COVENTION ON INTERNATIONALTRADE IN ENDANGERED SPECIES OF WILD FAUNA AND FLORA



POLAND

BIENNIAL REPORT

2011 - 2012

Warsaw, June 2013

A. General information

Party	Poland
Period covered in this report:	1 January 2011 to 31 December 2012
Details of agency preparing this report	Ministry of the Environment
	Department of Forestry and Nature Conservation
	(CITES MA of Poland)
Contributing agencies, organizations or individuals	Ministry of Finance,
	General Police Headquarter,
	State Council for Nature Conservation
	(CITES SA of Poland),
	The Polish Society for Nature Protection "Salamandra",
	WWF Poland,
	University of Warsaw Botanic Garden

B. Legislative and regulatory measures

1	Has information on CITES- under the CITES National I If yes, ignore questions 2, 3		partly)]]]			
							n/unknown]
2	If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:							
	Title and date:		S	Status:				
	Brief description of contents	s:						
3	Is enacted legislation available in one of the working languages of the Convention? No No information]]]
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted. legislation attached provided previously not available, will send later]]]
5	Which of the following issu your country has adopted fo (in accordance with Article	or CITES-lis	sted species		neasures th	at Tick	call applicable	
	(in accordance with rittlete		The condit		The complete prohibition of:			
	Issue	Yes	No	No information	Yes	No	No information	_
	Trade							
	Taking					\boxtimes		
	Possession							
	Transport							
	Other (specify)							
	Additional comments	further an regulations amphibian declaration specimens. Obligation involved in owners of the medica are obliged sell and to acquisition document in other document in other document in declarations at Exemptions.	mendments is on wildling, reptiles, in of possess they keep, of registration animal trapet shops) all treatment I however the pass them a from natural issued by a ment stating in seferring apply to all is from the role Regional	onal law (Nature C) owners of live fe trade (CITES sp., birds and mammation to the appropriation does not appade, carrying on an as well as persons and rehabilitation to the buyer (e.g. ce, and in case of birdistrict veterinary g legality of origin) g e.g. to harvesting, native protected spabove mentioned Directorate for E	animals of decies) from the ply to zoo economic keeping Cl purposes. Its stating bropy of CIT the in captive service, conpossessing pecies (incl prohibitions)	of species of Annex bliged to authority logical gactivity of activity of activity of activity of the above egal original ES impovity within firming transport uding native can be	A and B, including submit a writter, in order to register ardens and person on regular basis (e. mals temporarily for mentioned seller in of an animal the reperior of an animal the reperior of the permit for a polish territory—birth in captivity, of the sale and purchastive CITES species granted only by the	g n er ns g. or se, s). he

6	What were the results of any review or assessment of the effectiveness of Tick all applicable							
	CITES legislation, with regard to the	e following item	s?					
	Item	Adequate	Partially Inadequate	Inadequate	No information			
	Powers of CITES authorities							
	Clarity of legal obligations							
	Control over CITES trade							
	Consistency with existing policy on wildlife management and use							
	Coverage of law for all types of offences							
	Coverage of law for all types of penalties							
	Implementing regulations							
	Coherence within legislation							
	Other (please specify):							
	Please provide details if available:							
7	If no review or assessment has taken place	ace, is one planne	d for the next	Yes	S 🖂			
	reporting period?			No				
				No	information			
	Please provide details if available:							
	Guidelines on the planned change of the Scientific Authority and the CITES			ing elaborated in	n cooperation with			
8	Has there been any review of legislation relation to implementation of the Conve		subjects in	Tick al	l applicable			
	Subject		Yes	No	No information			
	Access to or ownership of natural resou	ırces						
	Harvesting							
	Transporting of live specimens							
	Handling and housing of live specimens	S						
	Please provide details if available:							
9	Please provide details of any additional	measures taken:						

C. Compliance and enforcement measures

		Yes	No	No information	
1	Have any of the following compliance monitoring operations been und	dertaken?			
	Review of reports and other information provided by traders and producers:				
	Inspections of traders, producers, markets				
	Border controls				
	Other (specify)				
	Control of CITES sale offers in the Internet.				
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 a Annex.	available, p	lease attach	n details as	
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?				
5	If information available:	Number			
	☐ Significant seizures/confiscations	2011– 149 seizures; 2012 –			
	☐ Total seizures/confiscations	144 seizures			
	If possible, please specify per group of species or attach details on annex.	Detailed C5	informatio	n in Annex I -	
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	e attach deta	ails as Ann	ex.	
	Detailed information in Annex II – C7 and C9.				
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 detail	s as Annex.		
	Detailed information in Annex II – C7 and C9.				
10	How were the confiscated specimens generally disposed of?		Т	ick if applicable	
	Return to country of export				
	Public zoos or botanical gardens			\boxtimes	
	Designated rescue centres				
	 Approved, private facilities 				
	– Euthanasia				
	- Other (specify)				

