COVENTION ON INTERNATIONALTRADE IN ENDANGERED SPECIES OF WILD FAUNA AND FLORA



POLAND

BIENNIAL REPORT

2005 - 2006

Warsaw, May 2007

PART 1 - CITES QUESTIONS

Note: Part 1 is composed exclusively of the questions included in the CITES Biennial Report format, approved at the 13th meeting of the Conference of the Parties to CITES, October 2004.

A. General information

Party	Poland
Period covered in this report:	1 st January 2005 – 31 st December 2006
Details of agency preparing this report:	Ministry of the Environment
	Department of Forestry, Nature Conservation and Landscape Protection
Contributing agencies, organizations or individuals:	Ministry of Finance,
	General Headquarters of Police,
	CITES Commission in the State Council for Nature Conservation (CITES SA),
	The Polish Society for Nature Protection "Salamandra",
	The Regional Environmental Center for Central and Eastern Europe (REC),
	WWF – Poland.

B. Legislative and regulatory measures

1	Has information on CITES- under the CITES National I			eady beer	n provided	Yes (f Yes (p	A-0.000			
	If yes, ignore questions 2, 3		roject.			No	aitiy)		HI	
	ir yes, ignore questions 2, e						formation	/unknown	H	
2	If your country has planned details: -	, drafted or	enacted any	CITES-	relevant leg			a Activities and Income	ing	
	Title and date: -		S	tatus: -						
	Brief description of content	s: -								
3	Is enacted legislation availa		f the worki	ng langua	ages of the	Yes			П	
174	Convention?			-0		No				
						No inf	No information			
4	If yes, please attach a copy	of the full le	gislative te	xt or key	legislative		tion attac			
	provisions that were gazette	ed. <i>n/a</i>					ed previo			
								ill send later		
5	Which of the following issu your country has adopted for	or CITES-lis	ted species		domestic m	neasures tha	at Tick	all applicable		
	(in accordance with Article XIV of the Convention)?									
		 	The conditi	·····			······································	prohibition of		
1	Issue	Yes	No	No info	ormation	Yes	No	No informa	tion	
	Trade			L	-			Ц		
	Taking		⊠*		_			니		
	Possession			L	_					
	Transport		⊠*		_			ᆸ		
	Other (specify) Additional comments		Ш				_ Ц			
		of live an covered by submit we appropria Obligation involved in shops, self documents animal, ori of CITES is in captivity animal bird *- Prohib purchase of Exemption the Enviro	According to national law (Nature Conservation Act of 16th April 2004) holders of live animals including amphibians, reptiles, birds and mammals of species covered by EU regulations on wildlife trade (CITES species) are obliged to submit written declaration of possession concerning CITES listed species to appropriate District Authority, in order to register specimens they keep. Obligation of registration does not apply to Zoological Gardens and persons involved in animal trade, carrying on an economic activity (e.g. owners of pet shops, sellers). The above-mentioned sellers are obliged however to possess documents stating legal origin of an animal they sell and to hand over with an animal, original or copy of aforementioned documents to the buyer (e.g. copy of CITES import permit, permit for acquisition from nature, and in case of birth in captivity — a document issued by district veterinary surgeon, confirming animal birth in captivity, or other document stating legality of origin). *- Prohibitions referring to harvesting, possessing, transport, sale and purchase apply to all native protected species (including CITES species). Exemption from mentioned prohibitions can be granted only by the Minister of							
6	What were the results of CITES legislation, with re						Tio	ck all applica	ble	
	Item		Adequa	ate	Partially Inadequat		lequate	No informa	tion	
	Powers of CITES authoritie	es .						<u> </u>		
	Clarity of legal obligations									
	Control over CITES trade	1:		<u> </u>	<u> </u>	<u> </u>				
	Consistency with existing p wildlife management and us	se			<u> </u>					
	Coverage of law for all type offences						Ц			
	Coverage of law for all type penalties	es of					П			

	Implementing regulations	П	⊠*					
	Coherence within legislation	\boxtimes						
	Other (please specify):							
	Please provide details if available: * Conference of the Parties is a result applying mentioned provisions.							
7	If no review or assessment has taken pl reporting period? Please provide details if available: -	ace, is one planne	ed for the next	Ye No No				
8	Has there been any review of legislation relation to implementation of the Conve				ll applicable			
	Subject		Yes	No 57	No information			
	Access to or ownership of natural resou	ırces						
	Harvesting			\boxtimes				
	Transporting of live specimens							
	Handling and housing of live specimen	S						
	Please provide details if available: During the proceedings of the CITES Working Group, issues concerning rules of transports and holding (possession) of live animals of CITES species in relation to their registration were discussed.							
9	Please provide details of any additional	measures taken:	•					
	C. Complian	ce and enfor	ement measur	es				
				Ves No	No			

