

A. General information

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| Party | HUNGARY |
| Period covered in this report: | 1 January 2003 to 31 December 2004 |
| Details of agency preparing this report | Ministry of Environment and Water Department of International Treaties on Nature Conservation CITES Management Authority Address: H-1121 BUDAPEST, Költő u. 21. Phone: +361 395 6857 Fax: +361 275 4505 Email: cites@mail.kvvm.hu |
| Contributing agencies, organizations or individuals | |

B. Legislative and regulatory measures

| | | |
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| 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) <input checked="" type="checkbox"/> Yes (partly) <input type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/> |
| 2 | <p>If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:</p> <p>Title and date: Government Decree no 283/2004. (X. 20.) and Government Decree no 340/2004. (XII. 22.) amending Government Decree no. 271/2002. (XII. 20.) on the enforcement of the Convention on International Trade in Endangered Species of Wild Fauna and Flora signed in Washington D. C. on 3 March 1973</p> <p>Status: enacted</p> <p>Brief description of contents: the enacted decrees</p> <ul style="list-style-type: none"> • amended the national CITES legislation in order to be in line with EU wildlife trade regulations, • assigned new Scientific Authority (Ministry of Environment and Water – Office for Nature Conservation), • assigned regional environment, nature and water inspectorates as authorities responsible for administrative inspections conducted in course of enforcement of CITES and EU regulations, registration of CITES specimens and issuance of internal certificates | |
| 3 | Is enacted legislation available in one of the working languages of the Convention? The English text of the regulation was sent to the Secretariat and have already been reviewed under the National Legislation Project. The amendments have not yet been translated. | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> |
| 4 | If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted. | legislation attached <input type="checkbox"/> provided previously <input checked="" type="checkbox"/> not available, will send later <input type="checkbox"/> |

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| 5 | Which of the following issues are addressed by any stricter domestic measures that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)? | | | | | | Tick all applicable |
| | | The conditions for: | | | The complete prohibition of: | | |
| | Issue | 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Possession | <input checked="" 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"/> | |
| Additional comments | | The national legislation requires the declaration of all specimens of App. I. vertebrate species and all live specimens of App. II. listed mammals, birds (with certain exemptions) and tortoises. These specimens must be individually marked and accompanied by a breeding certificate if the specimen was bred in captivity in Hungary or a document that verifies the origin for animals that were brought from outside Hungary. Without these documents, keeping is prohibited. See attachment for details. | | | | | |

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| 6 | What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items? | | | | Tick all applicable | |
| | 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"/> | |
| | Please provide details if available: | | | | | |
| | The legislation was reviewed by the CITES Secretariat under the NLP and was put to Category 1 | | | | | |
| 7 | If no review or assessment has taken place, is one planned for the next reporting period? | | | | Yes | <input type="checkbox"/> |
| | | | | | No | <input checked="" type="checkbox"/> |
| | | | | | No information | <input type="checkbox"/> |
| | Please provide details if available: | | | | | |
| 8 | Has there been any review of legislation on the following subjects in relation to implementation of the Convention? | | | | Tick all applicable | |
| | 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"/> | | |
| | Please provide details if available: | | | | | |
| 9 | Please provide details of any additional measures taken: | | | | | |

C. Compliance and enforcement measures

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| | | 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 type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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| 3 | If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. Annex attached | | |
| 4 | Have any significant seizures, confiscations and forfeitures of CITES specimens been made? | <input checked="" 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 on annex. | Number 9 <input type="checkbox"/> <input type="checkbox"/> | |
| 6 | Have there been any criminal prosecutions of significant CITES-related violations? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7 | If Yes, how many and for what types of violations? If available, please attach details as Annex. | | |
| 8 | Have there been any other court actions of CITES-related violations? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9 | If Yes, what were the violations involved and what were the results? Please attach details as Annex. | | |
| 10 | How were the confiscated specimens generally disposed of? Tick if applicable - Return to country of export <input checked="" 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: Confiscated live specimens are usually placed at rescue centers. The central rescue center is a separate quarantine station at the Budapest Zoo and Botanical Garden. Other municipal zoos also function as rescue centers if necessary. There were cases in the past years, when confiscated live tortoises were sent back and reintroduced in the country of origin in cooperation with the management authorities of the countries concerned. In the reporting period, 24 live <i>Testudo hermanni</i> were returned to Romania in 2004. In 2002, 320 live <i>Testudo hermanni</i> were returned to Greece and in 1997, 184 live <i>Testudo graeca</i> to Turkey. | | |
| 11 | Has your country provided to the Secretariat detailed information 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: Information were sent to the Secretariat as attachment to the Annual Reports. |
| 12 | Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/> | |
| 13 | If Yes, please give a brief description: | | |
| 14 | Has your country offered any incentives 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"/> | |

