

## **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 [Resolution Conf. 11.17 \(Rev. CoP16\)](#) 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](mailto: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	The Netherlands
Period covered in this report	1 January 2015 to 31 December 2017
Department or agency preparing this report	Ministry of Agriculture, Nature and Food Quality CITES Management Authority  P.O. Box 20401 2500 EK The Hague  The Netherlands
Contributing departments, agencies and organizations	<ul style="list-style-type: none"> <li>• Netherlands Enterprise Agency;</li> <li>• Netherlands Food and Consumer Product Safety Authority;</li> <li>• Dutch Customs;</li> <li>• the National Police;</li> <li>• National Prosecution Office for Serious Fraud Environmental Crimes and Asset Management</li> <li>• Dutch CITES Scientific Authority</li> </ul>

## **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	<p>Have any CITES relevant policies or legislation been developed during the period covered in this report? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If 'Yes', have you shared information with the Secretariat? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Applicable <input type="checkbox"/></p> <p>If 'No', please provide details to the Secretariat with this report: See CITES Implementation Report 2015-2017 Annexes – The Netherlands</p>
1.1.1b	<p>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 <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If 'No', please provide details of the constraints faced: <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p>

**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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Are the procedures publicly available?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2.1b	Do you have:			
	Electronic data management and a paper-based permit issuance system?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Electronic permit information exchange between Management Authorities of some countries If 'Yes', please list countries	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Electronic permit information exchange to Management Authorities of all countries?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Electronic permit data exchange between Management Authorities and customs?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Electronic permit used to cross border with electronic validation by customs?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	If 'Yes' to any of the above, please provide information on challenges faced or issues overcome:			
	If 'No', do you have any plans to move towards e-permitting <sup>1</sup> ?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	If you are planning to move towards e-permitting, please explain what might help you to do so: Compatible system for all Parties.			

**Indicator 1.2.2:** The number of Parties making use of the simplified procedures provided for in [Resolution Conf. 12.3 \(Rev. CoP16\)](#).

1.2.2a	Has your country developed simplified procedures for any of the following?	Tick all applicable		
		Yes	No	No information
	Where biological samples of the type and size specified in Annex 4 of <a href="#">Resolution Conf. 12.3</a> (Rev. CoP16) are urgently required.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	For the issuance of pre-Convention certificates or equivalent documents in accordance with <a href="#">Article VII</a> , paragraph 2.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	For the issuance of certificates of captive breeding or artificial propagation in accordance with Article VII, paragraph 5.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	For the issuance of export permits or re-export certificates in accordance with Article IV for specimens referred to in Article VII, paragraph 4.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Are there other cases judged by a Management Authority to merit the use of simplified procedures? If 'Yes', please provide details: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> 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.

**Objective 1.3** Implementation of the Convention at the national level is consistent with decisions adopted by the Conference of the Parties.  
[All Aichi targets relevant to CITES, particularly Target 9, Target 14 and Target 18.](#)

**Indicator 1.3.1:** The number of Parties that have implemented relevant reporting under Resolutions and Decisions of the Conference of the Parties and/or Standing Committee recommendations.

1.3.1a	<p>Has your country responded to all relevant special reporting requirements that are active during the period covered in this report, including those in the Resolutions and Decisions of the Conference of the Parties, Standing Committee recommendations, and Notifications issued by the Secretariat (see [link to location on the CITES website where the reporting requirements are listed])?</p> <p style="text-align: right;"> Responses provided to ALL relevant reporting requirements <input checked="" type="checkbox"/>  Responses provided to SOME of the relevant reporting requirements <input type="checkbox"/>  Responses provided to NONE of the relevant reporting requirements <input type="checkbox"/>  No special reporting requirements applicable <input type="checkbox"/> </p>
1.3.1b	<p>Were any difficulties encountered during the period covered in this report in implementing specific Resolutions or Decisions adopted by the Conference of the Parties? <span style="float: right;">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></span></p> <p>If 'Yes', please provide details of which Resolution(s) or Decision(s), and, for each, what difficulties were / are being encountered?  <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>

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

**1.4.1:** The number and proportion of species that have been found to meet the criteria contained in Resolution Conf. 9.24 or its successors. This includes both the periodic review and amendment proposals.

1.4.1a	<p>Have you undertaken any reviews of whether species would benefit from listing on the CITES Appendices? <span style="float: right;">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></span></p> <p>If 'Yes', please provide a summary here, or a link to the report of the work (or a copy of that report to the Secretariat if the work is not available online):  <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>
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**Objective 1.5** Best available scientific information is the basis for non-detriment findings.  
[Aichi Target 2, Target 4, Target 5, Target 6, Target 7, Target 9, Target 12 and Target 14.](#)

**Indicator 1.5.1:** The number of surveys, studies or other analyses undertaken by exporting countries based on the sources of information cited in Resolution Conf. 16.7 on Non-detriment findings related to:

- the population status of Appendix-II species;
- the trends and impact of trade upon Appendix-II species; and
- the status of and trend in naturally-occurring Appendix I species and the impact of any recovery plans.

1.5.1a	Have any surveys, studies or other analyses been undertaken <u>in your country</u> in relation to:	Yes	No	Not Applicable	If Yes, How many?
	- the population status of Appendix II species?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2
	- the trends and impact of trade on Appendix II species?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	- the status of and trend in naturally-occurring	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3