		Yes	No	No information
1	Have any of the following compliance monitoring operations been u	ndertaken?		
	Review of reports and other information provided by traders and producers:		\boxtimes	
	Inspections of traders, producers, markets	\boxtimes		
	Border controls	\boxtimes		
	Other (specify): Control of commercial trade (sale offers) in CITES specimens via Internet.			
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 violations? In Annex.	f available, p	lease attach	n details as
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?			
5	If information available:		Numbe	r:
	☐ Significant seizures/confiscations		=	
	☐ Total seizures/confiscations	Total:	437 – Custo	oms Service
	If possible, please specify per group of species or attach details on annex.			
6	Have there been any criminal prosecutions of significant CITES-related violations?		\boxtimes	
7	If Yes, how many and for what types of violations? If available, plea	ase attach det	ails as Ann	ex.
8	Have there been any other court actions of CITES-related violations? <i>See Annex II – C6, C7, C9</i> .			
9	If Yes, what were the violations involved and what were the results? Pleas	se attach detai	ls as Annex	

10	How were the confiscated specimens generally disposed of?	Tick if ap	plicable
	Return to country of export	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	 Public zoos or botanical gardens 		
	 Designated rescue centres 		
	 Approved, private facilities 		
	- Euthanasia		
	- Other (specify)		\boxtimes
	Comments: Dead CITES specimens are also distributed for training purpos educational purposes to universities, schools or museums.	es to Customs, Police	and for
11	Has your country provided to the Secretariat detailed information on	Yes	
	significant cases of illegal trade (e.g. through an ECOMESSAGE or	No / partly	\boxtimes
	other means), or information on convicted illegal traders and	Not applicable	
	persistent offenders?	No information	Ц
	Comments:		
	CITES Management Authority of Poland informed the CITES Secretariat a export permit from Guinea (referring to Alert No. 22).	about receiving invalid	l (false)
12	Has your country been involved in cooperative enforcement activities with	Yes	\boxtimes
	other countries	No	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	
	On 5 – 11 June 2005 CITES coordinators of several customs chambers Guardia Forestale dello Stato (Italy) in order to exchange views and optoconcerning wildlife trade. Mentioned visit was organized with the support of	inions with Italian col	lleagues
14	Has your country offered any incentives to local communities to assist in the	Yes	\boxtimes
	enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No	
	onondoro.	No information	Ш
15	If Yes, please describe:		
	Thanks to numerous information campaigns and public awareness building trade in endangered species of Wild fauna and flora (including those carried society can become familiar with the current CITES provisions and learn numbers trade in wild fauna and flora.	d out by means of med	lia), our
16	Has there been any review or assessment of CITES-related enforcement?	Yes	\boxtimes
		No	
		Not applicable	
		No information	
	Comments: Assessment and compilation of seizures of CITES specimens is and Police. Aforementioned compilations are forwarded to the CITES MA on		Service
17	Please provide details of any additional measures taken: -		
D1 Ma	D. Administrative measures		,
		7.7	
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	Yes	
	for the MA(s) in your country which are not yet reflected in the CITES Directory?	No information	
2	If Yes, please use the opportunity to provide those changes here	140 miornation	
	11 1 cs, prease 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 No information	
5	If Yes, please name that MA and indicate whether it is identified as the lead	MA III the CITES Direc	tory.
3	How many staff work in each MA? In Poland there is only one CITES Management Authority, which consists of Environment and 3 persons from CITES Team with their superior.	f 5 persons: Minister of t	the
6	Can you estimate the percentage of time they spend on CITES related	Yes	\boxtimes
	matters?	No	
	If yes, please give estimation: 75 %	No information	Ш
7	What are the skills/expertise of staff within the MA(s)?	Tick if ap	
	– Administration		\boxtimes
	- Biology		\boxtimes
	- Economics/trade		
	– Law/policy		\boxtimes
	Other (specify) – Environment Protection		\boxtimes
	No information		
			7000
8	Have the MA(s) undertaken or supported any research activities in relation t		\boxtimes
	CITES species or technical issues (e.g. labeling, tagging, species identification) not covered in D2(8) and D2(9)?	No	\vdash
	, , , , ,	No information	
9	If Yes, please give the species name and provide details of the kind of resear In 2006 the expertise on Synergy between the Convention on International		
	Wild Fauna and Flora (CITES) and the Convention on Biological Diversit out. Moreover, in 2005 – 2006 the following projects concerning native CIT - project on restoration and conservation of Falco peregrinus, Falco tinnunce - reintroduction of Bubo Bubo in Woliński National Park, Parnassius apollo Otis tarda in Wielkopolska province. - monitoring of distribution and number of Canis lupus and Lynx lynx. Moreover, studies on preparation of several National Species Management	ES species were carried culusand and Tyto alba, in Pieniny National Pa Programs have been la	out: rk and unched,
	in relation to the following CITES native species: Cyprypedium calceolus, lutra.	Phocoena phocoena ar	ıd Lutra
10	Please provide details of any additional measures taken -	1995	
D2 Sc	ientific Authority (SA)		
1	Have there been any changes in the designation of or contact information	Yes	
	for the SA(s) in your country which are not yet reflected in the CITES Directory?	No	\boxtimes
	20 to 40 to 10 to	No information	
2	If Yes, please use the opportunity to provide those changes here		
3	Has your country designated a Scientific Authority independent from the	Yes	\boxtimes
	Management Authority?	No	
		No information	
4	What is the structure of the SA(s) in your country?	Tick if ap	plicable
	Government institution		
	Academic or research institution		
	- Permanent committee		
	 Pool of individuals with certain expertise 		

