Riversia coras pos	(543)				
9	Is there a government website with information on requirements?	CITES and its	Yes				
	requirements:		No	9 E	\boxtimes		
			No in	formation	Ш		
	If Yes, please give the URL:		- SP/	m 1 10 1	re-oraș		
10	Have CITES authorities been involved in any of the bring about better accessibility to and understandin requirements to the wider public?			Tick if appl	icable		
	- Press releases/conferences						
	 Newspaper articles, radio/television appeara 	ances					
	- Brochures, leaflets				\boxtimes		
	- Presentations						
	- Displays						
	 Information at border crossing points 						
	 Telephone hotline 						
	- Other (specify)						
	Please attach copies of any items as Annex.						

11	Please provide details of any additional measures taken:
	IT IS NOTED THAT THE REPRINT OF LEAFLETS AND BROCHURES HAS BEEN REQUESTED.
	A CONTACT WITH THE INTERNATIONAL ATHENS AIRPORT HAS BEEN MADE FOR THE DISTRIBUTION OF LEAFLETS AND BROCHURES TO THE TRAVELLERS.

D5 Permitting and registration procedures

1	Have any changes in permit for empowered to sign CITES perm Secretariat? If no, please provide details of a Changes in permit format: Proceedings of the Changes in designation or signature. All additional changes and shortly.	nits/certificates bee any: NO CHANGE ignatures of relevant the signature spe	n reported	previously to	you	Yes No Not applicable No information			
2	To date, has your country devel following?	oped written permi	t procedur	es for any of	the	Tick if applicable			
				Yes	No	No information	on		
	Permit issuance/acceptance				\boxtimes				
	Registration of traders				\boxtimes				
	Registration of producers COMMENT: PROCEDURES CONSIDERATION	SUNDER			\boxtimes				
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	Import or introduction from the sea	Export	Re-export	Other	Comments			
	How many documents were issued?	536	10	343					
	How many applications were denied because of severe ommissions or misinformation?	2					101, -0.		
	Year 2 How many documents were issued?	568		360					
	How many applications were denied because of severe ommissions or mis- information?	6							
4	Were any CITES documents the of severe ommissions or mis-in		cancelled	and replaced	because	Yes No No information			
5	If Yes, please give the reasons i	for this.							

6	Please give the reasons for rejection of Countries.	CITES de	ocuments from other	Tick	if applicable	
	Reason		Yes	No 1	No information	on
	Technical violations		\boxtimes			
	Suspected fraud					
	Insufficient basis for finding of non-detrime	ent				
	Insufficient basis for finding of legal acquis				F	
	Other (specify)					
7	Are harvest and/or export quotas as a manag	gement to	ool in the procedure for	Yes		\boxtimes
	issuance of permits?		en de les controlles de la companya de la controlle de la controlle de la controlle de la controlle de la contr	No		
				No in	formation	
	Comments					
8	How many times has the Scientific Authorit	y been r	equested to provide opi	nions?		
	ABOUT 7 TIMES					
9	Has the Management Authority charged fee	s for per	mit issuance, registratio	n or	Tick if app	licable
	related CITES activities?					F-7
	Issuance of CITES documents:					\boxtimes
	Licensing or registration of operation		produce CITES species:			Ц
	Harvesting of CITES-listed species Harvesting of CITES-listed species	÷				
	- Use of CITES-listed species:					
	Assignment of quotas for CITES-list GUTES II to be a significant of CITES II to be a	sted spec	ies:			Ц
	Importing of CITES-listed species: Other (conselfs):					
	Other (specify): COMMENT: IT IS CLARIFIED THAT ONLY TI	HE CITES	PERMIT ISSUANCE IS B	FING		Ш
	CHARGED.	il Cire.	TERMIT ISSUANCE IS I	LING		
10	If Yes, please provide the amounts of such f PERMIT/CERTIFICATE: 30 EURO PERMIT/CERTIFICATE ISSUED FOR PERSONA (CODE P): 12 EURO		OSES			
11	Have revenues from fees been used for the i	mpleme	ntation of CITES or		Tick if app	licable
	wildlife conservation?					
	- Entirely:					
	Partly:					
	– Not at all:					
	- Not relevant:					Ш
	Comments: IT IS DECIDED THAT PART OF THE REVENUE	ES EDOM	FFFS TO BE USED			
	FOR WILDLIFE CONSERVATION. NOT APPLIE	CABLE Y	ET.			
12	Please provide details of any additional mea	sures tal	ken:			
D6	Capacity building					
1	Have any of the following activities been u CITES implementation at the national leve	ess of	Tick if appl	icable		
	Increased budget for activities		Improvement of national networks	onal		
	Hiring of more staff		Purchase of technical monitoring/enforcem			
	Development of implementation tools		Computerisation			
					10000	
	 Other (specify) 					

