A. General information

Party	
Period covered in this report (e.g. 1 January 2003 to 31 December 2004)	1 January 2010 to 31 December, 2011
Details of agency preparing this report	Department of National Parks and Willdife Conservation, Nepal
Contributing agencies, organizations or individuals	Department of Forests, Department of Plant Resources, Natural History Museum

B. Legislative and regulatory measures

1	Has information on CI	ΓES-releva	nt legisla	ation already	Yes (fu	Yes (fully)			
	been provided under the	ne CITES I	National	Legislation	Yes (p	artly)		\boxtimes	
	Project?				No				
	If yes, ignore question	s 2, 3 and	14.		No info	ormatio	n/unknown		
2	If any CITES-relevant I the following details:	n planned, draft	ed or ena	icted, p	lease provid	e			
	Title and date: CITES Bill on Controlling Status: Tabled in the Parliament and Regulating Convention on International Trade in Endangered Species of Wild Fauna and Flora								
	Brief description of contents: Provision of import and export species, higher level coordination committee, strong law enforcement mechanism for illagal trade of species in CITES list etc.								
3	Is enacted legislation a	the working	Yes			\boxtimes			
	languages of the Convention?					No			
					No information				
4	If yes, please attach a	copy of the	he full le	gislative text	legislation attached				
	or key legislative provi	sions that	were ga	zetted.	provided previously				
					not available, will send				
5	Which of the following domestic measures ad accordance with Articl	opted for	CITES-lis	sted species (in	ter	Т	ick all applic	able	
		Th	ne condit	ions for:	The co	mplete	prohibition	of:	
	Issue	Yes	No	No information	Yes	No	No informa	ation	
	Trade	\boxtimes			\boxtimes				
	Taking								
	Possession	\boxtimes			\boxtimes				
	Transport	\boxtimes							
	Other (specify)								
	Additional comments								

6	What were the results of any review or assessment of the 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	\square						
	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	\boxtimes						
	Implementing regulations							
	Coherence within legislation		\boxtimes					
	Other (please specify)							
	Please provide details if availabl	e:						
7	If no review or assessment has	•	one	Yes	\boxtimes			
	planned for the next reporting p	eriod?		No				
				No info	ormation			
	Please provide details if available to be approved. Those impacts			in the parliar	nent and yet			
8	Has there been any review of le subjects in relation to implemen	-	_	Tio	k all applicable			
	Subject		Yes	No	No information			
	Access to or ownership of natu	ral resources	\boxtimes					
	Harvesting							
	Transporting of live specimens							
	Handling and housing of live sp	ecimens						
	Please provide details if available	e:						
9	Please provide details of any ad	ditional measu	res taken:					

C. Compliance and enforcement measures

		Yes	No	info	No rmation
1	Have any of the following compliance monitoring opera-	tions been (underta	ken?	
	Review of reports and other information provided by traders and producers]	
	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?				
3	If Yes, please indicate how many and for what types of attach details.	violations.	If avail	able,	please
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?				
5	If information available:		Numl	oer	
	Significant seizures/confiscations	30 anii			
	☐ Total seizures/confiscations	ar	e in the	cour	t
	If possible, please specify per group of species or attach details.	1 manual 1			
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. Poaching and illagal trade of CITES listed spe	-	ase att	ach 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 as Annex. The culprits were aressted and sent to jail	the results?	Please	attacl	n details
10	How were the confiscated specimens usually disposed - Return to country of export	of?	Ticl	c if ap	plicable
	Public zoos or botanical gardens				
	 Designated rescue centres 				\boxtimes
	 Approved, private facilities 				
	– Euthanasia				
	 Other (specify): Some of the confiscated items donat History Museum for educational purpose 	ted to the N	latural		
	Comments:				

