A. General information

Party	Romania			
Period covered in this report: 1 January 2003 to 31 December 2004	1 January 2005 - 31 December 2006			
Details of agency preparing this report	Ministry of Environment and Sustainable Development (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			

B. Legislative and regulatory measures

				<u> </u>					
1	Has information on CITE				Yes (fu				
	provided under the CITE		-	ition Project?	Yes (pa	artly)			
	If yes, ignore questions	2, 3 and 4	1.		No			\boxtimes	
					No info	rmation	/unknown		
2	If any CITES-relevant legislation has been planned, drafted or enacted, please provide following details: On 2005-2006 period have been modified some laws and normative acts in this field,								
	were presented in the R 2004.								
	Title and date:		S	tatus:					
	Order No. 262/330/2006 on consisturgeon populations and develop aquaculture in Romania		noon	enacted					
	Brief description of conto	ents:							
	The annual prohibition C consultation with Ministr and conservation of stur	y of Wate	rs and Er					nt	
3	Is enacted legislation av	ailable in	one of the	e working	Yes			\boxtimes	
	languages of the Conve	ntion?		_	No				
					No info	rmation	1	\Box	
4	If yes, please attach a c	opv of the	full leaisl	ative text or kev	key legislation attached				
	legislative provisions that								
		J			not available, will send				
					later	valiable,	, will seria		
5	Which of the following is	sues are	addresse	ed by any stricter o		: T	Tick all applic	cable	
	measures adopted for C						supp		
	XIV of the Convention)?		·	•					
		Т	he condit	ions for:	The c	omplete	prohibition	of:	
	Issue	Yes	No	No information	Yes	No	No informa	ation	
	Trade								
	Taking								
	Possession								

	Transport Other (specify)							
	Additional comments		Ш			<u> </u>	<u> </u>	
6	What were the results of any review or assessment of the effectiveness Tick all applicable of CITES legislation, with regard to the following items?							
	Item		Adequa	ate	Partially Inadequa	, in	adequate	No information
	Powers of CITES autho	rities						
	Clarity of legal obligation	 าร						
	Control over CITES trac	le						
	Consistency with existin on wildlife management use							
	Coverage of law for all to	ypes of						
	Coverage of law for all t penalties	ypes of						
	Implementing regulation	S			\boxtimes			
	Coherence within legisla	ation						
	Other (please specify):							
	Please provide details if The CITES MA has info and conservation of fish to elaborate a regulation	ormed Mi ery stock	inistry of <i>A</i>	ovision	of the Re	es. Con	f. 12.7, aı	
7	If no review or assessm		aken place	e, is on	e planned	for	Yes	
	the next reporting period	1?					No	
							No in	formation
	Please provide details if	available	e:					
8	Has there been any revi relation to implementation						n ¯	Tick all applicable
	Subject					'es	No	No information
	Access to or ownership	of natura	l resource	S		\boxtimes		
	Harvesting							
	Transporting of live spec							
	Handling and housing o							
	Please provide details if							
9	Please provide details o	f any add	ditional me	asures	taken:			

C. Compliance and enforcement measures

		Yes	No ir	No nformation
1	Have any of the following compliance monitoring operation	s been unde	ertaken?	
	Review of reports and other information provided by traders and producers:			
	Inspections of traders, producers, markets			
	Border controls			
	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 viol attach details.	ations? If av	ailable, ple	ease
	Regarding to the actions by customs authority regarding th species of wild fauna and flora, Romanian Customs have r 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	i
	☐ 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 availa Annex.	ble, please a	attach deta	ails as
8	Have there been any other court actions of CITES-related violations?			
9	If Yes, what were the violations involved and what were the reAnnex.	esults? Pleas	se attach d	etails as
10	How were the confiscated specimens usually disposed of?		Tick if	applicable
	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 significant cases of illegal trade (e.g. through an	Yes No		
	ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Not applicable		
	illegal traders and persistent offenders:	No information		
	Comments:			
12	Have there been any cooperative enforcement activities with other countries	Yes No		
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information		
13	If Yes, please give a brief description:			
	In 2005, Romanian representatives has participated to CITES training workshop in Bulgaria. The workshop was for training of the enforcement and scientific authorities from Estern Europe.			
14	Have any incentives been offered to local communities to assist	Yes		
	in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No	\boxtimes	
	arrest and conviction of offenders?	No information		
15	If Yes, please describe:			
16	Has there been any review or assessment of CITES-related	Yes		
	enforcement?	No	\boxtimes	
		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 contact information for the MA(s) which are not yet reflected in the	Yes No	
	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 designated?	Yes No No information	
4	If Yes, please name that MA and indicate whether it is identified as	s 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 CITES-	Yes	\boxtimes
	related matters?	No	
	If yes, please give estimation	No information	
	1 persons- full time for CITES and the other two person - part time for CITES		
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	licable
	 Administration 		
	Biology		\boxtimes
	Economics/trade		
	Law/policy		
	Other (specify)		
	 No information 		
8	Have the MA(s) undertaken or supported any research activities	Yes	
	in relation to CITES species or technical issues (e.g. labelling,	No	\boxtimes
	tagging, 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 kin	d of research involv	∕ed.
10	Please provide details of any additional measures taken:		
D2 Sci	ientific Authority (SA)		
1	Have there been any changes in the designation of or contact	Yes	
	information for the SA(s) which are not yet reflected in the	No	\boxtimes
	CITES Directory?	No information	
2	If Yes, please use the opportunity to provide those changes here.		
	σος, γ το το το τη γ το τη σος το		
3	Is the designated Scientific Authority independent from the	Yes	\square
	Management Authority?	No	
		No information	
4	What is the structure of the SA(s)?	Tick if app	licable
	Government institution		
	Academic or research institution		
	Permanent committee		
	Pool of individuals with certain expertise		
	Other (specify)		
	Caron (Specify)		Ш

