#### A. General information

Party	San Marino		
Period covered in this report:	The period covered in this report is:		
1 January 2003 to 31 December 2004	1 January 2005 to 31 December 2006		
Details of agency preparing this report	Veterinary Service		
Contributing agencies, organizations or			
individuals			

1	been provided under th Project?	las information on CITES-relevant legislation already een provided under the CITES National Legislation project? f yes, ignore questions 2, 3 and 4.					n/unknown		
2	If any CITES-relevant I the following details:	ant legislation has been planned, drafte ls:				acted, p	lease provid	e	
	Title and date:		S	Status:					
	Brief description of cor	ntents:							
3	Is enacted legislation a		n one of t	the working	Yes				
	languages of the Conv	ention?			No				
					No inf	No information			
4	If yes, please attach a			5	legislation attached				
	key legislative provisio	ns that w	ere gazet	tted.	provided previously				
					not a later	ivailable	, will send		
5	Which of the following domestic measures ad with Article XIV of the	opted for	CITES-lis	<b>,</b> ,			ick all applic	able	
		Th	ne conditi	ions for:	The co	omplete	prohibition	of:	
	Issue	Yes	No	No information	Yes	No	No informa	ation	
	Trade	$\square$							
	Taking	$\boxtimes$							
	Possession	$\boxtimes$							
	Transport	$\boxtimes$							
	Other (specify)								
	Additional comments								

# B. Legislative and regulatory measures

6	What were the results of any review or assessment of the Tick all applicable effectiveness of CITES legislation, with regard to the following items?					
	Item	Adequate	Partially Inadequate	Inadequate	No information	
	Powers of CITES authorities	$\square$				
	Clarity of legal obligations	$\square$				
	Control over CITES trade	$\square$				
	Consistency with existing policy on wildlife management and use					
Coverage of law for all types S C Coverage of law for all types						
	Coverage of law for all types of penalties	$\square$				
	Implementing regulations	$\square$				
	Coherence within legislation	$\square$				
	Other (please specify):					
	Please provide details if availabl	e:				
7	If no review or assessment has	taken place, is	one planned	Yes	$\boxtimes$	
	for the next reporting period?			No		
				No inf	formation	
	Please provide details if availabl	e: Additional m	neausures for a	detection of	living specimen	
8	Has there been any review of le in relation to implementation of			bjects Ti	ck all applicable	
	Subject		Yes	No	No information	
	Access to or ownership of natu	ral resources				
	Harvesting			$\square$		
	Transporting of live specimens					
	Handling and housing of live sp			$\square$		
	Please provide details if availabl	e:				
9	Please provide details of any ad	ditional measu	res taken:			

		Yes	No info	No rmation
1	Have any of the following compliance monitoring operat	ions been ι	undertaken?	
	Review of reports and other information provided by traders and producers:			
	Inspections of traders, producers, markets	$\square$		
	Border controls	$\boxtimes$		
	Other (specify)			
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?		$\boxtimes$	
3	If Yes, please indicate how many and for what types of attach details.	violations?	If available,	please
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?		$\square$	
7	If Yes, how many and for what types of violations? If av as Annex.	vailable, ple	ease attach d	etails
8	Have there been any other court actions of CITES- related violations?			
9	If Yes, what were the violations involved and what were t as Annex.	he results?	Please attack	n details
10	How were the confiscated specimens usually disposed of	of?	Tick if ap	plicable
	<ul> <li>Return to country of export</li> </ul>			
	<ul> <li>Public zoos or botanical gardens</li> </ul>			
	<ul> <li>Designated rescue centres</li> </ul>			
	<ul> <li>Approved, private facilities</li> </ul>			
	- Euthanasia			
	- Other (specify)			
	Comments:			

# C. Compliance and enforcement measures

11	Has detailed information been provided to the Secretariat on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes No Not applicable No information	
	Comments:		
12	Have there been any cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support,	Yes No	
	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 the arrest and conviction of offenders?	No	$\square$
	the arrest and conviction of orrenders?	No information	
15	If Yes, please describe:		
16	Has there been any review or assessment of CITES-related	Yes	
	enforcement?	No	$\square$
		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 CITES Directory?	Yes No 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 been designated?	Yes No No information		
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.			

	Territory, Enviroment and Agricolture Secretary of State (lead Veterinary Service (Managment and Issuing Authority)	MA)	
	Office Management Resurce Agricoltural and Enviromental (UC and Issuing Authority)	GRAA) (Manageme	nt
5	How many staff work in each MA?		
	5, in Veterinary Service,		
	7, in Office Management Resurce Agricoltural and Enviroment	al (UGRAA)	
6	Can you estimate the percentage of time they spend on	Yes	
	CITES-related matters?	No	$\boxtimes$
	If yes, please give estimation	No information	
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	licable
	– Administration		$\boxtimes$
	– Biology		$\boxtimes$
	– Economics/trade		
	– Law/policy		$\boxtimes$
	<ul> <li>Other (specify)</li> </ul>		$\boxtimes$
	<ul> <li>No information</li> </ul>		
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 D2(8) and D2(9)?	No information	
9	If Yes, please give the species name and provide details of the involved.	e kind of research	
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	<ul> <li>What is the structure of the SA(s)?</li> <li>Government institution</li> <li>Academic or research institution</li> <li>Permanent committee</li> </ul>	Tick if app	licable