	Appendix I species?				
	- the impact of any recovery plans on Appendix I species?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2
	Have the surveys, studies or analyses integrated relevant knowledge and expertise of local and indigenous communities?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	<p>If there are such studies that you are willing to share, please provide:</p> <p>A brief summary of the results of the survey, study or other analysis (e.g. population status, decline / stable / increase, off-take levels etc), or provide links to published reference material.</p> <p>Species name (scientific)</p> <p><i>Lutra lutra</i> (App. I)</p> <p><i>Chelonidae: Caretta caretta, Chelonia mydas, Eretmochelys imbricate, Dermochelys coriacea</i> - (App. I)</p> <p><i>Strombus gigas</i> (II)</p> <p><i>Scleractinia</i> (II)</p> <p><i>Phoenicopiterus ruber</i> (II)</p> <p><i>Amazona barbadensis</i> (I)</p> <p>It concerns a re-introduction, the population slowly increases. Link to research: <a href="http://edepot.wur.nl/425825">http://edepot.wur.nl/425825</a></p> <p>Yearly monitoring of nesting beaches on Bonaire and St. Eustatius shows: a moderate increase of hawksbill turtle (<i>Eretmochelys imbricata</i>) nests on Bonaire, no statistically significant trends for green turtles (<i>Chelonia mydas</i>), loggerhead turtles (<i>Caretta caretta</i>), or Leatherback turtles (<i>Dermochelys coriacea</i>): <a href="http://www.dcbd.nl/monitoring/sea-turtles">http://www.dcbd.nl/monitoring/sea-turtles</a></p> <p>Healthy populations on Saba Bank and on St. Eustatius. Link to research: <a href="http://www.dcbd.nl/sites/www.dcbd.nl/files/documents/Graaf%2C%20M.%20Meijer%20zu%20Schlochteren%2C%20E.%20Boman%2C%20Queen%20conch.pdf">http://www.dcbd.nl/sites/www.dcbd.nl/files/documents/Graaf%2C%20M.%20Meijer%20zu%20Schlochteren%2C%20E.%20Boman%2C%20Queen%20conch.pdf</a> and <a href="http://www.dcbd.nl/sites/www.dcbd.nl/files/documents/C077.17%202017%20Saba%20Bank%20fish%20and%20fisheries.pdf">http://www.dcbd.nl/sites/www.dcbd.nl/files/documents/C077.17%202017%20Saba%20Bank%20fish%20and%20fisheries.pdf</a></p> <p>coral cover declining on Bonaire and St. Eustatius. Yearly coral reef surveys: <a href="http://www.dcbd.nl/monitoring/reef">http://www.dcbd.nl/monitoring/reef</a></p> <p>population stable on Bonaire. Yearly counts: <a href="http://www.dcbd.nl/monitoring/flamingos">http://www.dcbd.nl/monitoring/flamingos</a></p> <p>population on Bonaire shows moderate increase since conservation efforts started around 2000. Yearly roost counts: <a href="http://www.dcbd.nl/monitoring/yellow-shouldered-parrot">http://www.dcbd.nl/monitoring/yellow-shouldered-parrot</a></p>
1.5.1b	<p>How are the results of such surveys, studies or other analyses used in making non-detriment findings (NDFs)? Please tick all that apply</p> <p>Revised harvest or export quotas <input type="checkbox"/></p> <p>Banning export <input type="checkbox"/></p> <p>Stricter domestic measures <input type="checkbox"/></p> <p>Changed management of the species <input type="checkbox"/></p> <p>Discussion with Management Authorities <input type="checkbox"/></p> <p>Discussion with other stakeholders? <input type="checkbox"/></p> <p>Other (please provide a short summary): <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p>
1.5.1c	<p>Do you have specific conservation measures or recovery plans for naturally occurring Appendix-I listed species?</p> <p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Not Applicable <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p> <p>If 'Yes', please provide a brief summary, including, if possible, an evaluation of their impact: <b>Monitoring of the conservation measures on <i>Lutra lutra</i> is still on-going</b></p>
1.5.1d	<p>Have you published any non-detriment findings that can be shared? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If 'Yes', please provide links or examples to the Secretariat within this report: <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p>
1.5.1e	<p>Which of the following (A to F of paragraph a) x) of <a href="#">Resolution Conf. 16.7</a>) Yes No</p>

	do you use in making non-detriment findings?		
	A. relevant scientific literature concerning species biology, life history, distribution and population trends.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	B. details of any ecological risk assessments conducted.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	C. scientific surveys conducted at harvest locations and at sites protected from harvest and other impacts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	D. relevant knowledge and expertise of local and indigenous communities.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	E. consultations with relevant local, regional and international experts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	F. national and international trade information such as that available via the CITES trade database maintained by UNEP World Conservation Monitoring Centre (UNEP-WCMC), publications on trade, local knowledge on trade and investigations of sales at markets or through the Internet for example.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

1.5.2a	<p>Do you have standard procedures for making non-detriment findings in line with <a href="#">Resolution Conf. 16.7</a>? <span style="float: right;">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/></span></p> <p>If 'Yes', please briefly describe your procedures for making non-detriment findings, or attach as an annex to this report, or provide a link to where the information can be found on the internet: □□□□□</p>												
1.5.2b	<p>When establishing non-detriment findings, have any of the following guidance been used? <span style="float: right;">Please tick all that apply</span></p> <table style="width: 100%;"> <tr> <td>Virtual College</td><td><input type="checkbox"/></td></tr> <tr> <td>IUCN Checklist</td><td><input checked="" type="checkbox"/></td></tr> <tr> <td>Resolution Conf. 16.7</td><td><input checked="" type="checkbox"/></td></tr> <tr> <td>2008 NDF workshop</td><td><input type="checkbox"/></td></tr> <tr> <td>Species specific guidance</td><td><input checked="" type="checkbox"/></td></tr> <tr> <td>Other</td><td><input checked="" type="checkbox"/></td></tr> </table> <p>If 'Other' or 'Species specific guidance', please specify details: <a href="#">TRAFFIC CITES Reference guide 2015</a></p>	Virtual College	<input type="checkbox"/>	IUCN Checklist	<input checked="" type="checkbox"/>	Resolution Conf. 16.7	<input checked="" type="checkbox"/>	2008 NDF workshop	<input type="checkbox"/>	Species specific guidance	<input checked="" type="checkbox"/>	Other	<input checked="" type="checkbox"/>
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2008 NDF workshop	<input type="checkbox"/>												
Species specific guidance	<input checked="" type="checkbox"/>												
Other	<input checked="" type="checkbox"/>												
1.5.2c	<p>How often do you review and/or change your non-detriment findings? <span style="float: right;">Case by case <input checked="" type="checkbox"/> Annually <input type="checkbox"/> Every two years <input type="checkbox"/> Less frequently <input type="checkbox"/> A mix of the above <input type="checkbox"/></span></p> <p>Please describe the circumstances under which non-detriment findings would be changed: <a href="#">change of population status</a></p>												

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

1.5.3a	<p>Do you set annual export quotas? <span style="float: right;">Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></span></p> <p>If 'Yes', do you set quotas based on population survey, or by other means? Please specify, for each species, how quotas are set:</p> <table style="width: 100%;"> <tr> <th>Species Name (scientific)</th><th>Population Survey?</th><th>Other, please specify</th></tr> <tr> <td><a href="#">Anguilla anguilla</a></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr> <tr> <td>□□□□□</td><td><input type="checkbox"/></td><td><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr> <tr> <td>□□□□□</td><td><input type="checkbox"/></td><td><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td></tr> </table>	Species Name (scientific)	Population Survey?	Other, please specify	<a href="#">Anguilla anguilla</a>	<input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	□□□□□	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	□□□□□	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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□□□□□	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>											
1.5.3b	<p>Have annual export quotas been set at levels which will ensure sustainable production and consumption? <span style="float: right;">Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></span></p> <p>If 'Yes', please describe how this fits into your non-detriment finding process: <a href="#">0 quorum at EU-level, NDF not applicable for migratory species</a></p>												

**Objective 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.

**Indicator 1.6.1:** The number of bilateral and multilateral agreements that specifically provide for co-management of shared CITES listed species by range States.

1.6.1a	Is your country a signatory to any bilateral and/or multilateral agreements for co-management of shared species? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If 'Yes', please provide brief details, including the names of the agreements, and which other countries are involved: <b>IWC, CMS, Ascoban, EU Eel management plans, SPAW (Scleractinia, Anthipatharia, Chelonidae, Amazona barbadensis, Strombus gigas, Cetacea, Guaiacum officinale en G. sanctum, sharks), IAC (sea turtles)</b>
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**Indicator 1.6.2:** The number of cooperative management plans, including recovery plans, in place for shared populations of CITES-listed species.