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| | <div>Not applicable <input type="checkbox"/></div> <div>No information <input type="checkbox"/></div> |
| | Comments: under EU accession |
| 17 | Please provide details of any additional measures taken: |

D. Administrative measures

D1 Management Authority (MA)

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| 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? | <div>Yes <input type="checkbox"/></div> <div>No <input checked="" type="checkbox"/></div> <div>No information <input type="checkbox"/></div> |
| 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? | <div>Yes <input type="checkbox"/></div> <div>No <input type="checkbox"/></div> <div>No information <input type="checkbox"/></div> |
| 4 | If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. The MA is the Ministry of Environment and Water, Department of International Treaties on Nature Conservation, which is indicated in the Directory. There are regional enforcement authorities (12 inspectorates for environment, nature and water) responsible for the regional inspections and registration. The list of the inspectorates is attached to the report. | |
| 5 | How many staff work in each MA? <ul style="list-style-type: none"> In the leading MA: 5 persons dealing with CITES issues, 2 in full time, 1 in 80 %, 1 in 50 % and 1 in 30 % (altogether 360 %) In the 12 regional inspectorates: each inspectorate have 1 staff responsible in 25% for CITES enforcement (altogether 300% for the 12 inspectorates) | |
| 6 | Can you estimate the percentage of time they spend on CITES related matters? | <div>Yes <input checked="" type="checkbox"/></div> <div>No <input type="checkbox"/></div> <div>No information <input type="checkbox"/></div> |
| | If yes, please give estimation: see answer to question 5 | |
| 7 | What are the skills/expertise of staff within the MA(s)? | Tick if applicable |
| | - Administration | <input checked="" type="checkbox"/> |
| | - Biology | <input checked="" type="checkbox"/> |
| | - Economics/trade | <input type="checkbox"/> |
| | - Law/policy | <input checked="" type="checkbox"/> |
| | - Other (specify): | <input type="checkbox"/> |
| | - No information | <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)? | <div>Yes <input checked="" type="checkbox"/></div> <div>No <input type="checkbox"/></div> <div>No information <input type="checkbox"/></div> |
| 9 | If Yes, please give the species name and provide details of the kind of research involved. Please find attached the list of research activities that involves CITES species in Hungary, lead by nature conservation agencies in cooperation with scientific institutions and NGOs. | |
| 10 | Please provide details of any additional measures taken | |

D2 *Scientific Authority (SA)*

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| 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 | <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 2 | If Yes, please use the opportunity to provide those changes here. Ministry for Environment and Water Office for Nature Conservation Address: H-1121 Budapest, Költő u. 21. Phone/Fax: +361 395 7458 Email: navratil@mail.kvvm.hu | | |
| 3 | Has your country designated a Scientific Authority independent from the Management Authority? | Yes No No information | <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 4 | What is the structure of the SA(s) in your country? | 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? 1 | | |
| 6 | Can you estimate the percentage of time they spend on CITES related matters? | Yes No No information | <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| | If yes, please give estimation: 80% | | |
| 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 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? See 8-9 in D1 (23 species) | Yes No No information | <input checked="" type="checkbox"/> <input type="checkbox"/> <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) | | |
| | 1 | | |
| | 2 | | |
| | 3 | | |
| | etc. | | |
| | No information | | |
| 10 | Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2? | Yes No | <input type="checkbox"/> <input checked="" type="checkbox"/> |

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| | No information <input type="checkbox"/> |
| 11 | Please provide details of any additional measures taken: |

D3 Enforcement Authorities

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| 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 <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). CITES Management Authority | | | |
| 3 | Has your country established 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: CITES Management Authority | | | |
| 5 | Please provide details of any additional measures taken: | | | |

D4 Communication, information management and exchange

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| 1 | To what extent is CITES information in your country computerized? Tick if applicable | | | | | | |
| | - | Monitoring and reporting of data on legal trade <input checked="" type="checkbox"/> | | | | | |
| | - | Monitoring and reporting of data on illegal trade <input type="checkbox"/> | | | | | |
| | - | Permit issuance <input checked="" type="checkbox"/> | | | | | |
| | - | Not at all <input type="checkbox"/> | | | | | |
| | - | Other (specify) <input type="checkbox"/> | | | | | |
| 2 | Do the following authorities have access to the Internet? 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 | <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"/> | |
| 3 | Do you have an electronic information system providing information on CITES species? | | | | | | |
| | Yes <input type="checkbox"/> | | | | | | |
| | No <input checked="" type="checkbox"/> | | | | | | |
| | No information <input type="checkbox"/> | | | | | | |