	Comments: Live CITES specimens are mainly directed to public zoological or botanical gadistributed for training purposes to Customs, Police and for educational purpose museums.		
11	Has your country provided to the Secretariat detailed information on	Yes	
	significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and	No	
	persistent offenders?	Not applicable	
		No information	
	Comments:		
12	Has your country been involved in cooperative enforcement activities with	Yes	\boxtimes
	other countries	No	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	
13	If Yes, please give a brief description: WEB Project, CAGE Operation		
14	Has your country offered any incentives to local communities to assist in the	Yes	\boxtimes
	enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No	
		No information	
15	If Yes, please describe:		
	Thanks to numerous information campaigns and public awareness building protrade in endangered species of wild fauna and flora (organized by Polish NGOs society becomes more familiar with the current CITES provisions and learn m trade in wild fauna and flora.	s and Customs Service	e), our
16	Has there been any review or assessment of CITES-related enforcement?	Yes	
		No	
		Not applicable	
		No information	
	Comments: General assessment of enforcement in Poland is planned.		
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	Yes	\bowtie
	for the MA(s) in your country which are not yet reflected in the CITES	No	
	Directory?	No information	
2	If Yes, please use the opportunity to provide those changes here.		
	Actual contact details of the CITES MA of Poland are the following:		
	Ministry of the Environment		
	Department of Forestry and Nature Conservation (since April 2012)		
	Division of the Conventions		
	Wawelska st. 52/54		
	00-922 Warsaw		
	E-mail: cites-ma@mos.gov.pl		
	Director of the Department: Nina Dobrzyńska nina.dobrzynska@mos.gov.pl		
	Deputy Director: Anna Klisowska anna.klisowska@mos.gov.pl		
	Head of Division: Bożena Haczek bozena.haczek@mos.gov.pl		
	CITES team: Magdalena Mikitiuk-Ziólek magdalena.mikitiuk-ziolek@mo		
	wojciech.piwowarski@mos.gov.pl; Karol Wolnicki karol.wolnicki@mobarbara.zbiegieni@mos.gov.pl	s.gov.pl, Barbara	Zbiegieni
3	If there is more than one MA in your country, has a lead MA been	Yes	
3	designated?	No	
		No information	
4	If Yes, please name that MA and indicate whether it is identified as the lead		otory
5	How many staff work in each MA?	MA III IIIE CITES DIIE	ctory.
3	Poland has designated one CITES Management Authority based on the CITE	ES team which consists	of four
	employees. CITES MA is represented by the Minister of the Environment an		
	the nature conservation issues.	1	
6	Can you estimate the percentage of time they spend on CITES related	Yes	\boxtimes
	matters?	No	
		No information	
	If yes, please give estimation		
	100%		
7	What are the skills/expertise of staff within the MA(s)?	Tick if a	pplicable
	– Administration		\boxtimes
	- Biology		\boxtimes
	- Economics/trade		
	– Law/policy		
	Other (specify) – environmental protection		\boxtimes
	 No information 		

8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes No No information					
9	If Yes, please give the species name and provide details of the kind of research	involved.					
10	Please provide details of any additional measures taken						
	- Project on active protection of harbour porpoise (<i>Phocoena phocoena</i>) again has been finished in 2011;	nst catch in the Puck	a Bay				
	- Participation in project SAMBAH on the Monitoring of the Baltic Sea harb	our porpoise;					
	- Under the project on "Support for Restoration and Protection of Baltic Mammals" the WWF Poland and the Marine Station IOUG have been patrolling the whole Polish Baltic coast on a temporary basis and gathering the reports, since 2010;						
	- Polish-German project on restitution of Baltic sturgeon in Odra river is bein	ng carried out;					
	- Enlargement of hatch hub for sturgeon in Grzmięca;						
	- Polish-German WG on protection of trans-boundary population of wolf has	been established in 2	2010;				
	- Project on conservation of big predators in Poland (<i>Lynx lynx, Canis lupus</i> WWF Poland;	and <i>Ursus arctos</i>) ru	n by				
	- Project on creation of national strategies and management plans concerning lynx;	g inter alia wolf, brow	n bear,				
	- Actions aiming at the restitution of selected native birds of prey are being of	arried out.					