Has detailed information been provided to the Secretariat on significant cases of illegal trade (e.g. through an	Yes No	
	Not applicable	
megal traders and persistent erromasis.	No information	
Comments:		
Have there been any cooperative enforcement activities with	Yes	\boxtimes
	No	
support, investigative assistance, joint operation, etc./:	No information	
	•	Э
Have any incentives been offered to local communities to	Yes	\boxtimes
assist in the enforcement of CITES legislation, e.g. leading to	No	
the arrest and conviction of offenders:	No information	
·		nit,
Has there been any review or assessment of CITES-related	Yes	\boxtimes
enforcement?	No	
	Not applicable	
	No information	
Comments: Regular meetings among the representatives of sci authorities.	entific and manage	ement
Please provide details of any additional measures taken:		
	on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders? Comments: Have there been any cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)? If Yes, please give a brief description: Red sandalwood illegally China was seized in Nepal and returned to India. SAWEN secre established in the DNPWC. 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? If Yes, please describe: Incentives provided at local level through snow leopard, musk deer and red panda conservation sub-communities. Comments: Regular meetings among the representatives of sci authorities.	on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders? Have there been any cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)? If Yes, please give a brief description: Red sandalwood illegally attempted to take China was seized in Nepal and returned to India. SAWEN secretariat has been established in the DNPWC. 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? No No information If Yes, please describe: Incentives provided at local level through anti-poaching us snow leopard, musk deer and red panda conservation sub-committees. Has there been any review or assessment of CITES-related enforcement? No Not applicable No information Comments: Regular meetings among the representatives of scientific and manage authorities.

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	Yes No				
	reflected in the CITES Directory?					
2	If Yes, please use the opportunity to provide those changes I	nere.				
3	If there is more than one MA in your country, has a lead	Yes				
	MA been designated?	No				
		No information				
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. Department of National Parks and Wildlife Conservation (for fauna) and Department of Forests (for Flora). DNPWC will play the role of principal management autority to CITES secretariat.					
5	How many staff work in each MA? At least 3-5 staff are wo	orking in CITES Unit				

6	Can you estimate the percentage of time they spend on CITES-related matters?	Yes No				
		No information				
	If yes, please give estimation: 15%					
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	licable			
	 Administration 		\boxtimes			
	- Biology					
	Economics/trade					
	Law/policy					
	Other (specify):					
	 No information 					
8	Have the MA(s) undertaken or supported any research	Yes	\boxtimes			
	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 kind of research involved. Scientific suthorities supported to identify the confiscated specimens of the species. Laboratory test is also avaiable in scentific authrorities of CITES species whenever needed.					
10	Please provide details of any additional measures taken:					

D2 Scientific 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	\boxtimes
	in the CITES Directory?	No information	
2	If Yes, please use the opportunity to provide those changes h	ere.	
3	Is the designated Scientific Authority independent from the	Yes	
	Management Authority?	No	
		No information	
4	What is the structure of the SA(s)?	Tick if app	licable
	- Government institution		\boxtimes
	Academic or research institution		\boxtimes
	- Permanent committee		
	 Pool of individuals with certain expertise 		
	- Other (specify):		
5	How many staff work in each SA on CITES issues? 5-7 staff	are involved in the	CITES
	issues		
6	Can you estimate the percentage of time they spend on	Yes	
	CITES-related matters	No	
		No information	
	If yes, please give estimation: 10-15%		

7	What are	the skills/expert	Tick	if applicable				
	Botany							
	- Ecology	/						
	- Fisherie	es						
	- Forestr	у						
	 Welfare 	9						
	- Zoology	У						
	- Other (specify): Herpet	ology					
	- Ecology - Fisheries - Forestry - Welfare - Zoology - Other (specify): Herpetology - No information Have any research activities been undertaken by the SA(s) in Yes Sample Sample							
8	-	research activiti		aken by th	e SA(s) in	Yes	\boxtimes	
	relation to	CITES species?	•			No		
	No information							
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)	
	Snow leopard					***************************************		
	Butterfly							
	Dioscor							
	ea							
	deltoide							
	a picrorhiz							
	a							
	scropah							
	ulariiflor							
	а					No informa	tion 🗆	
10	Have one	project propess	la for aciontifia	rocoorob b		No informa		
Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?								
			No informa	tion \square				
11	Please pro	vide details of a	any additional m	easures ta	aken: Propo			
• •	Please provide details of any additional measures taken: Proposal was sumitted in 2010 for writing CITES related book in Nepali language. No response from CITES secretariat							

D3 Enforcement Authorities

1	Has the Secretariat been informed of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes No No information				
2	If No, please designate them here (with address, phone, fax and email). Department of National Parks and Wildlife Conservation, Post Box No. 860. Babar Mahal, Kathmandu, Nepal. Fax: 009771427675 and Phone No: 009771427926					
3	Is there a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes No Under consideration No information				
4	If Yes, please state which is the lead agency for enforcement: Department of National Parks and Wildlfie Conservation, Ecology Section. Other management and scientific authorities have also CITES Cell					
5	Please provide details of any additional measures taken:					

D4 Communication, information management and exchange

1	To what extent is	CITES	informat	ion comp	uteriz	Tick if applicable	
	 Monitoring and 	report	ing of dat	ta on lega	al trad	е	
	- Monitoring and	report	ing of dat	ta on illeg	al tra	de	
	- 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	\boxtimes					
	Enforcement Authority	\boxtimes					

