### **Implementation report format**

The format below follows the structure of the *CITES Strategic Vision: 2008-2020* and aims to collect information to enable the Strategic Vision indicators to be implemented.

#### **CITES** vision statement

Conserve biodiversity and contribute to its sustainable use by ensuring that no species of wild fauna or flora becomes or remains subject to unsustainable exploitation through international trade, thereby contributing to the significant reduction of the rate of biodiversity loss and making a significant contribution towards achieving the relevant Aichi Biodiversity Targets.

Article VIII, paragraph 7 (b), of the Convention requires each Party to submit to the CITES Secretariat a report on legislative, regulatory and administrative measures taken to enforce the provisions of the Convention.

The report format allows Parties to present information in a standard manner, so that it can be easily collated, with three main objectives:

- i) To enable monitoring of the implementation and effectiveness of the Convention;
- ii) To facilitate the identification of major achievements, significant developments, or trends, gaps or problems and possible solutions; and
- iii) Provide a basis for substantive and procedural decision-making by the Conference of the Parties and various subsidiary bodies.

Information on the nature and extent of CITES trade should be incorporated into the annual report [Article VIII paragraph 7 (a)], whereas the report provided under Article VIII paragraph 7 (b) should focus on measures taken to implement the Convention.

The report should cover the period indicated in <u>Resolution Conf. 11.17 (Rev. CoP16)</u> which urges that the report should be submitted to the Secretariat one year before each meeting of the Conference of the Parties (CoP). The reason for setting the report to be due a year in advance of the following CoP is to allow information to be collated so it can be considered by the Standing Committee in advance of CoP, and enable publication of the Strategic Vision indicators in advance of CoP.

Reports should be prepared in one of the three working languages of the Convention (English, French, Spanish).

Parties are *strongly* encouraged to prepare and submit their reports in electronic form. This will facilitate timely integration of information from Parties into publication of the Strategic Vision Indicators. If reports are only provided in hard copy, resources will be needed at the Secretariat to make an electronic copy, and this is not good use of Secretariat resources.

The completed report should be sent to:

CITES Secretariat International Environment House Chemin des Anémones 11-13 CH-1219 Châtelaine-Geneva Switzerland

Email: info@cites.org

Tel: +41-(0)22-917-81-39/40 Fax: +41-(0)22-797-34-17

If a Party requires further guidance on completing their report, please contact the CITES Secretariat at the address above.

Party	CYPRUS
Period covered in this report	01.01.2015 – 31.12.2017
Department or agency preparing this report	Department of Environment, Ministry of Agriculture, Rural Development and Environment
Contributing departments, agencies and organizations	

# GOAL 1 ENSURE COMPLIANCE WITH AND IMPLEMENTATION AND ENFORCEMENT OF THE CONVENTION

Objective 1.1 Parties comply with their obligations under the Convention through appropriate policies, legislation and procedures.

All Aichi Targets relevant to CITES, particularly Aichi Target 2, Target 6, Target 9, Target 12, Target 17 and Target 18.

Indicator 1.1.1: The number of Parties that are in category 1 under the national legislation project.

1.1.1a	Have any CITES relevant policies or legislation been developed during the period covered in this report? Yes $\square$ No $\sqrt$ If 'Yes', have you shared information with the Secretariat? Yes $\square$ No $\square$ Not Applicable $\square$ If 'No', please provide details to the Secretariat with this report: The EU regulations regarding wildlife trade are being implemented. No new policies developed at national level.
1.1.1b	Does your legislation or legislative process allow easy amendment of your national law(s) to reflect changes in the CITES Appendices (e.g. to meet the 90 day implementation guidelines)? Yes $\square$ No $\vee$ If 'No', please provide details of the constraints faced: No need. It is done through the EU regulations

Objective 1.2 Parties have in place administrative procedures that are transparent, practical, coherent and user-friendly, and reduce unnecessary administrative burdens.

Aichi Target 3.

Indicator 1.2.1: The number of Parties that have adopted standard transparent procedures for the timely issuance of permits in accordance with Article VI of the Convention.

		Yes	No	No information
1.2.1a	Do you have standard operating procedures for application for and issuance of permits?	$\sqrt{}$		
	Are the procedures publicly available?	$\sqrt{}$		
1.2.1b	Do you have:			
	Electronic data management and a paper-based permit issuance system?	V		
	Electronic permit information exchange between Management Authorities of some countries If 'Yes', please list countries (EU member states)	V		
	Electronic permit information exchange to Management Authorities of all countries?		<b>√</b>	
	Electronic permit data exchange between Management Authorities and customs?	V		
	Electronic permit used to cross border with electronic validation by customs?		√	