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?	Yes No No information	
2	If Yes, please use the opportunity to provide those changes here.		
3	Has your country designated a Scientific Authority independent from the Management Authority?	Yes	
	Management Authority!	No	
		No information	
4	What is the structure of the SA(s) in your country?	Tick if a	pplicable
	 Government institution 		
	 Academic or research institution 		
	 Permanent committee 		\boxtimes
	 Pool of individuals with certain expertise 		

	- Other (s	pecify)							
	The CITES SA of Poland is represented by the CITES Commission within								
	The State Council for Nature Conservation (body providing independent								
-	opinion and counseling for the Minister of the Environment). How many staff work in each SA on CITES issues?								
5	-				1 4 1 1				
			of 5 persons work			37			
6	matters?	te the percentage	of time they spend	a on CITES	S related	Yes			
	matters:					No			
	If yes, please gi	ve estimation				No information	11	\boxtimes	
7			aff within the SA	(s)?		Tic	k if appl	icable	
	- Botany	F		(-)-			TT	\boxtimes	
	Ecology	· · · · · · · · · · · · · · · · · · ·							
	Fisherie								
	Forestry	,							
	– Welfare							\boxtimes	
,	Zoology	7						\boxtimes	
			alien species, cap	tive breedi	ing in zoos,				
			onservation law						
	- No info	ormation							
8	Have any rese	arch activities b	een undertaken	by the SA	(s) in	Yes		\boxtimes	
	relation to CIT	TES species?				No			
						No information	n		
9	If Yes, please g	ive the species na	me and provide de	etails of the	e kind of researc	h involved.			
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Otl (spec		
	Hirudo medicinalis					Illegal trade on the			
	medicinatis					Internet			
	2			-					
	3								
	etc.								
						No information	on		
10	Have any proj	ect proposals for	r scientific resea	rch been s	submitted to	Yes			
	the Secretariat	under Resolutio	on Conf. 12.2?			No		\boxtimes	
						No information	on		
11	Please provide of	details of any addi	itional measures ta	aken:					
	See Annex III-	D6							

D3 Enforcement Authorities

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes No			
	emoreement information related to CITES:	No information			
2	If No, please designate them here (with address, phone, fax and email).				
r	Has your country established a specialized unit responsible for CITES-	Yes	\boxtimes		
	related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	No			
		Under consideration			
	of Finance, Regional Customs Chambers and General Veterinary Inspectorate, CITES coordinators have been designated.	No information			
	They main role is to coordinate CITES related efforts and monitor activities of local and regional units concerning crimes against wildlife.				
4	If Yes, please state which is the lead agency for enforcement:				
	Among Enforcement Authorities there is no leading and superior institutio	n.			
5	Please provide details of any additional measures taken:				
	Enforcement Authorities monitor and control wildlife trade on internal markets (e.g. by carrying out inspections of pet-shops, animal fairs, monitoring of sales of CITES specimens on the Internet).				

D4 Communication, information management and exchange

1	To what extent is CIT	Tick if applicable					
	 Monitoring an 						
	 Monitoring an 	d reporti	ng of data o	n illegal tra	ade		
	 Permit issuance 	ee					\boxtimes
	Not at all						
	 Other (specify)					
2	Do the following auth	orities h	ave access t	o the Intern	net?		Tick if applicable
	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						
	Scientific Authority						

	Enforcement Authority							
3	Do you have an electron	onic information sys	stem provi	ding informati	on on CITE	ES Yes	S	\boxtimes
	species?					No		
						No	information	
4	If Yes, does it provid						Tick if app	licable
	i	ational, regional or in		ŕ				
	ł	status (national, regi	onal, inter	national)?				
	- Other (please s	* */						\boxtimes
	CITES Management A CITES issues, which provisions, additional	includes informatio	n on exist	ting CITES ar				
	Moreover, on the Inte					ne		
	Polish NGOs, such as "Salamandra" also procurrent projects conce guides and manuals fo	ovide important information of the Washington	rmation or	CITES matte	ers and			
5	Is it available through	the Internet:				Yes	S	\boxtimes
						No		
						No	t applicable	
						No	information	
	Please provide URL:							
	CITES MA website:							
	www.mos.gov.pl/cites	s-ma						
	Customs website:							
	http://www.mf.gov.pl/	dokument.php?cons	st=2&dzial	l=525&id=471	04			
	Websites of NGOs dea							
	http://www.wwfpl.par nkami/	nda.org/co_robimy/g	<u>gatunki_glo</u>	owna/handel_z	zagrozonym	<u>n gatu</u>		
	http://www.salamandr	a.org.pl/ginace-gatu	<u>nki</u>					
	D d CH : d	•,•• 1	.1 . C .11	. 11: /			T: 1 : C 1:	1.1
6	Do the following auth	orities have access to	o the follo			entific	Tick if applic	
	Put	blication		Managemen Authority		thority	Authori	
	2003 Checklist of CIT	ES Species (book)		\boxtimes				
	2003 Checklist of CIT Appendices (CD-ROM		otated					
	Identification Manual			\boxtimes				