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| 4 | If Yes, does it provide information on: | | | Tick if applicable |
| | - | Legislation (national, regional or international)? | | <input type="checkbox"/> |
| | - | Conservation status (national, regional, international)? | | <input type="checkbox"/> |
| | - | Other (please specify)? | | <input type="checkbox"/> |
| 5 | Is it available through the Internet: | | | Yes <input type="checkbox"/> |
| | | | No | <input type="checkbox"/> |
| | | | Not applicable | <input type="checkbox"/> |
| | | | No information | <input type="checkbox"/> |
| | Please provide URL: | | | |
| 6 | Do the following authorities have access to the following publications? | | | Tick if applicable |
| | Publication | Management Authority | Scientific Authority | Enforcement Authority |
| | 2003 Checklist of CITES Species (book) | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | 2003 Checklist of CITES Species and Annotated Appendices (CD-ROM) | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Identification Manual | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| | CITES Handbook | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7 | If not, what problems have been encountered to access to the mentioned information? | | | |
| 8 | Have enforcement authorities reported to the Management Authority on: | | | Tick if applicable |
| | - | Mortality in transport? | | <input type="checkbox"/> |
| | - | Seizures and confiscations? | | <input checked="" type="checkbox"/> |
| | - | Discrepancy in number of items in permit and number of items actually traded? | | <input checked="" type="checkbox"/> |
| | Comments: However the latter should be indicated on CITES documents by customs authorities, it is very rarely reported. | | | |
| 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: the CITES MA obtained the www.cites.hu domain name and the new website is under construction. At present, information about CITES (general information to the public, to tourists, legislation, application forms etc.) can be downloaded from the ministry's website: http://www.kvvm.hu/dokumentum.php?content_id=508&section_id=2 | | | |
| 10 | 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? | | | Tick if applicable |
| | - | Press releases/conferences | | <input checked="" type="checkbox"/> |
| | - | Newspaper articles, radio/television appearances | | <input checked="" type="checkbox"/> |
| | - | Brochures, leaflets | | <input checked="" type="checkbox"/> |
| | - | Presentations | | <input checked="" type="checkbox"/> |
| | - | Displays | | <input checked="" type="checkbox"/> |
| | - | Information at border crossing points | | <input checked="" type="checkbox"/> |
| | - | Telephone hotline | | <input type="checkbox"/> |

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| | - Other (specify): CITES public awareness campaigns <input checked="" type="checkbox"/> |
| | Please attach copies of any items as Annex. See Annex about CITES public awareness campaigns |
| 11 | Please provide details of any additional measures taken: |

D5 Permitting and registration procedures

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|---|--|-------------------------------------|---|--|---|---|
| 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 <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Not applicable <input type="checkbox"/> | No information <input type="checkbox"/> |
| | If no, please provide details of any: From mid 2003, the EU CITES permit form is being used (see attached). As it was reported to the Secretariat, Dr Katalin Rodics and Mr Levente Körösi is empowered to sign CITES documents. | | | | | |
| | Changes in permit format: | | yes | | | |
| | Changes in designation or signatures of relevant officials: | | yes | | | |
| 2 | To date, has your country developed written permit procedures for any of the following? | | Tick if applicable | | | |
| | | Yes | No | No information | | |
| | Permit issuance/ acceptance | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | |
| | Registration of traders | <input type="checkbox"/> | <input checked="" 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 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? | 283 | 105 | 202 | | |
| | How many applications were denied because of severe omissions or mis-information? | 0 | 0 | 0 | | |
| | Year 2 | | | | | |
| | How many documents were issued? | 364 | 112 | 97 | | |
| | How many applications were denied because of severe omissions or mis-information? | 0 | 0 | 0 | | |
| 4 | Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information? | | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> | No information <input type="checkbox"/> | |
| 5 | If Yes, please give the reasons for this. | | | | | |

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| 6 | Please give the reasons for rejection of CITES documents from other countries. | | | Tick if applicable | |
| | Reason | Yes | No | No information | |
| | Technical violations | <input 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): EU import suspensions, SRG negative opinions and domestic legislation on nature conservation | <input checked="" 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 type="checkbox"/> |
| | | | | No | <input checked="" type="checkbox"/> |
| | | | | No information | <input type="checkbox"/> |
| | Comments | | | | |
| 8 | How many times has the Scientific Authority been requested to provide opinions? CITES species native to Hungary are not allowed to be exported. The MA usually requests opinion from the SA in case of imports and determining or approving housing facilities of live specimens before import. | | | | |
| 9 | Has the Management Authority charged fees for permit issuance, registration or related CITES activities? | | | Tick if applicable | |
| | - Issuance of CITES documents: | | | | <input checked="" 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): issuance of internal documents (breeding certificates, cert. of origin and EC certificates) | | | | <input checked="" type="checkbox"/> |
| 10 | If Yes, please provide the amounts of such fees. The fee for export, import permits and re-export certificates is 5000 HUF (about 20 EUR), and 2000 HUF (about 8 EUR) for EC certificates and internal documents. | | | | |
| 11 | Have revenues from fees been used for the implementation of CITES or wildlife conservation? | | | Tick if applicable | |
| | - Entirely: | | | | <input type="checkbox"/> |
| | - Partly: | | | | <input type="checkbox"/> |
| | - Not at all: | | | | <input checked="" type="checkbox"/> |
| | - Not relevant: | | | | <input type="checkbox"/> |
| | Comments: The revenues goes to the central state budget | | | | |
| 12 | Please provide details of any additional measures taken: | | | | |

