A. General information

Party	
Period covered in this report (e.g. 1 January 2003 to 31 December 2004)	1 January 2009 to 31 decembre 2010
Details of agency preparing this report	Veterinary Service Fax: +378 (0549) 994505 Email: servizio.veterinario@iss.sm Web: http://www.iss.sm
Contributing agencies, organizations or individuals	

B. Legislative and regulatory measures

1	Has information on CITI provided under the CITE If yes, ignore questions	ES Nationa		Yes (fully) Yes (partly) No No information/unknown				
2	If any CITES-relevant le following details:	gislation h	nas been		or enact	ed, plea	se provide t	he
	Title and date:			Status:				
	Brief description of cont	ents:						
3	Is enacted legislation av languages of the Conve		one of the	e working	Yes No			
	languages of the conve	anguages of the convention.						
 4	If yes, please attach a c	ony of the	full legisl	ative text	No information legislation attached			
7	or key legislative provisi				provided previously			
	l l l l l l l l l l l l l l l l l l l		.					
					not available, will send Later			
5	Which of the following is measures adopted for Caccordance with Article	CITES-liste	ed species	s (in	domestic	: Т	ick all applic	cable
		Т	he conditi	ons for:	The complete prohibition of:			of:
	Issue	Yes	No	No information	Yes	No	No informa	ation
	Trade	\boxtimes						
	Taking	\boxtimes						
	Possession	\boxtimes						
	Transport	\boxtimes						
	Other (specify)							
	Additional comments							

Po Co	owers of CITES authorities larity of legal obligations ontrol over CITES trade onsistency with existing policy n wildlife management and se loverage of law for all types of ffences	Adequate	Partially Inadequate	Inadequate	No information
C C C or us C of	larity of legal obligations ontrol over CITES trade consistency with existing policy n wildlife management and se coverage of law for all types of ffences				
Coordinates of Coordinates Coo	ontrol over CITES trade consistency with existing policy n wildlife management and se coverage of law for all types of ffences				
C or us	onsistency with existing policy n wildlife management and se overage of law for all types of ffences				
or us C of C	n wildlife management and see coverage of law for all types of fences				
of C	ffences				
	es e 11.1 e				
pe	overage of law for all types of enalties				
In	mplementing regulations				
С	oherence within legislation				
0	other (please specify)				
P	lease provide details if available	•			
	no review or assessment has ta	•	one	Yes	\boxtimes
pl	lanned for the next reporting per	iod?		No	Ц
P	Please provide details if available			No inf	ormation
8 H	las there been any review of legi ubjects in relation to implementa	islation on the		Т	ick all applicable
s	Subject		Yes	No	No information
Α	access to or ownership of natural	resources			
Н	larvesting			\square	
T	ransporting of live specimens				
H	landling and housing of live spec	cimens		\boxtimes	
Р	Please provide details if available	:			
9 P	Please provide details of any add	itional measur	es taken:		