	If 'Yes' to any of the above, please provide information on challen	ges faced	or issues	overcome:
	If 'No', do you have any plans to move towards e-permitting¹?		V	
	If you are planning to move towards e-permitting, please explain	what migh	t help you	ı to do so:
Indicator	1.2.2: The number of Parties making use of the simplified process. Conf. 12.3 (Rev. CoP16).	ocedures	provided	for in <u>Resolutio</u>
1.2.2a	Has your country developed simplified procedures for any of the	•	Гіск all ap	nlicable
		Yes	No	No information
	Where biological samples of the type and size specified in Annex 4 of Resolution Conf. 12.3 (Rev. CoP16) are urgently required.		<b>√</b>	
	For the issuance of pre-Convention certificates or equivalent documents in accordance with <a href="Article VII">Article VII</a> , paragraph 2.		√	
	For the issuance of certificates of captive breeding or artificial propagation in accordance with Article VII, paragraph 5.		√	
	For the issuance of export permits or re-export certificates in accordance with Article IV for specimens referred to in Article VII, paragraph 4.		<b>√</b>	
	Are there other cases judged by a Management Authority to merit the use of simplified procedures?  If 'Yes', please provide details: □□□□□□		<b>√</b>	
<b>Objectiv</b> Indicator	by the Conference of the Parties. All Aichi targets relevant to CITES, particularly Target 9, 7	Target 14 a	and Targe	t 18. Resolutions and
1.3.1a	Has your country responded to all relevant special reporting requirements the period covered in this report, including those in the Resolution Conference of the Parties, Standing Committee recommendation the Secretariat (see [link to location on the CITES website where listed])?	ns and De is, and No	cisions of tifications	the issued by
	Responses provided to ALL r Responses provided to SOME of the re Responses provided to NONE of the re No special rep	elevant rep elevant rep	porting reconting reconting	quirements  quirements
1.3.1b	Were any difficulties encountered during the period covered in the implementing specific Resolutions or Decisions adopted by the C of the Parties?		;	Yes
	If 'Yes', please provide details of which Resolution(s) or Decision(were / are being encountered?	s), and, fo		

e-permitting refers to the electronic (paperless) management of the permit business process, including permit application, Management Authority – Scientific Authority consultations, permit issuance, notification to customs and reporting.

1.4.1:	The number and proportion of species that have be Resolution Conf. 9.24 or its successors. This include proposals.				
1.4.1a	Have you undertaken any reviews of whether species w on the CITES Appendices?	ould benefi	t from lis		□No √
	If 'Yes', please provide a summary here, or a link to the long of that report to the Secretariat if the work is r			:	
Objectiv	We 1.5 Best available scientific information is the basis Aichi Target 2, Target 4, Target 5, Target 6, Target 6			•	et 14.
Indicator	The number of surveys, studies or other analysis on the sources of information cited in Resoluted to:  a) the population status of Appendix-II species b) the trends and impact of trade upon Appen c) the status of and trend in naturally-occurring recovery plans.	lution Conf s; dix-II specio	es; and	on Non-detrime	ent findings
1.5.1a	Have any surveys, studies or other analyses been undertaken in your country in relation to:	Yes	No	Not Applicable	If Yes, How many?
	- the population status of Appendix II species?		$\sqrt{}$		
	<ul><li>- the trends and impact of trade on Appendix II species?</li></ul>		$\sqrt{}$		
	<ul> <li>the status of and trend in naturally-occurring Appendix I species?</li> </ul>		$\sqrt{}$		
	- the impact of any recovery plans on Appendix I species?		$\checkmark$		
	Have the surveys, studies or analyses integrated relevant knowledge and expertise of local and indigenous communities?		$\sqrt{}$		

**Objective 1.4** The Appendices correctly reflect the conservation needs of species. Aichi Target 1, Target 12, Target 14 and Target 19.

	If there are such studies that you are willing to share, please provide:							
	Species name (scientific)	A brief summary of the results or other analysis (e.g. populati stable / increase, off-take level links to published reference management	on status, de s etc), or pro	ecline /				
	00000							
1.5.1b	How are the results of such surveys, studies findings (NDFs)? Please tick all that app	ly						
		Revised harve	•					
		Stricter	Banning domestic me	export				
		Changed manage						
		Discussion with Mana		•				
		Discussion with						
4.5.4		er (please provide a short summ	ary): □□□□□					
1.5.1c	Do you have specific conservation measures plans for naturally occurring Appendix-I listed			U √				
	, 3 11	Not Applicable						
		No information						
	If 'Yes', please provide a brief summary, inclining impact: □□□□□□	uding, if possible, an evaluation	of their					
1.5.1d	Have you published any non-detriment finding If 'Yes', please provide links or examples to temporary and the state of the	_						
1.5.1e	Which of the following (A to F of paragraph a do you use in making non-detriment findings		Yes	No				
	A. relevant scientific literature concerning sp distribution and population trends.	ecies biology, life history,						
	B. details of any ecological risk assessments	s conducted.						
	C. scientific surveys conducted at harvest lo from harvest and other impacts.	cations and at sites protected						
	D. relevant knowledge and expertise of local	l and indigenous communities.						
	E. consultations with relevant local, regional	and international experts.						
	F. national and international trade informatio the CITES trade database maintained by UN Monitoring Centre (UNEP-WCMC), publication trade and investigations of sales at market example.	NEP World Conservation ons on trade, local knowledge						

Indicator 1.5.2: The number of Parties that have adopted standard procedures for making non-detriment findings.

1.5.2a					No
1.5.Za			Yes	No	information
			res	INO	inomation
	Do you have standard procedures for making non-detrin findings in line with Resolution Conf. 16.7?	nent		Ш	$\sqrt{}$
	If 'Yes', please briefly describe your procedures for maki or attach as an annex to this report, or provide a link to v on the internet:				found
1.5.2b	When establishing non-detriment findings, have any of the	ne following			
	guidance been used?		Pleas	se tick	all that apply
	V	/irtual College		[	
	IL	ICN Checklist		[	
	Resoluti	on Conf. 16.7		[	
	2008 N	DF workshop		[	_
		cific guidance		[	_
	GP 55,55 GP 5	Other		ſ	_
		•		Į	
	If 'Other' or 'Species specific guidance', please specify d	etails: 🗆 🗆 🗆 🗆			
1.5.2c	How often do you review and/or change your non-	Case by	case		
	detriment findings?	Annually			
		Every two	o year	S	
		Less fred	quently	,	
		A mix of	the ab	ove	
	Please describe the circumstances under which non-det	riment findings	would	be cha	anged:
<u> </u>					

Indicator 1.5.3: The number and proportion of annual export quotas based on population surveys.