	TECHNICAL EQUIPMENT FOR ENFORCEME	NT. NOT	APPLICA	BLE YET	F			
2	Have the CITES authorities in your country activities provided by external sources?	been th	e recipie	nt of any	of th	e follo	owing capacity building	2
	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 extension sources?	rnal
	Staff of Management Authority		П	П	П	П		
	Staff of Scientific Authority				П			
	Staff of enforcement authorities							
	Traders	П	П		Ī	П		
	NGOs				la			
	Public					П		
	Other (specify)						Milestrada esta de la companya del companya de la companya del companya de la com	
3	Have the CITES authorities in your country	been th	e <i>provide</i>	ers of an	y of th	ne foll	owing capacity buildin	g
	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							
	Staff of Scientific Authority							
	Staff of enforcement authorities						SEMINAR TO THE CUSTOMS OFFICERS THE IMPLEMENTATION OF THE CITES CONVENTION	
	Traders	\boxtimes					ORAL AND WRITTEN GUIDANCE WHEN AS	KED
	NGOs						and the state of t	
	Public							
	Other parties/International meetings							
	Other (specify)							
4	Please provide details of any additional mea	asures ta	ken					
D7 Co	llaboration/co-operative initiatives							
1	Is there an inter-agency or inter-sectoral co	mmittee	on CITE	ES?			Yes	
							No	\boxtimes
							No information	
2	If Yes, which agencies are represented and	how ofte	en does i	t meet?				

3	If No, please indi among CITES au							A to ensure co-ordina	tion
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)	
	Meetings				-			MEETINGS ARE ARRANGED WHEN THERE ARE MATTE FOR DISCUSSION.	ERS
								SCHEDULED MEET EVERY YEAR ARE T ARRANGED IN THE NEAR FUTURE.	O BE
	Consultations								
4	At the national le collaborate with:	vel have	there been	any efforts	s to	Tick i	f applicable	Details if availa	ble
	Agencies for deve	elopment	and trade						
,	Provincial, state of	or territor	ial authori	ties			\boxtimes	IT IS ESTABLISHE	D BY
8	Local authorities	or comm	unities				THE LAW		
	Indigenous peopl	es		3.10.11111111					
	Trade or other pri	vate sect	or associal	tions		A CONTRACTOR OF THE PROPERTY O		INFORMING THEM ABOUT THE PROCEDURES THEY HAVE TO FOLLOW ACCORDING TO TH NATIONAL & EU LEGISLATION	
	NGOs						\boxtimes		
	Other (specify)								
5	To date, have any formal arrangement to CITES been agagencies?	ents for in	nstitutional	cooperatio	n related			Tick if appli	cable
	SA								
	Customs								
	Police								
	Other border auth	orities (s	specify)						
8	Other governmen	t agencie	es						
	Private sector boo	lies							
Š	NGOs								
	Other (specify) THE COOPERATION	M IS EST	ADI ICUED	DVTHENA	TIONAL				\boxtimes
	AND THE EU LEG			DI THE NA	ATIONAL				
6	Has your country related to CITES:		nted in any	regional ac	ctivities			Tick if appli	cable
	Workshops								
3	Meetings								
850	Other (specify)		367		5.40	1277			
7	Has your cour accede to the C			any non-	Party to	Yes			
	accede to the C	Jouven	0011			No info	ormation		
8	If Yes, which one	(s) and in	n what way	/?		110 11110	лиши		ш

9	Has your country provided technical or financial assistance to	Yes	
	another country in relation to CITES?	No	\boxtimes
		No information	
	COMMENT: A MEETING WITH TURKISH REPRESENTATIVES IS PENDING. THE PURPOSE OF THE MEETING IS THEM TO BE INFORMED FOR THE EU REGULATIONS AND THE GREEK LEGISLATION IN RELATION TO THE IMPLEMENTATION OF THE CITES CONVENTION		
10	If Yes, which country(ies) and what kind of assistance was provided?		
11	Has your country provided any data for inclusion in the CITES Identification	Yes	
	Manual?	No	\boxtimes
		No information	
12	If Yes, please give a brief description.		
13	Has your country taken measures to achieve co-ordination and reduce	Yes	
	duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related	No	
	Conventions)?	No information	\boxtimes
14	If Yes, please give a brief description.		
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 implevel and what is the respective level of priority?	lementat	ion at the na	itional
	Activity	High	Medium	Low
	Increased budget for activities	\boxtimes		
	Hiring of more staff	\boxtimes		
	Development of implementation tools	\boxtimes		
	Improvement of national networks	\boxtimes		
	Purchase of new technical equipment for monitoring and enforcement	\boxtimes		
	Computerisation	\boxtimes		
	Other (specify)			
2	Has your country encountered any difficulties in implementing specific			
	Resolutions or Decisions adopted by the Conference of the Parties?	No		\boxtimes
		No info	rmation	
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	Yes		
	requiring attention or assistance?			\boxtimes
		No inf	ormation	
5	If Yes, please describe the constraint and the type of attention or assistance that is	required	10	
6	Has your country identified any measures, procedures or mechanisms within the	Yes		
	Convention that would benefit from review and/or simplification?			
		No inf	ormation	\boxtimes
7	If Yes, please give a brief description.			
8	Please provide details of any additional measures taken:			

E. General feedback

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

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

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	
		Not available	\boxtimes
		Not relevant	
C3	Details of violations and administrative measures imposed	Enclosed	\boxtimes
		Not available	
		Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed	\boxtimes
		Not available	
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	\boxtimes
	**	Not available	
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	\boxtimes
		Not available	
		Not relevant	
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for	Enclosed	\boxtimes
	educational or public awareness purposes,	Not available	
		Not relevant	
	Comments		