3	Is there an electronic information system providing information	Yes	
	on CITES species?	No	\boxtimes
		No information	
4	If Yes, does it provide information on:	Tick if applic	cable
	- Legislation (national, regional or international)?		
	- Conservation status (national, regional, international)?		
	- Other (please specify):		
5	Is it available through the Internet:	Yes	
		No	\boxtimes
		Not applicable	
		No information	
	Please provide URL:		

6	Do the authorities indicated have access publications?		Tick if applicable		
	Publication	Management Authority	Scientific Authority	Enforcem Authorit	
	2003 Checklist of CITES Species (book)				
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)				
	Identification Manual				
	CITES Handbook				
7	If not, what problems have been encount of institutional memory. We need new co			on? May be I	ack
8	Have Enforcement Authorities reported to Authority on:	o the Manageme	nt	Tick if applic	cable
	– Mortality in transport?				\boxtimes
	– Seizures and confiscations?				\boxtimes
	 Discrepancies in number of items in per of items actually traded? 	ermits and numb	er		
	Comments: Enforcement authorities in-te authorities	ndeem with mar	nagement an	d scientific	
9	Is there a government website with infor	mation on CITES	and Yes		
	its requirements?		No		\boxtimes
			No i	information	
	If Yes, please give the URL:				
10	Have CITES authorities been involved in a activities to bring about better accessibili understanding of the Convention's requir public?	ty to and	_	Tick if applic	cable
	- Press releases/conferences		,		\boxtimes
	 Newspaper articles, radio/television ap 	pearances			\boxtimes
	- Brochures, leaflets				\boxtimes
	- Presentations				
	– 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 m	neasures taken:			

D5 Permitting and registration procedures

1	Have any changes in perr		Yes					
	signatures of officials em		No	\boxtimes				
	certificates been reported		Not applicable					
			No information					
	If no, please provide deta							
	 Changes in permit for 	mat:						
	 Changes in designatio 	n or signatures	of releva	ant official	s:			
2	To date, has your country	y developed wr	itten perr	nit proced	lures	Tick if applicable		
	for any of the following?			T	1 .			
				Yes	No	No information	วท	
	Permit issuance/acceptan	ce				<u> </u>		
	Registration of traders							
	Registration of producers							
3	Please indicate how many					•		
	period? (Note that actual		ed in the	Annual Re	port by	some Parties. Th	nis	
	question refers to issued		1			1		
	V1	Import or		Re-	041	0		
	Year 1	introduction from the sea	Export	export	Other	Comments	3	
	How many documents	1	14			Import certifica		
	were issued?	I	14			not implemente		
	How many applications							
	were denied because of							
	serious omissions or							
	misinformation?							
	Year 2							
	How many documents		27					
	were issued?							
	How many applications							
	were denied because of							
	serious omissions or							
1	misinformation?					V		
4	Were any CITES documer and replaced because of s				_	Yes	\vdash	
	and replaced because of s	3011003 011113310	113 01 11118	mnomnati) i i :	No information		
	If Non-selection 1					No information		
5	If Yes, please give the rea	asons for this.						

6	Please give the reasons for rejection of CITES docum other countries.	Tick if appli	icable		
	Reason	Yes	No	No information	on
	Technical violations				
	Suspected fraud				
	Insufficient basis for finding of non-detriment				
	Insufficient basis for finding of legal acquisition				
	Other (specify):				
7	Are harvest and/or export quotas used as a managen	nent too	l in	Yes	
	the procedure for issuance of permits?			No	
				No information	\boxtimes
	Comments				
8	How many times has the Scientific Authority been re Around 16 times annually	equested	to pi	rovide opinions?	
9	Has the MA charged fees for permit issuance, registr related CITES activities?	ation or		Tick if appli	icable
	 Issuance of CITES documents: 				\boxtimes
	 Licensing or registration of operations that produce 	e CITES	spec	cies	\boxtimes
	 Harvesting of CITES-listed species 				\boxtimes
	 Use of CITES-listed species 				\boxtimes
	 Assignment of quotas for CITES-listed species 				\boxtimes
	 Importing of CITES-listed species 				\boxtimes
	- Other (specify):				
10	If Yes, please provide the amounts of such fees. NRs	s. 1000/	certif	icate issue	
11	Have revenues from fees been used for the implemen	ntation c	of	Tick if appli	icable
	CITES or wildlife conservation?				
	– Entirely				
	– Partly				
	– Not at all				
	 Not relevant 				\boxtimes
	Comments:				
12	Please provide details of any additional measures tak	en:			