1.5.3a	Do you set annual export quotas?	Yes	
		No	$\sqrt{}$
	If 'Yes', do you set quotas based on population survey, or by other means? Please specify, for each species, how		
	quotas are set:		Other,
		Population	please
	Species Name (scientific)	Survey?	specify
1.5.3b	Have annual export quotas been set at levels which will	Yes	
	ensure sustainable production and consumption?	No	$\sqrt{}$
	If 'Yes', please describe how this fits into your non-detriment	finding process:	

Indicator 1.6	Parties cooperate in managing shared wildlife resources. Aichi Target 4, Target 5, Target 6, Target 7, Target 10, Target 12 and Target 19.						nd Target 19.
	n.1: The number of bilateral and management of shared CITES						pecifically provide for co-
	Is your country a signatory to any bilagreements for co-management of solf 'Yes', please provide brief details, i countries are involved:	hared sp	ecies?Y	′es 🗌 N	lo √	eeme	nts, and which other
Indicator 1.6	7.2: The number of cooperative mappen populations of CITES-listed sp		ent plans	, includi	ing re	cover	y plans, in place for shared
i	Do you have any cooperative manage n place for shared populations of CIT	ES-listed	d specie	s?			Yes ☐ No √
	f 'Yes', please list the species for whi o a published plan for each species.	ch these	plans a	re in pla	ce an	d prov	vide a link or reference
		r referen	ce to a p	oublishe	d plar	1	
	10000 0000						
Indicator 1.6	i.3: The number of workshops are together to address the consesspecies.  Have the CITES authorities <i>receiv</i>	ervation ed or be	and ma	anagem			
	activities provided by external source			Trom ar	ny of	the fo	ollowing capacity-building
	Please tick boxes to indicate which target group and which activity.  Target group	Oral or written advice/guidance		Financial assistance as	Training of	Other (specify) at	ollowing capacity-building  What were the external sources¹?
	Please tick boxes to indicate which target group and which activity.	ritten Jidance				ecify)	What were the external
	Please tick boxes to indicate which target group and which activity.  Target group	ritten Jidance				ecify)	What were the external sources¹?
	Please tick boxes to indicate which target group and which activity.  Target group  Staff of Management Authority	ritten Jidance				ecify)	What were the external sources¹?
	Please tick boxes to indicate which target group and which activity.  Target group  Staff of Management Authority Staff of Scientific Authority	ritten Jidance				ecify)	What were the external sources¹?
	Please tick boxes to indicate which target group and which activity.  Target group  Staff of Management Authority Staff of Scientific Authority Staff of enforcement authorities	ritten Jidance		Financial assistance		ecify)	What were the external sources¹?
	Please tick boxes to indicate which target group and which activity.  Target group  Staff of Management Authority Staff of Scientific Authority Staff of enforcement authorities  Traders	ritten Jidance		Financial assistance		ecify)	What were the external sources¹?

Please provide the names of Parties, and any non-Parties, involved.

	to other range States? NO  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 (please specify) □□□□□						
		J.	<u>&gt;</u>	Sometimes	Very Often	S/	
		Never	Rarely		Very	Alwavs	Further detail / examples
	Information exchange	Neve		Some		l Alwa	Further detail / examples
	Monitoring / survey		] ∠ □ Rare			Alwa	
	Monitoring / survey Habitat management				]		
	Monitoring / survey Habitat management Species management			√ □ □	]	Alwaj	
	Monitoring / survey Habitat management Species management Law enforcement	\ \ \ \					
	Monitoring / survey Habitat management Species management Law enforcement Capacity building	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		√ □ □	Ner.		
	Monitoring / survey Habitat management Species management Law enforcement	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		√ □ □			
Objective 1	Monitoring / survey Habitat management Species management Law enforcement Capacity building Other (please provide details)	□ □ √ √ √ □ √ □ □ □ □ □ □ □ □ □ □ □ □ □	□ √ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	√ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □		trade	

- a national enforcement strategy and/or action plan; and

Do you have, are you engaged in, or covered by:	Yes	No	No Information
– an international enforcement strategy and/or action plan?	√		
formal international cooperation, such as an international enforcement network?	V		
– a national enforcement strategy and/or action plan?		√	
<ul> <li>formal national interagency cooperation, such as a national interagency enforcement committee?</li> </ul>		√	
If 'Yes' to any of the above, please specify the level of engagement details: INTERPOL AND EUROPOL. We take part in operations they organized	·	de additio	onal

Indicator 1.7.2: The number of Parties with a process or mechanism for reviewing their enforcement strategies, and the activities taken to implement their strategies.

