## PART 1 - CITES QUESTIONS

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

<sup>\*</sup> Document as discussed and agreed at COM 45 held on 14 November 2008.

### A. General information

Party	Latvia
Period covered in this report: 1 January 2007 to 31 December 2008	1 January 2007 to 31 December 2008
Details of agency preparing this report	Ministry of Environment
	Nature Protection Agency
	CITES Management Authority
	Baznicas iela 7, Sigulda, LV- 2150
	Fax:+37167509544; Ph.: +37167509541
	www.dap.gov.lv
Contributing agencies, organizations or individuals	

## B. Legislative and regulatory measures

2	under the CITES National If yes, ignore questions 2,	<u> </u>				Yes (fully) Yes (partly) No No No information/unknown gislation, please provide the follo		
	Title and date: Brief description of conter	ts:		Status:		2004 tai kai ja 1 kaulusi kuj poj yagabi ja ya		
3	· <del>/······</del>	lable in one of the working languages of the Yes  No  No information						
4	If yes, please attach a copy provisions that were gazett		egislative to	legislation attached provided previously not available, will send later				
5	Which of the following iss your country has adopted f (in accordance with Article	or CITES-lis	ted species	1)?			k all applicable	
	Issue	Yes	No No	No information	Yes	No	prohibition of:  No informat	
	Trade			No mormation	n es ⊠	NO	No miormai	ion
	Taking Possession Transport Other (specify) Additional comments	Latvia as of CITES thro	ough Counc 65/2006 b	Member Sates of cil Regulation (EC) oth of which are o	the Europ	and Con	nmission Regul	lation

100   100	Powers of CITES authorities Clarity of legal obligations Control over CITES trade Consistency with existing policy on wildlife management and use						
	Control over CITES trade  Consistency with existing policy on wildlife management and use						
	Consistency with existing policy on wildlife management and use	$\boxtimes$					
	wildlife management and use						
	C		$\boxtimes$				
	Coverage of law for all types of offences		$\boxtimes$				
	Coverage of law for all types of penalties	$\boxtimes$					
	Implementing regulations	$\boxtimes$					
	Coherence within legislation	$\boxtimes$			and the state of t		
	Other (please specify):						
	If no review or assessment has taken placeporting period?	ce, is one planned	l for the next	Yes No No i	nformation		
F	Please provide details if available:						
I	Has there been any review of legislation on the following subjects in relation to implementation of the Convention?						
S	Subject		Yes	No	No information		
	Access to or ownership of natural resour	$\boxtimes$					
1	-farvesting	Wheeled Hallet Market in Later Commence of National Commence		$\boxtimes$			
· · · · · · · · · · · · · · · · · · ·	Transporting of live specimens	$\square$					
_	Handling and housing of live specimens						
	lease provide details if available:						
P	lease provide details of any additional n	neasures taken:					

## C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been un	ndertaken?		
1	Review of reports and other information provided by traders and producers:	$\boxtimes$		
	Inspections of traders, producers, markets	$\boxtimes$		
	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 violations? If Annex.	available, p	lease attacl	h details as
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?			

5	If information available:		Num	ber	
	☑ Significant seizures/confiscations		10	)	
	☑ Total seizures/confiscations		75		
	If possible, please specify per group of species or attach details on annex. Please find Annex I (4 pages).				
6	Have there been any criminal prosecutions of significant CITES-related violations?				
7	If Yes, how many and for what types of violations? If available, please	attach de	tails as Ann	ex.	
8	Have there been any other court actions of CITES-related violations?		×	[	
9	If Yes, what were the violations involved and what were the results? Please a	ttach deta	ils as Annex	1	
10	How were the confiscated specimens generally disposed of?		Т	ick if ap	plicable
	- Return to country of export				
	Public zoos or botanical gardens				$\boxtimes$
	Designated rescue centres				
	Approved, private facilities				$\boxtimes$
	- Euthanasia				
	- Other (specify)	4 CITE	C I. 1) 141		Ø
	Comments: Dead specimens and products are displayed in permane educative and public awareness, tubes with cosmetic products have supervision.	been des	stroyed und	is for ler custo	ms
11	Has your country provided to the Secretariat detailed information		Yes		
	significant cases of illegal trade (e.g. through an ECOMESSAGE of other means), or information on convicted illegal traders and	or	No		$\boxtimes$
	persistent offenders?		Not applie	cable	
	•		No inform	ation	
	Comments:		WARREST DE DE SEL SE LE		
12	Has your country been involved in cooperative enforcement activities w	ith	Yes		$\boxtimes$
	other countries		No		
	(e.g. exchange of intelligence, technical support, investigative assistance joint operation, etc.)?	3,	No informa	ition	
13	If Yes, please give a brief description: CITES MA of Latvia provided assistance in <i>Ursus arctus</i> cosmetic products with ingredients of Bro with fat and gall) exported from Russian Federation.				
14	Has your country offered any incentives to local communities to assist in		Yes		
	enforcement of CITES legislation, e.g. leading to the arrest and convicti offenders?	on of	No		$\boxtimes$
	Official Control of Co		No informa	tion	
15	If Yes, please describe:	***		***************************************	*****
16	Has there been any review or assessment of CITES-related enforcement	?	Yes		
			No		
			Not applic	able	
			No informa		
	Comments: Mainly reviews carried out by TRAFFIC and EU.	A fed ( fed lefe de commune) personan ( es ces con c	***************************************	nama nampipapinang-	les les III al I no recent sa cur sa cur s
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) in your country which are not yet reflected in the CITES	Yes No	
	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	Yes	
	designated?	No	$\boxtimes$
		No information	
4	If Yes, please name that MA and indicate whether it is identified as the lead M	1A in the CITES Dire	ctory.
5	How many staff work in each MA? 2 civil servants		
6	Can you estimate the percentage of time they spend on CITES related	Yes	
	matters?	No	$\boxtimes$
		No information	
	If yes, please give estimation		
7	What are the skills/expertise of staff within the MA(s)?	Tick if ag	plicable
	- Administration		
	- Biology		$\boxtimes$
	– Economics/trade		
	- Law/policy		
	- Other (specify)		
	<ul> <li>No information</li> </ul>		
8 .	Have the MA(s) undertaken or supported any research activities in relation to	Yes	
ĺ	CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	No	$\boxtimes$
	identification) not covered in D2(8) and D2(9)?	No information	
9	If Yes, please give the species name and provide details of the kind of research	involved.	
			Į.