D6 Capacity building

1	Have any of the following activities effectiveness of CITES implementate								
	Increased budget for activities	\boxtimes	Impro	Improvement of national networks					
	Hiring of more staff			Purchase of technical equipment for monitoring/enforcement					
	Development of implementation tools		Comp	outeriza	ition				
	Other (specify):								
2	Have the CITES authorities receive building activities provided by exte			from a	any o	f the	following capacit	y -	
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were th external source		
	Target group Staff of Management Authority								
	Staff of Scientific Authority								
	Staff of enforcement authorities								
	Traders								
	NGOs								
	Public								
	Other (specify):								
3	Have the CITES authorities been the	e <i>provi</i> e	ders of	any of	the	follo	wing capacity-build	ding	
	activities?								
	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	\boxtimes	\boxtimes		\boxtimes				
	Staff of Scientific Authority	\boxtimes			\boxtimes				
	Staff of enforcement authorities								

	Traders							
	NGOs							
	Public			\boxtimes				
	Other parties/Intended	ternatio	nal					
	Other (specify)							
4	Please provide of	letails o	f any add	itional mea	asures take	n:		
D7 Co	llaboration/coope	rative ir	nitiatives					
1	Is there an inte	r-agenc	y or inter-	sectoral co	ommittee o	n CITES?	Yes	\boxtimes
							No	
							No inform	ation 🗌
2	If Yes, which a Control Coordin National Trust	nation C	Committee	(WCCCC)	, Willdife C	Crime Cor	ntrol Bureau ('	
3	If No, please in Management A MAs, SAs, Cus	uthority	y to ensur	e coordina	•		•	
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings							
	Consultations							
4	At the national collaborate with		ave there	been any e	efforts to	Tick i	f applicable	Details if available
	Agencies for de	evelopm	nent and t	rade			\boxtimes	
	Provincial, state or territorial authorities							
	Local authorities or communities					\boxtimes		
	Indigenous peo	ples					\boxtimes	
	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 Authority		\boxtimes
	Customs		\boxtimes
	Police		\boxtimes
	Other border authorities (specify):		\boxtimes
	Other government agencies		\boxtimes
	Private sector bodies		\boxtimes
	NGOs		\boxtimes
	Other (specify):		
6	Have government staff participated in any regional activities related to CITES?	Tick if appli	cable
	Workshops		\boxtimes
	Meetings		\boxtimes
	Other (specify):		
7	Has there been any effort to encourage any non-Party to	Yes	
	accede to the Convention?	No	
		No information	\boxtimes
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	\boxtimes
		No information	
10	If Yes, which country(ies) and what kind of assistance was prov	vided?	<u>, </u>
11	Has any data been provided for inclusion in the CITES	Yes	
	Identification Manual?	No	
		No information	
12	If Yes, please give a brief description.		<u>, </u>
13	Have measures been taken to achieve coordination and reduce	Yes	
	duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g.	No	
	the biodiversity-related conventions)?	No information	
14	If Yes, please give a brief description. Coordination with CBD ur	nit	
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							
	Purchase of new technical equipment for monitoring and enforcement	\boxtimes						
	Computerization	\square						
	Other (specify):							
2	Were any difficulties encountered in implementing specific	Yes		\boxtimes				
	Resolutions or Decisions adopted by the Conference of the	No						
	Parties?		No information					
3	If Yes, which one(s) and what is the main difficulty? Sometime specimen identification	es facing	difficulties	s in				
4	Have any constraints to implementation of the Convention	Yes		\boxtimes				
	arisen in your country requiring attention or assistance?	No						
		No info	rmation					
5	If Yes, please describe the constraint and the type of attention required. Focal points of MA and SA need advance training or and computerization							
6	Have any measures, procedures or mechanisms been	Yes						
	identified within the Convention that would benefit from	No						
	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	\boxtimes
		Not available	
		Not relevant	
C3	Details of violations and administrative measures imposed	Enclosed	
		Not available	
		Not relevant	\boxtimes
C5	Details of specimens seized, confiscated or forfeited	Enclosed	
		Not available	
		Not relevant	\boxtimes
C7	Details of violations and results of prosecutions	Enclosed	
		Not available	
		Not relevant	
С9	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	Enclosed	
	produced for educational or public awareness purposes	Not available	
		Not relevant	\boxtimes
	Comments		