	- Other:						\boxtimes
	counseling for Authority in I	the Minister of Poland. The CIT	Conservation (body the Environment) TES Commission by with CITES issue	is the Cl (existing	TES Scientific		
5	How many staff	f work in each SA	on CITES issues	?			
	The CITES Con	nmission consists	of 4 persons who	work on a	voluntary basis	S.	
6	matters?	200 20	of time they spend	d on CITE	S related	Yes No No informatio	n
	If yes, please gi						
7		ills/expertise of st	aff within the SA	(s)?		Tic	k if applicable
	- Botany						\boxtimes
	- Ecology						
	- Fisherie						
	- Forestry						
	– Welfare						
	- Zoology						
	- Other (s						
	- No info	rmation					
8			en undertaken b	y the SA(s) in relation	Yes	
	to CITES specie	es?				No No informatio	
9	ICX 1	: 4		. '1 C.1	1.' 1 - 6		п Ц
9		ive the species ha	me and provide de	·		in involved.	0.1
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	1						(-1)
	2				<u> </u>		
	3						
	etc.						
		Il		<u>I</u>	<u> </u>	No informati	on 🗍
10		ect proposals fo under Resolution	r scientific resea on Conf. 12.2?	rch been s	submitted to	Yes No No informati	on \square
11	Please provide	details of any add	itional measures ta	aken: -			

D3 Enforcement Authorities

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 No No information	
2	If No, please designate them here (with address, phone, fax and email).		
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)? In the General Headquarters of Police the Environmental Crime Unit, dealing among the others with illegal trade in CITES species, was established. The Unit's main role is to coordinate and monitor activities of local and regional Police units concerning crimes against wildlife.	Yes No Under consideration No information	
4	If Yes, please state which is the lead agency for enforcement: Among Enforcement Authorities there is no leading and superior institution.	n.	
5	Please provide details of any additional measures taken: Enforcement Authorities more often, than in previous years, monitor and markets, for example by inspections of pet-shops, animal fairs as well specimens in Internet. According to General Headquarters of Police, in was an increase in detectability of crimes referring to trade in wild faur previous years (in 2006 Police detected 231 crimes, while in 2005 114).	as monitoring of sales of the period of 2005 – 200	CITES Of there

D4 Communication, information management and exchange

1	To what extent is CIT	ES infor	mation in y	our country	compu	terized?	Tick if applicable	
	 Monitoring an 	Monitoring and reporting of data on legal trade						
	– Monitoring an	d reporti	ng of data o	n illegal tra	ide			
	Permit issuance	e						
	– Not at all							
	Other (specify))						
2	Do the following auth	orities h	ave access t	o the Intern	et?		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	\boxtimes						
	Scientific Authority						Members of the SA have the access to Internet in offices of Institutions where they are employed or they make use of their private access.	
	Enforcement Authority				\boxtimes		Not all of enforcement officers have access to Internet.	
3	Do you have an electr species?	onic info	ormation sys	stem provid	ling info	ormation	on CITES Yes No No information	

