Party	Czech Republic
Period covered in this report:	1 January 2003 to 31 December 2004
Details of agency preparing this report	Ministry of the Environment of the Czech Republic – CITES Management Authority
Contributing agencies, organizations or individuals	- Agency for Nature Conservation and Landscape Protection of the Czech Republic – CITES Scientific Authority
	- Czech Environmental Inspectorate
	- General Directorate of Customs

A. General information

B. Legislative and regulatory measures

1	Has information on CITES- under the CITES National L	0		ready been provided	Yes (fully) Yes (partly)	Y
	If yes, ignore questions 2, 3	and 4.			No	
					No information/unknow	vn
2	If your country has planned details:	, drafted or enac	ted a	ny CITES-relevant le	egislation, please provide th	e following
	Title and date:		S	Status:		
	 Act No. 100/2004 Coll. 2004 on the protection of sp and flora by regulating tra further measures for protecti and on amendment of sev Trade in Endangered Specie Decree No. 227/2004 C 2004 for implementation of 	ecies of wild fau de therein and ion of these spec veral acts (Act s) oll. from April	ina on ies on 19,	In force since 1.5.200)4	
	of the Act No. 100/2004 Col		0115			
	Brief description of contents					
	- implementation of the Cou	ncil Regulation	EC)	No 338/97 (CITES)		
	- implementation of the Cou	ncil Regulation	EEC) No 348/81 (whale p	products)	
	- transposition of the Council	il Directive 83/12	29/EE	EC (seal skins)		
	- implementation of the Cou	-		•		
	- implementation of the Inte			· · · · ·		
3	Is enacted legislation available Convention?	ole in one of the	worki	ing languages of the	Yes	Y
	Convention?				No	
					No information	
4	If yes, please attach a copy of provisions that were gazettee		tive to	ext or key legislative		Y
	provisions that were gazetted	provided previously not available, will send				
5	will Which of the following issues are addressed by any stricter domestic measures that Tick all your country has adopted for CITES-listed species					
	(in accordance with Article 2					
		The conditions for:			The complete prohibit	on of:
i i	Issue		No	No information		formation
	Trade	Y [
	Taking	Y				
	Possession	Y [

Transport	
Other (specify)	
Additional comments	Most of the stricter measures resulted in the implementation of the Council Regulation (EC) No 338/97 (CITES) and other relevant EC legislation since 1.5.2004.
	The additional stricter measures implemented by the Czech Republic:
	(1) Most of species listed by the CITES which are indigenous for the Czech Republic are strictly protected by the Act No. 114/1992 Coll., on Protection of Nature and the Landscape. Taking from the wild, trade and possession are prohibited. Exceptions only under strict conditions, e.g. for bred-in-captivity animals or artificially propagated plants.
	(2) Live exotic specimens of selected species of mammals, birds and reptiles from Appendix I and II must be registered by the state authorities in accordance with the Section 23 of the Act No. 100/2004 Coll. (Act on Trade in Endangered Species).

6	What were the results of any review or assessment of the effectiveness of Tick all applicable CITES legislation, with regard to the following items?								
	Item	Adequate	Partially Inadequate	Inadequate	No information				
	Powers of CITES authorities	Y							
	Clarity of legal obligations	Y							
	Control over CITES trade	Y							
	Consistency with existing policy on wildlife management and use	Y							
	Coverage of law for all types of offences	Y							
	Coverage of law for all types of penalties	Y							
	Implementing regulations	Y							
	Coherence within legislation	Y							
	Other (please specify):								
	Please provide details if available:								
	The former legislation (Act No. 16/19) CITES Secretariat as Category 1 during			n 1997 – 2004 v	was assessed by the				
7	If no review or assessment has taken plareporting period?	ace, is one planne	d for the next	Yes No					
	Please provide details if available: see 6	5		No	information				
8	Has there been any review of legislation relation to implementation of the Conve		g subjects in	Tick al	l applicable				
	Subject		Yes	No	No information				
	Access to or ownership of natural resou	irces		N					
	Harvesting			N					
	Transporting of live specimens				N				
	Handling and housing of live speciment		N						
	Please provide details if available:		•	-	-				
9	Please provide details of any additional	measures taken:							
	Transporting of live specimens and legislation which meets basic requirement				of the veterinary				