	CITES Handbook		\boxtimes	\boxtimes		
7	If not, what problems have been encountered to account	cess to the	mentioned	informatio	n?	
8	Have enforcement authorities reported to the Mana	agement A	uthority on:		Tick if app	licable
	– Mortality in transport?					
	– Seizures and confiscations?					\boxtimes
	Discrepancy in number of items in permit and r	number of	items actua	lly traded?		\boxtimes
	Comments:					
9	Is there a government website with information on	CITES ar	nd its	Y	/es	\boxtimes
	requirements?			N	lo	
				N	No information	
	If Yes, please give the URL:					
	www.mos.gov.pl/cites-ma					
10	Have CITES authorities been involved in any of th				Tick if app	licable
	bring about better accessibility to and understanding requirements to the wider public?	ig of the C	onvention s	•		
	Press releases/conferences					
	Newspaper articles, radio/television appear	ances				\boxtimes
	- Brochures, leaflets					\boxtimes
	- Presentations					
	– Displays					\boxtimes
	 Information at border crossing points 					\boxtimes
	Telephone hotline					
	- Other (specify)					
	Please attach copies of any items as Annex.					
11	Please provide details of any additional measures to	aken:				
	Essential contribution to the capacity building a	and propa	gation of th	ne CITES	in Poland (infor	mation
	campaigns, workshops, brochures, posters, exhib Polish Society for Nature Conservation "Salamand					
	in propagation of CITES through the creation of C					
D5	Permitting and registration procedures					
1	Have any changes in permit format or the designation				Yes	
	empowered to sign CITES permits/certificates been Secretariat?	reported	previously to	o the	No	
	Secretaria.				Not applicable No information	
	If no, please provide details of any:				140 information	
	Changes in permit format:					
	Changes in designation or signatures of relevant					
2	To date, has your country developed written permit following?	procedure	es for any of	the	Tick if applicable	2
			Yes	No	No informat	ion

	Permit issuance/acceptance					
	Registration of traders					
	Registration of producers					
3	Please indicate how many CITE (Note that actual trade is normal documents).				-	•
	Year 2011	Import or introduction from the sea	Export	Re-export	Other *	Comments
	How many documents were issued?	387	40	9	239	* EU Certificates issued acc. to the Council Reg. (EC) No. 338/97
	How many applications were denied because of severe ommissions or misinformation?	-	_	-	_	
	Year 2012 How many documents were issued?	286	37	11	360	
	How many applications were denied because of severe ommissions or misinformation?	1	_	-	_	
4	Were any CITES documents the of severe ommissions or mis-in	Yes Do No No information				
5	If Yes, please give the reasons to	for this.				
6	Please give the reasons for recountries.	ejection of CITES	documen	ts from othe	er	Tick if applicable
	Re	ason		Yes	No	No information
	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 as a management tool in the procedure for issuance of permits?					Yes
	Comments Wild specimens of native CITE purposes of commercial interna					
8	How many times has the Scient 2011 – at least 230 times 2012 – at least 300 times	pinions?				
9	Has the Management Authority related CITES activities?	charged fees for po	ermit issua	nce, registra	tion or	Tick if applicable
	 Issuance of CITES doc 		\boxtimes			

