Party	Romania
Period covered in this report: 1 January 2003 to 31 December 2004	2003-2004
Details of agency preparing this report	Ministry of Environment and Waters Management (National Management Authority)
Contributing agencies, organizations or individuals	National Customs Authority, National Environmental Guard, Romanian Academy, Forest Reserch and Management Planning Institute, Danube Delta National Institute for Research and Development

A. General information

B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation alreadyYes (fully)been provided under the CITES National LegislationYes (partly)							
	Project?	al Legislation	Yes (partly)					
	If yes, ignore questions 2, 3 and 4.		No					
			No information/unknown					
2	If any CITES-relevant legislation has been planned, drafted or enacted, please provide the following details:							
	On 2003-2004 period have been modified some laws and normative acts in this field, as were presented in the Report concerning CITES activities implemented in Romania 2001 - 2002.							
	Title and date:	Status:						
	Law No. 192/2001on Fish stocks, Fishery and Aquaculture, Republished 2003 (Of. J. 627/02/09/2003)	enacted						
	Law No. 298/2004 for modifying and amending of the Law No. 192/2001 (Of.J. 593/01.06.2004)	enacted						
	Emergency Governmental Ordinance No. 69/2004 for modifying and amending the Law No. 192/2001 (Of.J. 883/28.09.2004)	enacted						
	Emergency Governmental Ordinance 91/2002 for modifying and amending the Law on environmental protection No. 137/1995 (Of.J. 465/28.06.2002)	enacted						
	Law No. 294/2003 for approving the Emergency Governmental Ordinance 91/2002 for modifying and amending the Law on environmental protection No. 137/1995 (Of.J. 505/14.07.2003)	enacted						

The annual Orders for establishing the prohibition period for fishing, issued by Ministry of Agriculture and Ministry of Environment (Ministerial Order No. 207/2004, Ministerial Order No. 246/2003)	enacted
Annual Orders of the Ministry of Agriculture for aproving the capturing quotas for bear, wolf, lynx and wildcat species for each hunting season, and for aprovind the methods allowed for capturing of these species (Ministerial Order No. 668/2004 for hunting season 2004-2005, Ministerial Order No. 668/2003 for hunting season 2003-2004, Ministerial Order No. 421/2002 for hunting season 2002-2003).	enacted
Order of the Ministry of Environment No. 742/2004 for aproving the rules for authorization, inventorying and registering of zoological gardens and public aquariums (Of.J. No. 115 bis/04.02.2005)	enacted
Ministerial Order of the Ministry of Environment No. 117/2003 for modification of Annex no. 12 of the Procedure of harvesting, capturing and/or purchasing and commercialization activities on the internal market or for the export of plants and animals from the wild flora and fauna, as well as for their import (Of.J. No. 326/14.05.2003)	enacted
Priof description of contents:	

Brief description of contents:

The subsequent modifications of the Law No. 192/2001on Fish stocks, Fishery and Aquaculture establish the responsible authorities for management of fishing fund, regulate fishing, fishery activity and inspection and the protection of this stock and punishments for illegal capture, possession, transport and trade of sturgeons and caviar.

The annual prohibition for fishing Orders issued by Ministry of Agriculture and Ministry of Environment establish management of stock and conservation measures for sturgeons species.

According to Order No. 742/2004 the National Environmental Protection Agency will establish the register of all species from the zoological garden in Romania and the specimens must be individually marked, if this is suitable.

Ministerial Order of the Ministry of Environment No. 117/2003 modifies the Ministerial Order No. 647/2001 – annex concerning tariffs for issuing permits.