No Yes No information 1 Have any of the following compliance monitoring operations been undertaken? Review of reports and other information provided by traders and Ν producers: Inspections of traders, producers, markets Y Border controls Y Other (specify) \square 2 Have any administrative measures (e.g., fines, bans, suspensions) Y been imposed for CITES-related violations? 3 If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. Summary of the report by the Czech Environmental Inspectorate: Penalties Confiscations No CZK value Cases 47 2003 283 523 200 2004 144 765 750 17 The main types of fraud were smuggling and not proving the legal origin of CITES specimens in trade. 4 Have any significant seizures, confiscations and forfeitures of Y CITES specimens been made? 5 If information available: Number 2* **Y** Significant seizures/confiscations 64 Y Total seizures/confiscations If possible, please specify per group of species or attach details on * In January and March 2004, there annex. were uncovered two large consignments of CITES live reptiles ** Summary of the report by the Czech Environmental Inspectorate smuggled into the country via the - No. of confiscated CITES specimens: Prague Airport from Indonesia and 2003 2004 Madagascar. The smuggler was finally sentenced to 3 years prison. Mammals - (live) 2 - (dead) 1 70 7 Birds - (live) Reptiles - (live) 96 26 108 12 - (dead) Fish caviar 77.5 kg Invertebrates -64 18 (dead) + 0.824 kg coral pieces Plants - (live) 1 812 seeds of cacti 110 - (dead) 10 kg Saussurea 25 kg Saussurea,

C. Compliance and enforcement measures

6	Have there been any criminal prosecutions of significant CITES- related violations?Y								
7	If Yes, how many and for what types of violations? If available, please a	attach det	ails as Ann	ex.					
8	Have there been any other court actions of CITES-related violations?			Ν					
9	If Yes, what were the violations involved and what were the results? Please at	ttach detai	ls as Annex.						
10	How were the confiscated specimens generally disposed of?		Т	ick if appl	icable				
	- Return to country of export								
	 Public zoos or botanical gardens 				Y				
	 Designated rescue centres 				Y				
	 Approved, private facilities 								
	– Euthanasia								
	- Other (specify)	11 /	• 1 1	NT 1'	• Y				
	Comments: Live specimens are most often placed in rescue centers, zoo specimens are offered by the state to museums and other scientific colle		anical gard	ens. Nonli	ving				
11	Has your country provided to the Secretariat detailed information on		Yes		Y				
	significant cases of illegal trade (e.g. through an ECOMESSAGE or oth means), or information on convicted illegal traders and persistent offend		No						
			Not applicable						
			No inform	nation					
	Comments:								
12	Has your country been involved in cooperative enforcement activities w	vith	Yes		Y				
	other countries		No						
	(e.g. exchange of intelligence, technical support, investigative assistance joint operation, etc.)?	e,	No inform	ation					
13	If Yes, please give a brief description: The Czech Republic is active in t The Czech Environmental Inspectorate has close co-operation with enfo Netherlands, New Zealand, Germany, United Kingdom and Slovakia.				oup.				
14	Has your country offered any incentives to local communities to assist i		Yes						
	enforcement of CITES legislation, e.g. leading to the arrest and convicti offenders?	ion of	No						
			No inform	ation	Ν				
15	If Yes, please describe:								
16	Has there been any review or assessment of CITES-related enforcement	t?	Yes						
			No						
			Not appli	cable	Ν				
			No inform						
	Comments:								
17	Please provide details of any additional measures taken:								

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information	Yes	Y
1	for the MA(s) in your country which are not yet reflected in the CITES	No	
	Directory?	No information	
2	If Yes, please use the opportunity to provide those changes here.	No information	
2	See chapter on ADMINISTRATIVE STRUCTURE		
2		Vac	v
3	If there is more than one MA in your country, has a lead MA been designated?	Yes	Y
	donghatod.	No Na information	
4		No information	
4	If Yes, please name that MA and indicate whether it is identified as the lead M	IA in the CITES Direc	tory.
	Ministry of the Environment		
5	How many staff work in each MA?		
	Ministry of the Environment - Office of the CITES Management Authority: 6.		
	Other MA (see Chapter 1 on administrative structure of this Report): There is responsible for the CITES at each office, but mostly as a part-time job because		her
	responsibilities as well.	e mose officers have of	
6	Can you estimate the percentage of time they spend on CITES related	Yes	Y
	matters?	No	
		No information	
	If yes, please give estimation		
	Ministry of the Environment - Office of the CITES Management Authority:		
	5 officers 100%, 1 officer 30%.		
	See also 5		
7	What are the skills/expertise of staff within the MA(s)?	Tick if ap	plicable
	– Administration		Y
	– Biology		Y
	– Economics/trade		
	– Law/policy		Y
	– Other (specify)		
	– No information		
8	Have the MA(s) undertaken or supported any research activities in relation to	Yes	Y
	CITES species or technical issues (e.g. labelling, tagging, species	No	
	identification) not covered in D2(8) and D2(9)?	No information	
		h involved	
9	If Yes, please give the species name and provide details of the kind of research	ii iiivoiveu.	
9	Possibilities of microchip marking of live animals. In co-operation with the SA		

