A. General information

Party	Canada			
Period covered in this report: 1 January 2003 to 31 December 2004	1 January 2007 to 31 December 2008			
Details of agency preparing this report	Canadian Wildlife Service, Environment Canada			
Contributing agencies, organizations or individuals	Management, Scientific and Enforcement Authorities in Environment Canada			

B. Legislative and regulatory measures

	Ъ.	. Legisiat	ive and i	egulatory meast	11 C 3			
1	Has information on CIT been provided under the Project? If yes, ignore questions	ne CITES I		Yes (fu Yes (pa No No info	artly)	n/unknown		
2	the following details:	CITES-relevant legislation has been planned, drafte owing details:				cted, p	lease provid	е
	Title and date:			Status:				
	Brief description of cor							
3	Is enacted legislation a		n one of	the working	Yes			\boxtimes
	languages of the Convention?			No				
						ormatio		
4	If yes, please attach a			-				
	key legislative provision	ns that w	ere gaze	nea.	provided previously			
					not a later	vailable	, will send	Ш
5	Which of the following domestic measures add with Article XIV of the	opted for	CITES-lis	•			ick all applic	able
		Th	ne condit	ions for:	The co	mplete	prohibition	of:
	Issue	Yes	No	No information	Yes	No	No informa	ition
	Trade							
	Taking							
	Possession							
	Transport							
	Other (specify)							
	Additional comments Nand Plant Protection are (WAPPRIITA) during the illegally taken in a prov	nd Regular ne reportin	tion of In ng period	iternational and . Inter-provincia	Interprov Il transpo	rincial T ort of sp	rade Act	nal

6	effectiveness of CITES legislation, with regard to the following items?				
	Item	Adequate	Partially Inadequate	Inadequate	No information
	Powers of CITES authorities				
	Clarity of legal obligations				
	Control over CITES trade				
	Consistency with existing policy on wildlife management and use				
	Coverage of law for all types of offences				
	Coverage of law for all types of penalties				
	Implementing regulations				
	Coherence within legislation				
	Other (please specify):				
	Please provide details if availabl	e:			
7	If no review or assessment has	taken place, is	one planned	Yes	
	for the next reporting period?			No	
				No in	formation 🗌
	Please provide details if available	e:			
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				
	Transporting of live specimens				
	Handling and housing of live spe	ecimens			
	Please provide details if availabl	e:			
9	Please provide details of any ad	ditional measu	res taken:		

C. Compliance and enforcement measures

		Yes	No ii	No nformation
1	Have any of the following compliance monitoring opera	tions been ι	undertake	n?
	Review of reports and other information provided by traders and producers:			\boxtimes
	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 attach details. 26 contraventions et poursuites	violations?	If availab	le, please
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?			
5	If information available:		Number	•
	Significant seizures/confiscations		127	
	☐ 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. 1: Opération Shell Game (Strombe géant)	vailable, ple	ase attac	h details
8	Have there been any other court actions of CITES-related violations?			\boxtimes
9	If Yes, what were the violations involved and what were as Annex.	the results?	Please att	tach details
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			\boxtimes
	Approved, private facilities			\boxtimes
	– Euthanasia			
	- Other (specify)	· · · · · · · · · · · · · · · · · · ·		
	Comments: 1- Destruction 2- Conserver pour formation			

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: ECOMESSAGES have been sent in 2007/2008		
12	Have there been any cooperative enforcement activities with other countries	Yes	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	
13	If Yes, please give a brief description: Conjointement avec les (Dossier du Strombe géant)	Etats-Unis d'Améri	ique
14	Have any incentives been offered to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes No No information	
15	If Yes, please describe:		
16	Has there been any review or assessment of CITES-related enforcement?	Yes No Not applicable No information	
	Comments: Dans certains cas		
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	ed as the lead MA	in the

