

### A. General information

Party	<i>State of Kuwait</i>
Period covered in this report:	<i>1 January 2003 to 31 December 2004</i>
Details of agency preparing this report	<i>Environment Public Authority (EPA)</i>
Contributing agencies, organizations or individuals	<i>Public Authority for Agriculture Affairs &amp; Fish Resources (PAAF)</i>

## B. Legislative and regulatory measures

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) Yes (partly) No No information/unknown	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	If any CITES-relevant legislation has been planned, drafted or enacted, please provide the following details:		
	Title and date:	Status:	
	Brief description of contents:		
3	Is enacted legislation available in one of the working languages of the Convention?	Yes No No information	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
5	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)?		
	Tick all applicable		
		The conditions for:	The complete prohibition of:
	Issue	Yes No No information	Yes No No information
	Trade	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Taking	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Possession	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Transport	<input type="checkbox"/> <input checked="" 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***

*Kuwait adopted domestic measures for implementation of CITES obligations such as:*

- *National CITES relevant legislation (EPA Resolution No. 93/2003 regarding regulating Sale and Trading in Endangered Wild Species that was issued in the official gazette "Kuwait al-Youm" on 8/6/2003 and was effective from the date of issue.*
- *Memorandum of Understanding between Environment Public Authority (EPA) and Public Authority for Agriculture Affairs & Fish Resources (PAAF) concerning fulfilling the Obligations of CITES and coordinate efforts between the two organizations that was affective from 1/6/2003*
- *EPA Decision No. 175/2004 of establishing The National Standing Committee for Regulating Trade in Endangered Species to follow up the implementation of CITES at the national level.*
- *Designating of Public Authority for Agriculture Affairs & Fish Resources (PAAF) as CITES Management Authority competent to grant CITES permits & certificates from July 2003.*
- *Designating of the National Standing Committee for Regulating Trade in Endangered Species as CITES Scientific Authority from July 2004.*
- *EPA Decision No. 190/2004 for the establishment of enforcement team for the Decision No. 93/2003*
- *Customs Instructions No. 44/2003 & No. 94/2004 Concerning reinforcing control and inspection procedures with respect for the import of endangered wildlife species in respect with decision No. 93/2003.*
- *Directorate General of Civil Aviation Circular No. 95/2004 regarding shipping of wildlife species in according with decision No. 93/2003.*

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Clarity of legal obligations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Control over CITES trade	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Consistency with existing policy on wildlife management and use	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	<input checked="" 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:				
7	If no review or assessment has taken place, is one planned for the next reporting period?	Yes <input type="checkbox"/>			<input type="checkbox"/>
		No <input type="checkbox"/>			<input type="checkbox"/>
		No information <input type="checkbox"/>			<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

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



3	If Yes, please indicate how many and for what types of violations? If available, please attach details.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5	If information available: <input type="checkbox"/> Significant seizures/confiscations <input type="checkbox"/> 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?	<input type="checkbox"/>	<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 type="checkbox"/>	<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 usually disposed of?	Tick if applicable		
	– Return to country of export	<input type="checkbox"/>		
	– Public zoos or botanical gardens	<input checked="" type="checkbox"/>		
	– Designated rescue centres	<input type="checkbox"/>		
	– Approved, private facilities	<input type="checkbox"/>		
	– Euthanasia	<input type="checkbox"/>		
	– Other (specify)	<input type="checkbox"/>		
	Comments:			
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 convicted illegal traders and persistent offenders?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		Not applicable	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
	Comments:			
12	Have there been any cooperative enforcement activities with other countries	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	<input type="checkbox"/>	
13	If Yes, please give a brief description:			
14	Have any incentives been offered 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 No Not applicable No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Comments:			
17	Please provide details of any additional measures taken:		

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) which are not yet reflected in the CITES Directory?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		information	<input type="checkbox"/>