1.6.2a	Do you have any cooperative management plans, including recovery plans, in place for shared populations of CITES-listed species? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>  If 'Yes', please list the species for which these plans are in place and provide a link or reference to a published plan for each species. <table style="width: 100%;"> <thead> <tr> <th style="width: 30%;">Species Name (scientific)</th> <th>Link or reference to a published plan</th> </tr> </thead> <tbody> <tr> <td><b>Anguilla anguilla</b></td> <td><a href="https://ec.europa.eu/fisheries/marine_species/wild_species/eel/management_plans">https://ec.europa.eu/fisheries/marine_species/wild_species/eel/management_plans</a></td> </tr> <tr> <td><b>Cetacea</b></td> <td>Action Plan for the Conservation of Marine Mammals (MMAP) in the Wider Caribbean Region, <a href="http://www.cep.unep.org/publications-and-resources/promotional-material/publications/spaw/mmap/at_download/file">http://www.cep.unep.org/publications-and-resources/promotional-material/publications/spaw/mmap/at_download/file</a></td> </tr> </tbody> </table>	Species Name (scientific)	Link or reference to a published plan	<b>Anguilla anguilla</b>	<a href="https://ec.europa.eu/fisheries/marine_species/wild_species/eel/management_plans">https://ec.europa.eu/fisheries/marine_species/wild_species/eel/management_plans</a>	<b>Cetacea</b>	Action Plan for the Conservation of Marine Mammals (MMAP) in the Wider Caribbean Region, <a href="http://www.cep.unep.org/publications-and-resources/promotional-material/publications/spaw/mmap/at_download/file">http://www.cep.unep.org/publications-and-resources/promotional-material/publications/spaw/mmap/at_download/file</a>
Species Name (scientific)	Link or reference to a published plan						
<b>Anguilla anguilla</b>	<a href="https://ec.europa.eu/fisheries/marine_species/wild_species/eel/management_plans">https://ec.europa.eu/fisheries/marine_species/wild_species/eel/management_plans</a>						
<b>Cetacea</b>	Action Plan for the Conservation of Marine Mammals (MMAP) in the Wider Caribbean Region, <a href="http://www.cep.unep.org/publications-and-resources/promotional-material/publications/spaw/mmap/at_download/file">http://www.cep.unep.org/publications-and-resources/promotional-material/publications/spaw/mmap/at_download/file</a>						

**Indicator 1.6.3:** The number of workshops and other capacity-building activities that bring range States together to address the conservation and management needs of shared, CITES listed, species.

1.6.3a	Have the CITES authorities <i>received or benefited</i> from any of the following capacity-building activities provided by external sources?					
Please tick boxes to indicate which target group and which activity.		Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)
Target group						
Staff of Management Authority		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff of Scientific Authority		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		What were the external sources <sup>1</sup> ? <div style="display: flex; align-items: center;"> <span style="border: 1px solid black; padding: 2px 5px;"> </span> <span style="border: 1px solid black; padding: 2px 5px;"> </span> <span style="border: 1px solid black; padding: 2px 5px;"> </span> <span style="border: 1px solid black; padding: 2px 5px;"> </span> <span style="border: 1px solid black; padding: 2px 5px;"> </span> </div> <b>Workshop CITES-secretariat</b>				

<sup>1</sup> Please provide the names of Parties, and any non-Parties, involved.

Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	training by national experts on identification of species, trade specifics and behaviour CITES presentation for customs, NVWA and police
Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Other (please specify): <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

1.6.3b	Have the CITES authorities been the <i>providers</i> of any of the following capacity-building activities to other range States?														
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		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
Staff of Scientific Authority		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
Staff of enforcement authorities		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Forensic co-operation project, Botswana; UNODC container control program, Kenya								
Traders		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>							
NGOs		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	African Parks Network, TRAFFIC								
Public		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>							
Other Parties/International meetings		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
Other (please specify) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
1.6.3c	In what ways do you collaborate with other CITES Parties?														
		Never	Rarely	Sometimes	Very Often	Always	Further detail / examples								
								Information exchange	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>- via EU-Twix, ETIS, WCO;</li> <li>- EU: Management Committee, Scientific Review Group, Enforcement Working Group</li> <li>- during multinational actions and investigations, rogatory letters</li> <li>- with national police organizations, Europol, Interpol and customs.</li> <li>- By e-mail with other CITES MA's.</li> </ul>	
								Monitoring / survey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		See above.
								Habitat management	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
								Species management	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		In case of shared range of the species.
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									

Law enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<p>See above. Information exchange about data and legislation and the application of it, details about confiscation; combined investigations in multiple countries, international investigations. Joint enforcement operations. Information exchange via rogatory letters.</p> <p>Exchange of knowledge and expertise. Meetings with law enforcement, education (presentation, training etc.). We give and receive workshops, on tropical woods, amongst other topics.</p>
Capacity building	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Other (please provide details) Within EU Information exchange about breeders and legal acquisition specimens. Investigations into legal origin, smuggle and illegal trade.						

**Objective 1.7** Parties are enforcing the Convention to reduce illegal wildlife trade.  
 Aichi Target 4, Target 5, Target 6, Target 7, Target 9, Target 10, Target 12 and Target 19.

**Indicator 1.7.1:** The number of Parties that have, are covered by, or engaged with:

- an international enforcement strategy and/or action plan;
- formal international cooperation, such as an international enforcement network;
- a national enforcement strategy and/or action plan; and
- formal national interagency cooperation, such as a national interagency enforcement committee.

1.7.1a	Do you have, are you engaged in, or covered by:	Yes	No	No Information
	– an international enforcement strategy and/or action plan?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– formal international cooperation, such as an international enforcement network?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– a national enforcement strategy and/or action plan?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– formal national interagency cooperation, such as a national interagency enforcement committee?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If 'Yes' to any of the above, please specify the level of engagement and provide additional details: <ul style="list-style-type: none"> <li>• EU Action plan against Wildlife Trafficking; Exchange of information with other countries to determine the legal origin of specimens; requests for and providing of investigative assistance; Exchange of intelligence, cooperative enforcement activities; international criminal investigation on the smuggling of animals from all over the world.</li> <li>• EU enforcement working group CITES; EUTWIX network; INTERPOL; EUROPOL; ENVICRIMENET; We work closely together with all relevant parties, also through mutual assistance, the EU and the WCO, and even more so on national level with the other parties to this survey.</li> </ul>				

- CITES intervention strategy for the Netherlands; Customs priority year plan; National intelligence agenda.
- National CITES Consultation Meetings are held 5 times a year with all Dutch government authorities involved in CITES to exchange knowledge and align priorities and activities.

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	<p>Do you have a process or mechanism for reviewing your enforcement strategy(ies) and the activities taken to implement your strategy(ies)?</p> <p>If 'Yes', what do you do? <b>We evaluate our enforcement efforts on a yearly basis in order to better ourselves continuously. We do that both on strategic and operational level.</b></p> <p>If 'Yes' or 'No, but review is under consideration', which tools do you find of value? <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No, but review is under consideration <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
1.7.2b	<p>Have you used the International Consortium on Combating Wildlife Crime (ICWC) Wildlife and Forest Crime Analytic Toolkit, or equivalent tools?</p> <p>If 'Yes', please provide feedback on the parts of the toolkit used and how useful the toolkit or equivalent tools have been. Please specify improvements that could be made: <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p> <p>If 'No', please provide feedback on why not or what is needed to make the toolkit or equivalent tools useful to you: <b>The toolkit is a helpful instrument. In the Netherlands most aspects are covered by well established procedures.</b></p>	<p>Yes <input type="checkbox"/></p> <p>No, but toolkit use is under consideration <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>