1.7.2a	Do you have a process or mechanism for reviewing your enforcement strategy(ies) and the activities taken to implement your strategy(ies)?	Yes No, but review is under consideration No No information	
	If 'Yes', what do you do? □□□□□		
	If 'Yes' or 'No, but review is under consideration', which tools do yo	ou find of value? □□□□□	
1.7.2b	Have you used the International Consortium on Combating Wildlife Crime (ICCWC) Wildlife and Forest Crime Analytic Toolkit, or equivalent tools?	Yes □ No, but toolkit use is under consideration □ No √ No information □	ır
	If 'Yes', please provide feedback on the parts of the toolkit used an equivalent tools have been. Please specify improvements that could be a specify improvement that could be a specify improvement to the could be a specify improvement that could be a specify improvement to the could be a specify in the could be a specify in the could be a specify improvement that could be a specify in the could be a specific be a specify in the could be a specific be a specify in the could be a specific be a spec	ıld be made:	t

Indicator 1.7.3: The number of Parties that have criminal (penal) law and procedures, capacity to use forensic technology, and capacity to use specialized investigation techniques, for investigating, prosecuting, and penalizing CITES offences..

1.7.3a	Do you have law and procedures in place for investigating, prosecuting, and penalizing CITES offences as a crime?	Yes √ No □ No information □
	If 'Yes', please provide the title of the legislation and a summary of the penalties available. Law no. 153(I)/2003 for the Protection and Management of Nature and Wildlife and the Customs Code Law No. 94(I)/2004.	No information
1.7.3b	Are criminal offences such as poaching and wildlife trafficking	Yes √
	recognized as serious crime¹ in your country?	No U
		No information
	If 'Yes', please explain what criteria must be met for poaching or w treated as serious crimes: THEY ARE CONSIDERED CRIMINAL (	
1.7.3c	Do you have capacity to use forensic technology <sup>2</sup> to support the	Yes
	investigation of CITES offences?	No √
		No information
	If 'Yes', please provide a brief summary of any samples from CITE collected and submitted to an appropriate forensic analysis facility another country) during the period covered in this report: □□□□□□	
	If 'Yes', and your country has an appropriate forensic analysis facil please indicate which species it applies to: $\Box\Box\Box\Box\Box$	ity for CITES-listed species,
1.7.3d	Did your authorities participate in or initiate any multi-disciplinary <sup>3</sup>	Yes

<sup>&</sup>lt;sup>1</sup> The United Nations Convention against Transnational Organized Crime defines serious crime as conduct constituting an offence punishable by imprisonment for at least four years or a more serious penalty.

<sup>&</sup>lt;sup>2</sup> Capacity to use forensic technology means the ability to collect, handle and submit samples from crime scenes involving CITES-listed species to an appropriate forensic analysis facility, located either in your country or in another country(ies).

<sup>3</sup> A multi-disciplinary law enforcement operation is one that involves officers from all relevant enforcement disciplines as appropriate, for example officers from Police, Customs and the wildlife regulatory authority. It could be either sub-national, national or international in scope.

	during the period covered in this report?	No informatio	n $\prod^{v}$		
	If 'Yes', please provide a brief summary, including any other Parties: □□□□□	y lesso	ns lear	1	<del></del>
1.7.3e	Do you have a standard operating procedure among agencies for submitting information related to CITES INTERPOL and/or the World Customs Organization?	or submitting information related to CITES offences to			□ √ n □
1.7.3f	Do you have legislative provisions for any of the following that can be applied to the investigation, prosecution and/or sentencing of CITES offences as appropriate?	Yes	No	No information	If yes, how many times was this used during the period covered by this report?
	General crime <sup>1</sup>		√		
	Predicate offences <sup>2</sup>		√		
	Asset forfeiture <sup>3</sup>		√		
	Corruption <sup>4</sup>		√		
	International cooperation in criminal matters <sup>5</sup>		√		
	Organized crime <sup>6</sup>		√		
	Specialized investigation techniques <sup>7</sup>		√		
	If 'Yes' to any of the above, please explain how each brief summary, including any lessons learned which r				
1.7.3g	provisions listed in question 1.7.3f against CITES offences?  No  No information  If 'No', please provide a brief summary of your major capacity-building needs: TRAINING OF				
Indicator 1.7.4: The number of Parties using risk assessment and intelligence to combat illegal trade in CITES-listed species.					
474-	Da OITCO aufauran		x1	A I	

NIa

law enforcement energtion(s) torgeting CITES listed energies

1.7.4a	Do you use risk assessment to target CITES enforcement effort?	Always	
		Very often	
		Sometimes	
		Rarely	
		Never	$\sqrt{}$
		No information	

General crime laws relate to offences such as fraud, conspiracy, possession of weapons, and other matters as set out in the national criminal code.

<sup>&</sup>lt;sup>2</sup> Article 2, paragraph (h) of the United Nations Convention against Transnational Organized Crime defines a predicate offence is an offence whose proceeds may become the subject of any of the money-laundering offences established under the Convention.

<sup>3</sup> Asset forfeiture is the seizure and confiscation of assets obtained from criminal activities to ensure that criminals do not benefit from the proceeds of their crimes.

Provisions against corruption include national laws to implement the United Nations Convention against Corruption covering offences such as bribery of officials, embezzlement or misappropriation of public funds, trading in influence and abuse of functions by public officials.

International cooperation in criminal matters includes legislation through which a formal request for mutual legal assistance and/or extradition of a person for criminal prosecution can be forwarded to another country.

Article 2, paragraph (a) of the United Nations Convention against Transnational Organized Crime defines an organized criminal group as a structured group of three or more persons, existing for a period of time and acting in concert with the aim of committing one or more serious crimes or offences established in accordance with the Convention, in order to obtain, directly or indirectly, a financial or other material benefit.