### D2 Scientific Authority (SA)

1	Have there been for the SA(s) in Directory?	Yes No No information								
2	If Yes, please	use the opportunit	y to provide those	changes l	nere.	No miormani	OH []			
3		Has your country designated a Scientific Authority independent from the Management Authority?  No No information								
4	What is the str	ucture of the SA(s	s) in your country	?		Ti	ck if applicable			
	- Govern	ment institution	a la propieta i anglista a manggan tanggan an manggan ang ang ang ang ang ang ang ang a		eranen ita recika ta terapi it i il i di bi j requept Aparelian katalah ita ta		$\boxtimes$			
	- Acader	nic or research ins	stitution				$\boxtimes$			
	- Perman	nent committee								
	- Pool of	individuals with	certain expertise							
		specify)								
5	1		on CITES issues							
	1	=	itvia – 2 part tim							
	1		f Biology – 1 par							
		·····	Biology - 1 part		***************************************					
6	Can you estima matters?	ate the percentage	of time they spen	d on CITE	S related	Yes				
	matters:					No	$\boxtimes$			
	If yes, please g	ive estimation				No information	on			
7			taff within the SA	(s)?		Tic	k if applicable			
·	- Botany	The state of the s		(9).						
	- Ecology	Y								
	– Fisherie									
	- Forestry	7					$\overline{\Box}$			
	– Welfare									
	– Zoology	<i>y</i> .					$\boxtimes$			
	- Other (s	specify)					一			
		ormation								
8			een undertaken	by the SA	(s) in	Yes				
	relation to CIT			-,	-(5) 21	No	$\boxtimes$			
						No information	n 🗀			
9	If Yes, please g	ive the species na	me and provide de	etails of th	e kind of researc	h involved.				
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)			
	1				# 10 to 10 t					
	2	1	an maan i paarin ii maan ku magaan ji maan taabaan jaalah ist isto		eriede de de de la lacia II de em er men men en e					
	3	AT THE LEVEL OF THE PARTY OF TH				and and a field that property are and are a property or the annual are an are a				
	etc.			e-b-to-fill for de-b-bestern for highli		1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m				
						No information	on 🔲			
10	Have any proj	ect proposals for	scientific reseau	ch been s	ubmitted to	Yes				
	the Secretariat	under Resolutio	on Conf. 12.2?			No	$\boxtimes$			
						No information	on 🔲			
11	Please provide c	letails of any addi	tional measures ta	ken:		-	,			

D3	Enforcement Authorities
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1	To date, has your country advised the Secretariat of any enforcement	Yes	$\boxtimes$
	authorities that have been designated for the receipt of confidential enforcement information related to CITES?	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)?	Yes	
		No	$\boxtimes$
		Under consideration	
·		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

				*** WITH CAL			
1	To what extent is CI	? Tick if applicab					
	– Monitoring a						
	- Monitoring a	nd report	ting of data	on illegal t	rade		Σ
	- Permit issuan	ice					
	- Not at all						
	- Other (specif	y)					·
2	Do the following auti	horities h	ave access	to the Inter	net?		Tick if applicabl
	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						
ļ	Scientific Authority						
	Enforcement Authority						
3	Do you have an electron	onic info	rmation sys	stem provid	ling info	rmation	on CITES Yes
	species?						No 🔲
		·					No information

4	If Yes, does it provide information on:		Tick if app	licable			
	<ul> <li>Legislation (national, regional or internation</li> </ul>		11	$\boxtimes$			
	- Conservation status (national, regional, into			$\boxtimes$			
	- Other (please specify)?						
5	Is it available through the Internet:		Ye	<u> </u>			
		No					
			No	t applicable			
				information			
	Please provide <u>URL:www.dap.gov.lv;</u> www.dabasi	muzejs.gov.lv; www	.vid.gov.lv		<u></u>		
6	Do the following authorities have access to the foll	owing publications?		Tick if applic	able		
	Publication	Management Authority	Scientific Authority	Enforceme Authorit	ent		
	2003 Checklist of CITES Species (book)	$\boxtimes$	$\boxtimes$	X	Marini (+) carrier est carrier (+)		
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)				ocern in television of the		
	Identification Manual		$\boxtimes$				
İ	CITES Handbook	$\boxtimes$	X				
7	If not, what problems have been encountered to acc	ess to the mentioned	information?				
8	Have enforcement authorities reported to the Manag	gement Authority on	•	Tick if appli	cable		
	- Mortality in transport?			**	$\Box$		
	Seizures and confiscations?				$\boxtimes$		
	Discrepancy in number of items in permit and number of items in permit and number of items.	ımber of items actua	lly traded?		$\boxtimes$		
	Comments:						
9	Is there a government website with information on C	CITES and its	Yes		$\boxtimes$		
	requirements?		No				
				ormation			
···	If Yes, please give the URL: :www.dap.gov.lv; www.www.vid.gov.lv						
10	Have CITES authorities been involved in any of the bring about better accessibility to and understanding requirements to the wider public?	of the Convention's	to	Tick if applic	able		
	- Press releases/conferences	e de la company de la comp		- top department of the fill of the second resident being to file	$\boxtimes$		
	<ul> <li>Newspaper articles, radio/television appearan</li> </ul>	ces			$\boxtimes$		
	- Brochures, leaflets						
	<ul> <li>Presentations</li> </ul>	an ter en	MEI fol I processor (March Laborator) propriess (at the Mei III for course per	man ar ar ar a sa sa da a ha anna a sa a dh ll sa statan a a			
	- Displays				$\boxtimes$		
	<ul> <li>Information at border crossing points</li> </ul>						
	<ul> <li>Telephone hotline</li> </ul>						
	- Other (specify)						
	Please attach copies of any items as Annex. Please fin	nd Annex II.	reases in terres for frontiere, que server tellem tipol (e)pe fra explanere en ten	ter fra ver fysig o'r yn gant affiliaith i'r 19 fy mynnafilliai a'r 19 chwyng			
11	Please provide details of any additional measures take	en:					