C. Compliance and enforcement measures

		Yes	No	No information				
1	Have any of the following compliance monitoring operations been undertaken?							
	Review of reports and other information provided by traders and producers							
	Inspections of traders, producers, markets	\boxtimes						
	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 violations. If available, please attach details.							
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?		\boxtimes					
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?							
7	If Yes, how many and for what types of violations? If availal Annex.	ble, please	attach details	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 results? Please attach details as Annex.							
10	How were the confiscated specimens usually disposed of?		Tick if ap	plicable				
	Return to country of export							
	 Public zoos or botanical gardens 							
	Designated rescue centres							
	Approved, private facilities							
	- Euthanasia Other (specify):							
	Other (specify): Comments:			<u> </u>				
11	Has detailed information been provided to the Secretariat	Ye	es					
''	on significant cases of illegal trade (e.g. through an	N		\boxtimes				
	ECOMESSAGE or other means), or information on convicing illegal traders and persistent offenders?	ted	ot applicable					
	megai traders and persistent offenders:		o information					
	Comments:							
12	Have there been any cooperative enforcement activities w	ith Ye	es					
	other countries (e.g. exchange of intelligence, technical su		0	\boxtimes				
	investigative assistance, joint operation, etc.)?	N	o information					
13	If Yes, please give a brief description:							
14	Have any incentives been offered to local communities to		es					
	in the enforcement of CITES legislation, e.g. leading to the	N	0	\boxtimes				
	arrest and conviction of offenders?	N	o 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:		
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	Yes	
	information for the MA(s) which are not yet reflected in the	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	Yes	\boxtimes
	MA been designated?	No	
		No information	
4	If Yes, please name that MA and indicate whether it is identified a CITES Directory.	as the lead MA in the)
	Territory, Enviroment and Agricolture Secretary of State (lead MA	()	
	Veterinary Service (Management and Issuing Authority)		
	Office Management Resurce Agricoltural and Enviromental (UGF Issuing Authority	RAA) (Management	and
5	How many staff work in each MA?	_	
	5 in Veterinary Service		
L	7, Office Management Resurce Agricoltural and Enviromental (U	IGRAA)	
6	Can you estimate the percentage of time they	Yes	
	spend on CITES-related matters?	No	
		No information	
	If yes, please give estimation:		
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	
	- Administration		\boxtimes
	- Biology		\boxtimes
	- Economics/trade		
	- Law/policy		\boxtimes
	- Other (specify):		
	- No information		
8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling,	s Yes	

No information

	tagging, species identification) not covered	No	\boxtimes
	in D2(8) and D2(9)?	No information	
9	If Yes, please give the species name and provide details of the ki	nd of research invol	lved.
10	Please provide details of any additional measures taken:		
D2 Sc	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.		
3	Is the designated Scientific Authority independent from the	Yes	\boxtimes
	Management Authority?	No	
		No information	
4	What is the structure of the SA(s)?	Tick if app	olicable
	Government institution		\boxtimes
	Academic or research institution		
	Permanent committee		
	Pool of individuals with certain expertise		
	- Other (specify):		
5	How many staff work in each SA on CITES issues? 2		
6	Can you estimate the percentage of time they spend on CITES-	Yes	
	related matters	No	\boxtimes
		No information	
	If yes, please give estimation:		
7	What are the skills/expertise of staff within the SA(s)?	Tick if ap	plicable
•	- Botany		
	- Ecology		
	- Fisheries		
	- Forestry		
	- Welfare		
			\boxtimes
	- Zoology		
	- Other (specify):		
	- No information	Voc	
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes	
1	relation to on the species:	No	\triangle

9	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
						No informat	ion 🗆
10	Have any i	project proposals	s for scientific res	search bee	n	Yes	
	submitted	to the Secretaria	t under Resoluti	on Conf. 12	2.2?	No	
						No informat	ion 🗌
11	Please pro	vide details of a	ny additional me	asures take	en:		
D3 Em	forcement A	Authorities					
1			nformed of any e			Yes	\boxtimes
			designated for th formation related			No	
						No information	ו 🗆
2			m here (with add		·	d email).	
3			esponsible for C e wildlife departn			Yes	\boxtimes
		public prosecuto		nent, Cust)IIIS,	No	
						Under conside	
	1637					No information	1 [
4			s the lead agenc	y for enforc	cement:		
	Veterinary		a a A surfacility of			-	
E			ce Agricoltural ar		· · · · · · · · · · · · · · · · · · ·	RAA)	
5	Please pro	vide details of ar	ny additional mea	asures take	en:		
D4 Coi	mmunicatio	n, information	management ar	nd exchan	ge		
1	To what ex	tent is CITES inf	ormation compu	terized?		Tick	if applicable
	Monitori	ng and reporting	of data on legal	trade			
	Monitori	ng and reporting	of data on illega	al trade			
	Permit is	ssuance					\boxtimes
	Not at a	II .					
	- Other (s	pecify):					