	 Licensing or registration of operations that produce CITES species: 						
	 Harvesting of CITES-listed species 						
	 Use of CITES-listed species: 						
	 Assignment of quotas for CITES-lis 						
	– Importing of CITES-listed species:						
	- Other (specify): EU Certificates issu						
	(EC) No. 338/97.						
10	If Yes, please provide the amounts of such f	ees					
10	Fee for the issuance of the CITES import,	25					
	EUR).	() 1	1				
	Fee for the issuance of the EU Certificate ac	cc. to the	Council	l Regulat	tion (I	EC) N	0.
	338/97 was: 17 PLN (4 EUR).						
	Budgetary and governmental units, including scientific institutions are exempted from the				rdens	and	
11	Have revenues from fees been used for the i				or		Tick if applicable
	wildlife conservation?						11
	– Entirely:						
	– Partly:						
	– Not at all:						
	– Not relevant:						\boxtimes
	Comments:	o :		10 1			
	Money obtained from the above mentioned to CITES implementation purposes. It goes to						
12	Please provide details of any additional mea		_	ient oddg	501.		
	Y						
D6	Capacity building						
1		ndartalia	n to only	anaa affa	ativar	2000 0	f Tight if applicable
1	Have any of the following activities been u CITES implementation at the national level		n to enna	ance erre	ctivei	iess of	f Tick if applicable
			1				
	Increased budget for activities			vement o	of nati	onal	
			netwo				•
	Hiring of more staff			ase of tec oring/enf			pment for
	Development of implementation tools			uterisatio		iciit	
	- Other (specify)		Comp		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	· • • • • • • • • • • • • • • • • • • •	- 1 41-			C 41-	- C-11.	
2	Have the CITES authorities in your country activities provided by external sources?	/ been th	e recipie	mi or any	or un	e ronc	owing capacity building
	detrines provided by external sources.	**************************************			¥	Ĭ	
	Diamentials become to indicate autich toward			nuce			
	Please tick boxes to indicate which target group and which activity.	en		siste		(ý	
	group and which derivity.	vritt uida	e =	l ass		eci	What were the external sources?
		Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Sources!
		ral dvic	ech	inai	rair	the	
	Target group						

	Staff of Management Authority	\boxtimes							
	Staff of Scientific Authority								
	Staff of enforcement authorities								
	Traders								
	NGOs								
	Public						Public was the recipi		
							of awareness campai lectures and phone ar written advices.		
	Other (specify)								
3	Have the CITES authorities in your country activities?	been th	e <i>provid</i> e	ers of an	y of th	e foll	owing capacity buildin	g	
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details		
	Target group Staff of Management Authority						Telephone hotline		
	Staff of Scientific Authority						reteptione notime		
	Staff of enforcement authorities						See Annex III –D6		
	Traders								
	NGOs								
	Public								
	Other parties/International meetings								
	Other (specify)								
4	Please provide details of any additional me	asures ta	ken	-					
D7 Co	llaboration/co-operative initiatives								
1	Is there an inter-agency or inter-sectoral co	mmittee	on CITE	ES?			Yes	\boxtimes	
							No		
							No information		
2	If Yes, which agencies are represented and	how oft	en does i	t meet?					
	The CITES Working Group consists of representatives of Management Authority, Scientific Authority, Ministry of Finance, Customs, Police, Veterinary Inspection, judiciary and NGOs: WWF Poland, "Salamandra", Polish Society for the Protection of Animals (TOZ) and representatives of zoological and botanical gardens.								
	Group meetings are organized 1-2 times a	year.							

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):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings							
	Consultations							
4	At the national le		there been	any efforts	s to	Tick i	f applicable	Details if available
	Agencies for dev Provincial, state	•		ties				Cooperation with Regional Authorities
						11 M 11 11		in the field of registration of CITES animals.
	Local authorities	s or comm	unities					Cooperation with Customs, Police and Prosecutors in relation to investigations which are carried out.
	Indigenous peop	les						
	Trade or other pr	rivate sect	or associa	tions				Information exchange
	NGOs						\boxtimes	
	Other (specify)							
5	To date, have an formal arrangem to CITES been a agencies?	ents for in	nstitutional	cooperation	on related			Tick if applicable
	SA							
	Customs							
	Police							
	Other border aut	horities (s	pecify)					
	Other governme	nt agencie	es					
	Private sector bo	odies						
	NGOs							
	Other (specify)							
6	Has your country related to CITES		nted in any	regional a	ctivities			Tick if applicable
	Workshops							
	Meetings							
	Other (specify)							
	Participation in 1 Trade in Wild Fa							

	and Enforcement Group within the EU, as well as in seminars for Central and Eastern Europe (see Annex III).					
7	Has your country encouraged any non-Party to	Yes				
	accede to the Convention?	No			\boxtimes	
		No information				
8	If Yes, which one(s) and in what way?					
9	Has your country provided technical or financial	assistance to	Yes		\boxtimes	
	another country in relation to CITES?		No			
			No infor	mation		
10	If Yes, which country(ies) and what kind of assistance was Representative of the CITES MA of Poland delivered a produring the Green Customs Workshop in Minsk, Belarus, 30 -	resentation on the n	nost impo	rtant CITES	issues	
11	Has your country provided any data for inclusion in the CIT	ES Identification	Yes			
	Manual?			No		
			No infor	mation		
12	If Yes, please give a brief description.					
13	Has your country taken measures to achieve co-ordination a		Yes		\boxtimes	
	duplication of activities between the national authorities for multilateral environmental agreements (e.g. the biodiversity		No			
	Conventions)?	-related	No infor	rmation		
14	If Yes, please give a brief description.					
	Issues regarding CITES and other multilateral environmenta (Ministry of the Environment). It ensures coordination of acunnecessary duplication.				tion	
15	Please provide details of any additional measures taken:					
D8 Ar	reas for future work					
1	Are any of the following activities needed to enhance effective level and what is the respective level of priority?	iveness of CITES im	plementat	tion at the na	tional	
	Activity		High	Medium	Low	
	Increased budget for activities					
	Hiring of more staff					