### D5 Permitting and registration procedures

1	Have any changes in permit fo empowered to sign CITES per	Yes  No					
	Secretariat?	Not applicable					
						No information	
	If no, please provide details of	any:		OF PUBLISHED IN THE LOSS OF THE OWNER, WHEN		alle la servicioni de la marca la marca de la marca	
	Changes in permit format:				n i transmiranten en bedea be bleseljen miss	nan managaran an an an an an an an Iban-eel -1 floor bealth-alt a tan 1 floor	
-	Changes in designation or			***************************************	4 -		
2	To date, has your country deve following?	loped written perm	it procedur	es for any	of the	Tick if applicable	
		ألحا أخلاط الأخطاء أخا أنط أنباء أنا أحصارا أحصدتما أومينيا أناء الأطارا الأطارات أنا أناطأ الأطارات		Yes	No	No informat	on
	Permit issuance/acceptance		namen an ad ad bri ad bri bri bri bri bri bri bri				
	Registration of traders		opted ted ted optified the last led and defined in the disc.				report to be object to a construction of
	Registration of producers	***************************************					
3	Please indicate how many CITI						
	(Note that actual trade is normal documents).	ally reported in the	Annual Re	port by Par	ties. This q	uestion refers to issu	ied
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments	entral libra (4) (4) (4) (4) (4) (4) (4) (4) (4) (4)
	How many documents were issued?	261	4	10			
	How many applications were denied because of severe ommissions or misinformation?	. 2	0	. 0	777777777777777777777777777777777777777		
	Year 2						,-
	How many documents were issued?	258	0	7			
	How many applications were denied because of severe ommissions or misinformation?	0	0	0			
4	Were any CITES documents that	at were issued later	cancelled a	and replace	d because	Yes	П
	of severe ommissions or mis-inf			ina repiace	a occuuse	No	
						No information	
5	If Yes, please give the reasons f	or this.			***************************************		
6	Please give the reasons for recountries.	jection of CITES o	locument	s from oth	er	Tick if applicable	
	Rea	ason		Yes	No	No information	n
	Technical violations	MIPHIBIAN ALEXANDER AND				41 (41 (41 ) 41 ) 41 (41 ) 42 (41 ) 43 (	
	Suspected fraud	THE PURPLE OF THE ASSESSMENT OF THE PURPLE O	anadasi kat bat jag kaj nej peg pej pej tel tel per la lilal sa				
	Insufficient basis for finding of	non-detriment					
	Insufficient basis for finding of		ware mean research and billiote				
	Other (specify)	THE PERSON NAMED IN THE PERSON NAMED IN POST OF THE PERSON	NRIN Pilelelelelekelelekenese				
7	Are harvest and/or export quotas	s as a management	tool in the	procedure	for	Yes	
	issuance of permits?			•		No	
						No information	ПI
	Comments						
8	How many times has the Scienti	fic Authority been	requested t	o provide o	pinions?		
	Approximately twice per mont	' <del>-</del>		F	1		
9	Has the Management Authority or related CITES activities?		rmit issuan	ce, registra	tion or	Tick if appl	icable
	<ul> <li>Issuance of CITES docu</li> </ul>	ments:					

	<ul> <li>Licensing or registration of operate</li> <li>Harvesting of CITES-listed species</li> <li>Use of CITES-listed species:</li> <li>Assignment of quotas for CITES-l</li> <li>Importing of CITES-listed species</li> <li>Other (specify):</li> </ul>	s : isted spe	^	CITES	species	S:	
10	If Yes, please provide the amounts of such documents are established state tax and transferred to State Treasury of Latvia.  Fees for purpose codes T – 8 LVL, Q – 6	the inco	me form	state fa	x are		
	Fees for purpose codes H, L,P, Z - no fee						
11	Have revenues from fees been used for the wildlife conservation?  Entirely:	impleme	ntation o	of CITES	S or		Tick if applicable
	Partly:			•			
	Not at all:						
	Not relevant:						
	Comments:						
12	Please provide details of any additional mea	sures tal	cen:		****	<del>.</del>	
D6	Capacity building						
1	Have any of the following activities been u CITES implementation at the national leve		n to enh	ance eff	ectiver	iess o	f Tick if applicable
	Increased budget for activities	Ø	Impro netwo	vement rks	of nati	onal	
	Hiring of more staff			ase of te oring/en			pment for
	Development of implementation tools	$\boxtimes$	Comp	uterisati	on		
	Other (specify)	ii filia a rat reterente estara ara estara	Assessment of the second of th		and desirated the second		
2	Have the CITES authorities in your country activities provided by external sources?	been th	e recipie	ent of an	y of th	e follo	owing 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)	What were the external sources?
	Staff of Management Authority						Latvian Environmental Protection Fund
	Staff of Scientific Authority						
	Staff of enforcement authorities						EU-TWIX (European Commission)
	Traders				$\boxtimes$		
	NGOs	$\boxtimes$					1
	Public	$\boxtimes$					
	Other (specify)						सम्प्रतानकार काम प्रितिकृति (विक्रिति विक्रिति । विक्रिति । विक्रिति । विक्रिति । विक्रिति । विक्रिति । विक्रित