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 include	e nine
	Within the Forest Research and Management Planning Institute Wildlife in that are working 20 persons.	there is a Departmo	ent of
	Within the Danube Delta National Institute for Research and coordinated by MA) are working 3 person on sturgeon stock estimissue.		
6	Can you estimate the percentage of time they spend on CITES-	Yes	
	related matters	No	
	If yes, please give estimation TThe Comission within Romanian Academy meets every three months or more frequently if needed.	No information	
	The 20 persons from the Department of Wildlife of the Forest Research and Management Planning Institute are working full time on CITE. 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 appli	cable
	Botany		
	- Ecology		\boxtimes
	- Fisheries		\boxtimes
	Forestry		\boxtimes
	 Welfare 		\boxtimes
	Zoology		
	Other (specify)		
	 No information 		
8	Have any research activities been undertaken by the SA(s) in	Yes	
	relation to CITES species?	No	
		No information	

9	If Yes, plea	ase give the spe	cies name and p	rovide det	ails of the kir	nd of research	n involved.
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	Ursus arctos	yes	yes	yes	no	no	Managem ent Plan
	Canis lupus, Felis silvestris Lynx lynx	yes	yes	yes	no	no	
	Sturgeo n (Huso huso, Acipens er stellatus, Acipens er guelden staedtii, Acipens er ruthenus	yes	no	yes	yes	no	JPI
	[Please co	ntinue on separ	No informa	tion \square			
10	Have any	project proposal	s for scientific re	search be		Yes	
	submitted to the Secretariat under Resolution Conf. 12.2?					No	
						No informa	tion 🗌
11	Please provide details of any additional measures taken:						

D3 Enforcement Authorities

1	Has the Secretariat been informed of any enforcement	Yes					
	authorities that have been designated for the receipt of confidential enforcement information related to CITES?	No	\boxtimes				
	confidential enforcement information related to GITES?	No information					
2	If No, please designate them here (with address, phone, fax and Wildlife law Enforcement contact information	d email).					
	Agency name: NATIONAL CUSTOMS AUTHORITY Contact name/Title/Unit/Office:Ms. Irinel Doina SURUGIU customs inspector						
	National Customs Authority, Customs Surveillance and Control D	ivision					
	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, Customs, the police, public prosecutor's office)?	No	\boxtimes				
	the police, public prosecutor's office):	Under consideration	\boxtimes				
		No information					
4	If Yes, please state which is the lead agency for enforcement:						
5	Please provide details of any additional measures taken:						