4	If Yes, does it provide information on:	X		Tick if app	licable
	 Legislation (<u>national</u>, regional or <u>internation</u> 	<u>nal</u>)?			\boxtimes
	 Conservation status (national, regional, inter 	rnational)?			
	Other (please specify)?		*		\boxtimes
	Management Authority of Poland runs an Interne	t Website devoted t	o CITES		
	issues, which includes list of CITES species, inform				
	related EU provisions and additional information n Moreover, on internet websites of Customs chambe				
	find basic information on CITES and relevant seizu				
	NGOs such as WWF Poland, Polish Socie	ty for Nature Pi	rotection		
	"Salamandra" and Regional Environmental C				9
	important information on CITES matters and c Washington Convention, as well as booklets,				
	identification.	guittes unti muni	aus joi		
5	Is it available through the Internet:			Yes	\boxtimes
	Above mentioned information are available on the j	following websites:		No	
	CITES MA website:			Not applicable	
	www.mos.gov.pl/cites-ma			No information	
	Customs website:	0:1 47114			
	www.mf.gov.pl/dokument.php?const=2&dzial=529 Websites of organizations dealing with CITES issue				
	http://www.wwf.pl/projekty/cites.php	۵.			
	http://www.salamandra.org.pl/cites/index.php				
	http://www.rec.org.pl/cites/index.htm				
	Please provide URL:				
6	Do the following authorities have access to the following	owing publications?	1	Tick if appli	cable
	Publication	Management Authority	Scientific Authority	4	
8	2005 Checklist of CITES Species (book)	\boxtimes	\boxtimes		
	2005 Checklist of CITES Species and Annotated Appendices (CD-ROM)		\boxtimes		
	Identification Manual	\boxtimes			
	CITES Handbook		\boxtimes		*
7	If not, what problems have been encountered to acc	ess to the mentioned	l informatio	n? -	
8	Have enforcement authorities reported to the Manag	gement Authority or	n:	Tick if app	olicable
	– Mortality in transport?				\boxtimes
	 Seizures and confiscations? 				\boxtimes
	Discrepancy in number of items in permit and n	umber of items actu	ally traded?		\boxtimes
	Comments: In the period of 2005-2006 there were deaths during import or (re)export.	re no reports on ca	ses of anim	val	
9	Is there a government website with information on requirements?	CITES and its		es Io	\boxtimes
	The government website was described above in p.	4.		lo information	\Box
7	If Yes, please give the URL: www.mos.gov.pl/cite	s-ma			
10	Have CITES authorities been involved in any of the bring about better accessibility to and understanding requirements to the wider public?			Tick if app	olicable
	Press releases/conferences				\boxtimes

	Newspaper articles, rac	lio/television annea	rances			\boxtimes				
	- Brochures, leaflets	ano, tere vision appea	rances							
	- Presentations									
	7000000 SC 100000000000000000000000000000									
	- Displays									
	 Information at border of 	crossing points								
	Telephone hotline									
	- Other (specify)									
	Please attach copies of any ite	ms as Annex: See A	Annex D4	<i>– 10</i>						
11	Please provide details of any a Essential contribution to cape workshops, brochures, poster Nature Protection "Salamand	ucity building and p	oropagatio following d	organizations	: WWF F					
05 Pe	ermitting and registration pro	cedures								
1	Have any changes in permit for empowered to sign CITES per Secretariat?	mits/certificates bee				Yes No Not applicable No information				
	If no, please provide details of any:									
	Changes in permit format: -									
	Changes in designation or signatures of relevant officials: -									
2	To date, has your country developed written permit procedures for any of the following?									
	D			Yes	No	No information				
	Permit issuance/acceptance									
	Registration of traders Registration of producers									
3		ES documents were	iccued or	denied in the		period?				
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 – 2005	Import or introduction from the sea	Export	Re-export	Other*	Comments				
	How many documents were issued?	224	10	11	55	* EU Certificates issued acc. to Council Reg. (EC) No. 338/97				
	How many applications were denied because of severe ommissions or mis- information?	_		-	-					
	Year 2 – 2006 How many documents were issued?	278	11	9	19	* EU Certificates issued acc. to Council Reg. (EC) No. 338/97				
	How many applications were denied because of severe ommissions or misinformation?	1	-	-	-	Invalid (false) export permit form Guinea.				
4	Were any CITES documents the of severe omissions or mis-info		cancelled	and replaced	because	Yes				

If Yes, please give the reasons for this.