	Have the CITES activities?									
	Please tick boxe group and which Target group		e which targe	Oral or written	Technical assistance	Financial assistance	Training	Other (specify)	Details	
	Staff of Manage	ment Autho	rity					$\Box$		
	Staff of Scientifi									
	Staff of enforcer	•								
	Traders	anna an arba la dibilatia pipasa nas	el i i l'a compression i i i i i i i i i i i i i i i i i i							
	NGOs									
	Public									
	Other parties/Int	ernational n	neetings							en san min i namatan taji san sat taji ya j
	Other (specify)		· ·							
D7 Cc								seminars lowledge ts, main		
									No information	
2	If Yes, which age							1	NO IIIIOIIIIatioii	
3	If No, please indicated 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):									
		icated the fi	equency of r	neetings	or consul	tancies u				
		icated the fi	equency of r.g. other MA	neetings s, SA(s),	or consul	tancies u	others):			nation
		icated the fi	requency of r.g. other MA	neetings s, SA(s),	or consul Customs,	tancies u police, o	others):	he MA	to ensure co-ordin	nation
	among CITES au	icated the fi	requency of r.g. other MA	neetings s, SA(s),	or consul Customs,	tancies u police, o	others):	he MA	to ensure co-ordin	nation
4	among CITES au Meetings	icated the fi	requency of r.g. other MA Weekly Me	meetings s, SA(s), onthly	or consult Customs, Annually	None	others):	lo nation	to ensure co-ordin	nation y)
4	among CITES au  Meetings  Consultations  At the national le	icated the fithorities (e  Daily  Solution  Daily   requency of r.g. other MA Weekly Ma    Main	meetings s, SA(s), onthly	or consult Customs, Annually	None	others):	lo nation	Other (specif	nation y)	
4	among CITES au  Meetings  Consultations  At the national le collaborate with:	icated the finithorities (e    Daily	requency of rg. other MA Weekly Me	meetings s, SA(s), onthly	or consult Customs, Annually	None	others):	lo nation	Other (specif	nation y)
4	Meetings Consultations At the national le collaborate with: Agencies for deve	icated the fithorities (e    Daily	requency of rg. other MA  Weekly Mo  Compared to the compared trade  authorities	meetings s, SA(s), onthly	or consult Customs, Annually	None	others): infon  [  [  [  [  [  ]   [  ]   [  ]	lo nation	Other (specif	nation y)
4	Meetings Consultations At the national le collaborate with: Agencies for deveraged Provincial, state of	icated the finithorities (e    Daily	requency of rg. other MA  Weekly Mo  Compared to the compared trade  authorities	meetings s, SA(s), onthly	or consult Customs, Annually	None	others):	lo nation	Other (specif	nation y)
4	At the national le collaborate with:  Agencies for deveronicial, state of Local authorities	icated the finithorities (e    Daily	requency of rg. other MA Weekly Me  representation of rg. other MA weekly Me  representation of rg. of rg. other MA  representation of rg. other MA  represent	meetings s, SA(s), onthly efforts to	or consult Customs, Annually	None	others): Infon  If applied  If	lo nation	Other (specif	nation y)
4	Meetings Consultations At the national le collaborate with: Agencies for deverorisein, state of Local authorities Indigenous people	icated the finithorities (e    Daily	requency of rg. other MA Weekly Me  representation of rg. other MA weekly Me  representation of rg. of rg. other MA  representation of rg. other MA  represent	meetings s, SA(s), onthly efforts to	or consult Customs, Annually	None	others): infon  [ if applied	lo nation	Other (specif	nation y)

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 a	pplicable
	SA	hille Harbanian neemeer maara veraave ni mena visuosa verpipy ajajaja ja	
	Customs		
	Police		
	Other border authorities (specify)	en e	
	Other government agencies		
	Private sector bodies		
	NGOs		
	Other (specify) Agreement between CITES MA and Riga National Zoo		$\boxtimes$
6	Has your country participated in any regional activities related to CITES?	Tick if ag	plicable
	Workshops		$\boxtimes$
	Meetings		$\boxtimes$
	Other (specify)		
7	Has your country encouraged any non-Party to Yes		
	accede to the Convention?		$\boxtimes$
	No information		
8	If Yes, which one(s) and in what way?		
9	Has your country provided technical or financial assistance to	Yes	
	another country in relation to CITES?	No	$\boxtimes$
		No information	
10	If Yes, which country(ies) and what kind of assistance was provided?		
11	Has your country provided any data for inclusion in the CITES Identification Manual?	Yes	
	ryanuar:	No	$\boxtimes$
		No information	
12	If Yes, please give a brief description.		
13	Has your country taken measures to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other	Yes	
	multilateral environmental agreements (e.g. the biodiversity-related	No	
,	Conventions)?	No information	$\boxtimes$
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	$\boxtimes$			
	Hiring of more staff				
	Development of implementation tools		$\boxtimes$		
	Improvement of national networks		$\boxtimes$		
	Purchase of new technical equipment for monitoring and enforcement			$\boxtimes$	
	Computerisation			$\boxtimes$	
	Other (specify)				
2	Has your country encountered any difficulties in implementing specific	Yes			
	Resolutions or Decisions adopted by the Conference of the Parties?			$\boxtimes$	
		No info	mation		
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	Yes			
	requiring attention or assistance?	No		$\boxtimes$	
			ormation		
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	Yes			
	Convention that would benefit from review and/or simplification?	No		$\boxtimes$	
		No info	ormation		
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		
В4	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	
		Not available	
		Not relevant	$\boxtimes$
C9	Details of violations and results of court actions	Enclosed	
		Not available	
		Not relevant	$\boxtimes$
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for	Enclosed	$\boxtimes$
	educational or public awareness purposes,	Not available	
		Not relevant	
	Comments		

