A. General information

Party	Latvia
Period covered in this report: 1 January 2003 to 31 December 2004	1 January 2003 to 31 December 2004
Details of agency preparing this report	Nature Protection Board
	CITES Management Authority
	Eksporta street 5, Riga, LV-1010
Contributing agencies, organizations or individuals	

B. Legislative and regulatory measures

1	Has information on CITE		0	•	Yes (\boxtimes		
	-	vided under the CITES National Legislation Project?						Ш	
	If yes, ignore questions 2,	3 and 4.	No	No					
					No				
							unknown		
2	If your country has planr following details:	ed, drafted	d or enacte	ed any CITES-rele	vant legisl	ation, pl	ease provide t	he	
	Title and date:		S	tatus:					
	Brief description of conte	nts:							
3	Is enacted legislation ava	ilable in on	e of the w	orking languages	of Yes				
	the Convention?				No				
	No information								
4	If yes, please attach a copy of the full legislative text or key legislation attached								
	legislative provisions that were gazetted. provided previously								
					not av	ailable,	will send		
					later				
5	Which of the following is					Ticl	k all applicable	3	
	measures that your count	•	-	•	es				
	(in accordance with Artic								
		Т	he condit	ions for:		·	prohibition of		
	Issue	Yes	No	No	Yes	No	No informat	ion	
				information					
	Trade								
	Taking								
	Possession								
	Transport								
	Other (specify)								
	Additional comments								
	<u>I</u>	<u> </u>							

6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?						
	Item	Adequate	Partially Inadequate	Inadequate	No information		
	Powers of CITES authorities						
	Clarity of legal obligations		\boxtimes				
	Control over CITES trade						
	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						
	Coherence within legislation				\boxtimes		
	Other (please specify):						
	Please provide details if available:		-				
7	If no review or assessment has taken	n place, is one pl	anned for the	Yes	; <u> </u>		
	next reporting period?			No			
	Please provide details if available:			No	information 🔀		
8	Has there been any review of legisla in relation to implementation of the		wing subjects	Tick al	l applicable		
	Subject		Yes	No	No information		
	Access to or ownership of natural re	esources					
	Harvesting						
	Transporting of live specimens						
	Handling and housing of live special	mens					
	Please provide details if available:				•		
9	Please provide details of any addition	onal measures ta	ıken:				
	C. Compliar	nce and enforc	ement measur	es			

		Yes	No	No information
1	Have any of the following compliance monitoring operations by	oeen undert	aken?	
	Review of reports and other information provided by traders and producers:	\boxtimes		
	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 details as Annex: AnnexNo1 .	s? If avai	lable, plea	se attach	L
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	\boxtimes			
5	If information available:		Numl	oer	
	Significant seizures / confiscations				
	☐ Total seizures/confiscations				
	If possible, please specify per group of species or attach details on annex. AnnexNo2				
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, p	lease att	ach details	as Anne	ex.
8	Have there been any other court actions of CITES-related violations?	\boxtimes			
9	If Yes, what were the violations involved and what were the results? I	Please att	ach details	as Annex	ζ.
10	How were the confiscated specimens generally disposed of?		Tio	ck if app	licable
	- Return to country of export				
	- Public zoos or botanical gardens				\boxtimes
	- Designated rescue centres				
	- Approved, private facilities				
	- Euthanasia				
	- Other (specify)				
11	Comments:		Yes		
11	Has your country provided to the Secretariat detailed informatio significant cases of illegal trade (e.g. through an ECOMESSAGE of the secretariat detailed information significant cases of illegal trade (e.g. through an				
	other means), or information on convicted illegal traders and		No Not and:	l-l -	
	persistent offenders?		Not appli		
			No inforn	nation	Ш
	Comments:		.,	.	
12	Has your country been involved in cooperative enforcement activity with other countries	vities	Yes		
	(e.g. exchange of intelligence, technical support, investigative		No		
	assistance, joint operation, etc.)?		No inforn	nation	Ш
13	If Yes, please give a brief description:				
14	Has your country offered any incentives to local communities to		Yes		
	in the enforcement of CITES legislation, e.g. leading to the arrest conviction of offenders?	and	No		\boxtimes
			No inform	nation	
15	If Yes, please describe:				
16	Has there been any review or assessment of CITES-related		Yes		
	enforcement?		No		
			Not appli	cable	
			No inforn	nation	
	Comments:				
17	Please provide details of any additional measures taken:				