countries.			n other		Tick if applicabl	e
Reason			Yes	No	No informat	tion
Technical violations			П		П	
Suspected fraud					П	
	ent					
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		H			
	gement t	ool in the proce	edure for		Ves	П
	gement t	oor in the proce	dure for			
						_
Comments: Wild specimens of native CITA	ES specie	es in Poland a	re not ge	enerally		
exploited for purposes of international trad	le.					
How many times has the Scientific Authori	ty been r	requested to pro	vide opii	nions?		
CITES Scientific Authority of Poland was a	sked for	its opinion 45 t	imes in t	he period	of 2005 – 2006.	
	es for per	mit issuance, re	egistratio	n or	Tick if ap	plicable
The control of the co						
						\boxtimes
		produce CITES	species:			Ц
	ı					
Company Control of the Control of th						
	•	cies:				
	o Counci	il Regulation (EC) No.	338/9/		
,	ing zoole	ogical hotanic	al garde	ens and		
			6			
	impleme	ntation of CITI	ES or		Tick if ap	plicable
wildlife conservation?						
– Entirely:						
– Partly:						\boxtimes
– Not at all:						
– Not relevant:						
		protection purp	ooses in			
Please provide details of any additional me		ken: -				
	Insufficient basis for finding of legal acquise Other (specify) Are harvest and/or export quotas as a manaissuance of permits? Comments: Wild specimens of native CITE exploited for purposes of international trade. How many times has the Scientific Authority of Poland was at the Management Authority charged feer related CITES activities? Issuance of CITES documents: Licensing or registration of operations. Harvesting of CITES-listed species: Massignment of quotas for CITES-listed species: Massignment of quotas for CITES-listed species: Other (specify): If Yes, please provide the amounts of such Fee for the issuance of CITES import, (re-) Fee for the issuance of CITES import, (re-) Fee for the issuance of Certificate acc. to was: 11 PLN (3 EUR). Budgetary and government units, include scientific institutions are exempted from met Have revenues from fees been used for the wildlife conservation? Entirely: Partly: Not at all: Not relevant: Comments: Money obtained from above in national budget and is not directly to activities, however, it is partly used for accordance with the current budget scheme.	Are harvest and/or export quotas as a management to issuance of permits? Comments: Wild specimens of native CITES speciments of purposes of international trade. How many times has the Scientific Authority been recorded to the Management Authority of Poland was asked for the Has the Management Authority charged fees for perfelated CITES activities? Issuance of CITES documents: Licensing or registration of operations that perfect the Harvesting of CITES-listed species. Use of CITES-listed species: Assignment of quotas for CITES-listed species: Other (specify): If Yes, please provide the amounts of such fees: Fee for the issuance of CITES import, (re-)export perfect for the issuance of Certificate acc. to Council was: 11 PLN (3 EUR). Budgetary and government units, including zoold scientific institutions are exempted from mentioned. Have revenues from fees been used for the implement wildlife conservation? Entirely: Partly: Not at all: Not relevant: Comments: Money obtained from above mentione national budget and is not directly transferred activities, however, it is partly used for nature particulations with the current budget scheme.	Insufficient basis for finding of legal acquisition Other (specify) Are harvest and/or export quotas as a management tool in the processuance of permits? Comments: Wild specimens of native CITES species in Poland ac exploited for purposes of international trade. How many times has the Scientific Authority been requested to proceed the CITES scientific Authority of Poland was asked for its opinion 45 to Has the Management Authority charged fees for permit issuance, rerelated CITES activities? Issuance of CITES documents: Licensing or registration of operations that produce CITES Harvesting of CITES-listed species Use of CITES-listed species: Assignment of quotas for CITES-listed species: Other (specify): If Yes, please provide the amounts of such fees: Fee for the issuance of CITES import, (re-)export permit was: 100 Fee for the issuance of CITES import, (re-)export permit was: 100 Fee for the issuance of Certificate acc. to Council Regulation (was: 11 PLN (3 EUR). Budgetary and government units, including zoological, botanic scientific institutions are exempted from mentioned fees. Have revenues from fees been used for the implementation of CITI wildlife conservation? Entirely: Partly: Not at all: Not relevant: Comments: Money obtained from above mentioned fees is allocational budget and is not directly transferred for CITES activities, however, it is partly used for nature protection purpaccordance with the current budget scheme.	