## ANNEX - PROPOSED BIENNIAL REPORT FORMAT

## Part 2 - Supplementary Questions $^{1}$

Note: Questions in Part 2 are additional to those in Part 1, and relate to information on the provisions of the EC Regulations (Regulation (EC) No. 338/97 and Regulation (EC) No. 865/2006) that fall outside the scope of CITES.

Please be aware that questions in Part 2 have been updated since the last reporting period, and this new version should be used when submitting biennial reports.

<sup>&</sup>lt;sup>1</sup> Part 2 agreed at COM 45

# PART 2 - SUPPLEMENTARY QUESTIONS

Note: Questions in Part 2 are additional to those in Part 1, and relate to information on the provisions of the EC Regulations (Regulation (EC) No. 338/97 and Regulation (EC) No. 865/2006) that fall outside the scope of CITES.

Please be aware that questions in Part 2 have been updated since the last reporting period, and this new version should be used when submitting biennial reports.

### PART 2 SUPPLEMENTARY QUESTIONS

The numbering of this section reflects that in Annex 2, Part 1, with the addition of (b) to distinguish the two. New questions that do not correspond to questions in Annex 2, Part 1 are marked "new". Unless otherwise stated, the legislation referred to below is Council Regulation (EC) No. 338/97.

## B. Legislative and regulatory measures

1b	If not already provided under questions B (2) and B (4), please provide details of any national legislation that						
	has been updated in this reporting period and attach the full legislative text.						
2b	If your country has plann reported under question I	If your country has planned, drafted or enacted any additional Regulation -relevant legislation, other than that reported under question B (2) or above, please provide the following details:					
	Title and date:			Status:		Heblere-berr man man man man man man men men men men men men men men men me	
	Brief description of conte				ille red enter reason coesses in cons		
5b	Has your country adopted specifically for non CITE	d any stricter ES-listed spec	domestic i cies <sup>2</sup> ?	measures, other tha	an those r	eported under	question B(5),
	Tick all applicable categor	ories below th					
	BELLEVINE ALTERNATE CONSISTENCE FOR THE CONTRACT OF STATE		The condi			The complete	prohibition of:
	Issue	Yes	No	No information	Ye		No information
	Trade		$\boxtimes$			- 1	
	Taking						
	Possession		$\boxtimes$				
	Transport		$\boxtimes$				· 🔲
	Other (specify)	Ш	Ц				
	Additional comments						
8b	Has there been any review	v of legislation	on on the fo	ollowing subjects i	n	<del></del>	
	relation to implementation	1 01 Councu	Kegulation	1 (EC) No. 338/97?		<b>3.</b> 7	
	Introduction of live Regul	ntion listed s	mania inte	th a	Yes	No	No information
	Community that would the	reaten the inc	digenous fa	una and flora		$\boxtimes$	
	(in accordance with Articl				F		
	Marking specimens to fac with Article 19, paragraph		ication (in	accordance		$\boxtimes$	
	Please provide details if av	vailable:			····		-1
9b	Please provide the followi	ng details ab	out Regula	tions-related viola	tions:		
	i) Maximum penalt						
		tional measu			mentation	of the Regul	ation not reported

<sup>&</sup>lt;sup>2</sup> In this questionnaire, "non CITES-listed species" refers to species that are listed in the Regulation Annexes, but not in the CITES Appendices. They include some species in Annexes A and B and all those in Annex D.

## C. Compliance and enforcement measures

2b	Have any actions, in addition to those reported in C (2-9) above, been taken	Yes	
	for Regulation-related violations?	No	$\boxtimes$
		No information	
9b	Please provide the following details about Regulations-related violations:  i) Maximum sanctions which have been imposed over this reporting pe ii) The outcomes of any prosecutions;	riod;	
16b	Has there been any review or assessment of Regulation-related	Yes	
	enforcement, in addition to that reported under C (16) above?	No	$\boxtimes$
		No information	
	Comments:		
18	Have specimens been marked to establish whether they were born and bred	Yes	$\boxtimes$
new	in captivity? (In accordance with Commission Regulation (EC) No. 865/2006, Article 66)	No	
		No information	
	Comments:		
19	Have any monitoring activities been undertaken to ensure that the intended	Yes	$\boxtimes$
new	accommodation for a live specimen at the place of destination is adequately equipped to conserve and care for it properly? (In accordance with Article	No	
	4 paragraph 1 (c) of Council Regulation (EC) No. 338/97).	No information	
	Comments:		
20	Have national action plans for co-ordination of enforcement, with clearly	Yes	$\boxtimes$
new	defined objectives and timeframes been adopted, and are they harmonized and reviewed on a regular basis? (In accordance with <i>Commission</i>	No	
	Recommendation C (2007) 2551, paragraph IIa.)	No information	
	Comments:		recorded telegraphic and self-self-section consequences
21	Do enforcement authorities have access to specialized equipment and	Yes	
new	relevant expertise, and other financial and personnel resources? (In accordance with Commission Recommendation C (2007) 2551, paragraph	No	
	IIb.)	No information	$\boxtimes$
	If yes, please provide details.		
	Comments:		
22	Do penalties take into account inter alia the market value of the specimens	Yes	$\boxtimes$
new	and the conservation value of the species involved in the offence, and the costs incurred? (In accordance with Commission Recommendation C (2007)	No	
	2551, paragraph IIc.)	No information	
	Comments:		
		·	