	CITES Directory. Conservation Service Delivery and Permitting Service, Environment Canada is the lead MA. It is identified a		
5	How many staff work in each MA? The lead MA has 6 staff manual Canadian Federal Departments and in provinces/territories have members.		
6	Can you estimate the percentage of time they spend on CITES-related matters?	Yes No	
	If yes, please give estimation In the case of the lead MA staff in Environment Canada, 2 dedicate approximately 90% of time, one at 80%, 2 at 50% and one at 30%. Percentages are variable for other MAs.	No information	
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	licable
	- Administration		
	- Biology		\boxtimes
	- Economics/trade		$\overline{\Box}$
	- Law/policy		
	- Other (specify)		$\overline{\Box}$
	- No information		
8	Have the MA(s) undertaken or supported any research	Yes	
	activities in relation to CITES species or technical issues	No	
	(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.	kind of research	
10	Please provide details of any additional measures taken:		
)2 Sc	ientific Authority (SA)		
1	Have there been any changes in the designation of or	Yes	
	contact information for the SA(s) which are not yet reflected	No	
	in the CITES Directory?	No information	
2	If Yes, please use the opportunity to provide those changes he	ere.	
3	Is the designated Scientific Authority independent from the	Yes	\square
	Management Authority?	No	\Box
		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 		
	I .		

	- Other (specify)					
5	How many staff work in each SA on CITES issues? Environment Canada (lead) has 5 Scientific Authority staff; SAs in the provinces, territories and other Federal agencies have variable staff						
6	1	=	ercentage of ti	ime they	spend on	Yes	\boxtimes
		ated matters			_	No	
	If yes, please give estimation Variable for provinces, No inform territories and other agencies; approximately 90% for the lead SA staff at Environment Canada						tion 🗌
7	What are	the skills/expert	ise of staff with	in the SA	(s)?	Tick	if applicable
	- Botany						
	- Ecology	У					\boxtimes
	- Fisherie	es					
	Forestr	У					\boxtimes
	 Welfare 	Э					
	- Zoolog	у					
	- Other (specify)					
	- No info	ormation					
8	Have any	research activit	ies been underta	aken by th	e SA(s) in	Yes	
	relation to	CITES species?	?			No	\boxtimes
						No informa	tion 🗌
9	If Yes, ple involved.	ease give the sp	ecies name and	provide d	etails of the	kind of research	arch
	Species	Populations	Distribution	Off	Legal	Illegal	Other
	name	1 opalations	Distribution	take	trade	trade	(specify)
		<u>.</u>					
10		-	ate sheet, as ne		·	No informa	tion 📙
10	-		ls for scientific ı iat under Resolu			Yes	
	Submitted	to the occional	iat ander nesore	ition com	. 12.2:	No No informa	.:
11	Diagram	والمعالم والمارين			alram.	No informa	uon 📙
11	riease pro	ovide details of a	any additional m	easures ta	акеп:		

D3 Enforcement Authorities

confidential enforcement information related to CITES?	Yes No No information	
If No, please designate them here (with address, phone, fax	and email).	
Is there a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department,	Yes	\boxtimes
	No	
Customs, the police, public prosecutor's office)?	Under consideration	
	No information	
If Yes, please state which is the lead agency for enforcement opérationnel	t: Division de soutien	
Please provide details of any additional measures taken:		
(If No, please designate them here (with address, phone, fax is there a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)? If Yes, please state which is the lead agency for enforcement opérationnel	No information If No, please designate them here (with address, phone, fax and email). Is there a specialized unit responsible for CITES-related Yes enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)? Under consideration No information If Yes, please state which is the lead agency for enforcement: Division de soutien opérationnel

D4 Communication, information management and exchange

1	To what extent is	Tick if applicable					
	 Monitoring and 	report	ing of da	ta on lega	al trad	е	
	 Monitoring and 						
	- Permit issuance	е					
	Not at all						
	- Other (specify)						
2	Do the following a	authori	ties have	access to	the I	nternet	? Tick if applicable
	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	Please provide details where appropriate
	Management Authority	\boxtimes					
	Scientific Authority						
	Enforcement Authority	\boxtimes					