17

Development of implementation tools

Purchase of new technical equipment for monitoring and enforcement*

*Purchase of specialized dogs for detection of CITES specimens for Customs

Improvement of national networks

Service.

Computerisation

Other (specify)

 \boxtimes

 \boxtimes

 \boxtimes

 \boxtimes

 \boxtimes

	Trainings for judiciary sector.		
2	Has your country encountered any difficulties in implementing specific	Yes	
	Resolutions or Decisions adopted by the Conference of the Parties?	No	\boxtimes
		No information	
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
		No information	
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	\boxtimes
	Convention that would benefit from review and/or simplification?	No	
		No information	
7	If Yes, please give a brief description.		
	In our opinion, taking into consideration the effective implementation of CITES prof documents, it would be advisable to create confidential database gathering examplements and certificates being used by the Parties.		
8	Please provide details of any additional measures taken:		·

E. General feedback

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

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

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	
		Not available	
		Not relevant	\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	\boxtimes
		Not available	
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	\boxtimes
		Not available	
		Not relevant	
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for	Enclosed	
	educational or public awareness purposes,	Not available	
		Not relevant	
	Comments		

Annex I - C5

According to the information reported by the Ministry of Finance, in 2011 Customs Service carried out 149 seizures consisting of 12833 CITES specimens, including: 26 live animals (tortoises of *Testudinidaae* spp. and *Cuora* spp., parrots and other birds, pythons, boas), 9594 specimens of traditional asian medicine (TAM), 3000 seeds of cactus *Astrophytum asterias* and 4 kg of powder of *Cistanche deserticola*, 2 m³ of wood of *Swietenia* spp., 8,3 kg of caviar (*Acipenseriformes* spp.), 61,5 kg of corals (*Scleractinia* spp.) and 750 kg of live coral substrat.

In 2012 Customs Service made 144 seizures consisting of 8650 specimens, including: 200 live animals (*T. horsfieldii* and 3 parrots), 8217 specimens of traditional asian medicine (TAM), 9 live plants (*Orchidaceae* spp. and *Cactaceae* spp.), 7 specimens of ivory (*Elephantidae* spp.) and 362 kg of live corals (*Scleractinia* spp.), 52,6 kg of corals and over 3 kg of caviar (*Acipenseriformes* spp.).

Annex II - C7 and C9

Violations of the CITES provisions (included in national and EU law) are subject to sanctions such as penalty of detention or fine (for offences) and sentence of imprisonment from 3 months up to 5 years (for crimes).

The most frequent violation concerning endangered species of fauna and flora, identified in the reporting period, is border-crossing without necessary permits and offering for sale without sufficient documents of legal origin and acquisition.

Sentences in the majority of court cases imposed fines and forfeitures of seized specimens. So far, the most severe penalty of imprisonment (from 3 months up to 5 years) has not been imposed, however there were cases where it was applied in suspension.

Furthermore, people who were convicted for the infringement of provisions regarding wildlife trade can be refused by CITES Management Authority to obtain a CITES permit within the period of 3 years from the date of conviction (art. 61 p. 7 of the Nature Conservation Act of 16 April 2004). There was no such case in the reporting period.