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information	Yes	Y
	for the SA(s) in your country which are not yet reflected in the CITES	No	□
	Directory?	No information	□
2	If Yes, please use the opportunity to provide those changes here. See chapter on ADMINISTRATIVE STRUCTURE		

3	Has your country designated a Scientific Authority independent from the	Yes	Y
	Management Authority?	No	
		No information	
4	What is the structure of the SA(s) in your country?	Tick if a	pplicable
	- Government institution		Y
	 Academic or research institution 		
	 Permanent committee 		
	 Pool of individuals with certain expertise 		
	– Other (specify)		
5	How many staff work in each SA on CITES issues?		
	The Agency for Nature Conservation and Landscape Protection of the Czech	Republic: 7 "CITES	
	officers"+ case by case other staff of the Agency and independent experts.		
6	Can you estimate the percentage of time they spend on CITES related	Yes	Y
	matters?	No	
		No information	
	If yes, please give estimation: 4 officers 100%, the others only partially.		
7	What are the skills/expertise of staff within the SA(s)?	Tick if a	pplicable
	– Botany		Y
	– Ecology		Y
	– Fisheries		
	– Forestry		
	– Welfare		
	– Zoology		Y
	- Other (specify) nature conservation, conservation biology		Y
	- No information		
8	Have any research activities been undertaken by the SA(s) in	Yes	Y
	relation to CITES species?	No	
		No information	

Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
primates						Number of specimens kept in captivity i the Czech R.
birds of prey						Number o specimens kept in captivity i the Czech republic
reptiles						marking
mammals						marking
birds						marking b rings
Propyrrhura couloni				Yes – but only in the Czech Rep.		Number of specimens kept in captivity in the Czech R.
	No informati	on 🗌				
Have any proje the Secretariat		r scientific resear on Conf. 12.2?	rch been s	submitted to	Yes No No informati	N
Disses masside d	ataila of any add	itional measures ta	Iran			

D3 Enforcement Authorities

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes No No information	Y □ □
2	If No, please designate them here (with address, phone, fax and email).		
3	Has your country established a specialized unit responsible for CITES-	Yes	Y
	related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	No	
	ponee, public prosecutor source):	Under consideration	
		No information	
4	If Yes, please state which is the lead agency for enforcement:		
	The Czech Environmental Inspectorate		
5	Please provide details of any additional measures taken:		

D4 Communication, information management and exchange

1	To what extent is CIT	ES infor	mation in y	our country	compu	terized?	Tick if applicable			
	 Monitoring an 	d reporti	ng of data o	on legal trac	le		Y			
	 Monitoring an 	d reporti	ng of data o							
	 Permit issuance 	– Permit issuance								
	– Not at all									
	– Other (specify)								
2	Do the following auth	orities ha	ave access t	o the Intern	et?		Tick if applicable			
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate			
	Management Authority	Y								
	Scientific Authority	Y								
	Enforcement Authority	Y								
3	Do you have an electr	onic info	ormation sys	stem provid	ing info	ormation	on CITES Yes			
	species?						No N			
							No information			