Specialized investigation techniques are techniques that are deployed against serious and/or organized crime when conventional law enforcement techniques fail to adequately address the activities of crime groups. Examples include controlled deliveries and covert operations.

1.7.4b	Do you have capacity to analyse information gathered on illegal	Yes	
	trade in CITES-listed species?	No	$\sqrt{}$
		No information	
1.7.4c	Do you use criminal intelligence <sup>1</sup> to inform investigations into	Always	
	illegal trade in CITES-listed species?	Very often	
		Sometimes	
		Rarely	
		Never	$\sqrt{}$
		No information	
1.74d	Have you implemented any supply-side activities to address illegal	Yes	
	trade in CITES-listed species during the period covered in this report?	No, but activities are under development	
		No	$\sqrt{}$
		No information	
1.7.4e	Have you implemented any demand-side activities to address	Yes	
	illegal trade in CITES-listed species during the period covered in this report?	No, but activities are under development	
		No	$\sqrt{}$
		No information	

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<sup>&</sup>lt;sup>1</sup> Criminal intelligence is information that is compiled, analyzed and disseminated in an effort to anticipate, prevent and/or monitor criminal activity. Examples include information on potential suspects held in a secure database and inferences about the methods, capabilities and intentions of specific criminal networks or individuals that are used to support effective law enforcement action.

Indicator 1.7.5: The number of administrative measures, criminal prosecutions and other court actions for CITES-related offences.

During th	ne period covered in this report:	Yes	No	No Information		
1.7.5a	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related offences?		V			
	If 'Yes', please indicate how many and for what types of offend details:	es. If avail	able, please	e attach		
1.7.5b	Have there been any criminal prosecutions of CITES-related offences?		√			
	If 'Yes', how many and for what types of offences? If available,	please at	tach details	: 00000		
1.7.5c	Have there been any other court actions against CITES- $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$					
	If 'Yes', what were the offences involved and what were the result	s? Please	attach detai	ls: 🗆 🗆 🗆 🗆		
1.7.5d	How were any confiscated specimens disposed of?		Tick	all that apply		
	Return to country of export					
	Public zoos or botanical gardens					
	Designated rescue centres					
	Approved private facilities					
	– Euthanasia					
	Other (please specify): kept in the premises of the Department	ent of Env	/ironment	$\sqrt{}$		
	Have you encountered any challenges in disposing of confisca	ıted specir	nens?			
	Do you have good practice that you would like to share with ot	her Parties	s? No			
Objective Indicator 1	Aichi Target 1, Target 12 and Target 19.	aining pro	grammes a	and information		
1.8.1a	Do you have information resources or training in place to suppor	t:				
	Yes No					
	The making of non-detriment findings? $\  \  \  \  \  \  \  \  \  \  \  \  \ $					
	Enforcement officers?					
1.8.1b	Is the CITES Virtual College used as part of your capacity building Yes					

# GOAL 2 SECURE THE NECESSARY FINANCIAL RESOURCES AND MEANS FOR THE OPERATION AND IMPLEMENTATION OF THE CONVENTION

**Objective 2.1** Financial resources are sufficient to ensure operation of the Convention.

Information to be provided through records held by the Secretariat on financial management of the Convention.

Objective 2.2 Sufficient resources are secured at the national and international levels to ensure compliance with and implementation and enforcement of the Convention.

Aichi Target 1, Target 2, Target 3, Target 12, Target 19 and Target 20.

Indicator 2.2.1: The number of Parties with dedicated staff and funding for Management Authorities, Scientific Authorities and wildlife trade enforcement agencies.

2.2.1a	Do you have an approved service standard(s) <sup>1</sup> for your Management Authority(ies)?		Yes No	$\sqrt{}$
	If 'No', please go to Question 2.2.1d.		110	•
	If 'Yes', for which services are there standards, and what are those standards?			
	If 'Yes', do you have performance targets for these standards <sup>2</sup> ?		Yes	
	If 'Yes', what are your performance targets?		No	
	Do you publish your performance against service standard targets?		Yes No	
	If possible, please provide your performance against service standards during the period covered in this report:			
	If you did not meet your performance targets then was this shortfall a result of:	Yes		No
	<ul><li>availability of funding?</li></ul>			
	– number of staff?			
	– a shortage of skills?			
	If 'Yes' to a shortage of skills, which skills do you need more of? □□□□□□			
2.2.1b	Do you have an approved service standard(s) <sup>47</sup> for your Scientific Authority(ies)?		Yes No	
	If 'No', please go to Question 2.2.1d.			_
	If 'Yes', for which services are there standards, and what are those standards?			
	If 'Yes', do you have performance targets for these standards <sup>48</sup> ?		Yes	
	If 'Yes', what are your performance targets?		No	
	If possible, please provide your performance against service standards during the period covered in this report:			
	If you did not meet your performance targets then was this shortfall a result of:	Yes		No
	<ul><li>availability of funding?</li></ul>			
	– number of staff?			
	– a shortage of skills?			
	If 'Yes' to a shortage of skills, which skills do you need more of? □ □ □ □ □			
2.2.1c	Do you have an approved service standard(s) <sup>47</sup> for your		Yes	

For example, a time frame in which you are required to provide a response on a decision to issue or not issue a permit, certificate, or re-export certificate.