23	Are training and/or awareness raising activities being carried out for a)	Yes	$\boxtimes$
new	enforcement agencies, b) prosecution services, and c) the judiciary? (In accordance with Commission Recommendation C (2007) 2551, paragraph	No	
	IId.)	No information	
	Comments:	one e recent necesses secretar a man a man describido de man propieda julgidos e s	en e
24	Are regular checks on traders and holders such as pet shops, breeders and	Yes	$\boxtimes$
new	nurseries being undertaken to ensure in-country enforcement? (In accordance with Commission Recommendation C (2007) 2551, paragraph	No	
	Ilg.)	No information	
	Comments:	шин тамалия) форф (-) (1) (-)-) (-)- шин ти атан ти атан тамали шан та	11.11.3 <sub>1</sub> .1 <sub>2</sub> .1 <sub>3</sub> .1 <sub>3</sub> .1 <sub>4</sub>
25	Are risk and intelligence assessment being used systematically in order to	Yes	$\boxtimes$
new	ensure thorough checks at border-crossing points as well as in-country? (In accordance with Commission Recommendation C (2007) 2551, paragraph	No	
	IIh.)	No information	
	Comments:		Politica Control of the Control of the Control of the Control
26	Are facilities available for the temporary care of seized or confiscated live	Yes	$\boxtimes$
new	specimens, and are mechanisms in place for their long-term re-homing, where necessary? (In accordance with Commission Recommendation C	No	
	(2007) 2551, paragraph Iii.)	No information	
ľ	Comments:		H <sup>ar</sup> Mir denur i reen ia iai iaia iai anno
27	Is cooperation taking place with relevant enforcement agencies in other	Yes	$\boxtimes$
new	Member States on investigations of offences under Regulation No. (EC) 338/97? (In accordance with <i>Commission Recommendation C (2007) 2551</i> ,	No	
	paragraph IIIe.)	No information	
	Comments:		ann an marta teapar Decalescovers
28	Is assistance being provided to other Member States with the temporary	Yes	
new	care and long-term re-homing of seized or confiscated live specimens? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph	No	$\boxtimes$
	IIIj.)	No information	
ľ	Comments:	हर्षा मा स्थापना व्यवस्था व्यवस्था व्यवस्था व्यवस्था हिन्दि । ने व्यवस्था व्यवस्था व्यवस्था विवास वास्त्र वास्	

29	Is liaison takir	ng place with CIT	ES MAs and law	enforceme	nt agencies in	Yes	$\boxtimes$
new	the CITES Sec	and consumer co cretariat, ICPO, Ir	No				
	to help detect, exchange of in	deter and prevent formation and int ion C (2007) 255	tillegal trade in wetelligence? (In acc	ildlife thro ordance w	ugh the	No informati	ion
	Comments:	Hilds many man	ANT THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN THE PERSON NAMED IN COLUMN TWO IS NAMED IN THE PERSON NAMED IN THE PERS	estis i antidet cal federici cal caggio por properti pri d	ner un der bij 1911. Hiller de er andere er er saar de se saar	eles, eces el ecestro never menor en en en el foldebill	lali mera menumun manum meramma tuakahahay belaga, anj mjaman tuman
30	Is advice and s	support being prov	vided to CITES M	(As and lav	v enforcement	Yes	$\boxtimes$
new		urce, transit and co facilitate legal an				No	
	application of	procedures? (In action C (2007) 2551	ccordance with Ca	ommission	correct	No informati	on 🗌
	Comments:			unter third let litten er un un er u ver un		мент нем пользывания (префеј «коминент»	and the state of t
			) Administration	4		, , , , , , , , , , , , , , , , , , ,	***************************************
D4 Ma	nagement Auth		D. Administra	tive mea	sures		
				-v			
8b	Have the MA(s	s) undertaken or s ed species or tech	upported any rese	arch activit	ties in relation to		$\boxtimes$
	covered in D2	(8) and D2 (9)?	inicai issues (e.g.,	species ide	nuncation) not	No	
11	Las the Commi	issian and the CIT	EDG G	C 1		No inform	ation
new	the outcomes of	ission and the CIT f any investigatio	es Secretariat (11	relevant) hission has	been informed of considered it	f Yes No	
110 **	necessary be m	ade? (In accordan	ce with Article 14	4 paragraph	2 of Council	No informa	
	Regulation (EC	T) No. 338/97)?		····		NO IIITOTHE	ation 🖂
	entific Authorit	y (SA)					
8b	Have any rese	arch activities b	een undertaken	by the SA	(s) in	Yes	
	relation to nor	n CITES listed sp	pecies?			No	$\boxtimes$
-01	101/	1				No information	n 🗌
9b		ive the species na	me and provide d	T		h involved.	gill a fra also core a communica de company despois a para frança de communica de co
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	1		The second secon	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		The second secon	
	2	III becare la casa in remonstrativament in half-stable property in a constraint of the stable property in the stable property in the constraint of the stable property in t				er are not to the second by sould be because an area or area area and a	
	3				Weellhilmon an average (pass)1		
- 1	etc		and the second s				THE CONTRACT OF STREET AND ADDRESS OF STREET AND ADDRESS OF STREET