2 If Yes, please use the opportunity to provide those changes here.

**National Focal Point & Management Authority:**

**Environment Public Authority (EPA)**

**1. Director General (EPA)**

*Dr. Jassem Besharah*

*P.O. Box 24395 Safat*

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**2. Director of Living Recourses Department**

*Ms. Muna Faraj*

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*KUWAIT 13104*

*Tel: +965 573 04 80*

*Fax: +965 573 92 38*

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*(EPA does not issue CITES permits or certificates).*

*Other Management Authority competent to grant permits and certificates*

*Public Authority of Agriculture Affairs and Fish Resources (PAAF)*

**1. Deputy Director General for Animal Resources (PAAF)**

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**Fauna**

**1. Director of Kuwait Zoo(PAAF)**

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3	<p>If there is more than one MA in your country, has a lead MA been designated?</p> <p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>												
4	<p>If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.</p> <p><b><i>Environment Public Authority (EPA) – not identified as lead MA</i></b></p>												
5	<p>How many staff works in each MA?</p> <p><b><i>Living Recourses Department (EPA) 15 pers.</i></b></p> <p><b><i>Public Authority of Agriculture Affairs and Fish Resources (PAAF) 15 pers.</i></b></p>												
6	<p>Can you estimate the percentage of time they spend on CITES-related matters?</p> <p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p> <p>If yes, please give estimation</p> <p><b><i>5 hours/day</i></b></p>												
7	<p>What are the skills/expertise of staff within the MA(s)? <span style="float: right;">Tick if applicable</span></p> <table border="0" style="width: 100%;"> <tr> <td>– Administration</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>– Biology</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>– Economics/trade</td> <td><input type="checkbox"/></td> </tr> <tr> <td>– Law/policy</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>– Other (specify)</td> <td><input type="checkbox"/></td> </tr> <tr> <td>– No information</td> <td><input type="checkbox"/></td> </tr> </table>	– 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"/>
– 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	<p>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)?</p> <p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p>												
9	<p>If Yes, please give the species name and provide details of the kind of research involved.</p>												
10	<p>Please provide details of any additional measures taken:</p>												



**D2 Scientific Authority (SA)**

1	Have there been any changes in the designation of or contact information for the SA(s) which are not yet reflected in the CITES Directory?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
2	<p>If Yes, please use the opportunity to provide those changes here.</p> <p><b>Scientific Authority</b></p> <p><b>1. The National Standing Committee for Regulating Trade in Endangered Species</b>  <b>Environment Public Authority (EPA)</b>  <b>P.O. Box 24395 Safat</b>  <b>KUWAIT 13104</b></p> <p><b>Tel: +965 573 04 80</b>  <b>Fax: +965 573 92 38</b>  <b>Email: <a href="mailto:muna@epa.org.kw">muna@epa.org.kw</a></b></p>	
3	Is the designated Scientific Authority independent from the Management Authority?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
4	What is the structure of the SA(s)?	Tick if applicable
	– Government institution	<input type="checkbox"/>
	– Academic or research institution	<input type="checkbox"/>
	– Permanent committee	<input checked="" 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? <b>7 pers.</b>	
6	Can you estimate the percentage of time they spend on CITES-related matters If yes, please give estimation	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input checked="" type="checkbox"/>
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 checked="" type="checkbox"/>
	– Forestry	<input 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?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <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	<input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?					Yes	<input type="checkbox"/>
						No	<input checked="" type="checkbox"/>
						No information	<input type="checkbox"/>
11	Please provide details of any additional measures taken:						

**D3 Enforcement Authorities**

1	Has the Secretariat been informed 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).		
3	Is there 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: <i>- EPA has established by Decision No. 190/2004 enforcement team known as "working team for implementing the Decision No. 93/2003 regarding sale and trade in endangered wildlife species". The main responsibility of the team is to monitor the sale and trade operations of CITES species in wildlife market places and shops. The team is coordinating with other enforcement teams in PAAF, Kuwait Municipality which have related mandate regarding inspections of market places.</i>		
5	Please provide details of any additional measures taken: <i>- EPA is considering establishing an enforcement unit for implementing environmental legislations including CITES national legislation.</i>		