3	Is enacted legislation available in one of the working languages of the Convention?					ormatio	
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.					ation at ded pre	tached
5	domestic measures adopted for CITES-listed species (in accordance with Article XIV of the Convention)?						ick all applicable
		Tł	he condit	ions for:	The co	omplete	prohibition of:
	Issue	Yes	No	No information	Yes	No	No information
	Trade Taking Possession Transport Other (specify)						
	Additional comments						
6	What were the results of effectiveness of CITES items?	-		egard to the fol	lowing	Ti	ick all applicable
	Item		Adequa	ate Partiall ^y Inadequa	' inac	dequate	No information
	Powers of CITES author	ities	\square				
	Clarity of legal obligation	ns	\square				
	Control over CITES trad	е					
	Consistency with existin policy on wildlife manag and use	-					
	Coverage of law for all to of offences	types					
	Coverage of law for all to f penalties	types					
	Implementing regulation	S					
	Coherence within legisla	ation	\square				
	Other (please specify):						
	Please provide details if	availabl	e:				
7	If no review or assessment has taken place, is one planned for the next reporting period? Please provide details if available:					Yes No No in	formation

8	Has there been any review of legislation on the follo in relation to implementation of the Convention?	Tick all applicable		
	Subject	No information		
	Access to or ownership of natural resources			
	Harvesting			
	Transporting of live specimens		\square	
	Handling and housing of live specimens			
	Please provide details if available:			
9	Please provide details of any additional measures ta	iken:		

		Yes	No in	No formation		
1	Have any of the following compliance monitoring opera	ions been undertaken?				
	Review of reports and other information provided by traders and producers:					
	Inspections of traders, producers, markets	\square				
	Border controls	\square				
	Other (specify)					
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?					
3	If Yes, please indicate how many and for what types of attach details.	violations?	lf availabl	e, please		
	Referring to the actions by customs authority regarding species of wild fauna and flora, Romanian Customs hav with specimens of CITES in the period indicated			•		
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?					
5	If information available:		Number			
	Significant seizures/confiscations					
	Total seizures/confiscations					
	If possible, please specify per group of species or attach details.					
6	Have there been any criminal prosecutions of significant CITES-related violations?					
7	If Yes, how many and for what types of violations? If a as Annex.	vailable, ple	ease attach	ı details		

C. Compliance and enforcement measures

8	Have there been any other court actions of CITES-		\boxtimes
9	If Yes, what were the violations involved and what were the rest as Annex.	ults? Please attach c	details
10	How were the confiscated specimens usually disposed of?	Tick if appl	icable
	 Return to country of export 	\boxtimes	
	 Public zoos or botanical gardens 	\boxtimes	
	 Designated rescue centres 		
	 Approved, private facilities 		
	– Euthanasia		
	– Other (specify)		
	Comments:		
11	Has detailed information been provided to the Secretariat on	Yes	
	significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted	No	
	illegal traders and persistent offenders?	Not applicable	
		No information	\boxtimes
	Comments:	•	
12	Have there been any cooperative enforcement activities with	Yes	
	other countries	No	\boxtimes
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	
13	If Yes, please give a brief description:		
14	Have any incentives been offered to local communities to	Yes	
	assist in the enforcement of CITES legislation, e.g. leading to	No	\boxtimes
	the arrest and conviction of offenders?	No information	
15	If Yes, please describe:		
10			
16	Has there been any review or assessment of CITES-related enforcement?	Yes	
		No	
		Not applicable	
		No information	
	Comments:		
17	Please provide details of any additional measures taken:		

D. Administrative measures

D1 Management Authority (MA)

-			
1	Have there been any changes in the designation of or	Yes	
	contact information for the MA(s) which are not yet	No	\boxtimes
	reflected in the CITES Directory?	No information	
2	If Yes, please use the opportunity to provide those changes he	ere.	
3	If there is more than one MA in your country, has a lead MA	Yes	
	been designated?	No	\boxtimes
		No information	
4	If Yes, please name that MA and indicate whether it is identifi	ed as the lead MA	in the
	CITES Directory.		
5	How many staff work in each MA? 3 persons		
6	Can you estimate the percentage of time they spend on	Yes	\boxtimes
	CITES-related matters?	No	
	If yes, please give estimation 1 persons- full time for CITES	No information	
	and the other two person - part time for CITES		
7	What are the skills/expertise of staff within the MA(s)?	Tick if appl	licable
	– Administration		
	– Biology		\boxtimes
	– Economics/trade		
	– Law/policy		
	– Other (specify)		
	– No information		
8	Have the MA(s) undertaken or supported any research	Yes	
	activities in relation to CITES species or technical issues	No	\boxtimes
	(e.g. labelling, tagging, species identification) not covered in	No information	\square
	D2(8) and D2(9)?		
9	If Yes, please give the species name and provide details of the	e kind of research	
	involved.		
10			
10	Please provide details of any additional measures taken:		

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 No No information	
2	If Yes, please use the opportunity to provide those changes he	ere.	