3	Is there an electronic information system on CITES species?	nation Ye No					
			No	1			
			inf	ormation			
4	If Yes, does it provide information on:	If Yes, does it provide information on:					
	 Legislation (national, regional or intern 	ational)?			\boxtimes		
	- Conservation status (national, regional	I, international)?			\boxtimes		
	Other (please specify)?						
5	Is it available through the Internet:		Ye	s	\boxtimes		
			No	1			
			No	t applicable			
			No	1			
			inf	ormation			
	Please provide URL: www.cites.ca						
6	Do the authorities indicated have access publications?	to the following		Tick if applica	able		
	Publication	Management Authority	Scientific Authority	Enforceme Authorit			
	2003 Checklist of CITES Species (book)		\boxtimes				
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)						
	Identification Manual		\boxtimes	\boxtimes			
	CITES Handbook		\boxtimes				
7	If not, what problems have been encour the above should reference 2008 as opposition		this informa	tion? Please	note		
8	Have enforcement authorities reported to Authority on:	the Managemer	nt	Tick if appli	icable		
	- Mortality in transport?						
	– Seizures and confiscations?				\boxtimes		
	- Discrepancies in number of items in peractually traded?	ermits and numb	er of items				
	Comments:						
9	Is there a government website with infor	mation on CITES	and Yes		\boxtimes		
	its requirements?		No				
			No i	nformation			
	If Yes, please give the URL: www.cites.c	ca					

for any of the following?

Registration of traders

Registration of producers

Permit issuance/acceptance

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	Tick if applic	able
	public?		
	- Press releases/conferences		
	Newspaper articles, radio/television appearances		
	- Brochures, leaflets		
	- Presentations		\boxtimes
	- Displays		\boxtimes
	 Information at border crossing points 		\boxtimes
	- Telephone hotline		
	- Other (specify)		
	Please attach copies of any items.		
11	Please provide details of any additional measures taken:		
D5 Pe	rmitting and registration procedures		
1	Have any changes in permit format or the designation and	Yes	\boxtimes
	signatures of officials empowered to sign CITES	No	
	permits/certificates been reported previously to the Secretariat?	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	Tick if applicable)

Yes

 \boxtimes

 \boxtimes

 \boxtimes

No

No information

3	Please indicate how many CITES documents were issued and denied in the two year period? (Note that actual trade is reported in the Annual Report by some Parties. This question refers to issued documents).						
	Year 1	Import or introduction from the sea	Export	Re exp	·	Other	Comments
	How many documents were issued?	0	145 of those permits served to authorize 10,783 shipments				
	How many applications were denied because of serious omissions or misinformation?	ere denied because of crious omissions or					
	were issued? 0 7,426 866 served to						208 of these permits served to authorize 15,040 shipments
	How many applications were denied because of serious omissions or misinformation?						This information is currently not tracked
4	Were any CITES documents that were issued later cancelled and replaced because of serious omissions or misinformation? No No information						
5	If Yes, please give the rea	asons for this.					
6	Please give the reasons for other countries.	or rejection of C	ITES do	cume	nts fr	rom	Tick if applicable
	Rea	ason			Yes	No	No information
	Technical violations				\boxtimes		
	Suspected fraud						
	Insufficient basis for findi	ng of non-detri	ment				
	Insufficient basis for findi	ng of legal acqu	uisition				
	Other (specify)						
7	Are harvest and/or export	=	anageme	ent to	ol in	the	Yes
	procedure for issuance of permits?						
	Comments						No information
8	Comments	be Scientifie A	thority.	hoor		uootod	to provide eninione?
0	How many times has the Scientific Authority been requested to provide opinions? Scientific Authority is routinely consulted for determination of Non-detriment Findings						