**D4 Communication, information management and exchange**

1	To what extent is CITES information 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	Is there an electronic information system providing information on CITES species?						Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
4	If Yes, does it provide information on: – Legislation (national, regional or international)? – Conservation status (national, regional, international)? – Other (please specify)?						Tick if applicable <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
5	Is it available through the Internet:    Please provide URL:						Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>
6	Do the authorities indicated have access to the following publications?						Tick if applicable
	Publication	Management Authority	Scientific Authority	Enforcement Authority			
	<i>2003 Checklist of CITES Species</i> (book)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			



7	If not, what problems have been encountered to access this information?		
8	Have enforcement authorities reported to the Management Authority on: <ul style="list-style-type: none"> <li>– Mortality in transport?</li> <li>– Seizures and confiscations?</li> <li>– Discrepancies in number of items in permits and number of items actually traded?</li> </ul> Comments:	Tick if applicable <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
9	Is there a government website with information on CITES and its requirements?  If Yes, please give the URL: <u>www.epa.org.kw</u>	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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 type="checkbox"/>
	– Newspaper articles, radio/television appearances		<input checked="" type="checkbox"/>
	– Brochures, leaflets		<input checked="" type="checkbox"/>
	– Presentations		<input checked="" type="checkbox"/>
	– Displays		<input type="checkbox"/>
	– Information at border crossing points		<input type="checkbox"/>
	– Telephone hotline		<input type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
	Please attach copies of any items.		
11	Please provide details of any additional measures taken <i>-Organizing training workshop for Customs and Management Authorities which was held in March, 19-23 2005 Kuwait in cooperation with IFAW &amp; General Administration OF Customs, The main objective of the workshop is to provide the custom officers and CITES specialists in the Management Authorities with the necessary knowledge and skills in order to perform control and enforcement as required according to CITES.</i> <i>- On site training for EPA &amp; PAAF employees.</i>		



**D5 Permitting and registration procedures**

1	<p>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?</p> <p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>Not applicable <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p> <p>If no, please provide details of any:</p> <p>Changes in permit format:</p> <p>Changes in designation or signatures of relevant officials:</p> <p><b>Management Authority competent to grant permits and certificates</b></p> <p><b>Public Authority of Agriculture Affairs and Fish Resources (PAAF)</b></p> <p><i>1. Deputy Director General for Animal Resources (PAAF)</i>  <i>Dr Mohammed Wayel Al-Muhanna</i>  <i>P.O. Box 21422 Safat</i>  <i>KUWAIT 13075</i>  <i>Tel: +965 476 50 38; 472 85 03</i>  <i>Fax: +965 472 12 57</i>  <i>Email: <a href="mailto:ddgmuhana@paaf.gov.kw">ddgmuhana@paaf.gov.kw</a>; <a href="mailto:Animhlth@paaf.gov.kw">Animhlth@paaf.gov.kw</a></i></p> <p><u><b>Fauna</b></u></p> <p><i>2. Director of Kuwait Zoo(PAAF)</i>  <i>Mrs. Nabeela Ali Al-Kaleel</i></p> <p><i>Kuwait Zoo – Omarya</i>  <i>P.O. Box 21422 Safat</i>  <i>KUWAIT 13075</i></p> <p><i>Tel: +965 473 33 89; 471 12 62</i>  <i>Fax: +965 473 07 28</i>  <i>Email: <a href="mailto:nabeela@paaf.gov.kw">nabeela@paaf.gov.kw</a></i></p> <p><i>3. Deputy Director of Kuwait Zoo (PAAF)</i>  <i>Mr.Hamza Habeeb Alebrahim</i></p> <p><i>Kuwait Zoo – Omarya</i>  <i>P.O. Box 21422 Safat</i>  <i>KUWAIT 13075</i></p> <p><i>Tel: +965 473 33 89; 471 12 62</i>  <i>Fax: +965 473 07 28</i></p> <p><u><b>Flora</b></u></p> <p><i>4. Deputy Director General for Plant Resources (PAAF)</i>  <i>Mr. Abbas Hussein Abdul Redah</i>  <i>P.O. Box 21422 Safat</i></p>
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**KUWAIT 13075****Tel: +965 476 21 11; 476 50 29 476 50 19****Fax: +965 476 23 33****Email: land@paaf.gov.kw****5. Head of The Directorate for Research and Nurseries  
(PAAF)****Mr. Faisal Y. AL-Sadeeqi****P.O. Box 21422 Safat****KUWAIT 13075****Tel: +965 472 34 08****Fax: +965 473 50 96****Email: faisal75sd@yahoo.com****Marine Species****6. Deputy Director General For Fisheries(PAAF)****Dr. Haider Ali Murad****P.O. Box 21422 Safat****KUWAIT 13075****Tel: +965 472 58 79****Fax: +965 472 28 45****7. Director OF fish Resources Development (PAAF)****Mrs.Zahra Abdul Reda AL-Wazzan****P.O. Box 21422 Safat****KUWAIT 13075****Tel: +965 472 58 76****Fax: +965 472 58 76****Email: zalwazzan@paaf.gov.kw**