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	<p>Do you have law and procedures in place for investigating, prosecuting, and penalizing CITES offences as a crime?</p> <p>If 'Yes', please provide the title of the legislation and a summary of the penalties available <b>It is forbidden in the Dutch Nature Conservation Act to contravene the directly applicable rules of the CITES EU Regulations. These directly applicable rules are criminal offences. When someone is prosecuted, the Economic Offences Act (Wet op de Economische Delicten) determines whether that person will be sentenced to prison or has to pay a fine. When endangered species have been brought on Dutch soil against CITES regulations, the costs to take care of the animals (medically, housing) or to send the species back to their country of origin can be charged (with the owner, importer, keeper, transporter). (Nature Conservation Act) In the Nature Conservation Act it is made available to revoke CITES certificates and permits, when one does not follow the rules stipulated in the certificates/permits.</b></p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
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1.7.3b	Are criminal offences such as poaching and wildlife trafficking recognized as serious crime <sup>1</sup> in your country?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>	
	<p>If 'Yes', please explain what criteria must be met for poaching or wildlife trafficking offences to be treated as serious crimes:</p> <p>These criminal offences are punishable by law. The convicted person can be charged a prison sentence up to 6 years, community service or a fine upto EUR 78.000. For convicted corporations this fine can be up to EUR 780.000.</p>				
1.7.3c	Do you have capacity to use forensic technology <sup>2</sup> to support the investigation of CITES offences?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>	
	<p>If 'Yes', please provide a brief summary of any samples from CITES-listed species that were collected and submitted to an appropriate forensic analysis facility (located in your country and/or another country) during the period covered in this report:</p> <p>Yes: National Forensic Laboratory, Forensic Laboratory of Customs and scientific institutions.</p> <p>If 'Yes', and your country has an appropriate forensic analysis facility for CITES-listed species, please indicate which species it applies to: <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p>				
1.7.3d	Did your authorities participate in or initiate any multi-disciplinary <sup>3</sup> law enforcement operation(s) targeting CITES-listed species during the period covered in this report?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>	
	<p>If 'Yes', please provide a brief summary, including any lessons learned which might be helpful for other Parties:</p> <p>In General the Netherlands acts multidisciplinary; short lines of communication are a priority. Example of initiative: Operation Pangolin: During several weeks in 2017 Dutch governmental authorities intensified co-operation in the enforcement chain in this coordinated campaign against illegal trade in protected plants and animals. The objective of the operation was threefold: raise public awareness on CITES, gain insight in trade routes and enhance enforcement cooperation. It resulted in 59 seizures (e.g. 77 kg of pangolin scales, 14.000 seahorses, 267 kg meat of queen conch and several orchids) and a prosecution of 6 months imprisonment.</p> <p>Lessons learned: It is important that the scope of a project is clear and that all participating agencies have a full mandate to act.</p>				
1.7.3e	Do you have a standard operating procedure among relevant agencies for submitting information related to CITES offences to INTERPOL and/or the World Customs Organization?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>	
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>4</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	See below
	Predicate offences <sup>5</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	See below
	Asset forfeiture <sup>6</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	See below

<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>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.

<sup>4</sup> 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>5</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>6</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.

Corruption <sup>1</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	see below
International cooperation in criminal matters <sup>2</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	a few times a year
Organized crime <sup>3</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	see below
Specialized investigation techniques <sup>4</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	see below
<p>If 'Yes' to any of the above, please explain how each is used for CITES offences? Please provide a brief summary, including any lessons learned which might be helpful for other Parties:</p> <p>The confiscation and forfeiture of assets and objects is possible for all crimes, including CITES Crimes under Dutch Criminal Law. It is also possible to start financial investigations for all crimes including CITES in Dutch Criminal Law. It is recommended to use the knowledge and capacity of financial investigators and forensic accountants right from the start of an investigation.</p> <p>In Dutch Criminal Law corruption is a substantive criminal offence. Dutch law distinguishes between passive or active bribery of public officials and judges and passive and active bribery of other persons. In theory a person could be prosecuted for corruption and CITES offences.</p> <p>Dutch criminal law provides legislation on mutual assistance in all criminal matters including CITES. In principal rogatory letters through judicial authorities are necessary.</p> <p>Dutch criminal law provides for prosecution of a natural or legal person who commits a crime in accessory, in company with another person(s), or in a criminal organisation. A criminal organisation is a substantive criminal offence in Dutch Criminal Law (article 140 of the Dutch Criminal Code).in short: If a person commits criminal offences (for instance CITES crimes, money laundering, fraud etc.) in organisation with other persons this person can be prosecuted for using a criminal organisation according to article 140.</p> <p>Dutch criminal law provides for investigation techniques for all criminal offences, including CITES. Depending on the seriousness of the offence and the possible punishment involved more severe investigation techniques can be used.</p>				
1.7.3g	Do you have institutional capacity to implement the legislative provisions listed in question 1.7.3f against CITES offences?		Yes	<input checked="" type="checkbox"/>
			No	<input type="checkbox"/>
			No information	<input type="checkbox"/>
	If 'No', please provide a brief summary of your major capacity-building needs: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			

Indicator 1.7.4: The number of Parties using risk assessment and intelligence to combat illegal trade in CITES-listed species.

1.7.4a	Do you use risk assessment to target CITES enforcement effort?	Always	<input type="checkbox"/>
		Very often	<input checked="" type="checkbox"/>
		Sometimes	<input type="checkbox"/>
		Rarely	<input type="checkbox"/>
		Never	<input type="checkbox"/>
		No information	<input type="checkbox"/>
1.7.4b	Do you have capacity to analyse information gathered on illegal trade in CITES-listed species?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>

<sup>1</sup> 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.

<sup>2</sup> 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.

<sup>3</sup> 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.

<sup>4</sup> 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.

1.7.4c	Do you use criminal intelligence <sup>1</sup> to inform investigations into illegal trade in CITES-listed species?	Always <input type="checkbox"/> Very often <input checked="" type="checkbox"/> Sometimes <input type="checkbox"/> Rarely <input type="checkbox"/> Never <input type="checkbox"/> No information <input type="checkbox"/>
1.7.4d	Have you implemented any supply-side activities to address illegal trade in CITES-listed species during the period covered in this report?	Yes <input checked="" type="checkbox"/> No, but activities are under development <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
1.7.4e	Have you implemented any demand-side activities to address illegal trade in CITES-listed species during the period covered in this report?	Yes <input checked="" type="checkbox"/> No, but activities are under development <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>

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<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 the period covered in this report:		Yes	No	No Information
1.7.5a	<p>Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related offences?</p> <p>If 'Yes', please indicate how many and for what types of offences. If available, please attach details:</p> <p>Type of measures: duty to report; cease and desist order, under administrative burden, seizures.</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.7.5b	<p>Have there been any criminal prosecutions of CITES-related offences?</p> <p>If 'Yes', how many and for what types of offences? If available, please attach details:</p> <p>Import or (re-)export without permit or certificate or with falsified documents, e.g. trade in birds with falsified documents; tourists who bring forbidden souvenirs; smuggling on transit from Africa to Asia.</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.7.5c	<p>Have there been any other court actions against CITES-related offences?</p> <p>If 'Yes', what were the offences involved and what were the results? Please attach details:</p> <p>Results of court actions: imprisonment, fines, custody, community service, (conditional) shutdown of company.</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.7.5d	<p>How were any confiscated specimens disposed of? Tick all that apply</p> <ul style="list-style-type: none"> <li>– Return to country of export <input checked="" type="checkbox"/></li> <li>– Public zoos or botanical gardens <input checked="" type="checkbox"/></li> <li>– Designated rescue centres <input checked="" type="checkbox"/></li> <li>– Approved private facilities <input checked="" type="checkbox"/></li> <li>– Euthanasia <input checked="" type="checkbox"/></li> <li>– Other (please specify): Non-living specimens (which were not of interest to educational institutions) and some plant material have been destroyed. <input checked="" type="checkbox"/></li> </ul> <p>Have you encountered any challenges in disposing of confiscated specimens? bearing the costs of a high number of confiscated live specimens can be a challenge.</p> <p>Do you have good practice that you would like to share with other Parties? It is helpful to have legal provisions for costs recovery by which offenders can be hold responsible for bearing the costs of appropriate disposal.</p>			

**Objective 1.8** Parties and the Secretariat have adequate capacity-building programmes in place.  
Aichi Target 1, Target 12 and Target 19.