3	Is the designated Scientific Authority independent from the Management Authority?	Yes No No information	
4	What is the structure of the SA(s)?	Tick if app	licable
	 Government institution 		
	 Academic or research institution 		\boxtimes
	– Permanent committee		
	 Pool of individuals with certain expertise 		
	– Other (specify)		
5	How many staff work in each SA on CITES issues?		
	Within the Romanian Academy (CITES SA) there is a comis permanent members.	ssion which includ	e nine
	Within the Forest Research and Management Planning Institu of Wildlife in that are working 20 persons.	te there is a Depai	rtment
	Within the Danube Delta National Institute for Research and coordinated by Ministry of Environment and Waters Managem people on sturgeon stock estimation and quotas setting issue.	ent- MA) are work	
6	Can you estimate the percentage of time they spend on	Yes	\square
	CITES-related matters	No	
	If yes, please give estimation	No information	
	The Comission within Romanian Academy meets every three months or more frequently if needed. The 20 persons from		
	the Department of Wildlife of the Forest Research and		
	Management Planning Institute are working full time on		
	CITES. The 3 persons from the Danube Delta National		
	Institute for Research and Development are working full time on CITES.		
7	What are the skills/expertise of staff within the SA(s)?	Tick if app	licable
	– Botany	· · ·	\square
	– Ecology		\boxtimes
	– Fisheries		\square
	– Forestry		\square
	– Welfare		\square
	– Zoology		\square
	– Other (specify)		
	– No information		
8	Have any research activities been undertaken by the SA(s) in	Yes	
	relation to CITES species?	No	

	Species name	Populations	Distribution	Off take	Legal trade	lllegal trade	Other (specify)
	Ursus arctos	yes	yes	yes			Manager ent Plan
	Canis Iupus, Felis silvestri s, Lynx Iynx	yes	yes	yes			
	Sturgeo n (Huso huso, Acipens er stellatus , Acipens er guelden staedtii, Acipens	yes	no	yes	yes	no	JPI
	er ruthenu s						
			-				
		ontinue on separ				No informa	tion
10		project proposation to the Secretar				Yes No	\square
						No informa	tion

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 No No information					
2	If No, please designate them here (with address, phone, fa	x and email).					
	Wildlife law Enforcement contact information						
	Agency name: NATIONAL CUSTOMS AUTHORITY						
	Contact name/Title/Unit/Office:Ms. Irinel Doina SURUGIU customs inspector						
	National Customs Authority, Customs Surveillance and Con	trol Division					
	Mailing address National Customs Authority						
	13 Matei Millo Street, Sector 1, 010144 Bucharest, ROMANIA						
	Telephone number: +40 21 315 58 58 ext.241, 328						
	Gsm: + 40721 216 793						
	Fax number: +40 21 311 24 91						
	Email address: irinel@customs.ro						
3	Is there a specialized unit responsible for CITES-related	Yes					
	enforcement (e.g. within the wildlife department,	No					
	Customs, the police, public prosecutor's office)?	Under consideration	\boxtimes				
		No information					
4	If Yes, please state which is the lead agency for enforceme	ent:					
5	Please provide details of any additional measures taken: provisions of the CITES Convention, the Order of th Environmental Protection no. 647/2001 aplied at terres fauna, alive, fresh or partly processed, or parts or products	ne Minister of Water strial and aquatic flora	and				

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 	\boxtimes
	 Monitoring and reporting of data on illegal trade 	
	– Permit issuance	\boxtimes
	– Not at all	
	- Other (specify)	