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 checked="" type="checkbox"/>	<input 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 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 <b>2003</b>	Import or introduction from the sea	Export	Re- export	Other	Comments
	How many documents were issued? <b>EPA Total of 48 Permits</b>	3	42	3	---	<b>EPA issued permits from 1-7/2005</b>
	<b>PAAF Total of 74 Permits</b>	44	22	8	---	<b>PAAF is the management authority competent to grant CITES permits &amp; certificates. PAAF issued permits from 8/2005 until now.</b>
	How many applications were denied because of serious omissions or misinformation?	---	---	---	---	
	Year 2 <b>2004</b>					
	How many documents were issued? <b>PAAF Total of 319 Permits</b>	86	144	88	1	
	How many applications were denied because of serious omissions or misinformation?	---	---	---	---	
4	Were any CITES documents that were issued later cancelled and replaced because of serious omissions or misinformation?					Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
5	If Yes, please give the reasons for this.					
6	Please give the reasons for rejection of CITES documents from other countries.					Tick if applicable
	Reason	Yes	No	No information		
	Technical violations	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Other (specify)	<input 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?					



9	Has the MA 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 checked="" type="checkbox"/>
	– Other (specify):	<input type="checkbox"/>
10	If Yes, please provide the amounts of such fees. <i>Reference to the PAAF resolution no. 440/2004:</i> - 15 KD (~ 45 U.S.\$) for CITES import permit (personal). - 20 KD (~ 60 U.S.\$) for CITES import permit (commercial). - 12 KD (~ 36 U.S.\$) for CITES export permit (personal). - 15 KD (~ 45 U.S.\$) for CITES export permit (commercial). - 10 KD (~ 30 U.S.\$) for CITES re- export permit (personal & commercial).	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?	Tick if applicable
	– Entirely:	<input type="checkbox"/>
	– Partly:	<input checked="" type="checkbox"/>
	– Not at all:	<input type="checkbox"/>
	– Not relevant:	<input type="checkbox"/>
	Comments:	
12	Please provide details of any additional measures taken:	

**D6 Capacity building**

1	Have any of the following activities been undertaken to enhance effectiveness of 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 type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	Computerization <input checked="" type="checkbox"/>
	– Other (specify) On site training.		<input checked="" type="checkbox"/>