No information

11 new	How many Scientific Review Group (SRG) meetings have the SA attended?	Number	2
new	Indicate any difficulties that rendered attendance to the SRG difficult:	de labor i montro de la manusca i a sensi un tago de labora (de la partir per per per per per per per per per p	
03 Er	forcement Authorities		
6 new	Has a liaison officer/focal point for CITES been nominated within each relevant your country?	nt enforcement authorit Yes	ty in
new		No	
	1	Under consideration	
		No information	
4 Co	mmunication, information management and exchange		
1b	Is Regulation-related information in your country computerized on?	Tick if app	licable
	- Annex D listed species	• •	$\boxtimes$
	Other matters not reported on in question D4 (1) (please specify)		
3b	Do you have an electronic information system providing information on	Yes	
	Regulation-listed species?	No	
		No information	
9b	Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)?	No	
	If yes, please provide details of these Regulation-related matters and the amoun of any such fees.	t No information	
13 new	Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by customs?	o Percentage: 97 % No information	
14	Has a list of places of introduction and export in your country been compiled in	Yes	
new	accordance with Article 12 of Council Regulation (EC) No. 338/97?	No	$\boxtimes$
	If yes, please attach.	No information	
15	Have persons and bodies been registered in accordance with Articles 18 and 19	Yes	
1ew	of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	No	$\boxtimes$
16		No information	井
10 1ew	Have Scientific institutions been registered in accordance with Article 60 of Commission Regulation (EC) No. 865/2006?	Yes No	
	If yes, please provide details.	No information	
17	Have breeders been approved in accordance with Article 63 of Commission	Yes	
iew	Regulation (EC) No. 865/2006?	No	
	If yes, please provide details.	No information	
18	Have Caviar (re-)packaging plants been licensed in accordance with Article (	66 Yes	$\boxtimes$
ew	(7) of Commission Regulation (EC) No. 865/2006?	No	
	If yes, please provide details.	No information	
19	Are phytosanitary certificates used in accordance with Article 17 of	Yes	
ew	Commission Regulation (EC) No. 865/2006?	No	
	If yes, please provide details.	No information	

No information

20 new	Have cases occurred where export permits and re-export certificates were issued retrospectively in accordance with Article 15 of Commission Regulation (EC) No. 865/2006?  If yes, please provide details.	Yes No No information	
D8	Areas for future work		
2b	Has your country encountered any difficulties in implementing specific suspensions or negative opinions adopted by the European Commission? (In accordance with Article 4 (6)).	Yes No No information	
4b	Have any constraints to implementation of the Regulation, not reported under question D8 (4), arisen in your country requiring attention or assistance?	Yes No	

### Annex I (Section C)

### Seizures and confiscations of CITES specimens in Latvia Years 2007 and 2008

A) Seizures with confiscations of CITES specimens by the State Environmental Service in 2007-2008

Description of Specimen	Scientific Name of Specimen	Amount	Country of Origin
Tubes with cosmetic products	Ursus arctos	227	Russian Federation
Flowers	Dactylorhiza baltica	14	Latvia
Live specimens	Testudo horsfieldii	6	Unknown
Pieces of coral	Acropora sp.	1	Sri Lanka
Pieces of coral	Acropora sp.	1	Unknown
Fur coat	Prionailurus bengalensis	1	Unknown

B) Seizures with confiscations of CITES specimens by the Custom Authorities in 2007-2008

## Information about confiscated CITES specimens in year 2007

Description of Specimen	Scientific Name of Specimen	Amount	Country of Origin  Kazakhstan	
Bearskin	Ursus arctos	1		
Trophy - bearskin	Ursus arctos	1	Russian Federation	
Tubes with cosmetic products	Ursus arctos	2313 tubes	Russian Federation	
Stuffed crocodile	Crocodilys siamensis	1	Thailand	
Neck ornament with crocodile tooth	Crocodilys siamensis	1	Thailand	
Snake in bottle with alcohol	Ophiophagus hannah	1	Russian Federation	
Briefcase of snake's skin	Python reticulatus	1	Thailand	
Purse of snake's skin	Python reticulatus	1	Thailand	
Seahorse in bottle with alcohol	Hippocampus sp.	1	Uzbekistan	
Vacuum packing with traditional Oriental medicine	Hippocampus sp.	2	Russian Federation	
Jars with caviar	Accipensiformes spp.	2750 g	Russian Federation	
Pieces of coral	Pocillophora sp.	1	•	
Pieces of coral	Pocillophora sp.	1	transit via Chech	

D' 0			Republic	
Pieces of coral	Pocillophora sp.	8	transit via	
D:			Netherlands	
Pieces of coral	Pocillophora sp.	428 g and 1 piece	Turkey	
Pieces of coral	Pocillophora sp.	5	Ukraine	
Pieces of coral in souvenir	Pocillophora sp.	1	Ukraine	
Pieces of coral	Scleractinia sp.	6	Indonesia	
Pieces of coral	Scleractinia sp.	7	Thailand	
Pieces of coral in souvenirs	Scleractinia sp.	3	Ukraine	
Pieces of coral	Tobipora sp.	13	Indonesia	
Shell in souvenir	Tridacna squamosa	1	Ukraine	
Pieces of coral	-	14	United Arab Emirates	
Snake in bottle with alcohol	Xenochrophis piscator	2	transit via Austria	
Snake in bottle with alcohol	Xenochrophis piscator	4	Honk Kong	
Snake in bottle with alcohol	Xenochrophis piscator	2	Thailand	
Snake in bottle with alcohol	Xenochrophis piscator	1	Turkey	
Snake in bottle with alcohol	Xenochrophis piscator	3	Uzbekistan	
Snake in bottle with alcohol	Xenochrophis piscator	4	Vietnam	