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

2	Do the following authorities have access to the Internet? Tick if applicable							able	
	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	•	ide details wh propriate	ere
	Management Authority								
	Scientific Authority								
	Enforcement Authority								
3	Is there an electron CITES species?	nic infor	mation sy	stem pro	viding	informat	No		
4	If Yes, does it prov	ide info	rmation o	า:				Tick if applic	able
	 Legislation (nat 	ional, re	egional or	internatio	nal)?				\boxtimes
	 Conservation st 	atus (n	ational, re	gional, in	ternati	onal)?			\boxtimes
	 Other (please s 	pecify)?	?			•			
5	Is it available throu	igh the	Internet:				Ye	S	\boxtimes
							No)	
							No	t applicable	
							No	information	
	Please provide UR	RL:							
	http://rosturgeons.o								
6	Do the authorities	indicate	ed have ac	cess to t				Tick if applica	
	Puk	olication)			gement nority	Scientific Authority	Enforceme Authority	
	2003 Checklist of 0	CITES	S <i>pecies</i> (b	ook)		\boxtimes			
	2003 Checklist of C Annotated Append			nd		\boxtimes			
	Identification Manu	ıal				\boxtimes			
	CITES Handbook					\boxtimes		\boxtimes	

7	If not, what problems have been encountered to ac	cess this in	nforma	ation?		
	For the development of an effective customs bordeneed the training of customs officers from R disemination of CITES handbook (identification ma	omanian				
8	Have enforcement authorities reported to the Mana	gement A	uthority	y on:	Tick if app	licable
	– Mortality in transport?					
	Seizures and confiscations?					\boxtimes
	 Discrepancies in number of items in permits and actually traded? 	number o	f items	5		
	Comments:					
9	Is there a government website with information on 0	CITES and	lits	Yes		
	requirements?			No		\boxtimes
				No ir	nformation	
	If Yes, please give the URL:					
10	Have CITES authorities been involved in any of the activities to bring about better accessibility to and u of the Convention's requirements to the wider public	nderstandi	ing		Tick if applic	cable
	Press releases/conferences					
	Newspaper articles, radio/television appearance	es				
	Brochures, leaflets					\boxtimes
	- Presentations					
	– Displays					
	Information at border crossing points					
	Telephone hotline					
	Other (specify)					
	Please attach copies of any items.					
11	Please provide details of any additional measures t	aken:				
D5 Pe	rmitting and registration procedures					
1	Have any changes in permit format or the designation			Yes		\boxtimes
	signatures of officials empowered to sign CITES per been reported previously to the Secretariat?	mits/certifi	cates	No		Ц
	been reported previously to the decretaliat:				applicable information	님
	If no, please provide details of any:			INO I	ntormation	
	Changes in permit format:					
	Changes in designation or signatures of relevant	officials:				
2	To date, has your country developed written permit pany of the following?	orocedures	s for	Tick	if applicable	
		Yes	No		No information	on
	Permit issuance/acceptance					

İ	D : () ()								
	Registration of traders						<u> </u>		
	Registration of producers								
3	Please indicate how many period? (Note that actual t question refers to issued d								
	Year 1	Import or introduction from the sea	Export	Re- expoi	- 1 (Other	Comments		
	How many documents were issued?	71	257	58					
	How many applications were denied because of serious omissions or misinformation?								
	Year 2								
	How many documents were issued?	313	235	37					
	How many applications were denied because of serious omissions or misinformation?				1861 1861 1861 1861 1861 1861 1861 1861 1861 1861				
4	Were any CITES documer replaced because of serious				ed an	d	Yes No No information		
5	If Yes, please give the reas	sons for this.							
6	Please give the reasons fo other countries.		TES docu	ıments	from		Tick if appli	cable	
	Re	ason		Υ	⁄es	No	No information		
	Technical violations								
	Suspected fraud								
	Insufficient basis for finding	g of non-detrime	nt						
	Insufficient basis for finding	g of legal acquis	ition						
	Other (specify)								
7	Are harvest and/or export		nagement	tool in	the		Yes	\boxtimes	
	procedure for issuance of p	edure for issuance of permits?					No		
	0						No information		
0	Comments How many times has the S	`aiantifia A. 4h	tı bası =	2011004-	\d += =	ro, del	o oninions?		
8	How many times has the S	SCIENTING AUTHORI	ıy been re	equeste	eu io p	סועטונ	e opinions?		