2	Have the CITES authorities received or benefited from any of the following capacity building activities provided by external sources?																																																										
	<p>Please tick boxes to indicate which target group and which activity.</p> <table border="1"> <thead> <tr> <th data-bbox="239 347 702 627">Target group</th><th data-bbox="702 347 798 627">Oral or written advice/guidance</th><th data-bbox="798 347 885 627">Technical assistance</th><th data-bbox="885 347 973 627">Financial assistance</th><th data-bbox="973 347 1061 627">Training</th><th data-bbox="1061 347 1117 627">Other (specify)</th><th data-bbox="1117 347 1484 627">What were the external sources?</th></tr> </thead> <tbody> <tr> <td data-bbox="239 627 702 784">Staff of Management Authority</td><td data-bbox="702 627 798 784"><input checked="" type="checkbox"/></td><td data-bbox="798 627 885 784"><input type="checkbox"/></td><td data-bbox="885 627 973 784"><input type="checkbox"/></td><td data-bbox="973 627 1061 784"><input checked="" type="checkbox"/></td><td data-bbox="1061 627 1117 784"><input type="checkbox"/></td><td data-bbox="1117 627 1484 784" rowspan="3"><b>CITES Publications . Other MA Authorities FAW</b></td></tr> <tr> <td data-bbox="239 784 702 840">Staff of Scientific Authority</td><td data-bbox="702 784 798 840"><input checked="" type="checkbox"/></td><td data-bbox="798 784 885 840"><input type="checkbox"/></td><td data-bbox="885 784 973 840"><input type="checkbox"/></td><td data-bbox="973 784 1061 840"><input checked="" type="checkbox"/></td><td data-bbox="1061 784 1117 840"><input type="checkbox"/></td></tr> <tr> <td data-bbox="239 840 702 918">Staff of enforcement authorities</td><td data-bbox="702 840 798 918"><input checked="" type="checkbox"/></td><td data-bbox="798 840 885 918"><input type="checkbox"/></td><td data-bbox="885 840 973 918"><input type="checkbox"/></td><td data-bbox="973 840 1061 918"><input checked="" type="checkbox"/></td><td data-bbox="1061 840 1117 918"><input type="checkbox"/></td></tr> <tr> <td data-bbox="239 918 702 974">Traders</td><td data-bbox="702 918 798 974"><input type="checkbox"/></td><td data-bbox="798 918 885 974"><input type="checkbox"/></td><td data-bbox="885 918 973 974"><input type="checkbox"/></td><td data-bbox="973 918 1061 974"><input type="checkbox"/></td><td data-bbox="1061 918 1117 974"><input type="checkbox"/></td><td data-bbox="1117 918 1484 974" rowspan="3"></td></tr> <tr> <td data-bbox="239 974 702 1030">NGOs</td><td data-bbox="702 974 798 1030"><input type="checkbox"/></td><td data-bbox="798 974 885 1030"><input type="checkbox"/></td><td data-bbox="885 974 973 1030"><input type="checkbox"/></td><td data-bbox="973 974 1061 1030"><input type="checkbox"/></td><td data-bbox="1061 974 1117 1030"><input type="checkbox"/></td></tr> <tr> <td data-bbox="239 1030 702 1086">Public</td><td data-bbox="702 1030 798 1086"><input type="checkbox"/></td><td data-bbox="798 1030 885 1086"><input type="checkbox"/></td><td data-bbox="885 1030 973 1086"><input type="checkbox"/></td><td data-bbox="973 1030 1061 1086"><input type="checkbox"/></td><td data-bbox="1061 1030 1117 1086"><input type="checkbox"/></td></tr> <tr> <td data-bbox="239 1086 702 1120">Other (specify)</td><td data-bbox="702 1086 798 1120"><input type="checkbox"/></td><td data-bbox="798 1086 885 1120"><input type="checkbox"/></td><td data-bbox="885 1086 973 1120"><input type="checkbox"/></td><td data-bbox="973 1086 1061 1120"><input type="checkbox"/></td><td data-bbox="1061 1086 1117 1120"><input type="checkbox"/></td><td data-bbox="1117 1086 1484 1120"></td></tr> </tbody> </table>	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?	Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>CITES Publications . Other MA Authorities FAW</b>	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Staff of enforcement authorities	<input checked="" 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 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"/>							
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3	Have the CITES authorities been the <i>providers</i> of any of the following capacity building activities?																																																										
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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? <i>(The National standing Committee for Regulating Trade in Endangered Species).</i>	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>																								
2	If Yes, which agencies are represented and how often does it meet? - <i>Environment Public Authority (EPA).</i> - <i>Public Authority of Agriculture Affairs and Fish Resources (PAA)</i> - <i>Directorate General of Civil Aviation.</i> - <i>Ministry of Commerce and Industry</i> - <i>Kuwait Municipality.</i> - <i>General Administration of Customs</i> - <i>Kuwait Airways Corporation.</i> - <i>Wildlife Consultant.</i> - <i>Kuwait Institute for scientific researches (KISR).</i> <i>The National standing Committee Meetings take place twice Monthly.</i>																										