Insufficient basis for finding of legal acquisition Other (specify) Are harvest and/or export quotas as a management tool in the procedure for issuance of permits? Comments: Wild specimens of native CITES species in Poland are not ge exploited for purposes of international trade. How many times has the Scientific Authority been requested to provide opin CITES Scientific Authority of Poland was asked for its opinion 45 times in the Management Authority charged fees for permit issuance, registration 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): If Yes, please provide the amounts of such fees: Fee for the issuance of CITES import, (re-)export permit was: 100 PLN (26 Fee for the issuance of Certificate acc. to Council Regulation (EC) No. was: 11 PLN (3 EUR). Budgetary and government units, including zoological, botanical gardes scientific institutions are exempted from mentioned fees. Have revenues from fees been used for the implementation of CITES or wildlife conservation? Entirely: Partly: Not at all: Not relevant: Comments: Money obtained from above mentioned fees is allocated for national budget and is not directly transferred for CITES related activities, however, it is partly used for nature protection purposes in accordance with the current budget scheme.	Insufficient basis for finding of legal acquisition Other (specify) Are harvest and/or export quotas as a management tool in the procedure for issuance of permits? Comments: Wild specimens of native CITES species in Poland are not generally exploited for purposes of international trade. How many times has the Scientific Authority been requested to provide opinions? CITES Scientific Authority of Poland was asked for its opinion 45 times in the period Has the Management Authority charged fees for permit issuance, 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): If Yes, please provide the amounts of such fees: Fee for the issuance of CITES import, (re-)export permit was: 100 PLN (26 EUR). Fee for the issuance of Certificate acc. to Council Regulation (EC) No. 338/97 was: 11 PLN (3 EUR). Budgetary and government units, including zoological, botanical gardens and scientific institutions are exempted from mentioned fees. Have reenues from fees been used for the implementation of CITES or wildlife conservation? — Entirely: — Partly: — Not at all: — Not relevant: Comments: Money obtained from above mentioned fees is allocated for national budget and is not directly transferred for CITES related activities, however, it is partly used for nature protection purposes in accordance with the current budget scheme.	Insufficient basis for finding of legal acquisition Other (specify) Are harvest and/or export quotas as a management tool in the procedure for issuance of permits? Are harvest and/or export quotas as a management tool in the procedure for issuance of permits? No No information Comments: Wild specimens of native CITES species in Poland are not generally exploited for purposes of international trade. How many times has the Scientific Authority been requested to provide opinions? CITES Scientific Authority of Poland was asked for its opinion 45 times in the period of 2005 – 2006. Has the Management Authority charged fees for permit issuance, 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: Other (specify): If Yes, please provide the amounts of such fees: Fee for the issuance of CITES import, (re-)export permit was: 100 PLN (26 EUR). Fee for the issuance of Certificate acc. to Council Regulation (EC) No. 338/97 was: 11 PLN (3 EUR). Budgetary and government units, including zoological, botanical gardens and scientific institutions are exempted from mentioned fees. Have revenues from fees been used for the implementation of CITES or wildlife conservation? Entirely: Partly: Not at all: Not relevant: Comments: Money obtained from above mentioned fees is allocated for national budget and is not directly transferred for CITES related activities, however, it is partly used for nature protection purposes in accordance with the current budget scheme.