9	Has the MA charged fees for permit related CITES activities?	t issuar	nce, registration or	Tick if applic	able		
	 Issuance of CITES documents: 						
	 Licensing or registration of opera species: 						
	 Harvesting of CITES-listed speci 						
	Use of CITES-listed species:						
	 Assignment of quotas for CITES 	-listed	species:				
	 Importing of CITES-listed specie. 				\Box		
	Other (specify):						
10	If Yes, please provide the amounts	of such	n fees.				
11	Have revenues from fees been used CITES or wildlife conservation?	Tick if applic	able				
	- Entirely:						
-	- Partly:		\Box				
-	- Not at all:		$\overline{\sqcap}$				
-	- Not relevant:						
	Comments:						
12	Please provide details of any add	litional	measures taken:				
	, , , , , , , , , , , , , , , , , , , ,						
D6 Ca	pacity building						
1	Have any of the following activities effectiveness of CITES implementary			Tick if applica	able		
	Increased budget for activities		Improvement of national networks				
	Hiring of more staff		Purchase of technical equipmonitoring/enforcement	oment for	\boxtimes		
	Development of implementation tools	\bowtie	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/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				\boxtimes		
	Traders						
	NGOs		\boxtimes				
	Public						
	Other (specify)						
3	Have the CITES authorities been the activities?		ders 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				\boxtimes		
	Traders					П	
	NGOs						
	Public						
	Other parties/International meetings						
	Other (specify)						
4	Please provide details of any addition	onal me	asures	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 agencies are represented and how often does it meet?								
3	If No, please indicated the frequency of meetings or consultancies used by Management Authority to ensure co-ordination among CITES authorities (e. MAs, SAs, Customs, police, others):)r	
		Daily	Weekly	Monthly	Annually	None	No information	Oth (spec	
ļ	Meetings			- Parameter and American				an quart	
	Consultations							As require	ed
4	At the national collaborate with		ave there I	been any e	offorts to	Tick if	applicable	Detai availa	
	Agencies for de	evelopm	ent and t	rade					
	Provincial, state	e or terr	itorial aut	horities					
	Local authoritie	s or cor	mmunities	;			\boxtimes		
	Indigenous peo	ples					\boxtimes		
	Trade or other p	private	sector ass	sociations			\boxtimes		
	NGOs						\boxtimes		
	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					cable			
	agencies?								
i	Scientific Author	ority							
i	Customs								
	Police	العاد حالات	/:			·			
	Other border a Inspections Age		es (speci	fy) Cana	dian Food				
	Other government agencies								
	Private sector b	odies				·			
	NGOs								
	Other (specify)								

6	Have Government staff participated in any regional activities related to CITES?	Tick if appli	icable
	Workshops		\boxtimes
	Meetings		\boxtimes
	Other (specify)		
7	Has there been any effort to encourage any non-Party to	Yes	
	accede to the Convention?	No	\boxtimes
		No information	
8	If Yes, which one(s) and in what way?		
9	Has technical or financial assistance been provided to	Yes	
	another country in relation to CITES?	No	
		No information	
10	If Yes, which country(ies) and what kind of assistance was prov	vided?	
11	Has any data been provided for inclusion in the CITES	Yes	\boxtimes
	Identification Manual?	No	
		No information	
12	If Yes, please give a brief description. Guide d'indentification utilisées en fauconnerie	on CITES des esp	oèces
13	Have measures been taken to achieve co-ordination and	Yes	\boxtimes
	reduce duplication of activities between the national authorities for CITES and other multilateral environmental	No	
	agreements (e.g. the biodiversity-related Conventions)?	No information	
14	If Yes, please give a brief description. Consultation and coord Federal staff involved in MEA implementation to ensure co-approach.		
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						
	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					
	Resolutions or Decisions adopted by the Conference of the	No					
	Parties?	No info	rmation				
3	If Yes, which one(s) and what is the main difficulty? resolution or contradiction advice	Under lar	nguage w	ithin a			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?		Yes				
			No				
		No info	rmation				
5	If Yes, please describe the constraint and the type of attention required.	on or assis	tance that	t is			
6	Have any measures, procedures or mechanisms been	Yes					
	identified within the Convention that would benefit from	No [
	review and/or simplification?	No info	rmation				
7	If Yes, please give a brief description. Captive breeding						
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	\boxtimes
		Not relevant	
С3	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	\boxtimes
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	
		Not available	\boxtimes
		Not relevant	
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	
	produced for educational or public awareness purposes	Not available	\boxtimes
		Not relevant	
	Comments		