2	Do the following a	authorit	ies have	access t	o the I	nternet	?	Tick if application	able
	Authority	Yes, continuous and unrestricted	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all		de details wh ropriate	ere
	Management Authority								
	Scientific Authority								
	Enforcement Authority								
3	Is there an electronic information system providing information Yes No No information							\Box	
4	If Yes, does it pro	vide in	formation	on:				Tick if applica	able
	– Legislation (nat	tional, r	egional o	r interna	tional)	?			\boxtimes
	 Conservation s 	tatus (r	national, r	regional,	interna	ational)	?		\boxtimes
	 Other (please s 	specify)	?						
5	ls it available thro	ugh the	e Internet	:			Ye		
							No		
							No	t applicable	
								ormation	
	Please provide UF	RL: http	://rosturg	eons.dar	nubede	lta.org			
6	Do the authorities publications?	indicat	ted have	access to	o the f	ollowing	g	Tick if applica	ble
	Publication					Scientific Authority	Enforceme Authority	-	
	2003 Checklist of (book)	f CITES	Species			\triangleleft		\square	
	2003 Checklist of Annotated Appen		•	and		\triangleleft			
	Identification Man	nual				\triangleleft			
	CITES Handbook					\triangleleft			

7	If not, what problems have been encountered to access this infe	ormation?	
	For the development of an effective customs border enforceme we need the training of customs officers from Romanian Custo disemination of CITES handbook (identification manual, etc).		
8	Have enforcement authorities reported to the Management Authority on:	Tick if appli	icable
	– Mortality in transport?		
	 Seizures and confiscations? 		\boxtimes
	 Discrepancies in number of items in permits and number of it actually traded? 	ems	
	Comments:		
9	Is there a government website with information on CITES and	Yes	
	its requirements?	No	\boxtimes
		No information	
	If Yes, please give the URL:		
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 applic	able
	 Press releases/conferences 		\square
	 Newspaper articles, radio/television appearances 		
	 Brochures, leaflets 		\square
	- Presentations		\square
	– Displays		
	 Information at border crossing points 		
	 Telephone hotline 		
	 Other (specify) 		
	Please attach copies of any items.		
11	Please provide details of any additional measures taken:		

1	Have any changes in perr signatures of officials em permits/certificates been If no, please provide deta	Yes X No I Not applicable X No information X				
	Changes in permit forr Changes in designati		res of re	elevant o	fficials:	
2	To date, has your country for any of the following?	y developed wr	itten per			Tick if applicable
				Yes	No	No information
	Permit issuance/acceptan					
	Registration of traders					
	Registration of producers					
3	Please indicate how many period? (Note that actual question refers to issued	l trade is report documents).				-
	Year 1	Import or introduction from the sea	Export	Re- export	Other	Comments
	How many documents were issued?	31	251	29	1	
	How many applications were denied because of serious omissions or misinformation?					
	Year 2 How many documents were issued?	36	322	43	0	
	How many applications were denied because of serious omissions or misinformation?					
4	Were any CITES documer replaced because of serio	Yes No No No information				
5	If Yes, please give the rea	asons for this.				

6	Please give the reasons for rejection of CITES docum other countries.	Tick if applicable				
	Reason	No informat	ion			
	Technical violations					
	Suspected fraud					
	Insufficient basis for finding of non-detriment					
	Insufficient basis for finding of legal acquisition					
	Other (specify)					
7	Are harvest and/or export quotas as a management t	ool in	th	е	Yes	\boxtimes
	procedure for issuance of permits?				No	
					No information	
	Comments					
8	How many times has the Scientific Authority bee	en ree	que	ested	to provide opi	nions?
9	Has the MA charged fees for permit issuance, registr related CITES activities?	ation	or		Tick if app	licable
	 Issuance of CITES documents: 					\boxtimes
	 Licensing or registration of operations that product species: 	ce CIT	ES			
	 Harvesting of CITES-listed species : 					\boxtimes
	 Use of CITES-listed species: 					
	- Assignment of quotas for CITES-listed species:					
	 Importing of CITES-listed species: 					
	 Other (specify): 					
10	If Yes, please provide the amounts of such fees.					
11	Have revenues from fees been used for the implemer CITES or wildlife conservation?	ntatio	n o	f	Tick if app	licable
	– Entirely:					
	– Partly:					
	– Not at all:					\square
	 Not relevant: 					\boxtimes
	Comments:					
12	Please provide details of any additional measures	take	n:			