2	Do the following authorities have access to the Internet? Tick if applie						cable	
	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 what appropriate	nere
	Management Authority	\boxtimes						
	Scientific Authority	\boxtimes						
	Enforcement Authority	\boxtimes						
3	Is there an electronic information system providing information on CITES species? No No information							
4	If Yes, does it prov	ide info	rmation o	n:		- 33 11	Tick if appli	cable
	 Legislation (nat 	ional, re	egional or	internatio	nal)?			\boxtimes
	 Conservation st 	tatus (n	ational, re	gional, int	ernati	onal)?		
	- Other (please s	pecify):						
5	Is it available throu	igh the	Internet:				Yes	\boxtimes
							No	
							Not applicable	
							No information	
	Please provide UR							
		nentoPr anitaVet					omplesseeSemplici/U.O.C.S nerciointernaz.dispecimenef	

6	Do the authorities indicated have access to the following publications? Tick if applications						
	Publication	Management Authority	Scientific Authority	Enforcement Authority			
	2003 Checklist of CITES Species (book)	\boxtimes	\boxtimes	\boxtimes			
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)	\boxtimes		\boxtimes			
	Identification Manual	\boxtimes	\boxtimes	\boxtimes			
	CITES Handbook	\boxtimes	\boxtimes	\boxtimes			
7	If not, what problems have been encounter	red to access this	information?				
8	Have Enforcement Authorities reported to the Management Authority on: Tick if application:						
	Mortality in transport?						
	Seizures and confiscations?						
	 Discrepancies in number of items in per of items actually traded? 	mits and number					
	Comments:						
9	Is there a government website with informa requirements?	ition on CITES an					
	1-		No No in				
	If Yes, please give the URL:		NO II	nformation			
10	Have CITES authorities been involved in ar activities to bring about better accessibility of the Convention's requirements to the wid	to and understand		Tick if applicable			
	 Press releases/conferences 						
	 Newspaper articles, radio/television apper 	earances					
	 Brochures, leaflets 						
	Presentations						
	Displays						
	 Information at border crossing points 						
	 Telephone hotline 						
	- Other (specify):						
	Please attach copies of any items.						
11	Please provide details of any additional me	asures taken:					

D5 Permitting and registration procedures

1	signatures of officials empowered to sign CITES permits/ certificates been reported previously to the Secretariat?					Yes No Not applicable No information	
	If no, please provide detail	s of any:				140 iiiioiiiidaon	
	 Changes in permit form 						
	 Changes in designation 	n or signatures o	of relevar	nt officials:			
2	To date, has your country of any of the following?	developed writte	n permit	procedure	s for	Tick if appli	icable
				Yes	No	No information	วท
	Permit issuance/acceptance	<u>ce</u>					
	Registration of traders						
	Registration of producers						
3	Please indicate how many period? (Note that actual to question refers to issued d	rade is reported	nts were in the An	nual Repo	d denied rt by sor	in the two-year ne Parties. This	
	Year 1	introduction from the sea	Export	Re- export	Other	Comments	S
	How many documents were issued?	20		53			
	How many applications were denied because of serious omissions or misinformation?						
	Year 2						
	How many documents were issued?	28		48			
	How many applications were denied because of serious omissions or misinformation?						
4	Were any CITES document and replaced because of s				?	Yes No No information	
5	If Yes, please give the reas	sons for this.					
6	Please give the reasons fo other countries.	r rejection of CI	TES docu	ıments fro	m	Tick if appli	cable
	Rea	ason		Yes	No	No informatio	חכ
	Technical violations						
	Suspected fraud						
	Insufficient basis for finding	g of non-detrime	ent .			•	
	Insufficient basis for finding	g of legal acquis	ition				
	Other (specify):						
7	Are harvest and/or export of procedure for issuance of p	quotas used as a permits?	a manage	ement tool	in the	Yes	