# Information about confiscated CITES specimens in year 2008

Description of Specimen	Scientific Name of Specimen	Amount	Country of Origin (if known)
Figurine	Loxodonta africana	1	Africa
Handbag Bearskin	Elephas maximus/ Loxodonta africana Ursus arctos	1	Thailand Russian Federation
Tooth	Ursus arctos	1	Russian Federation
Figurine	Odobenus rosmarus	1	Turkey
Figure from tusk	Odobenus rosmarus	10	Russian Federation
Breloque	Caiman crocodilus	10	Turkey
Purse	Caiman crocodilus	1	Turkey

		·		
Purse	Caiman crocodilus	1	Turkey	
Handbag	Caiman crocodilus		Theilend	
Tiandoag	Calman crocoallus	4	Thailand	
Purse	Caiman crocodilus	3	Thailand	
Purse	Crocodylia	2	Turkey	
Handbag	Naja kaouthia	1	Thailand	
Handbag	Naja kaouthia	1	Unknown	
Purse	Python reticulatus	2	Thailand	
Purse	Python reticulatus	3	Indonesia	
Belt	Python reticulatus	1	Thailand	
Handbag	Python reticulatus	1	Thailand	
Cigarette-lighter	Python reticulatus	1	Thailand	
Handbag	Python sebae	1	Turkey	
Shoes pair	Python sebae	1	Turkey	
Shoes pair	Ptyas mucosus	1	Thailand	
Cockleshell	Tridacnidae	1	Thailand	
Cockleshell	Tridacnidae	1	Singapore	
Pieces of coral	Acropora, Favia, Pocillopora	10	Egypt	
Pieces of coral	Platygyra spp.	2	Turkey	
Pieces of coral	Platygyra spp.	2	Unknown	
Pieces of coral	Faviidae	9	Turkey	
Pieces of coral	Lobophyllia sp.	1	Canada	
Pieces of coral	Acropora spp.	1	Syria	
Pieces of coral	Acropora spp.	1	Mauritius	
Pieces of coral	Pocillopora sp.	2	Ukarine	
Pieces of coral	Pocillopora spp.	1	Russian Federation	
Pieces of coral	Scleractiniasp.	1	Unknown	
Pieces of coral	Scleractinia sp.	1	Russian Federation	
Pieces of coral	Scleractinia sp.	1	Turkey	
Pieces of coral	Acropora sp.	1	Unknown	
Snake in bottle with	Xenochrophis	1		
lcohol	piscator	4	Turkey	
Snake in bottle with	Xenochrophis			
lcohol	piscator	2	Russian Federation	
Snake in bottle with	Xenochrophis		To 1	
lcohol	piscator	1	Belarus	

# Information about seizures without confiscation in year 2007

Description of Specimen	Scientific Name of Specimen	Amount	Country of Origin (if known)	Comments
Purse of crocodile's skin imitation	Caiman crocodilus	1	Thailand	Leatherette
Bag of crocodile's skin	Caiman crocodilus	1	Thailand	Exemptions and derogations
Purse of crocodile's skin	Crocodylia	1	Thailand	Exemptions and derogations
Crocodile's tooth	Crocodylia	1	Thailand	Exemptions and derogations
Belt of crocodile's skin imitation	Crocodylia	1	Thailand	Leatherette
Snake in bottle with alcohol	Colubridae	2	-	No CITES specimen
Snake in bottle with alcohol	Colubridae	2	Thailand	No CITES specimen
Pair of shoes	Crotalus sp.	1	United States of America	No CITES specimen
Tortoise shell	Trionyx sp.	1	transit via Netherlands	No CITES specimen
False caviar	Esox lucius	20 000 g	Russian Federation	No CITES specimen
Horns	Capra cylindricornis	2	Georgia	No CITES specimen

## Information about seizures without confiscation in year 2008

Description of Specimen	Scientific Name of Specimen	Amount	Country of Origin (if known)	Comments
Necklet with pendant	unclear	10	Turkey	No CITES specimen
Belt	Serpenetes	1	Turkey	No CITES specimen
Purse	Cattle skin	1	Turkey	No CITES specimen
Purse	Cattle skin	3	Turkey	No CITES specimen
Belt	Cattle skin	2	Turkey	No CITES specimen
Bottle opener	Phacochoerus spp.	1	Turkey	No CITES specimen

### Annex II (Section D4(10))

Nature Protection Board of Latvia (CITES MA) during reporting period (January 2007 – December 2008) gave full attention to public awareness activities.

A significant up-date has been completed in web homepages of the CITES MA (www.dap.gov.lv), the CITES SA (www.dabasmuzejs.gov.lv).

Besides permanent CITES exhibitions in the Natural History Museum of Latvia (CITES SA) and in the Riga National Zoo, in March 2007 were opened one new permanent CITES exhibition in the Riga Regional Customs Board and in the end of 2007 at 4 border crossing points (EU border points) were opened new permanent CITES exhibitions were confiscated CITES specimens and information are displayed. All together are 7 permanent CITES exhibitions.

The CITES MA in 2007 and 2008 launched a public awareness campaign financially supported by the Latvian Environmental Protection Fund focused on CITES plant trade. In September CITES MA published CITES book and distributed to Custom Authorities, State Environmental Service and public.

The CITES MA also developed and distributed new information leaflets about CITES to biggest Latvia's tourist agencies during 2007, in December 2008 CITES MA arranged special training day for Latvia's tourist agencies, training attendants received CITES label for tourist agency.

Besides mentioned campaigns, the Latvian CITES MA tries to raise public awareness about CITES by writing articles, giving presentations in schools and other governmental or public institutions on regular bases.

#### Please find enclosed:

- 1. Leaflets about CITES (Latvian and Russian languages).
- 2. CITES callendars.
- 3. Brochure about CITES and nationally protected plants.
- 4. CITES label for tourism agencies.
- 5. CITES book in Latvian language.