Annex III- D6 Capacity building activities 2011-2012

Activities carried out by CITES MA of Poland

- Participation in the 1st seminar "Implementation of CITES and EU WTR in CEE region" for the representatives of CITES authorities and NGO's from Central and Eastern Europe organised by SALAMANDRA on behalf of CEEweb for Biodiversity. The main aim of the workshop was to strengthen the cooperation between the CEE countries in the field of CITES implementation. The leading topic was the trade in reptails from South-East Asia (presented by the expert from Traffic). The workshop took place in Poznań (Poland), 7-9 December 2011, and was co-organised by Polish CITES SA and CEEweb for Biodiversity, with the financial contribution of IFAW.
- Representative of the CITES MA of Poland delivered a presentation on the most important CITES issues (including basic information on functioning of CITES, its structure, species and specimens) during Green Customs Workshop in Minsk, Belarus, 30 31 May 2012;
- Co-organizing and participation in the 2nd seminar "Implementation of CITES and EU WTR in CEE region" (Nairobi, August 2012) organised as a field study in Kenya. In the seminar participated representatives of the CITES authorities and NGO's from CEE region and some African countries (mostly from Kenya. The main aim of this event was to strengthen the cooperation between the participants and to increase the awareness about the problems of wildlife conservation in Africa. This activity was co-organised by the following institutions: Polish CITES SA and MA, Kenya Wildlife Service, CEEweb for Biodiversity and IFAW.
- Co-organizing and participation in the seminar "Preparations for CITES CoP 16th discussion on chosen proposals". In the seminar participated representatives of the CITES authorities from CEE region and USA, EU Commission, NGOs and external experts. The main aim of the seminar was to provide an opportunity for better understanding of the background of the chosen proposals submitted for consideration during CITES CoP 16th and provide platform for exchange of views in this regard.
- Lecture on CITES regulations for students of postgraduate specialization studies on diseases of non-domesticate animals (Warsaw, October 2012). It was an all-day session about CITES carried out by the representatives of CITES MA for the group of veterinary surgeons from specialization within diseases of wild animals, as those who needs knowledge about CITES regulations (for future work at ZOOs, rehabilitation centres, specialized veterinary surgeries for reptiles, birds and other exotic animals). The lecture involved such subjects as: bases of functioning of the Convention, EU and domestic regulations within CITES, some elements of IATA regulations and sources of information about CITES (CITES Secretariat's webpage together with the "virtual college", webpage of the European Commission on EU regulation on the trade of wild fauna and flora, some internet guides for identification of specimens, etc.)

Moreover, representatives of Management and Scientific Authority informed the society on relevant CITES matters and provisions by means of telephone hotline, presentations at training sessions, interviews for the press, radio and television.

Enforcement Authorities - Customs Service

Actions taken at the central level:

- Participation in an international training on identifying the endangered species of tropical trees (May 2011);
- Organization of the specialized training for CITES coordinators and other Customs officers within identifying of the specimens of endangered and protected species of flora and fauna and methods of protection of the seized specimens, carried out by experts from the Adam Mickiewicz University in Poznań (September 2011);
- IX Workshop for CITES coordinators in Customs Service and Police organized in cooperation with WWF Poland;
- Training on CITES enforcement for local Police officers carried out by representative of the Department of Customs Politics in the Ministry of Finance (Gorzów Wielkopolski, April 2012);
- Organization and carrying out a specialized training for CITES coordinators and some other Customs officers within the scope of preparatory conduct in cases of detained CITES specimens and recognition of specimens made of bone elements of the endangered species (Cracow, September 2012);
- Co-organizing of X workshop for CITES coordinators in Customs Service and Police (Świder, November 2012);
- Participation in training on CITES for the officers of Customs Chamber in Cracow (June 2012);
- Participation as a lecturer of the representative of the Department of Customs Politics in the Ministry of Finance in an educational project for primaries school on endangered species, organized by WWF Poland (March 2012);

Actions taken at local level:

- Numerous trainings conducted by Customs CITES coordinators for Customs officers;
- Trainings and lectures for Police officers and the representatives of Border Security Services, Military Police and Veterinary Inspection carried out by CITES coordinators from Customs Service;
- Several lectures, meetings and presentations about the conservation of endangered species for students, pupils of primary and secondary schools and interested people (There were more than 8000 students participated in them.);

Other events:

- Customs Chamber in Łódź realized project "CITES- let them live. Customs Service takes care of the conservation of endangered species by education..." It involved, among others, production of educational film and documentary, elaboration of informative leaflets;
- Giving information about CITES to the public *via* radio, television and press releases;
- Participation in and co-organizing several displays, conferences and festivities devoted to the conservation of endangered species of wild fauna and flora.

NGOS's

➤ Polish Society for Nature Conservation "Salamandra"