<sup>&</sup>lt;sup>2</sup> For example, 85% of all decisions will take place within the service standard.

	enforcement a	outhority(ies)?			No	
		go to Question 2.2.1d.				_
	•	•	ndards, and what are those			
	If 'Yes', do yoι	ı have performance targe	ets for these standards <sup>48</sup> ?		Yes	
	If 'Yes', what a	re your performance targ	gets?		No	
		ease provide your performing the period covered in		0000		
	If you did not r a result of:	meet your performance ta	argets then was this shortfall	Yes		No
	<ul><li>availability</li></ul>	of funding?				
	<ul><li>number of</li></ul>	staff?				
	<ul><li>a shortage</li></ul>	of skills?				
	If 'Yes' to a sh	ortage of skills, which skil	lls do you need more of?			
2.2.1d			our answered 'No' to the first pice of approved service stand	•		s:
	Do you have s	sufficient of the following f	for your authorities to function	effectively?		
		Management Authority(ies)	Scientific Authority(ies)		ement ity(ies)	
	Funding?	Yes	Yes ☐ No √	Yes [	] No √	
	Staff?	Yes	Yes ☐ No √	Yes [	] No √	
	Skills?	Yes	Yes ☐ No √	Yes [	] No √	
			i	<u>k</u>		i
L	<u> </u>					

Indicator 2.2.2: The number of Parties that have undertaken one or more of the following activities:

- changed the budget for activities;
  hired more staff.

- developed implementation tools;
   purchased technical equipment for purchased technical equipment for implementation, monitoring or enforcement.

2.2.2a	Have any of the following activities been undertak covered in this report to enhance the effectiveness implementation at the national level?  Hiring of more staff	Tick if applicable		
	Development of implementation tools			
	Purchase of technical equipment for implementati			
	Other (please specify): □□□□□			
2.2.2b	During the period covered in this report, was the budget for your:	Increased	Stable	Decreased
	Management Authority(ies)		V	
	Scientific Authority(ies)		V	
	Enforcement authorities		$\sqrt{}$	
2.2.2c	Have you been able to use international development funding assistance to increase the level of implementation of your	Yes	No	Not applicable
	Management Authority(ies)?		V	
	Scientific Authority(ies)?		V	
	Enforcement authorities?		V	

2.2.2d	What is the respective level of priority for enhancing the effectiveness of CITES implementation at the national level through the following activities?								
	Activity	High	Medium	Low	Not a Priority				
	Hiring of more staff			√					
	Development of implementation tools				$\sqrt{}$				
	Purchase of new technical equipment for implementation, monitoring or enforcement				V				
	e-permitting				$\sqrt{}$				
	Other (please specify): □□□□□								
2.2.2e	Do you have an operational system (e. electronic database) for managing	g.	Yes	Under development	No				
	Species information				V				
	Trade information				V				
	Non-detriment findings				V				

Indicator 2.2.3: The number of Parties raising funds for CITES implementation through user fees or other mechanisms.

2.2.3a	Does the Management Authority charge fees for: Tick all the	nat are appli	cable
	Administrative procedures		
	<ul> <li>Issuance of CITES documents (e.g. for import, exports, re-export, or introduct the sea)</li> </ul>	ion from	
	<ul> <li>Shipment clearance (e.g. for the import, export, re-export, or introduction from of CITES-listed species)</li> </ul>	the sea	
	Licensing or registration of operations that produce CITES species		
	Harvesting of CITES-listed species		
	Use of CITES-listed species		
	Assignment of quotas for CITES-listed species		
	Other (please specify): □□□□□		
2.2.3b	Is a fee schedule publicly available?	Yes 🗌 N	o 🗌
	If 'Yes', please provide an internet link, or a copy of the schedule to the Secretaria	nt:	
2.2.3c	Have revenues from fees been used for the implementation of CITES or wildlife of	onservation	?
		Entirely	
		Partly	
		Not at all	
	N	ot relevant	
2.2.3d		Yes	No
	Do you raise funds for CITES management through charging user fees?		$\sqrt{}$
	Do your fees recover the full economic cost of issuing permits?		
	Do you have case studies on charging or using fees?		$\checkmark$
	If 'Yes' to any of the above, please provide brief details: □□□□□		
	Do you use innovative financial mechanisms to raise funds for CITES implementation?		$\sqrt{}$
	If 'Yes', please provide brief details: □□□□□		

Indicator 2.2.4: The number of Parties using incentive measures as part of their implementation of the Convention.

2.2.4a	Do you use incentive measures1 such as those desc	cribed in CoP14 Doc 14.32 to implement the
	Convention?	Yes No
	Due diligence	$\square$ $\checkmark$
	Compensatory mechanisms	$\square$ $\checkmark$
	Certification	$\square$ $\checkmark$
	Communal property rights	$\square$ $\checkmark$
	Auctioning of quotas	$\square$ $\checkmark$
	Cost recovery or environmental charges	$\square$ $\checkmark$
	Enforcement incentives	$\square$ $\checkmark$
	If 'Yes' to any of the above, or if you use other meas further information: □□□□□□	sures, please provide a summary or link to
2.2.4b	Have incentives harmful to biodiversity been elimina	ated? Not at all□
	Very little□	
	Somewhat <u></u>	
	Completely	

-

Defined as 'Social and economic incentives that promote and regulate sustainable management of and responsible trade in, wild flora and flora and promote effective enforcement of the Convention'. The intent of such measures is not to promote wildlife trade as such, but rather to ensure that any wildlife trade undertaken is conducted in a sustainable manner.