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact	Yes	
	information for the MA(s) in your country which are not yet	No	\boxtimes
	reflected in the CITES Directory?	No information	
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	Yes	
	designated?	No	\boxtimes
		No information	
4	If Yes, please name that MA and indicate whether it is identified as the Directory.	e lead MA in the CIT	ES
5	How many staff work in each MA? 2 civil servants		
6	Can you estimate the percentage of time they spend on CITES	Yes	
	related matters?	No	\boxtimes
		No information	
	If yes, please give estimation		
7	What are the skills/expertise of staff within the MA(s)?	Tick if ap	plicable
	- Administration		Ш
	– Biology		\boxtimes
	- Economics/trade		
	- Law/policy		
	- Other (specify)		
	- No information		
8	Have the MA(s) undertaken or supported any research activities in	Yes	\boxtimes
	relation to CITES species or technical issues (e.g. labelling, tagging,	No	
	species identification) not covered in D2(8) and D2(9)?	No	
		information	
9	If Yes, please give the species name and provide details of the kind of		
	Action Plans for the Conservation of Brown Bear (<i>Ursus arctos</i>) and Wo Confirmed species protection plans:	olf (Canis lupus) in La	tvia
	Brown bear <i>Ursus arctos</i> . Confirmed by the order of minister. Nr. 277.	er of environment 25	5.11.2003
	2. Wolf <i>Canis lupus</i> . Confirmed by the order of minister of enviro	onment 28.04.2003. Ni	:. 121.
10	Please provide details of any additional measures taken		

D2 Scientific Authority (SA)

1		en any changes : or the SA(s) in yo Directory?		Yes No No informati	ion [
2	If Yes, please	use the opportur	nity to provide tl	hose chang	ges here.			
3		ntry designated a agement Author	a Scientific Auth ity?	ority inde	pendent	Yes No No informati	ion [
4	What is the str	ructure of the SA	A(s) in your coun	ntry?		Tick	if applicab	ole
	- Govern	nment institutior	1				\boxtimes	1
	- Acader	nic or research i	nstitution				\boxtimes	3
	- Permar	nent committee]
	- Pool of	individuals with	h certain experti	se]
	- Other (specify)]
5	How many sta	aff work in each	SA on CITES iss	sues? 4 in t	the Natural Hi	story Museum	of Latvia	
6	Can you estimate the percentage of time they spend on CITES Yes related matters? No No information							
	If yes, please §	give estimation						
7	What are the s	skills/expertise o	of staff within th	e SA(s)?		Tick	if applicat	əle
	- Botany						\boxtimes	
	- Ecolog]
	- Fisheri	es]
	- Forestr	•]
	- Welfare]
	- Zoolog	У					\triangleright	
	- Other (specify)]
		ormation]
8			een undertaken	by the SA	(s) in	Yes]
	relation to CIT	IES species?				No	\succeq	
						No informati		
9	1	give the species	name and provid	1	of the kind of			
	Species	Populations	Distribution	Off	Legal	Illegal	Other	.\
	name			take	trade	trade	(specify)
	2							
	3							
	etc.					No informa	tion [
10	Have any proj	iact proposals fo	r scientific resea	rch boon s	ubmitted to	Yes		<u></u>
10		t under Resolutio		ich been s	ubilitied to	No] 7
						No information	tion [
11	Please provide	e details of any a	ndditional measu	ıres taken:	:	1 VO HHOIHIA		

D3 Enforcement Authorities

1	To date, has your co	-				-	Yes	$\overline{\mathbb{I}}$
	enforcement author of confidential enforcement						ipt No ∑	
	of confidential chios	icciricin	. IIIIOIIIIati	onrelated	to CII	LO:	No information	
2	If No, please design	ate ther	n here (wit	th address,	phone	e, fax an	d email).	
	State Environmental	Service						
	Department of Environment	onment	al Control	and Super	vision			
	Rūpniecības iela 23 Rīga,							
	LV-1045, Latvia							
	Tel: +371 708423							
	Fax: +371 708421 inta.deimantovica@v		lv					
	andris.sirovs@vvd.go							
3	Has your country es							
	CITES-related enfor Customs, the police				life dej	partmen	it, No	
	customs, the ponce	, public	prosecuto	i o omicej.			Under consideration	
							No information	
4	If Yes, please state v	vhich is	the lead ag	gency for e	nforce	ment:		
	Main Customs Boar	d of Rej	public of L	atvia				
	VID Galvenā muitas	s pārval	de,					
	Kr. Valdemāra iela	1 a,						
	Rīga, LV-1841, Latv	⁄ia						
5	Please provide deta	ils of an	y addition	al measure	es take	n:		
D4	Communication, info	rmatio	n managen	ient and ex	chang	e		
1	To what extent is CI	TES inf	ormation i	n your cou	ntry co	ompute	rized? Tick if applicable	;
	 Monitoring a 	nd repo	orting of da	ıta on legal	trade			İ
	 Monitoring a 	nd repo	orting of da	ita on illeg	al trad	e		
	- Permit issuar	nce						
	- Not at all							
	- Other (specif	y)						
2	Do the following au	•	s have acce	ess to the I	nternet	t?	Tick if applicable	<u> </u>
			4; 1	ť.				
		and	roug	gno	ý			
		ous	thr mec	/ thi	onl			
	Authority	tinu	only coi	only nt o	fices	_	Please provide details where	
	,	con	but I-up	but	e off	at al	appropriate	
		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		
	Managamant				(,0)			_
	Management Authority							