	− Other (specify):								
	In the period covered with this report, many trainings and workshops, especially for enforcement authorities were carried out. See Annex III – D6-1.								
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								
	Staff of Scientific Authority				П	П			
	Staff of enforcement authorities						From 5 to 11 June 2005 Polish Customs officers visited the educational center of Guardia Forestale dello Stato in Italy in order to exchange views and experience (visit was organized with support of WWF Poland)		
	Traders								
	NGOs								
	Public								
	Other (specify)								
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)	Details See Annex III – D6-1		
	Target group		T ä	— Н <u>я</u>	I				
	Staff of Management Authority				Ц				
	Staff of Scientific Authority								
	Staff of enforcement authorities			Ц					
	Traders	Ш	Ш	Ц					
	NGOs								
	Public				Ц	Ц			
	Other parties/International meetings	Ц							
	Other (specify)	Ш	Ш	Ш	Ш	Ш			
4	Please provide details of any additional mea	asures ta	ken						

D7 Collaboration/co-operative initiatives

Ĩ	Is there an inter-agency or inter-sectoral committee on CITES?						Yes	\boxtimes	
							No No information		
2	If Yes, which agencies are represented and how often does it meet? The CITES Working Group, which consists of representatives of Management Authority (as observers), Scientific Authority, Ministry of Finance, Customs Service, Police, Veterinary Inspection and NGOs: WWF Poland, "Salamandra", REC, Polish Society for the Protection of Animals (TOZ) and representatives of Zoological Gardens and prosecutors. Group meetings are organized several times a year. Furthermore, there were started preparations concerning establishing of a new working group which would be consisting only of representatives of governmental administration, in order to assure better cooperation in implementing CITES regulations.								
3	If No, please indicate 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):							nation	
		Daily	Weekly	Monthly	Annually	None	No information	Other (spec	ify)
	Meetings								
	Consultations							Apart from CI Working Grou meetings, MA current matter Police, Custon Veterinary Ins and SA.	p consults s with us,
4	At the national level have there been any efforts to collaborate with:				f applicable	Details if av	ailable		
	Agencies for deve	elopment	and trade						
	Provincial, state or territorial authorities Local authorities or communities							Cooperation w Regional Auth in the field of registration of animals. Cooperation w Police and Prosecutors in relation to	orities CITES with
						investigations are carried ou			
	Indigenous people								
	Trade or other pri	ivate sect	or associat	ions					
	NGOs Other (specify)								
	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	olicable
	SA			
	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	olicable
	Workshops			\boxtimes
	Meetings			\boxtimes
	Other (specify): Participation in regular meetings of the Committee on Trade In Wild Fauna and Flora within the European Commission.			
7	Has your country encouraged any non-Party to accede to	Yes		
	the Convention?	No		
		No information		
8	If Yes, which one(s) and in what way? -	on		
9	Has your country provided technical or financial assistance country in relation to CITES?	to another	Yes No	
	country in rotation to C1122.		No information	
10	If Yes, which country(ies) and what kind of assistance was p	provided? -		
11	Has your country provided any data for inclusion in the CIT		Yes	
	Manual?	Do Tuentinouron	No	
			No information	
12	If Yes, please give a brief description			
13	Has your country taken measures to achieve co-ordination a		Yes	\boxtimes
	duplication of activities between the national authorities for multilateral environmental agreements (e.g. the biodiversity		No	
	Conventions)?	-iciated	No information	
14	If Yes, please give a brief description.			
	Issues regarding CITES and other multilateral environment (Ministry of the Environment). It ensures coordination of unnecessary duplication.			
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		\boxtimes					
	Hiring of more staff	\boxtimes						
	Development of implementation tools		\boxtimes					
	Improvement of national networks		\boxtimes					
	Purchase of new technical equipment for monitoring and enforcement							
	Computerisation							
	Other (specify)							
2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?			\boxtimes				
			No information					
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?							
			No					
725.9			No information					
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?			\boxtimes				
				님				
			formation	Ш				
7	If Yes, please give a brief description: Taking into consideration the effective implementation of CITES provisions and verification of documents it would be advisable to create confidential database gathering examples and patterns of permits and certificates being used by the Parties.							
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	\boxtimes
C3	Details of violations and administrative measures imposed	Enclosed	
		Not available	
		Not relevant	\boxtimes
C5	Details of specimens seized, confiscated or forfeited	Enclosed	\boxtimes
		Not available	
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	\boxtimes
12		Not available	
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	\boxtimes
		Not available	
		Not relevant	
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for	Enclosed	\boxtimes
945H 11548	educational or public awareness purposes,	Not available	
		Not relevant	
	Comments: -		

Annex I – C5:

According to data provided by the Ministry of Finance, in 2005 Polish Customs Service made 206 seizures of CITES specimens, which included 1005 live animals, over 1100 specimens of plants, 30 liters of Prunus africana extract, 6900 spines of Hystrix cristata, approximately 160 kg of caviar (Acipenseriformes spp.) and 4230 specimens of TAM.

In 2006 Customs Service made 231 seizures, including 2015 live animals, 557 live Cactaceae spp., approximately 108 kg of caviar and 2662 specimens of TAM.

Compilation of chosen seizures carried out in 2005 by the Customs (divided in groups of specimens):

- Mammalia 21
- Aves 15
- Reptilia 64
- Pisces 20
- Gastropoda 44
- Bivalvia 22
- Anthozoa 40

Compilation of chosen seizures carried out in 2006 by the Customs (divided in groups of specimens):

- Mammalia 21
- Aves 4
- Reptilia 51
- *Pisces* 26
- Bivalvia 20
- Anthozoa 75

Annex II – C6, C7, C9:

Violations of CITES provisions (included in national and EU law) results in sanctions such as penalty of detention or fine (for offences) and sentence of imprisonment from 3 months up to 5 years (for crimes).

In accordance with Nature Conservation Act of 16 April 2004 the following actions are considered as offences:

- not declaring the keeping of live, reptiles, birds and mammals of species covered by EU regulations on wildlife trade (CITES species) to the register,
- not possessing and not providing to the buyer documents referring to legal origin of the animal which is being sold (this obligation applies to sellers and other persons carrying on an economic activity related to wildlife trade).