**Indicator 1.8.1:** The number of Parties with national and regional training programmes and information resources in place to implement CITES including the making of non-detriment findings, issuance of permits and enforcement.

1.8.1a	<p>Do you have information resources or training in place to support: YesNo</p> <p>The making of non-detriment findings? <input checked="" type="checkbox"/> <input type="checkbox"/></p> <p>Permit officers? <input checked="" type="checkbox"/> <input type="checkbox"/></p> <p>Enforcement officers? <input checked="" type="checkbox"/> <input type="checkbox"/></p>
1.8.1b	<p>Is the CITES Virtual College used as part of your capacity building work?</p> <p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p> <p>What improvements could be made in using the Virtual College for capacity building?</p> <p>Suggestion could be to actively promote the use of the College and</p>

	<b>inform Parties on any possible updates</b>		
1.8.1c	Is the ICCWC Wildlife and Forest Crime Toolkit used in the development of capacity-building programmes, or does it form part of the curriculum of such programmes?	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
	What improvements could be made in using the ICCWC Toolkit for capacity building? <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	No information	<input checked="" type="checkbox"/>

## **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	<input checked="" type="checkbox"/>
	If 'No', please go to Question 2.2.1d.	No	<input type="checkbox"/>
	If 'Yes', for which services are there standards, and what are those standards?	One month for issuing permits. If MA needs more information the time is stopped until MA has all the information to make a decision on the application. One week to reply on questions from other MA's.	
	If 'Yes', do you have performance targets for these standards <sup>2</sup> ?	Yes	<input checked="" type="checkbox"/>
	If 'Yes', what are your performance targets?	No	<input type="checkbox"/>
		90% on time.	
	Do you publish your performance against service standard targets?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
	If possible, please provide your performance against service standards during the period covered in this report:	89% on time over the period 2015/2016; 67% on time in 2017.	
	If you did not meet your performance targets then was this shortfall a result of:	Yes	No
	– availability of funding?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	– number of staff?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	– a shortage of skills?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	If 'Yes' to a shortage of skills, which skills do you need more of?		

<sup>1</sup> 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>2</sup> For example, 85% of all decisions will take place within the service standard.

2.2.1b	<p>Do you have an approved service standard(s)<sup>47</sup> for your Scientific Authority(ies)?</p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If 'No', please go to Question 2.2.1d.</p> <p>If 'Yes', for which services are there standards, and what are those standards?</p> <p>Annual workplan with agreements about giving independent scientific advice, participating in meetings and providing input.</p> <p>If 'Yes', do you have performance targets for these standards<sup>48</sup>? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If 'Yes', what are your performance targets?</p> <p>If possible, please provide your performance against service standards during the period covered in this report: <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p> <p>If you did not meet your performance targets then was this shortfall a result of:</p> <table border="0"> <tr> <td></td><td>Yes</td><td>No</td></tr> <tr> <td>– availability of funding?</td><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td></tr> <tr> <td>– number of staff?</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr> <td>– a shortage of skills?</td><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td></tr> </table> <p>If 'Yes' to a shortage of skills, which skills do you need more of? <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p>		Yes	No	– availability of funding?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	– number of staff?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	– a shortage of skills?	<input type="checkbox"/>	<input checked="" type="checkbox"/>				
	Yes	No															
– availability of funding?	<input type="checkbox"/>	<input checked="" type="checkbox"/>															
– number of staff?	<input checked="" type="checkbox"/>	<input type="checkbox"/>															
– a shortage of skills?	<input type="checkbox"/>	<input checked="" type="checkbox"/>															
2.2.1c	<p>Do you have an approved service standard(s)<sup>47</sup> for your enforcement authority(ies)?</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If 'No', please go to Question 2.2.1d.</p> <p>If 'Yes', for which services are there standards, and what are those standards?</p> <p>If 'Yes', do you have performance targets for these standards<sup>48</sup>? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If 'Yes', what are your performance targets?</p> <p><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p> <p>If possible, please provide your performance against service standards during the period covered in this report: <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p> <p>If you did not meet your performance targets then was this shortfall a result of:</p> <table border="0"> <tr> <td></td><td>Yes</td><td>No</td></tr> <tr> <td>– availability of funding?</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr> <td>– number of staff?</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr> <td>– a shortage of skills?</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> </table> <p>If 'Yes' to a shortage of skills, which skills do you need more of? <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p>		Yes	No	– availability of funding?	<input type="checkbox"/>	<input type="checkbox"/>	– number of staff?	<input type="checkbox"/>	<input type="checkbox"/>	– a shortage of skills?	<input type="checkbox"/>	<input type="checkbox"/>				
	Yes	No															
– availability of funding?	<input type="checkbox"/>	<input type="checkbox"/>															
– number of staff?	<input type="checkbox"/>	<input type="checkbox"/>															
– a shortage of skills?	<input type="checkbox"/>	<input type="checkbox"/>															
2.2.1d	<p>Please only complete this question if you answered 'No' to the first part of question 2.2.1a, 2.2.1b, or 2.2.1c, relating to the existence of approved service standards for your authorities:</p> <p>Do you have sufficient of the following for your authorities to function effectively?</p> <table border="1"> <thead> <tr> <th></th><th>Management Authority(ies)</th><th>Scientific Authority(ies)</th><th>Enforcement Authority(ies)</th></tr> </thead> <tbody> <tr> <td>Funding?</td><td>Yes <input type="checkbox"/> No <input type="checkbox"/></td><td>Yes <input type="checkbox"/> No <input type="checkbox"/></td><td>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></td></tr> <tr> <td>Staff?</td><td>Yes <input type="checkbox"/> No <input type="checkbox"/></td><td>Yes <input type="checkbox"/> No <input type="checkbox"/></td><td>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></td></tr> <tr> <td>Skills?</td><td>Yes <input type="checkbox"/> No <input type="checkbox"/></td><td>Yes <input type="checkbox"/> No <input type="checkbox"/></td><td>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></td></tr> </tbody> </table>		Management Authority(ies)	Scientific Authority(ies)	Enforcement Authority(ies)	Funding?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Staff?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Skills?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
	Management Authority(ies)	Scientific Authority(ies)	Enforcement Authority(ies)														
Funding?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>														
Staff?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>														
Skills?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>														

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 implementation, monitoring or enforcement.