	Scientific Authority	\boxtimes									
	Enforcement Authority										
3	Do you have an elec	tronic i	nformation	n system p	providi	ng infor	mation on	Yes	5	\boxtimes	
	CITES species?										
	No information										
4	If Yes, does it provide								Tick if appli		
	- Legislation (1		Ü		,						
	- Conservation			regional, i	nternat	ional)?				\boxtimes	
_	- Other (please		•								
5	Is it available through	gh the Ir	nternet:					Yes			
								No			
									t applicable information		
	 Please provide URL		lan gay ly					NO	information		
6	Do the following au			ess to the	followi	ng publi	ications?		Tick if applic	able	
	P11	olication	1			gement	Scien		Enforceme		
		Authority Auth				ority	Authorit	y			
	2003 Checklist of CIT									<u> </u>	
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)						×	<u></u>			
	Identification Manua	!				\boxtimes]			
	CITES Handbook					\boxtimes]			
7	If not, what problen	ns have l	been enco	untered to	access	to the n	nentioned	inforn	nation?		
8	Have enforcement a	uthoriti	es reporte	d to the N	Ianager	nent Au	thority on	1:	Tick if appli	cable	
	- Mortality in	transpor	t?								
	- Seizures and	confisca	ations?							\boxtimes	
	- Discrepancy in n traded?	umber (of items in	permit aı	nd num	ber of it	ems actua	lly		\boxtimes	
	Comments:										
9	Is there a governme	nt webs	ite with in	formation	on CIT	TES and	its	Yes		\boxtimes	
	requirements?							No			
								No i	nformation		
	If Yes, please give the	ne URL:	www.dap.	.gov.lv							
10	Have CITES author activities to bring at the Convention's re	out bett	ter accessil	bility to a	nd unde	_	ng of		Tick if appli	cable	
	- Press release	s/confe	rences							\boxtimes	
	- Newspaper a	rticles, 1	radio/tele	vision ap _l	pearanc	es				\boxtimes	
	- Brochures, le	aflets						QUILLE		\boxtimes	
	- Presentations	3								\boxtimes	
	- Displays									\boxtimes	

	- Information at borde	er crossing points							
	- Telephone hotline								
	- Other (specify)								
	Please attach copies of any i	items as Annex.							
11	Please provide details of any		ures take	en:					
		<u></u>							
D5	Permitting and registration p	procedures							
1	Have any changes in permit officials empowered to sign previously to the Secretariat:	CITES permits/ce				Yes No Not applicable No information			
	If no, please provide details	of any:				No ililorination	Ш		
	Changes in permit forma format in compliance with C	Commission Regul	lation (EC	C) No 1808/2					
	Changes in designation o								
2	To date, has your country developed written permit procedures for any of the following?								
				Yes	No	No informati	No information		
	Permit issuance/acceptance								
	Registration of traders								
	Registration of producers								
3	Please indicate how many Cl (Note that actual trade is nor issued documents).					, ,	ers to		
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments			
	How many documents were issued?	0	44	13	0				
	How many applications were denied because of severe ommissions or misinformation?	0	3	0	0				
	Year 2 How many documents were issued?	0	9	22	0				
	How many applications were denied because of severe ommissions or misinformation?	0	2	0	0				
4	Were any CITES documents because of severe ommission			elled and re	placed	Yes No No information			

If Yes, please give the reasons for this.