D6 Capacity building

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| 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 type="checkbox"/> | Improvement of national networks | <input checked="" type="checkbox"/> |
| | Hiring of more staff | <input checked="" type="checkbox"/> | Purchase of technical equipment for monitoring/enforcement | <input checked="" type="checkbox"/> |
| | Development of implementation tools | <input checked="" type="checkbox"/> | Computerisation | <input type="checkbox"/> |

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| - Other (specify): institutional development <input checked="" type="checkbox"/> | | | | | | |
| 2 | Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources? | | | | | |
| Please tick boxes to indicate which target group and which activity. | | Oral or written advice/guidance | Technical assistance | Financial assistance | Training | Other (specify) |
| Target group | | | | | | What were the external sources? |
| Staff of Management Authority | | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 checked="" 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"/> |
| | | | | | | Other MAs and SAs, CITES Team of EU Commission |
| | | | | | | Other MAs and SAs, CITES Team of EU Commission |
| | | | | | | Scanagri Denmark |
| 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) |
| Target group | | | | | | Details |
| Staff of Management Authority | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Staff of Scientific Authority | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Staff of enforcement authorities | | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Traders | | <input checked="" 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 checked="" type="checkbox"/> | <input type="checkbox"/> |
| Public | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Other parties/International meetings | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Other (specify) | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | | Regional meetings on the enforcement of wildlife trade See the annex for details |
| 4 | Please provide details of any additional measures taken | | | | | |

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 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) | | |
| | Meetings | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Consultations | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | with SA |
| 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 checked="" type="checkbox"/> | |
| | Provincial, state or territorial authorities | | <input checked="" type="checkbox"/> | |
| | Local authorities or communities | | <input checked="" type="checkbox"/> | |
| | Indigenous peoples | | <input 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 MA and the following agencies? | | Tick if applicable | |
| | SA | | <input type="checkbox"/> | |
| | Customs | | <input checked="" type="checkbox"/> | |
| | Police | | <input checked="" type="checkbox"/> | |
| | Other border authorities (specify) | | Border police | <input checked="" type="checkbox"/> |
| | Other government agencies | | | <input type="checkbox"/> |
| | Private sector bodies | | | <input type="checkbox"/> |
| | NGOs | | | <input type="checkbox"/> |
| | Other (specify) | | | <input type="checkbox"/> |
| 6 | Has your country participated in any regional activities related to CITES? | | Tick if applicable | |
| | Workshops | | <input checked="" type="checkbox"/> | |
| | Meetings | | <input checked="" type="checkbox"/> | |
| | Other (specify) | | <input type="checkbox"/> | |
| 7 | Has your country encouraged 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 your country provided technical or financial assistance 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? Technical assistance to the Croatian CITES MA and customs and to a Romanian NGO in participating a 3-days training seminar on wildlife trade regulations and enforcement, held in Budapest in March 2003. | | |
| 11 | Has your country provided any data 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 | Has your country taken measures 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. As the Department of International Treaties on Nature Conservation of the Ministry of Environment and Water is responsible for all the multilateral agreements on nature conservation signed by Hungary (except the Ramsar Convention), the duplication of activities is excluded. | | |
| 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 | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Hiring of more staff | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Development of implementation tools | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Improvement of national networks | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Purchase of new technical equipment for monitoring and enforcement | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Computerisation | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Other (specify) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | Has your country encountered any difficulties 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? | | | |
| 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 | Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification? | Yes | | <input type="checkbox"/> |
| | | No | | <input checked="" type="checkbox"/> |
| | | No information | | <input type="checkbox"/> |
| 7 | If Yes, please give a brief description. | | | |

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 checked="" type="checkbox"/> |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C5 | Details of specimens seized, confiscated or forfeited | Enclosed | <input checked="" 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 checked="" 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"/> |
| | Comments | Not relevant | <input type="checkbox"/> |