4	If Yes, does it provide information on:	······	Tick if applicable					
	– Legislation (national, regional or internation							
	- Conservation status (national, regional, international)?							
	– Other (please specify)?							
5	Is it available through the Internet:		Yes					
			Not	applicable				
			No	information				
	Please provide URL:							
6	Do the following authorities have access to the follo	owing publications?		Tick if applicable				
	Publication	Management Authority	Scientific Authority	Enforcement Authority				
	2003 Checklist of CITES Species (book)	Y	Y	Y				
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)	Y	Y	Y				
	Identification Manual	Y	Y	Y				
	CITES Handbook	Y	Y	Y				
7	If not, what problems have been encountered to acc	ess to the mentioned	information?					
8	Have enforcement authorities reported to the Mana	gement Authority on	:	Tick if applicable				
	– Mortality in transport?							
	– Seizures and confiscations?			Y				
	– Discrepancy in number of items in permit and n	umber of items actua	ally traded?	Y				
	Comments: Mortality in transport is competence of	the state veterinary a	authorities.					
9	Is there a government website with information on	CITES and its	Yes	Y				
	requirements?		No					
			No in	formation				
	If Yes, please give the URL:							
	MA: www.env.cz							
	SA: www.nature.cz							
	Czech Environmental Inspectorate: www.cizp.cz							
10	Have CITES authorities been involved in any of the following activities to Tick if applicable bring about better accessibility to and understanding of the Convention's requirements to the wider public?							
	 Press releases/conferences Y 							
	 Newspaper articles, radio/television appearances Y 							
	– Brochures, leaflets Y							
	– Presentations Y							
	– Displays Y							
	 Information at border crossing points 			Y				
	 Telephone hotline 			Y				
	– Other (specify)							
	Please attach copies of any items as Annex.							
11	Please provide details of any additional measures ta	aken:						

D5 Permitting and registration procedures

1	Have any changes in permit for empowered to sign CITES perm Secretariat? If no, please provide details of a	Yes No Not applicable No information	Y				
	Changes in permit format:						
	Changes in designation or si	ignatures of releva	nt officials	:			
2	To date, has your country devel following?	oped written permi	t procedur	es for any of	the	Tick if applicable	
				Yes	No	No information	n
	Permit issuance/acceptance			Y			
	Registration of traders			Y			
	Registration of producers				N		
3	Please indicate how many CITE				•	-	
	(Note that actual trade is normal documents).	lly reported in the	Annual Re	port by Parti	es. This q	uestion refers to issu	ed
	Year 1 (2003)	Import or introduction from the sea	Export	Re-export	Other	Comments	
	How many documents were issued?	1089	1043	136			
	How many applications were denied because of severe ommissions or mis- information?					Total No.: 32 denie ones from 1100 applications	2d
	Year 2 (2004) How many documents were issued?	832	890	41		Preliminary data	
	How many applications were denied because of severe ommissions or mis-					Total No.: 34 deni ones from 700 applications	ed
	information?		 11		 h	Vaa	
4	Were any CITES documents that of severe ommissions or mis-init		cancened	and replaced	l because	Yes No No information	□ N
5	If Yes, please give the reasons f	for this.				-	
6	Please give the reasons for recountries.	ejection of CITES	documen	ts from othe	er	Tick if applicable	
	Re	ason		Yes	No	No information	on
	Technical violations			Y			
	Suspected fraud			Y			
	Insufficient basis for finding of	non-detriment		Y			
	Insufficient basis for finding of	legal acquisition					
	Other (specify)						
7	Are harvest and/or export quota issuance of permits?	s as a management	tool in the	e procedure f	or	Yes No No information	
	Comments: The Czech Republic the wild.	c does not normally	y export sp	becimens take	en from		
8	How many times has the Scient	ific Authority been	requested	to provide o	pinions?		
	For each application for CITES						
9	Has the Management Authority	charged fees for p	ermit issua	nce, registra	tion or	Tick if app	licable

	related CITES activities?	
	– Issuance of CITES documents:	Ν
	 Licensing or registration of operations that produce CITES species: 	Ν
	 Harvesting of CITES-listed species : 	Ν
	– Use of CITES-listed species:	Ν
	 Assignment of quotas for CITES-listed species: 	Ν
	– Importing of CITES-listed species:	Ν
	– Other (specify):	
10	If Yes, please provide the amounts of such fees.	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?	Tick if applicable
	– Entirely:	
	– Partly:	
	– Not at all:	
	– Not relevant:	
	Comments:	
12	Please provide details of any additional measures taken:	
	Since January 1, 2005, there is a fee of CZK 1 000 per one application for CITES documents.	

D6 Capacity building

1	Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level?Tick if applicable						le	
	Increased budget for activities			Improvement of national networks				
	Hiring of more staff	Y		use of tec pring/enf			pment for	Y
	Development of implementation tools	Y	Compu	uterisatio	on		y	Y
	– Other (specify)							
2	Have the CITES authorities in your country been the <i>recipient</i> of 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)	What were the external sources?	
	Staff of Management Authority	Y			Y		Mostly from the EU Member States, TRAFFIC and some NGOs (e.g. IFAW)	
	Staff of Scientific Authority	Y			Y		,	
	Staff of enforcement authorities	Y			Y			
	Traders							
	NGOs							
	Public							
	Other (specify)							