		No	\boxtimes
		No information	
	Comments		
8	How many times has the Scientific Authority been requested to provid	e opinions? 8	
9	Has the MA charged fees for permit issuance, registration or related CITES activities?	Tick if appl	icable
	 Issuance of CITES documents: 		\boxtimes
	 Licensing or registration of operations that produce CITES species 	3	
	Harvesting of CITES-listed species		
	Use of CITES-listed species		
	Assignment of quotas for CITES-listed species		
	 Importing of CITES-listed species 		
	- Other (specify):		
10	If Yes, please provide the amounts of such fees. 30 € for document		
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?	Tick if appl	icable
	- Entirely		
	- Partly		
	− Not at all		
	Not relevant		\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 effectiveness of CITES implementation at the national level?					Tick if applicable		
	Increased budget for activities		Impro	Improvement of national networks				
	Hiring of more staff		Purchase of technical emonitoring/enforcemen					
	Development of implementation tools		Comp	outeriza	tion			
	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.	Oral or written advice/guidanc	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?	
	Target group Staff of Management Authority							
	Staff of Scientific Authority							
	Staff of enforcement authorities							
	Traders				П			
	NGOs							
	Public							
	Other (specify):							
3	Have the CITES authorities been the activities?	provide	ers of a	ny of th	e fol	lowing	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							
	Staff of Scientific Authority							
	Staff of enforcement authorities							
	Traders							
	NGOs							
	Public							
	Other parties/International meetings							
	Other (specify)							

4	Please provide details of any additional measures taken:	

D7 Collaboration/cooperative initiatives

1	Is there an inter	-agency	or inter-se	ectoral con	nmittee on C	ITES?	Yes		<u> </u>
							No	\boxtimes	
							No informa	ation 🗌	
2	If Yes, which agencies are represented and how often does it meet?								
3	If No, please indicate the frequency of meetings or consultancies used by the Management Authority to ensure coordination among CITES authorities (e.g. o SAs, Customs, police, others):						ther MAs,		
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)	
	Meetings				\boxtimes				
	Consultations			\boxtimes					
4	At the national level have there been any efforts to Tick if collaborate with:					applicable	Details if available		
	Agencies for development and trade								
	Provincial, state or territorial authorities								
	Local authorities or communities								
	Indigenous peoples								
	Trade or other private sector associations								
	NGOs								
	Other (specify)								
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?					if applicabl	e			
	Scientific Autho	rity							
	Customs								
	Police								
	Other border authorities (specify):								
	Other government agencies								
	Private sector bodies								
	NGOs								
	Other (specify):								

6	Have government staff participated in any regional activities	Tick if applicable	
	related to CITES?		
	Workshops		
	Meetings		
	Other (specify):		
7	Has there been any effort to encourage any non-Party to accede to the Convention?	Yes	
		No	\boxtimes
		No information	
8	If Yes, which one(s) and in what way?		
9	Has technical or financial assistance been provided to another country in relation to CITES?	Yes	
		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 Identification Manual?	Yes	
		No	\boxtimes
		No information	
12	If Yes, please give a brief description.		
13	Have measures been taken to achieve coordination and reduce	Yes	
	duplication of activities between the national authorities for CITES	No	\boxtimes
	and other multilateral environmental 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			\boxtimes			
	Hiring of more staff			\boxtimes			
	Development of implementation tools			\boxtimes			
	Improvement of national networks			\boxtimes			
	Purchase of new technical equipment for monitoring and enforcement			\boxtimes			
	Computerization			\boxtimes			
	Other (specify):						
2	Were any difficulties encountered in implementing specific	Yes					
	Resolutions or Decisions adopted by the Conference of the Parties?			\boxtimes			
			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 requiring attention or assistance?	Yes No	
		No information	
5	If Yes, please describe the constraint and the type of attention or a required.	assistance that is	
6	Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or	Yes No	
	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	ltem		
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	
C 7	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		