Technical violations	ormation
Technical violations	\boxtimes
	\boxtimes
	\boxtimes
7 Are harvest and/or export quotas as a management tool in the procedure Yes	
for issuance of permits?	П
No inform	nation
Comments	
8 How many times has the Scientific Authority been requested to provide opinions?	
$oxed{4}$	
9 Has the Management Authority charged fees for permit issuance, Tick	if applicable
registration or related CITES activities?	
- Issuance of CITES documents:	
 Licensing or registration of operations that produce CITES species: 	
- Harvesting of CITES-listed species :	
- Use of CITES-listed species:	
 Assignment of quotas for CITES-listed species: 	
- Importing of CITES-listed species:	
- Other (specify):	
10 If Yes, please provide the amounts of such fees.	
Have revenues from fees been used for the implementation of CITES or wildlife conservation?	if applicable
– Entirely:	
- Partly:	\Box
– Not at all:	$\overline{\sqcap}$
- Not relevant:	
Comments:	_
12 Please provide details of any additional measures taken:	
D6 Capacity building	
1 Have any of the following activities been undertaken to enhance Tick i effectiveness of CITES implementation at the national level?	f applicable
Increased budget for activities	\boxtimes
networks	
Hiring of more staff Purchase of technical equipment for monitoring/enforcement	
<u> </u>	
Development of implementation Computerisation	
tools	
- Other (specify)	

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. Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?	
	Staff of Management Authority						EU Training Seminar	
							held from 1823. May 2003, Isle of Vilm Germany.	
	Staff of Scientific Authority							
	Staff of enforcement authorities						International Expert Workshop on the Enforcement of Wildlife Trade controls in Central Eastern Europe, 34. June 2004, Budapest, Hungary.	
	Traders							
	NGOs							
	Public							
	Other (specify)							
3	Have the CITES authorities in your coubuilding activities?	ntry bee	en the pi	roviders	of any	y of t	he following capacity	
	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						Financial assistance for CITES expo in Natural History Museum Of Latvia	
	Staff of enforcement authorities	\boxtimes						
	Traders	\square						
	NGOs	\boxtimes						
	Public							
	Other parties/International meetings							
	Other (specify)		П		П			
	e trier (speery)							

D7 Collaboration/co-operative initiatives

1	Is there an inter-agency or inter-sectoral committee or	CITES?	Yes		
			No	\boxtimes	
			No information		
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,	<u> </u>			
	Daily Weekly Monthl Annually y	None No information	Other (specif	y)	
	Meetings				
	Consultations				
4	At the national level have there been any efforts to collaborate with:	Tick if applicable	Details if avai	ilable	
	Agencies for development and trade				
	Provincial, state or territorial authorities				
	Local authorities or communities				
	Indigenous peoples				
	Trade or other private sector associations				
	NGOs				
	Other (specify)				
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 app	licable	
	SA			\boxtimes	
	Customs				
	Police				
	Other border authorities (specify)				
	Other government agencies				
	Private sector bodies				
	NGOs				
	Other (specify)				
6	Has your country participated in any regional activities related to CITES?		Tick if app	licable	
	Workshops			\boxtimes	
	Meetings				
	Other (specify)				
7	Has your country encouraged any non-Party to	Yes			
	accede to the Convention?	No		\boxtimes	
		No information			
8	If Yes, which one(s) and in what way?				
9	Has your country provided technical or financial	assistance to	Yes		

	another country in relation to CITES?	No	\boxtimes
		No information	
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	Yes	
	Identification 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 Conventions)?	No	\boxtimes
		No information	
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 CIT	ES imple	ementation	at the	
	national level and what is the respective level of priority?				
	Activity	High	Medium	Low	
	Increased budget for activities				
	Hiring of more staff	\boxtimes			
	Development of implementation tools		\square		
	Improvement of national networks	\boxtimes			
	Purchase of new technical equipment for monitoring and enforcement				
	Computerisation		\square		
	Other (specify)				
2	Has your country encountered any difficulties in implementing specific	Yes			
	Resolutions or Decisions adopted by the Conference of the Parties?	No			
		No info	ormation	\boxtimes	
3	If Yes, which one(s) and what is the main difficulty?				
4	Have any constraints to implementation of the Convention arisen in your	Yes			
	country requiring attention or assistance?	No			
			formation	\boxtimes	
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	Yes			
	within the Convention that would benefit from review and/or	No			
	simplification?		formation	\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	
		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	
		Not available	
		Not relevant	\boxtimes
C9	Details of violations and results of court actions	Enclosed	
		Not available	
		Not relevant	\boxtimes
D4 (10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	
	produced for educational or public awareness purposes,	Not available	
		Not relevant	
	Comments - Will be sent by regular mail.		