2.2.2a	Have any of the following activities been undertaken during the period covered in this report to enhance the effectiveness of CITES implementation at the national level?				Tick if applicable
	Hiring of more staff				<input checked="" type="checkbox"/>
	Development of implementation tools				<input type="checkbox"/>
	Purchase of technical equipment for implementation, monitoring or enforcement				<input checked="" type="checkbox"/>
	Other (please specify): <b>Improving data systems</b>				
2.2.2b	During the period covered in this report, was the budget for your:	Increased	Stable	Decreased	
	Management Authority(ies)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority(ies)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Enforcement authorities	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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)?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Scientific Authority(ies)?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Enforcement authorities?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for implementation, monitoring or enforcement	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	e-permitting	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (please specify): <b>Creating more awareness and giving more information about CITES.</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2.2e	Do you have a operational system (e.g. electronic database) for managing	Yes	Under development	No	
	Species information	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Trade information	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Non-detriment findings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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 that are applicable
	– Administrative procedures	<input type="checkbox"/>
	– Issuance of CITES documents (e.g. for import, exports, re-export, or introduction from the sea)	<input checked="" type="checkbox"/>
	– Shipment clearance (e.g. for the import, export, re-export, or introduction from the sea of CITES-listed species)	<input type="checkbox"/>
	– Licensing or registration of operations that produce CITES species	<input checked="" type="checkbox"/>

	<ul style="list-style-type: none"> <li>- Harvesting of CITES-listed species <input type="checkbox"/></li> <li>- Use of CITES-listed species <input type="checkbox"/></li> <li>- Assignment of quotas for CITES-listed species <input type="checkbox"/></li> <li>- Other (please specify): <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/> <input type="checkbox"/></li> </ul>
2.2.3b	<p>Is a fee schedule publicly available? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If 'Yes', please provide an internet link, or a copy of the schedule to the Secretariat:  <a href="https://mijn.rvo.nl/cites-soorten-de-eu-invoeren-of-weder-uitvoeren">https://mijn.rvo.nl/cites-soorten-de-eu-invoeren-of-weder-uitvoeren</a>  <a href="https://mijn.rvo.nl/cites-soorten-in-nederland-en-de-eu">https://mijn.rvo.nl/cites-soorten-in-nederland-en-de-eu</a></p> <ul style="list-style-type: none"> <li>- € 60 per page of a import/export permit. First page 1 species, supplements 3 species per page.</li> <li>- €15 per EU certificate;</li> <li>- Caviar labels: Only once for registration € 60 and then 25 eurocent per caviar label.</li> </ul>
2.2.3c	<p>Have revenues from fees been used for the implementation of CITES or wildlife conservation?</p> <p style="text-align: right;">Entirely <input type="checkbox"/>  Partly <input type="checkbox"/>  Not at all <input checked="" type="checkbox"/>  Not relevant <input type="checkbox"/></p>
2.2.3d	<p style="text-align: right;">Yes No</p> <p>Do you raise funds for CITES management through charging user fees? <input type="checkbox"/> <input checked="" type="checkbox"/></p> <p>Do your fees recover the full economic cost of issuing permits? <input type="checkbox"/> <input checked="" type="checkbox"/></p> <p>Do you have case studies on charging or using fees? <input type="checkbox"/> <input checked="" type="checkbox"/></p> <p>If 'Yes' to any of the above, please provide brief details: <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p> <p>Do you use innovative financial mechanisms to raise funds for CITES implementation? <input type="checkbox"/> <input checked="" type="checkbox"/></p> <p>If 'Yes', please provide brief details: <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p>

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

2.2.4a	<p>Do you use incentive measures<sup>1</sup> such as those described in <a href="#">CoP14 Doc 14.32</a> to implement the Convention?</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th><th style="width: 10%; text-align: center;">Yes</th><th style="width: 10%; text-align: center;">No</th></tr> </thead> <tbody> <tr> <td>Due diligence</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr> <td>Compensatory mechanisms</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr> <td>Certification</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr> <td>Communal property rights</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr> <td>Auctioning of quotas</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr> <td>Cost recovery or environmental charges</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr> <td>Enforcement incentives</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> </tbody> </table> <p>If 'Yes' to any of the above, or if you use other measures, please provide a summary or link to further information: <input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></p>		Yes	No	Due diligence	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Compensatory mechanisms	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Certification	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Communal property rights	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Auctioning of quotas	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cost recovery or environmental charges	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Enforcement incentives	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yes	No																							
Due diligence	<input type="checkbox"/>	<input checked="" type="checkbox"/>																							
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Auctioning of quotas	<input type="checkbox"/>	<input checked="" type="checkbox"/>																							
Cost recovery or environmental charges	<input type="checkbox"/>	<input checked="" type="checkbox"/>																							
Enforcement incentives	<input type="checkbox"/>	<input checked="" type="checkbox"/>																							
2.2.4b	<p>Have incentives harmful to biodiversity been eliminated? Not at all <input type="checkbox"/></p> <p style="padding-left: 40px;">Very little <input type="checkbox"/></p> <p style="padding-left: 40px;">Somewhat <input type="checkbox"/></p> <p style="padding-left: 40px;">Completely <input type="checkbox"/></p>																								

<sup>1</sup> Defined as 'Social and economic incentives that promote and regulate sustainable management of and responsible trade in, wild flora and fauna 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	How many training and capacity building activities <sup>1</sup> have you run during the period covered in this report?	Without assistance from the Secretariat	Conducted or assisted by the Secretariat																																																								
	None	<input type="checkbox"/>	<input type="checkbox"/>																																																								
	1	<input type="checkbox"/>	<input type="checkbox"/>																																																								
	2-5	<input checked="" type="checkbox"/>	<input type="checkbox"/>																																																								
	6-10	<input type="checkbox"/>	<input type="checkbox"/>																																																								
	11-20	<input type="checkbox"/>	<input type="checkbox"/>																																																								
	More than 20	<input type="checkbox"/>	<input type="checkbox"/>																																																								
	Please list the Resolutions or Decisions involved: <b>Changes in Regulation (EU) 338/97</b>																																																										
2.3.1b	What sorts of capacity building activities have taken place? <b>Internal meetings and brainstorming, national CITES-day.</b>																																																										
2.3.1c	<p>What capacity building needs do you have?</p> <p>Please tick all boxes which apply to indicate which target group and which activity.</p> <table border="1"> <thead> <tr> <th data-bbox="256 1032 719 1088">Target group</th><th data-bbox="719 831 807 1088">Oral or written advice/guidance</th><th data-bbox="807 831 895 1088">Technical assistance</th><th data-bbox="895 831 983 1088">Financial assistance</th><th data-bbox="983 831 1070 1088">Training</th><th data-bbox="1070 831 1118 1088">Other (specify)</th><th data-bbox="1118 1032 1437 1088">Details</th></tr> </thead> <tbody> <tr> <td data-bbox="256 1088 719 1133">Staff of Management Authority</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td data-bbox="1118 1088 1437 1133">□□□□□</td></tr> <tr> <td data-bbox="256 1133 719 1178">Staff of Scientific Authority</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td data-bbox="1118 1133 1437 1178">□□□□□</td></tr> <tr> <td data-bbox="256 1178 719 1223">Staff of enforcement authorities</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td data-bbox="1118 1178 1437 1223">□□□□□</td></tr> <tr> <td data-bbox="256 1223 719 1267">Traders / other user groups</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td data-bbox="1118 1223 1437 1267"><b>Providing information on (new) legislation and CITES rules.</b></td></tr> <tr> <td data-bbox="256 1267 719 1312">NGOs</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td data-bbox="1118 1267 1437 1312">□□□□□</td></tr> <tr> <td data-bbox="256 1312 719 1357">Public</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td data-bbox="1118 1312 1437 1357">□□□□□</td></tr> <tr> <td data-bbox="256 1357 719 1444">Other (please specify)</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td data-bbox="1118 1357 1437 1444">□□□□□</td></tr> </tbody> </table>			Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	□□□□□	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	□□□□□	Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	□□□□□	Traders / other user groups	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Providing information on (new) legislation and CITES rules.</b>	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	□□□□□	Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	□□□□□	Other (please specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	□□□□□
Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details																																																					
Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	□□□□□																																																					
Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	□□□□□																																																					
Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	□□□□□																																																					
Traders / other user groups	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Providing information on (new) legislation and CITES rules.</b>																																																					
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Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	□□□□□																																																					
Other (please specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	□□□□□																																																					