**Objective 2.3** Sufficient resources are secured at the national and international levels to implement capacity-building programmes.

Aichi Target 12, Target 19 and Target 20.

Indicator 2.3.1: The number of capacity building activities mandated by Resolutions and Decisions that are fully funded.

2.3.1a		ou run during the period covered in this report?			Withou from th Secreta	е	stance Conducted or assisted by the Secretariat
			N	lone		$\checkmark$	$\sqrt{}$
				1			
			,	2-5 6-10			
				0-10 1-20			
		N	∕lore tha				
	Please list the Resolutions or Decisions	involve	d: □□□				
2.3.1b	What sorts of capacity building activities	have ta	aken pla	ce? □			
2.3.1c	What capacity building needs do you ha	ave?					
	Please tick all boxes which apply 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	√	√		$\checkmark$		
	Staff of enforcement authorities	√	√		√		
	Traders / other user groups	√	√				
	NGOs						
	Public	√					
	Other (please specify)						

An activity might be a single day training e.g. for a group of staff from the Management Authority, or a longer course / project undertaken by an individual.

### GOAL 3CONTRIBUTE TO SIGNIFICANTLY REDUCING THE RATE OF BIODIVERSITY LOSS AND TO ACHIEVING RELEVANT GLOBALLY-AGREED GOALS AND TARGETS BY ENSURING THAT CITES AND OTHER MULTILATERAL INSTRUMENTS AND PROCESSES ARE COHERENT AND MUTUALLY SUPPORTIVE

Objective 3.1 Cooperation between CITES and international financial mechanisms and other related institutions is enhanced in order to support CITES-related conservation and sustainable development projects, without diminishing funding for currently prioritized activities.

Aichi Target 2 and Target 20.

Indicator 3.1.1: The number of Parties funded by international financial mechanisms and other related institutions to develop activities that include CITES-related conservation and sustainable development elements.

3.1.1a	Has funding from international financial mechanisms and other related institutions been used to develop activities that include CITES-related conservation and sustainable development elements?	Yes No Not applicable No information	\[  \]
	If 'Yes', please provide brief details: □□□□□		
3.1.1b	During the period covered in this report, has funding for your country from international funding mechanisms and other related institutions:	Increased Remained stable Decreased	

Indicator 3.1.2: The number of countries and institutions that have provided additional funding from CITES Authorities to another country or activity for conservation and sustainable development projects in order to further the objectives of the Convention.

3.1.2a	Have you provided technical or financial assistance to another country or countries in relation to CITES?							Yes □ √ No information □		
	If 'Yes', please tick boxes to indicate type of assistance provided  Country(ies)	Species Management¹	Habitat Management²	Sustainable use	Law Enforcement	Livelihoods	Other (specify)	Details (provide more information in an Appendix if necessary)		
	0000									
	00000									
	0000									

Objective 3.2 Awareness of the role and purpose of CITES is increased globally. Aichi Target 1, Target 4, Target 12 and Target 18.

Indicator 3.2.1: The number of Parties that have been involved in CITES awareness raising activities to bring about better awareness by the wider public and relevant user groups of the Convention requirements.

Use species conservation column for work directly related to species – e.g. population surveys, education programmes, conflict resolution, etc.

Use habitat conservation column for work that will indirectly support species conservation – e.g. habitat management, development of policy frameworks for how land is managed, etc.

3.2.1a	Have CITES authorities been involved in any of the following activities to bring about better awareness of the Convention's		Relevant User
	requirements by the wider public and relevant user groups?	Wider public	Groups
	<ul> <li>Press conferences</li> </ul>		
	<ul> <li>Press releases</li> </ul>		
	<ul> <li>Newspaper articles, brochures, leaflets</li> </ul>		
	<ul> <li>Television appearances</li> </ul>		
	<ul> <li>Radio appearances</li> </ul>		
	<ul><li>Presentations</li></ul>		$\sqrt{}$
	<ul> <li>Public consultations / meetings</li> </ul>		
	<ul> <li>Market surveys</li> </ul>		
	- Displays		
	<ul> <li>Information at border crossing points</li> </ul>		
	<ul> <li>Telephone hotline</li> </ul>		
	<ul><li>Website(s) – if so please provide link(s) □□□□□</li></ul>		
	Other (specify): □□□□□		
	Please attach copies of any items or describe examples:		

### Indicator 3.2.2: The number of visits to the CITES website.

3.2.2a	How regularly do your Authorities consult the CITES website?							
	Please tick boxes to indicate the most frequent usage (decide on an average amongst staff if necessary).  Target group	Daily	Weekly	Monthly	Less frequently	Not known		
	Staff of Management Authority √ □ □ □							
	Staff of Scientific Authority							
	Staff of enforcement authorities					$\sqrt{}$		
3.2.2b	What has been your experience with using the CITES website?  Good  Average  Poor  Very Poor  No information  Any further comments on the CITES Website? (e.g. useful aspects, any difficulties encountered,							
	which authorities find which functions/tools mos					,		

### Indicator 3.2.3: The number of Parties with web pages on CITES and its requirements.

A question relating to this indicator is within question 3.2.1a.

**Objective 3.3** Cooperation with relevant international environmental, trade and development organizations is enhanced.