3	If No, please indicated the frequency of meetings or consultancies used by the Management Authority to ensure co-ordination among CITES authorities (e.g. other MAs, SAs, Customs, police, others): <table border="1"> <thead> <tr> <th></th> <th>Daily</th> <th>Weekly</th> <th>Monthly</th> <th>Annually</th> <th>None</th> <th>No information</th> <th>Other (specify)</th> </tr> </thead> <tbody> <tr> <td>Meetings</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Consultations</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>				Daily	Weekly	Monthly	Annually	None	No information	Other (specify)	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Daily	Weekly	Monthly	Annually	None	No information	Other (specify)																				
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Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																					
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 type="checkbox"/>																									
	Provincial, state or territorial authorities	<input type="checkbox"/>																									
	Local authorities or communities	<input checked="" type="checkbox"/>																									
	Indigenous peoples	<input type="checkbox"/>																									
	Trade or other private sector associations	<input 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 Management Authority and the following agencies?	Tick if applicable
	Scientific Authority	<input checked="" type="checkbox"/>
	Customs	<input checked="" type="checkbox"/>
	Police	<input type="checkbox"/>
	Other border authorities (specify)	<input type="checkbox"/>
	Other government agencies	<input checked="" type="checkbox"/>
	Private sector bodies	<input type="checkbox"/>
	NGOs	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>
6	Have Government staffs participated in any regional activities related to CITES?	Tick if applicable
	Workshops	<input checked="" type="checkbox"/>
	Meetings	<input checked="" type="checkbox"/>
	Other ( <i>CITES Conferences</i> )	<input checked="" type="checkbox"/>
7	Has there been any effort to encourage 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 technical or financial assistance been provided to another country in relation to CITES?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
10	If Yes, which country (ies) and what kind of assistance was provided?	
11	Has any data been provided 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	Have measures been taken 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 type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
14	If Yes, please give a brief description.	
15	Please provide details of any additional measures taken:	



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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerization	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other ( <i>Capacity building</i> )	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Were any difficulties encountered in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
3	If Yes, which one(s) and what is the main difficulty? <b><i>An adequate experience in implementing CITES.</i></b>			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
6	Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?	Yes No No information	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	
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	<div>Copy of full text of CITES-relevant legislation</div> <div> <div>Enclosed</div> <div>Not available</div> <div>Not relevant</div> </div> <div> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> </div>
C3	<div>Details of violations and administrative measures imposed</div> <div> <div>Enclosed</div> <div>Not available</div> <div>Not relevant</div> </div> <div> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> </div>
C5	<div>Details of specimens seized, confiscated or forfeited</div> <div> <div>Enclosed</div> <div>Not available</div> <div>Not relevant</div> </div> <div> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> </div>
C7	<div>Details of violations and results of prosecutions</div> <div> <div>Enclosed</div> <div>Not available</div> <div>Not relevant</div> </div> <div> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> </div>
C9	<div>Details of violations and results of court actions</div> <div> <div>Enclosed</div> <div>Not available</div> <div>Not relevant</div> </div> <div> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> </div>
D4(10)	<div>Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes</div> <div> <div>Enclosed</div> <div>Not available</div> <div>Not relevant</div> </div> <div> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> </div>
	Comments