<sup>1</sup> 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 3 CONTRIBUTE 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 <input type="checkbox"/> No <input type="checkbox"/> Not applicable <input checked="" type="checkbox"/> No information <input type="checkbox"/>
	If 'Yes', please provide brief details: <input type="text"/>	
3.1.1b	During the period covered in this report, has funding for your country from international funding mechanisms and other related institutions:	Increased <input type="checkbox"/> Remained stable <input type="checkbox"/> Decreased <input type="checkbox"/>

**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 <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
If 'Yes', please tick boxes to indicate type of assistance provided							
Country(ies)		Species Management <sup>1</sup>	Habitat Management <sup>2</sup>	Sustainable use	Law Enforcement	Livelihoods	Other (specify)
Botswana		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kenya		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rwanda		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**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.

3.2.1a	Have CITES authorities been involved in any of the following activities to bring about better awareness of the Convention's	Wider public	Relevant User
--------	---	--------------	---------------

<sup>1</sup> Use species conservation column for work directly related to species – e.g. population surveys, education programmes, conflict resolution, etc.

<sup>2</sup> 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.

requirements by the wider public and relevant user groups?		Groups
– Press conferences	<input type="checkbox"/>	<input type="checkbox"/>
– Press releases	<input checked="" type="checkbox"/>	<input type="checkbox"/>
– Newspaper articles, brochures, leaflets	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
– Television appearances	<input checked="" type="checkbox"/>	<input type="checkbox"/>
– Radio appearances	<input checked="" type="checkbox"/>	<input type="checkbox"/>
– Presentations	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
– Public consultations / meetings	<input type="checkbox"/>	<input checked="" type="checkbox"/>
– Market surveys	<input checked="" type="checkbox"/>	<input type="checkbox"/>
– Displays	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
– Information at border crossing points	<input checked="" type="checkbox"/>	<input type="checkbox"/>
– Telephone hotline	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
– Website(s) – if so please provide link(s)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="https://www.nvwa.nl/onderwerpen/beschermde-dieren-en-planten">https://www.nvwa.nl/onderwerpen/beschermde-dieren-en-planten</a> <a href="https://www.rvo.nl/onderwerpen/agrarisch-ondernemen/beschermde-planten-dieren-en-natuur/handel-beschermde-planten-en-dieren">https://www.rvo.nl/onderwerpen/agrarisch-ondernemen/beschermde-planten-dieren-en-natuur/handel-beschermde-planten-en-dieren</a> <a href="https://mijn.rvo.nl/vergunning-en-erkenning-aanvragen">https://mijn.rvo.nl/vergunning-en-erkenning-aanvragen</a> <a href="https://www.om.nl/onderwerpen/milieucriminaliteit/beschermde-dieren/">https://www.om.nl/onderwerpen/milieucriminaliteit/beschermde-dieren/</a> <a href="https://www.belastingdienst.nl/wps/wcm/connect/bldcontentnl/belastingdienst/prive/douane/wat_mag_niet_zomaar_in_uitvoeren/beschermde_dier_plant/beschermde_dier_en_plantensoorten">https://www.belastingdienst.nl/wps/wcm/connect/bldcontentnl/belastingdienst/prive/douane/wat_mag_niet_zomaar_in_uitvoeren/beschermde_dier_plant/beschermde_dier_en_plantensoorten</a>		
– Other (specify): Custom Travel App	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Please attach copies of any items or describe examples: download in App Store ("Douane reizen")		

## 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Staff of Scientific Authority	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.2.2b	What has been your experience with using the CITES website?					
				Excellent		<input type="checkbox"/>
				Good		<input checked="" type="checkbox"/>
				Average		<input type="checkbox"/>
				Poor		<input type="checkbox"/>
				Very Poor		<input type="checkbox"/>
				No information		<input type="checkbox"/>
	Any further comments on the CITES Website? (e.g. useful aspects, any difficulties encountered, which authorities find which functions/tools most useful, what is missing, etc):					
	The contact information of the CITES MA's and other national CITES entities is very useful. Important that Parties keep the information updated.					

**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?  If 'Yes', please give a brief description: <b>The national focal points are working in the same department and consult with one another</b>	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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**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?	<b>4</b>	
3.3.2b	In addition to 3.2.2a, how many national level projects has your country implemented which integrate CITES issues?	<b>0</b>	
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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Agencies for trade?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Provincial, state or territorial authorities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Local authorities or communities?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Indigenous or local peoples?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Trade or other private sector associations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	NGOs?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other (please specify) <b>Zoos, rescue centres</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.3.2d	Are CITES requirements integrated into?	Yes	No
	National and local development strategies?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	National and local poverty reduction strategies?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Planning processes?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	National accounting?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> 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.

**Indicator 3.3.3:** The number of Parties cooperating / collaborating with intergovernmental and non-governmental organizations to participate in and/or fund CITES workshops and other training and capacity-building activities.

3.3.3a	Has funding been provided or received to facilitate CITES workshops, training or other capacity building activities to / from:	Tick if applicable	Which organizations?
	Inter-governmental organizations?	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Non-governmental organizations?	<input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

**Objective 3.4** The contribution of CITES to the relevant Millennium Development Goals, the sustainable development goals set at WSSD, the *Strategic Plan for Biodiversity 2011-2020* and the relevant *Aichi Biodiversity Targets*, and the relevant outcomes of the United Nations Conference on Sustainable Development is strengthened by ensuring that international trade in wild fauna and flora is conducted at sustainable levels.

This objective may also be assessed by a variety of means beyond the reporting format, including action taken to implement many of the CITES resolutions and decisions.

[Aichi Target 1](#), [Target 2](#), [Target 3](#), [Target 4](#), [Target 5](#), [Target 6](#), [Target 7](#), [Target 12](#), [Target 14](#), [Target 17](#), [Target 18](#) and [Target 19](#).