According to mentioned Act the following actions are considered as crimes:

- transporting and border-crossing of CITES specimens without necessary permit,
- not presenting the import notification at the border customs office (obligation concerns Annex C and D specimens),
- using specimens of CITES species for the purposes different then those indicated in the import permit,
- carrying out commercial activities concerning CITES specimens without appropriate documents stating their legal acquisition and origin.

The most frequent crime related to endangered species of fauna and flora is border-crossing of CITES specimens without necessary permits and offering CITES specimens for sale without sufficient documents stating their legal origin.

Sentences in majority of court cases imposed fines and forfeiture of seized specimens. After stating forfeiture, specimens become property of the State Treasury.

So far the most severe penalty of imprisonment (from 3 months up to 5 years) has only been imposed by courts with suspension status. In few cases courts have also imposed obligation of work for some period of time for the public purposes.

Furthermore, people who were convicted (penalized) for the infringement of provisions regarding wildlife trade can be refused by CITES Management Authority to obtain a CITES permit within the period of 3 years from the date of conviction (art. 61 p. 7 of Nature Conservation Act of 16 April 2004).

According to information provided by the General Police Headquarters, in year 2005 Police began 244 operational proceedings concerning suspicions of crimes consisted in infringement of CITES law. In 2006 the number of detected crimes increased up to 433.

Annex III – D6-1 Capacity building activities

Customs Service and Police (Enforcement authorities):

In October 2005 CITES coordinators from Polish Customs Service took part in training on identification of species of protected insects and preparation of DNA samples. Apart from that, Customs Service organized in 2005 three trainings on central level for CITES coordinators In Police forces. Moreover in 2005, within the Customs, 49 trainings on the local level were carried out. According to approximate data 1274 customs officers participated in those trainings. In the year of 2006 the Customs organized 53 training seminars on the local level for more than 1000 customs officers.

Through 2005 and 2006 Customs officers were the initiators of numerous seminars, lectures and information meetings for pupils of primary and secondary schools, as well as for students of high schools and universities.

In 2006, thanks to efforts of WWF Poland, General Police Headquarters and Customs Service two workshops for CITES coordinators from regional units of Police and from Customs Chambers were organized.

Many times, Customs and Police officers were informing public opinion by media on CITES issues and seizures which were made (press, radio and TV interviews).

Management Authority and Scientific Authority:

Representatives of Management and Scientific Authority participated as observers and lecturers in several trainings organized for Customs and Police officers.

Moreover, representatives of Management Authority informed the society on relevant CITES matters and provisions (many interviews for radio and TV programs).

Organizations acting for CITES In Poland:

In the reporting period WWF Poland organized several projects aimed at implementation of CITES in Poland, including numerous trainings and workshops for enforcement authorities (CITES coordinators in Customs and Police). Prosecutors and representatives of local authorities responsible for registration of CITES animals were also invited to participate in mentioned activities. WWF Poland co-organized a visit of Polish Customs officers in Guardia Forestale dello Stato educational center.

Furthermore, WWF Poland actively took part in awareness building activities on issue of illegal trade in CITES species by arranging information campaigns (e.g. distribution of leaflets and brochures to public), as well as assisting in installation of exhibitions for tourists, presented confiscated CITES specimens at 3 international airports in Wrocław, Gdańsk and Poznań.

During initiative called "ECCO Walkathon" organized in 2006, WWF collected money for professional equipment used for transport and care of seized and confiscated CITES animals. WWF Poland prepared and distributed to Customs and Police units the Polish version of "Hunting trophies manual" and "Turtles and tortoises manual" (printed in 1500 copies each) and prepared the report evaluating illegal trade in tortoises in Poland.

In 2005 Regional Environmental Center (REC) organized 3 workshops for representatives of institutions involved in enforcement and implementation of CITES provisions and protection of endangered species, including public prosecutors, judges and veterinary inspection. REC also elaborated guidebooks regarding existing CITES provisions and their implementation, for judges, prosecutors, customs and police.

In 2006 the Polish Society for Nature Protection "Salamandra" carried out numerous campaigns promoting the ideas of CITES and increasing awareness of society in the respect of wildlife trade, such as:

- "Don't buy endangered species" campaign concerning purchase and transport restrictions referring to souvenirs made of CITES species. International project aimed at tourists of Poland, Slovakia, Czech Republic, Hungary, Romania, Bulgaria, Croatia and Serbia.
- "Help to save endangered species" awareness campaign for children.

 Moreover, "Salamandra" continued monitoring of illegal trade in endangered species in the Internet.

Annex D4 – 10 Information materials, leaflets, brochures

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