2011

- Monitoring of the e-commerce in animals specimens of the species covered by EU WTR and CITES. Monitoring was organised by CEEweb for Biodiversity the main coordinator of the monitoring. Separate surveys were carried out in the following countries: Bulgaria, Czech Republic, Hungary, Poland, Romania Serbia, Slovakia and Ukraine. SALAMANDRA was responsible for the investigation carried out in Poland and for collection and analysis of the results from the whole region.
- 1st seminar "Implementation of CITES and EU WTR in CEE region" for the representatives of CITES authorities and NGO's from Central and Eastern Europe was organised and facilitated by SALAMANDRA on behalf of CEEweb for Biodiversity. The main aim of the workshop was to strengthen the cooperation between the CEE countries in the field of CITES implementation. The leading topic was the trade in reptiles from South-East Asia (presented by the expert from Traffic). The workshop took place in Poznan (Poland) and was co-organised by Polish CITES SA and CEEweb for Biodiversity, with the financial contribution of IFAW.
- Expertises and advices on CITES related issues were provided by experts from SALAMANDRA to the Police and other authorities, upon requests.
- SALAMANDRA closely assisted during preparation and realization of the Polish Presidency of the Council of the European Union in the field of EU WTR and CITES. Particular emphasis was directed to the meetings of 26th Animal Committee and 62nd Standing Committee, in which Poland participated on behalf of the whole EU.

2012

- 2nd seminar "Implementation of CITES and EU WTR in CEE region" was organised as a field study in Kenya. In the seminar participated representatives of the CITES authorities and NGO's from CEE region and some African countries (mostly from Kenya). The whole venture was organised and facilitated by SALAMANDRA on behalf of the CEEweb for Biodiversity in close cooperation with the Polish CITES authorities. The main aim of this event was to strengthen the cooperation between the participants and to increase the awareness about the problems of wildlife conservation in Africa. This activity was coorganised by the following institutions: Polish CITES SA and MA, Kenya Wildlife Service, CEEweb for Biodiversity and IFAW.
- Seminar "Preparations for CITES CoP 16th discussion on chosen proposals" was organised and facilitated by SALAMANDRA in close cooperation with the Polish CITES SA and MA. In the seminar participated representatives of the CITES authorities from CEE region and USA, EU Commission, NGOs and external experts. The main aim of the seminar was to provide an opportunity for better understanding of the background of the chosen proposals submitted for consideration during CITES CoP 16th and provide platform for exchange of views in this regard.
- Monitoring of the e-commerce in animals specimens of the species covered by EU WTR and CITES, in Poland (the main Polish internet auction service is monitored on the regular basis, and some other services are checked occasionally).
- Expert opinions and advices on CITES related issues were provided by experts from SALAMANDRA to the Police and other authorities, upon requests.
- Organization of media campaign on illegal trade on rhino horns.

➤ WWF Poland

Within the limitation of illegal trade of endangered species of animals and plants:

- Purchase of Polish language version of base CPTES (Commercial Products in Trade containing Endangered Species) for CITES coordinators from Police and Customs. It is a base of more than 5000 products of Traditional Asian Medicine with information about the content of CITES plants and animals;
- Organizing of IX Training Workshop for CITES Coordinators from Police and Customs (November 2011);
- Conducting of an all-Poland educational project for primary schools "Let the animals live where they were born". The main goal of this project is changing social attitudes to the problem of species that are threatened with extinction through the broadening pupils' knowledge about impacts of human activities on nature and also reducing demand for exotic species kept in domestic conditions (www.kampaniaedukacyjna.wwf.pl). Within this project WWF Poland:
 - organized 13 conferences for teachers from primary schools,
 - printed 1100 brochures with scenarios of lessons, inter subjects project and exercise papers for pupils,
 - published 2200 CDs with educational aid for teachers,
 - published brochures with sticks for pupils from classes I-III and comics about the Leon Chameleon- title hero of the project, as well as the posters promoting this project,
 - organized theatre spectacle "Mission of Leon Chameleon" for schools that became winners in realization of this educational project.

WWF Poland carried out some species-specific projects concerning domestic animals that are CITES species:

- Conservation of brown bear (Ursus arctos) in Polish part of the Carpathians including, among all, elaboration of base for bears observation, elaboration of prototype of rubbish bin protected against bears (preventing humane-bears conflict), revitalization of fruit orchards in Bieszczady mountains;
- Active conservation of lowland population of lynx in Poland including: monitoring of lynxes released to nature with phototraps, releasing 3 bears from Estonia by translocation and 1 bear by "born to be free" method, purchase of 5 telemetric collars for lynxes.

Other institutions

University of Warsaw Botanic Garden

University of Warsaw Botanic Garden has created educational program "Biological diversity and threats to it", within which there are 2 educational paths constructed. One of them, named "CITES plants" has been marked out in greenhouses of the Garden and is devoted to the issues of CITES Convention. The second one runs through the Garden's park and presents subject matter of the Convention on Biological Diversity.

Description of both paths is preceded with an introduction on the general issues connected with the subject. Additionally, there are CDs with lesson scenarios, exercise papers for pupils and the whole text of the path guide.

Annex IV - D4 Information material, leaflets, brochures