9	Has the MA charged fees for permit is CITES activities?	ssuance	e, registration or related	Tick if app	plicable
	 Issuance of CITES documents: 				\boxtimes
	 Licensing or registration of operat species: 	ions tha	at produce CITES		
	 Harvesting of CITES-listed specie 	es:			
	Use of CITES-listed species:	-			
	 Assignment of quotas for CITES-I 	isted sr	pecies:		
	 Importing of CITES-listed species 				
	Other (specify):				
10	If Yes, please provide the amounts of	such fe			
11	Have revenues from fees been used CITES or wildlife conservation?			Tick if app	plicable
	Entirely:				
	- Partly:				
	- Not at all:				
	Not relevant:				\boxtimes
	Comments:				
12	Please provide details of any add	ditional	measures taken:		
	<u> </u>				
D6 Ca	pacity building				
1	Have any of the following activities be effectiveness of CITES implementation			Tick if app	olicable
	Increased budget for activities		Improvement of national networks		
	Hiring of more staff		Purchase of technical equipmonitoring/enforcement	pment for	
	Development of implementation tools		Computerization		
	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/guidanc	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Staff of Management Authority				\boxtimes	П	
	Staff of Scientific Authority						CITES Secretariat
	Staff of enforcement authorities						
	Traders						
	NGOs						
	Public						
	Other (specify)						
3	Have the CITES authorities been the activities?	provide	ers of a	ny of th	e foll	owing	g 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					П	
	Staff of Scientific Authority						
-	Staff of enforcement authorities						
	Traders						
	NGOs						
	Public						
	Other parties/International meetings						
	Other (specify)					П	
4	Please provide details of any addition	al mea	sures ta	aken:	=		
							•
D7 Co	llaboration/co-operative initiatives						
1	Is there an inter-agency or inter-sect	oral cor	mmittee	on CI	ΓES?		Yes
							No 🖂
							No information
2	If Yes, which agencies are represented and how often does it meet?						

3	Management Authority to ensure co-ordination among CITES authorities (e.g. other MAs, SAs, Customs, police, others):							1As,	
		Daily	Weekly	Monthly	Annually	None	No information	(spe	ther ecify)
	Meetings								y time eeded
	Consultations								/ time eded
4	At the national le collaborate with:		e there be	en any effo	orts to	Tick if	applicable		ails if ilable
	Agencies for dev	velopme	ent and tra	de					
	Provincial, state	or territ	orial autho	rities			\boxtimes		
	Local authorities	or com	munities						
	Indigenous peop	oles							
	Trade or other p	rivate s	ector asso	ciations					
	NGOs								
	Other (specify)								
5	To date, have ar arrangements for agreed between agencies?	r institu	tional coop	peration rel	ated to CITI	ES been	Tio	ck if appl	licable
	Scientific Author	ity							
	Customs								
	Police								\boxtimes
	Other border au	thorities	(specify)						
	Other governme	nt agen	cies						
	Private sector be	odies							
	NGOs								\boxtimes
	Other (specify)								
6	Have Governme activities related			d in any re	gional		Tio	ck if appl	icable
	Workshops								\boxtimes
	Meetings								\boxtimes
	Other (specify)								
7	Has there been		ort to enco	urage any	non-Party	to accede	Yes		
	to the Convention) I I (No		
_							No infor	mation	
8	If Yes, which one	e(s) and	I in what w	ay?					

9	Has technical or financial assistance been provided to another	Yes	
	country in relation to CITES?	No	\boxtimes
		No information	
10	If Yes, which country(ies) and what kind of assistance was provided	l?	
11	Has any data been provided for inclusion in the CITES	Yes	
	Identification Manual?	No	\boxtimes
		No information	
12	If Yes, please give a brief description.		
13	Have measures been taken to achieve co-ordination and reduce	Yes	
	duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the	No	\boxtimes
	biodiversity-related Conventions)?	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 CITES implementation at the national level and what is the respective level of priority?						
	Activity	High	Medium	Low			
	Increased budget for activities						
	Hiring of more staff	\square					
	Development of implementation tools						
	Improvement of national networks						
	Purchase of new technical equipment for monitoring and enforcement						
	Computerization						
	Other (specify)						
2	Were any difficulties encountered in implementing specific	Yes		\boxtimes			
	Resolutions or Decisions adopted by the Conference of the Parties?	No					
	Parties?	No infor	mation				
3	If Yes, which one(s) and what is the main difficulty?						
	Res. 12.7- There was no clear timeline for reporting on status of s	turgeon p	opulation.				
4	Have any constraints to implementation of the Convention arisen	Yes		\boxtimes			
	in your country requiring attention or assistance?	No					
		No infor	mation				
5	If Yes, please describe the constraint and the type of attention or a	assistanc	e that is red	quired.			
	Lack of time schedule for regional reporting in Res. 12.7; CITES S propose revision of Res. Conf. 12.7 at CoP 13	Secretaria	nt was aske	d to			
6	Have any measures, procedures or mechanisms been identified	Yes		\boxtimes			
	within the Convention that would benefit from review and/or	No					
	simplification?	No infor	mation				

7	If Yes, please give a brief description.
	Res. Conf. 12.7 as revised during 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		