Indicator 3.3.1 The number of Parties which report that they have achieved synergies in their implementation of CITES, other biodiversity-related conventions and other relevant multilateral environmental, trade and development agreements.

3.3.1a	Have measures been taken to achieve coordination and reduce duplication of activities between the national CITES authorities and national focal points for other multilateral environmental agreements (e.g. the other biodiversity-related conventions: CBD, CMS, ITPGR, Ramsar, WHC) <sup>1</sup> to which your country is party?	Yes No No information	□
	If 'Yes', please give a brief description: □□□□□		

Indicator 3.3.2: The number of biodiversity conservation or sustainable use projects, trade and development goals, or scientific and technical programmes that integrate CITES requirements.

3.3.2a	How many international projects which integrate CITES issues has your country contributed towards?					
3.3.2b	In addition to 3.2.2a, how many national level projects has your country implemented which integrate CITES issues?					
3.3.2c	Have there been any efforts at a national scale for your CITES Management or Scientific Authorities to collaborate with:	Yes	No			
	Agencies for development?		V			
	Agencies for trade?		√			
	Provincial, state or territorial authorities?		√			
	Local authorities or communities?		√			
	Indigenous or local peoples?		√			
	Trade or other private sector associations?		V			
	NGOs?		√			
	Other (please specify)					
3.3.2d	Are CITES requirements integrated into?	Yes	No			
	National and local development strategies?	V				
	National and local poverty reduction strategies?		V			
	Planning processes?		V			
	National accounting?		V			

CBD = Convention on Biological Diversity; CMS = Convention on the Conservation of Migratory Species of Wild Animals, ITPGR = International Treaty on Plant Genetic Resources for Food and Agriculture, Ramsar = The Convention on Wetlands of International Importance, WHC = World Heritage Convention.

	governmental organi and capacity-building	zations to participate in and/or fur activities.	nd CITES w	orkshops a	ınd other traininç				
3.3.3a	Has funding been provided or received to facilitate CITES workshops, training or other capacity building activities to / from:			icable d	Which organizations?				
Inter-governmental organ		ations?							
	Non-governmental organiza	ations?							
Objective	development goals relevant Aichi Biodi Conference on Susta in wild fauna and flor.  This objective may a including action taket Aichi Target 1, Target	CITES to the relevant Millennium set at WSSD, the Strategic Plativersity Targets, and the relevant anable Development is strengther a is conducted at sustainable level also be assessed by a variety on to implement many of the CITES get 2, Target 3, Target 4, Target, Target 18 and Target 19.	an for Biodicant outcome ned by ensured els.  If means be Siresolutions	versity 201 es of the pring that in eyond the pring and decise the principle of the princip	11-2020 and the United Nations ternational trade reporting format sions.				
Indicator 3	3.4.1: The conservation stimproved.	tatus of species listed on the	CITES App	endices h	as stabilized o				
3.4.1a	of naturally occurring specie CITES Appendices has state	Appendix I Appendix II Appendix III	Yes √ √ √	No	Not Applicable				
	If there are such studies that you are willing to share, please provide:								
	Species name (scientific)	Link to the data, or a brief sum	mary						
3.4.1b	emerging problems with any	·	No		□ □ √				
	If 'Yes', please provide detai	ls:							
Indicator 3	Action Plan (NBSAP)	ted into your country's National	eir National	Yes No No inform	√ □				
3.4.2b	Have you been able to obta Facility (GEF) or other sour implementation?		Yes No	<u></u> √					

Indicator 3.3.3: The number of Parties cooperating / collaborating with intergovernmental and non-

Objective :	3.5	Parties and the Secretariat co- agreements dealing with natural and collaborative approach to including those which are comma Aichi Target 2, Target 4, Target Target 19.	ral resou species nercially	urces, as s which / exploite	s approcants of a can be seen	opriate, e enda	, in o	order to achieve ed by unsustai	e a coherent nable trade,
Indicator 3.	5.1: 	The number of cooperative agreements to prevent specie trade.							
3.5.1a	mult bein	your country taken action under tilateral agreements other than Cl g unsustainably exploited througl es', please provide details: □□□□	ITES to th interna	prevent	specie			Yes No No information	
Indicator 3.	5.2:	The number of times other rele natural resources are consulted							
3.5.2a	that i	rage number of times per year international organizations or ements have been consulted EITES Authorities	Once	2-5 times	6-20 times	More than 20 times	No consultation	Optional comi which organiz issues cons	zations and
	Mana	agement Authority(ies)					V		
	Scien	ntific Authority(ies)					V		
	Enfor	cement Authority(ies)					1		
Please prov	vide aı	<b>Ge</b> iny additional comments you wou		edback o make, i		ing com	nment	ts on this forma	t.
		Item							
		of CITES-relevant legislation if ch	nanged			losed			
Web link(s	·) 🗆 🗆 L					availab viously		ded	$\bigcup_{}$
Please list	any m	naterials annexed to the report, e	g. fee s	chedule			•		c:
	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?  No  No Information  □						√ □ □		
If 'Yes', ple		escribe the constraint and the typ	oe of att	ention or	r assis	tance t	hat is	required. SPE0	CIES
Parties?		oles of good practice you would lil	ke to sh	are with	other	Yes No No Ir	nform	ation	□ √ □
		rovide details / links:							
How could	this re	eport format be improved? $\square\square\square$ $\square$							

Thank you for completing the report. Please remember to include relevant attachments referred to in the report when it is submitted to the Secretariat.