**Indicator 3.4.1:** The conservation status of species listed on the CITES Appendices has stabilized or improved.

3.4.1a	Do you have data which shows that the conservation status of naturally occurring species in your country listed on the CITES Appendices has stabilized or improved?			
		Yes	No	Not Applicable
	Appendix I	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Appendix II	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Appendix III	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	If there are such studies that you are willing to share, please provide:			
	Species name (scientific)	Link to the data, or a brief summary		
	<i>Haliaeetus albicilla</i>	EU Bird Directive		
	birds of prey	EU Bird Directive		
	<i>Lupus lupus</i> (EU) I/ II/A	<a href="http://www.wolveninnederland.nl">www.wolveninnederland.nl</a>		
3.4.1b	<i>Chelonidae: Eretmochelys imbricata, Chelonias mydas, Caretta caretta</i>	Yearly nesting beach surveys Bonaire: <i>Eretmochelys imbricata</i> moderate increase in total number of yearly nests; <i>Chelonia mydas</i> , no significant trend; <i>Caretta caretta</i> , no significant trend: <a href="http://www.dcbd.nl/monitoring/sea-turtles">http://www.dcbd.nl/monitoring/sea-turtles</a>		
	<i>Amazona barbadensis</i>	Yearly roost counts on Bonaire: moderate increase in numbers starting from 2000 to 2017		
	<i>Phoenicopterus ruber</i>	Yearly counts on Bonaire: stable population; <a href="http://www.dcbd.nl/monitoring/flamingos">http://www.dcbd.nl/monitoring/flamingos</a>		
	Do you have examples of specific examples of success stories or emerging problems with any CITES listed species?			
	Yes	<input type="checkbox"/>		
	No	<input type="checkbox"/>		
	No information	<input type="checkbox"/>		
If 'Yes', please provide details:				

Indicator 3.4.2: The number of Parties incorporating CITES into their National Biodiversity Strategy and Action Plan (NBSAP).

3.4.2a	Has CITES been incorporated into your country's National Biodiversity Strategy and Action Plan (NBSAP)?	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
3.4.2b	Have you been able to obtain funds from the Global Environment Facility (GEF) or other sources to support CITES aspects of NBSAP implementation?	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>

**Objective 3.5** Parties and the Secretariat cooperate with other relevant international organizations and agreements dealing with natural resources, as appropriate, in order to achieve a coherent and collaborative approach to species which can be endangered by unsustainable trade, including those which are commercially exploited.  
[Aichi Target 2](#), [Target 4](#), [Target 5](#), [Target 6](#), [Target 7](#), [Target 10](#), [Target 12](#), [Target 14](#) and [Target 19](#).

**Indicator 3.5.1:** The number of cooperative actions taken under established bilateral or multilateral agreements to prevent species from being unsustainably exploited through international trade.

3.5.1a	Has your country taken action under established bilateral or multilateral agreements other than CITES to prevent species from being unsustainably exploited through international trade? If 'Yes', please provide details: <b>IWC, CMS MoU sharks and rays, SPAW, IAC (sea turtles)</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
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**Indicator 3.5.2:** The number of times other relevant international organizations and agreements dealing with natural resources are consulted on issues relevant to species subject to unsustainable trade.

3.5.2a	Average number of times per year that international organizations or agreements have been consulted by CITES Authorities	Once	2-5 times	6-20 times	More than 20 times	No consultation	Optional comment about which organizations and issues consulted on
	Management Authority(ies)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Scientific Authority(ies)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Enforcement Authority(ies)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

### General feedback

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

Item		
Copy of full text of CITES-relevant legislation if changed	Enclosed	<input checked="" type="checkbox"/>
Web link(s)	Not available	<input type="checkbox"/>
<b>See: CITES Implementation Report 2015-2017 Annexes - The Netherlands.docx</b>	Previously provided	<input type="checkbox"/>
Please list any materials annexed to the report, e.g. fee schedules, awareness raising materials, etc: <b>See: CITES Implementation Report 2015-2017 Annexes - The Netherlands.docx</b>		
Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No Information <input type="checkbox"/>	
If 'Yes', please describe the constraint and the type of attention or assistance that is required. <b>Implications of up listing in terms of highly increased workload and costs (importance of a clear and adequate annotation).</b>		
Are there examples of good practice you would like to share with other Parties?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No Information <input type="checkbox"/>	
If 'Yes' please provide details / links: - <b>Every year the Dutch National CITES Day is organised for (all) officers from the different government authorities involved in CITES. The aim is to get to know each other and each other's work better by organising workshops, meet &amp; greets and by presenting case studies. Every year another government authority has the lead in drafting the programme of the Day. The Day is financed by the Ministry of Agriculture, Nature and Food Quality (MA);</b>		

- National CITES Consultation Meetings are held 5 times a year with all government authorities involved in CITES to exchange knowledge and align priorities and activities;
- Coordinated National CITES enforcement and awareness action to optimize cooperation;
- Sharing information actively and training on the job.

How could this report format be improved?

Not all questions are relevant to all Parties, but sometimes there is no room to indicate that (yes, no, no information). Not all follow up questions interrelate necessarily. This can be overcome to ask a bit more open questions or allow for explanation.

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

Bron: <https://cites.org/sites/default/files/eng/resources/reporting/E-ImplementationReport.docx>

## **CITES Implementation Report 2015-2017 – List of annexes The Netherlands**

### **Developed legislation 2015-2017 (IR question 1.1.1a):**

For the European part of The Netherlands, Flora and Fauna Act (Flora- en Faunawet) (2002, expired on 31-12-2016) and is replaced by:

- The Nature Conservation Act (Wet natuurbescherming) (1-1-2017 - now)  
<https://wetten.overheid.nl/BWBR0037552/2018-07-01>  
and underlying regulations
- Nature Conservation Decree (Besluit natuurbescherming)  
<https://wetten.overheid.nl/BWBR0038662/2018-01-01> and
- Nature Conservation Regulation (Regeling natuurbescherming)  
<https://wetten.overheid.nl/BWBR0038668/2018-10-01>

For the Caribbean part of the Netherlands (Bonaire, Saint Eustatius and Saba):

- Regulation implementation CITES Convention BES (Regeling uitvoering CITES-verdrag BES) amended by: <https://zoek.officielebekendmakingen.nl/stcrt-2016-34222.html>

For the EU see <https://eur-lex.europa.eu/homepage.html?locale=en>

- COUNCIL REGULATION (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein  
Amended by:  
Commission Regulation (EU) 2016/2029 of 10 November 2016 - L 316 p. 1 23.11.2016  
Commission Regulation (EU) 2017/128 of 20 January 2017 - L 21 p. 1 26.1.2017  
Commission Regulation (EU) 2017/160 of 20 January 2017 - L 27 p. 1 1.2.2017
- COMMISSION REGULATION (EC) No 865/2006 laying down detailed rules concerning the implementation of Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein  
Amended by:  
Commission Regulation (EU) 2015/56 of 15 January 2015 - L 10 p. 1 16.1.2015  
Commission Regulation (EU) 2015/870 of 5 June 2015 - L 142 p. 3 6.6.2015
- COMMISSION IMPLEMENTING REGULATION (EU) No 792/2012 laying down rules for the design of permits, certificates and other documents provided for in Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein and amending Commission Regulation (EC) No 865/2006  
Amended by:  
Commission Implementing Regulation (EU) 2015/57 of 15 January 2015 - L 10 p. 19 16.1.2015

### **Publications and awareness and information material (IR question 3.2.1a):**

<https://www.rijksoverheid.nl/actueel/nieuws/2017/11/29/overheid-slaat-slag-tegen-illegale-handel-dieren>

Animation on how CITES is implemented in the Netherlands:

<https://www.youtube.com/watch?v=En96dx4LtrU>

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