D6 Capacity building

1	Have any of the following activities effectiveness of CITES implementa		ble
	Increased budget for activities	Improvement of national networks	
	Hiring of more staff	Purchase of technical equipment for monitoring/enforcement	\square

	Development of implementation tools		Comp	uteriza	tion		
	 Other (specify) 						
2	Have the CITES authorities received or benefited from any of the following capacity building activities provided by external sources?						
	Please tick boxes to indicate which target group and which activity. Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Staff of Management Authority	\square	\square				
	Staff of Scientific Authority	\square	\square				CITES secretariat
	Staff of enforcement authorities						
	Traders						
	NGOs						
	Public						
	Other (specify)						
3	Have the CITES authorities been th activities?	e provi	<i>ders</i> of	any of	the	follo	wing capacity building
	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	\square					
	Staff of Scientific Authority	\square	\square				
	Staff of enforcement authorities						
	Traders						
	NGOs						
	Public						
	Other parties/International meetings						
	Other (specify)						
4	Please provide details of any addition	onal me	easures	taken:			

D7 Collaboration/co-operative initiatives

1	Is there an inter-agency or inter-sectoral committee on CITES? Yes								
							No		\boxtimes
							No inform	ation	
2	If Yes, which a meet?	gencies	s are repre	esented an	nd how ofte	en does i	t		
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):							ər	
		Daily	Weekly	Monthly	Annually	None	No information	Otł (spe	-
	Meetings							eve tin whe ne	ne en is
	Consultations							every time when need	
4	At the national collaborate with		ave there I	been any e	efforts to	Tick if	applicable	Deta avail	-
	Agencies for de	evelopm	nent and ti	rade					
	Provincial, state	e or terr	itorial aut	horities			\boxtimes		
	Local authorities or communities							ļ	
	Indigenous peoples								
	Trade or other private sector associations								
	NGOs						\square		
	Other (specify)								

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?		cable
	Scientific Authority		\square
	Customs		\boxtimes
	Police		
	Other border authorities (specify)		
	Other government agencies		
	Private sector bodies		
	NGOs		
	Other (specify)		
6	Have Government staff participated in any regional activities related to CITES?	Tick if appli	cable
	Workshops		\boxtimes
	Meetings		\boxtimes
	Other (specify)		
7	Has there been any effort to encourage any non-Party to	Yes	
	accede to the Convention?	No	\square
		No information	
8	If Yes, which one(s) and in what way?		
9	Has technical or financial assistance been provided to	Yes	
	another country in relation to CITES?	No	\square
		No information	
10	If Yes, which country(ies) and what kind of assistance was prov	'ided?	
11	Has any data been provided for inclusion in the CITES	Yes	
	Identification Manual?	No	\square
		No information	
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	Yes	
	authorities for CITES and other multilateral environmental	No	\square
	agreements (e.g. the biodiversity-related Conventions)?	No information	
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 effective	ness of	CITES		
	implementation at the national level and what is the respective				
	Activity	High	Medium	Low	
	Increased budget for activities				
	Hiring of more staff	\square			
	Development of implementation tools	\square			
	Improvement of national networks	\square			
	Purchase of new technical equipment for monitoring and enforcement				
	Computerization				
	Other (specify) Monitoring station for YOY sturgeons in the Danube River at R Km 100, Isaccea	\square			
2	Were any difficulties encountered in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?			\boxtimes	
			rmation		
3	If Yes, which one(s) and what is the main difficulty? Res. 1 timeline for reporting on status of sturgeon population.	2.7- The	ere was no	o clear	
4	Have any constraints to implementation of the Convention	Yes		\square	
	arisen in your country requiring attention or assistance?		No		
		No info	rmation		
5	If Yes, please describe the constraint and the type of attention required. Lack of time schedule for regional reporting in Res. 1 was asked to propose revision of Res. Conf. 12.7 at CoP 13				
6	Have any measures, procedures or mechanisms been	Yes		\boxtimes	
	identified within the Convention that would benefit from	No			
	review and/or simplification?	No info	rmation		
7	If Yes, please give a brief description. Res. Conf. 12.7 as revis	ed during	g CoP 13		
8	Please provide details of any additional measures taken:				

E. General feedback

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

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

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