	<ul> <li>Pool of individuals with certain expertise</li> <li>Other (specify)</li> </ul>						
5					) <u>)</u>		
5 6	-	-	each SA on CITI percentage of t			Yes	
0		ated matters	bercentage of th	ine they	spend on	No	
	If yes, ple	ase give estima	tion			No informa	tion
7	What are	the skills/expert	ise of staff with	in the SA	(s)?	Tick	if applicable
	– Botany						
	– Ecology						
	– Fisherie	es					
	– Forestr						
	– Welfare						
	– Zoology	-					
		specify) ormation					
8			ies been underta	aken hv th		Yes	
	-	CITES species			07(3) 11	No	
						No informa	tion
9	If Yes, ple involved.	ase give the sp	ecies name and	provide de	etails of the	kind of rese	arch
	Species			Off	Legal	Illegal	Other
	name	Populations	Distribution	take	trade	trade	(specify)
	Accipitri		SM				presence
	formi						and density of
							species in
							San
	Falconif		CM				Marino
	ormi		SM				
	Stringifo		SM				
	rmi						
						N - lu C	
10			ate sheet, as ne			No informa Yes	
10			iat under Resolu			No	
						No informa	tion
11	Please pro	vide details of a	any additional m	easures ta	aken:		

#### 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	$\boxtimes$		
		No information			
2	If No, please designate them here (with address, phone, fax	and email).			
	Territory, Enviroment and Agricolture Secretary of State				
	Contrada Omerelli, 43 San Marino				
	tel + 3780549882470 fax + 3780549882473				
	E-mail segr.territorio@omniway.sm				
3	Is there a specialized unit responsible for CITES-related	Yes	$\boxtimes$		
	enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	No			
	Customs, the police, public prosecutor's office)?	Under consideration			
		No information			
4	If Yes, please state which is the lead agency for enforcement	:			
	Veterinary Service				
	Office Management Resurce Agricoltural and Enviromental (	UGRAA)			
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
	<ul> <li>Monitoring and reporting of data on legal trade</li> </ul>	$\boxtimes$
	<ul> <li>Monitoring and reporting of data on illegal trade</li> </ul>	
	– Permit issuance	$\boxtimes$
	- Not at all	
	– Other (specify)	

2	Do the following a	authori	ties have	access t	o the I	nternet	?	Tick if applic	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 wr ropriate	nere
	Management Authority								
	Scientific Authority								
	Enforcement Authority								
3	Is there an electro on CITES species		ormation	system p	orovidii	ng infor	No No		$\Box \Box \boxtimes$
4	If Yes, does it pro	vide in	formation	on:			,	Tick if applic	able
	- Legislation (nat	tional, r	egional o	r interna	tional)'	?			$\boxtimes$
	<ul> <li>Conservation s</li> </ul>	tatus (i	national, r	regional,	interna	ational) <sup>;</sup>	?		
	<ul> <li>Other (please s</li> </ul>								
5	Is it available thro	ugh the	e Internet	:			Ye		
							No	t applicable	
							No		
							info	ormation	
	Please http://www.sanita	a soaro		ovide Vefault a	sn2id-	- 1201	URL:		
6	Do the authorities publications?	0			•		g .	Tick if applic	able
	Publication Management Scientific Enforcement Authority Authority Authority								
	2003 Checklist of (book)	f CITES	S Species			$\triangleleft$			
	2003 Checklist of Annotated Appen			and		$\triangleleft$			
	Identification Mar	nual				$\triangleleft$			
	CITES Handbook					$\leq$		$\square$	

7	If not, what problems have been encountered to access this info	ormation?	
8	Have enforcement authorities reported to the Management Authority on:	Tick if app	licable
	– Mortality in transport?		
	<ul> <li>Seizures and confiscations?</li> </ul>		
	<ul> <li>Discrepancies in number of items in permits and number of it actually traded?</li> </ul>	tems	
	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 appli	cable
	<ul> <li>Press releases/conferences</li> </ul>		
	<ul> <li>Newspaper articles, radio/television appearances</li> </ul>		
	<ul> <li>Brochures, leaflets</li> </ul>		
	– Presentations		
	– Displays		
	<ul> <li>Information at border crossing points</li> </ul>		
	<ul> <li>Telephone hotline</li> </ul>		
	<ul> <li>Other (specify)</li> </ul>		
	Please attach copies of any items.		
11	Please provide details of any additional measures taken:		

# D5 Permitting and registration procedures

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat? If no, please provide details of any: Changes in permit format: Changes in designation or signatures of relevant officials:	Yes No Not applicable No information	
2	To date, has your country developed written permit procedures for any of the following?	Tick if applicable	