3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?						
	Please tick boxes to indicate which target group and which activity. Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Staff of Management Authority	Y					
	Staff of Scientific Authority	Y					
	Staff of enforcement authorities	Y					
	Traders						
	NGOs						
	Public						
	Other parties/International meetings						
	Other (specify)						
4	Please provide details of any additional mea	asures ta	ken				

D7 Collaboration/co-operative initiatives

-							· · · ·		
1	Is there an inter-a	agency or	inter-secto	oral commi	ttee on CITH	ES?		Yes	
								No	Ν
								No information	
2	If Yes, which age	encies are	e represente	ed and how	v often does i	it meet?			
3	If No, please indi among CITES au		· ·	•			•	A to ensure co-ordin	nation
	(1) Regular week	ly consul	ltations of	the MA wi	th the SA on	new app	olications for	permits.	
	Conservation and	l Landsca istoms are	ape Protect e regularly	ion (SA), t	he Czech En	vironme	ntal Inspector	ne Agency for Natur rate and the General prities are invited to	1
		e Agency	for Nature	Conservat	ion and Lan			the Ministry of the Czech Environmen	
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify	y)
	Meetings			Y 2)	Y 3)				
	Consultations		Y 1)						
4	At the national le collaborate with:		there been	any efforts	s to	Tick i	f applicable	Details if avai	lable
	Agencies for dev	elopment	t and trade						
	Provincial, state	or territor	rial authori	ties			Y	The Ministry of Environment is a ordinating other territorial author working for CIT	co- rities

			see also chapter of ADMINISTRAT	
	Local authorities or communities			
	Indigenous peoples			
	Trade or other private sector associations	Y		
	NGOs	Y		
	Other (specify)			
5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?		Tick if app	licable
	SA	(SA is designated by	y Law)	Y
	Customs	(Agreement on co-o	peration)	Y
	Police			
	Other border authorities (specify)			
	Other government agencies			
	Private sector bodies			
	NGOs			
	Other (specify)			
6	Has your country participated in any regional activities related to CITES?		Tick if appl	licable
	Workshops			Y
	Meetings			Y
	Other (specify)			
7	Has your country encouraged any non-Party to accede to	Yes		
	the Convention?	No		
		No information		Ν
8	If Yes, which one(s) and in what way?			
9	Has your country provided technical or financial assistance t	to another	Yes	
	country in relation to CITES?		No	
			No information	Ν
10	If Yes, which country(ies) and what kind of assistance was p	provided?		
11	Has your country provided any data for inclusion in the CIT	ES Identification	Yes	
	Manual?		No	Ν
			No information	
12	If Yes, please give a brief description.			
13	Has your country taken measures to achieve co-ordination and		Yes	Y
	duplication of activities between the national authorities for multilateral environmental agreements (e.g. the biodiversity-		No	
	Conventions)?		No information	
14	If Yes, please give a brief description.			
	Biodiversity-related Conventions are administered by the san Environment.	me Department of the	Ministry of the	

15	Please provide details of any additional measures taken:
10	i i cube provide detunis of ung deductional incubates taitent

D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implevel and what is the respective level of priority?	lementat	ion at the na	ational
	Activity	High	Medium	Low
	Increased budget for activities			Y
	Hiring of more staff			Y
	Development of implementation tools			
	Improvement of national networks			Y
	Purchase of new technical equipment for monitoring and enforcement			
	Computerisation (Development of new CITES software)	Y		
	Other (specify)			
2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?			
				Ν
		No information		
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country	Yes		
	requiring attention or assistance?	No		Ν
		No inf	ormation	
5	If Yes, please describe the constraint and the type of attention or assistance that is	required	l.	
6	Has your country identified any measures, procedures or mechanisms within the	Yes		
	Convention that would benefit from review and/or simplification?			Ν
		No inf	ormation	
7	If Yes, please give a brief description.			
8	Please provide details of any additional measures taken:			

E. General feedback

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

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

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	
		Not available	
		Not relevant	
C3	Details of violations and administrative measures imposed	Enclosed	
		Not available	
		Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed	
		Not available	
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	
		Not available	
		Not relevant	

C9	Details of violations and results of court actions	Enclosed	
		Not available	
		Not relevant	
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for	Enclosed	Y
	educational or public awareness purposes,	Not available	
		Not relevant	
	Comments: Leaflet "CITES and the European Union", produced in by the Agency for Nature Conservation and Landscape Protection of the Czech Republic. CZ AOPK CITES EU 2005.pdf		