	***************************************	Yes	No	No informatio	on		
	Permit issuance/acceptan	се					
	Registration of traders						
	Registration of producers			$\square$			
3	Please indicate how many period? (Note that actual question refers to issued		5				
	Year 1	Import or introduction from the sea	Export	Re- export	Other	Comments	
	How many documents were issued?	30	3	39			
	How many applications were denied because of serious omissions or misinformation?						
	Year 2 How many documents were issued?	29	2	28			
	How many applications were denied because of serious omissions or misinformation?						
4	Were any CITES documer replaced because of serio				ed and	Yes No No information	
5	If Yes, please give the rea	asons for this.					
6	Please give the reasons for other countries.	or rejection of (	CITES do	cuments f	rom	Tick if appli	cable
	Rea	ason		Yes		No informatio	on
	Technical violations						
	Suspected fraud						
	Insufficient basis for findi						
	Insufficient basis for findi	ng of legal acq	uisition				
	Other (specify)						
7	Are harvest and/or export procedure for issuance of	ent tool in	the	Yes No No information			
	Comments						
8	How many times has the	Scientific Auth	ority bee	en request	ed to pr	rovide opinions? 5	5

9	Has the MA charged fees for permit issuance, registration or related CITES activities?	Tick if applicable
	<ul> <li>Issuance of CITES documents:</li> </ul>	$\boxtimes$
	<ul> <li>Licensing or registration of operations that produce CITES species:</li> </ul>	
	<ul> <li>Harvesting of CITES-listed species :</li> </ul>	
	<ul> <li>Use of CITES-listed species:</li> </ul>	
	<ul> <li>Assignment of quotas for CITES-listed species:</li> </ul>	
	<ul> <li>Importing of CITES-listed species:</li> </ul>	$\boxtimes$
	<ul> <li>Other (specify):</li> </ul>	
10	If Yes, please provide the amounts of such fees.	
	Issuance of CITES documents: 30	
	Importing of CITES-listed species: 30	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?	Tick if applicable
	– Entirely:	
	– Partly:	
	– Not at all:	
	<ul> <li>Not relevant:</li> </ul>	$\boxtimes$
	Comments:	
12	Please provide details of any additional measures taken:	

### D6 Capacity building

1	Have any of the following activities been undertaken to enhance Tick if appli effectiveness of CITES implementation at the national level?						
	Increased budget for activities		Improvement of national networks				
	Hiring of more staff		Purchase of technical equipment for monitoring/enforcement				
	Development of implementation tools		Computerization				
	<ul> <li>Other (specify)</li> </ul>		A				

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						
	Staff of Scientific Authority						
	Staff of enforcement authorities						
	Traders						
	NGOs						
	Public						
	Other (specify)						
3	Have the CITES authorities been th activities?	e <i>provi</i>	<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						
	Staff of Scientific Authority						
	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		$\square$
							No inform	ation	
2	If Yes, which a meet?	gencies	s are repre	esented ar	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):								
	Daily Weekly Monthly Annually None No information						Oth (spec		
	Meetings							wh neces	
	Consultations							when neces	
4	At the national collaborate with		ave there	been any e	efforts to	Tick if	applicable	Detai availa	
	Agencies for de	evelopm	nent and ti	rade					
	Provincial, state	e or terr	ritorial aut	horities					
	Local authoritie	s or co	mmunities	5					
	Indigenous peo	ples							
	Trade or other	private	sector ass	sociations					
	NGOs								
	Other (specify)								
5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the Management Authority and the following agencies?						cable		
	Scientific Author	ority							
	Customs								
	Police					~			
	Other border au	uthoritie	es (specify	)					
	Other governm	ent age	ncies						
	Private sector b	odies				n <b></b>			
	NGOs								
	Other (specify)								

	· · · · · · · · · · · · · · · · · · ·		
6	Have Government staff participated in any regional activities related to CITES?	Tick if appli	icable
	Workshops		$\square$
	Meetings		
	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 pro	ovided?	
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	Yes	
	reduce duplication of activities between the national 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:		

#### 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			$\square$			
	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			$\square$			
	Other (specify)						

2	Were any difficulties encountered in implementing specific	Yes	
	Resolutions or Decisions adopted by the Conference of the	No	$\square$
	Parties?	No information	
3	If Yes, which one(s) and what is the main difficulty?		
4	Have any constraints to implementation of the Convention	Yes	
	arisen in your country requiring attention or assistance?	No	$\square$
		No information	
5	If Yes, please describe the constraint and the type of attentic required.	on or assistance that	is
6	Have any measures, procedures or mechanisms been	Yes	
	identified within the Convention that would benefit from	No	$\boxtimes$
	review and/or simplification?	No information	
7	If Yes, please give a brief description.		
8	Please provide details of any additional measures taken:		

#### E. General feedback

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

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

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	
		Not available	
		Not relevant	
C3	Details of violations and administrative measures imposed	Enclosed	
		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		