

Additional comments					
Any trade, taking and possession of all wild specimens of CITES listed species protected by national legislation is prohibited. Keeping of all live (wild or captive bred) birds of prey (Falconiformes) and owls (Strigiformes) is prohibited. A summary of stricter domestic measures is attached.					
6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?	Tick all applicable			
	Item	Adequate	Partially Inadequate	Inadequate	No information
	Powers of CITES authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Clarity of legal obligations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Control over CITES trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Consistency with existing policy on wildlife management and use	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of offences	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	<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"/>
Please provide details if available:					
7	If no review or assessment has taken place, is one planned for the next reporting period?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
		No information	<input type="checkbox"/>		
Please provide details if available:					
In accordance with Decision COP 13.81, Slovenia should enact adequate legislation for implementation of the Convention by 30 September 2006. Slovenia already fulfilled this obligation. On 20 June 2005 english version of CITES related national legislation has been forwarded to the Secretariat.					
8	Has there been any review of legislation on the following subjects in relation to implementation of the Convention?	Tick all applicable			
	Subject	Yes	No	No information	
	Access to or ownership of natural resources	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Harvesting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Transporting of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Handling and housing of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

	<p>Please provide details if available:</p> <p>During a pre-accession process for the European Union membership, the national legislation has been reviewed by the European Commission. Since November 2003, Slovenia has fully transposed provisions of the European Wildlife Trade Regulations into its national legal system. With the membership in the European Union, on 1 May 2004, <i>Council Regulation (EC) No. 338/97 of 9 December 1996 on the protection of wild fauna and flora by regulating trade therein</i> with amendments and the Commission Regulations adopted on its basis, in particular <i>Commission Regulation (EC) No. 1808/01 of 30 August 2001 laying down detailed rules concerning the implementation of Council Regulation (EC) No. 338/97</i>, became directly applicable in Slovenia.</p> <p>Other relevant studies:</p> <p>Bolješič, R. (ed) 2002: <i>Vodnik za izvajanje Konvencije o mednarodni trgovini z ogroženimi prosto živečimi živalskimi in rastlinskimi vrstami (CITES)</i> (Guide for the Implementation of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES), Ministrstvo za okolje in prostor, Agencija RS za okolje, 167 p.</p> <p>A pre-accession study of legislative measures of 10 new European Union Member States was published by TRAFFIC Europe in 2004 (Theile, S., Steiner, A. and Kecse-Nagy, K. (2004). <i>Expanding borders: New challenges for wildlife trade controls in the European Union</i>. TRAFFIC Europe. Brussels. Belgium.)</p> <p>Bolješič, R. & Mavri, U. (2005) : <i>Report on the implementation of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) in the Republic of Slovenia 2000 – 2004.</i>, Environmental Agency of the Republic of Slovenia, Ljubljana</p>
9	<p>Please provide details of any additional measures taken:</p> <p>A number of additional measures to EU Wildlife Trade Regulations have been adopted in 2003 and 2004 (please see the attached document).</p>

C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?			
	Review of reports and other information provided by traders and producers:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Inspections of traders, producers, markets	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?		<input type="checkbox"/>	<input type="checkbox"/>

<p>5</p>	<p>If information available:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Significant seizures/confiscations <input checked="" type="checkbox"/> Total seizures/confiscations <p>If possible, please specify per group of species or attach details.</p> <p>The greatest number of cases was detected at border customs office at Brnik Airport. In most of these cases customs officers found skeletons of stony corals (<i>Scleractinia</i> spp.) and shells of Giant clam (<i>Tridacna</i> spp.) and Queen conch (<i>Strombus gigas</i>). They also detected hunting trophies and parts of mammals (Cetacea spp., <i>Canis lupus</i>, <i>Loxodonta africana</i>, <i>Hippopotamus amphibius</i>) and several tortoise shells of the species <i>Geochelone pardalis</i>. In 2004 customs officers at Brnik Airport seized and confiscated a number of live cacti as well as their parts from genres <i>Polaskia</i> spp. and <i>Trichocereus</i> spp. In the same year a number of intended illegal imports of traditional Chinese medicine (TCM) were detected at the Brnik Airport and at Customs post office. These shipments contained parts of specimens of CITES listed species (<i>Panthera pardus</i>, <i>Moschus</i> spp., <i>Manis pentadactyla</i>, <i>Panax quinquefolius</i> and <i>Cistanche deserticola</i>). The customs officers at the road border ports Obrežje and Gruškovje detected several cases of illegal import of Greek tortoises (<i>Testudo hermanni</i>), stuffed buzzard (<i>Buteo buteo</i>) and considerable quantity of stony corals. At border ports Dragonja and Sečovlje customs officers regularly detected illegal shipments of large quantities of Date mussel (<i>Lithophaga lithophaga</i>).</p> <p>In all cases, the border customs offices asked the Management Authority to verify if the seized specimens belong to CITES listed species. If the Management Authority had established, on the basis of the opinion of the Scientific Authority, that the specimens in question did not belong to CITES species, the shipment was released. Where the violation of the Convention had been approved, customs officers seized the specimens and the owners renounced them to the benefit of the State. In some cases a criminal procedure has been instigated against the offender.</p> <p>In 2004 Criminal police seized a considerable number of CITES specimens. On the basis of an anonymous information on offering for sale of a number of CITES Appendix I and II specimens, the Criminal Police carried out a house search and seized the specimens. Criminal Police submitted a criminal report on the suspicion of a criminal offence of illegal import of endangered animal species.</p> <p>Please see attached document of summary of seizures/confiscations</p>	<p>Number</p> <p>2003: 33 CITES + 19 other (non-CITES) cases</p> <p>2004: 57 CITES + 29 other (non-CITES) cases</p>
<p>6</p>	<p>Have there been any criminal prosecutions of significant CITES-related violations?</p>	<p><input type="checkbox"/></p> <p><input type="checkbox"/></p>
<p>7</p>	<p>If Yes, how many and for what types of violations? If available, please attach details as Annex.</p> <p>There were six criminal prosecutions in 2003 and 2004. In five cases the criminal report was made by customs due to illegal import of significant amount of specimens without CITES documents while in one case a criminal procedure has been instigated against the offender for illegal import and offering for sale of a number of CITES Appendix I and II specimens.</p>	
<p>8</p>	<p>Have there been any other court actions of CITES-related violations?</p>	<p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>

9	<p>If Yes, what were the violations involved and what were the results? Please attach details as Annex.</p> <p>The <i>Penal Code of the Republic of Slovenia</i> (Official Gazette of RS, No. 63/1994, 70/1994 – corr., 23/1999, 60/1999, 40/2004) and the <i>Offences Act</i> (Official Gazette of RS, No. 7/2003, 45/2004, 86/2004) regulate this area in general. The measures for offences due to the violation of provisions of material law are regulated in more detail therein. The <i>Penal Code</i> stipulates an imprisonment of up to three years for an import or export of endangered plant or animal species contrary to international law. The same applies to illegal hunting of wild animals. In exceptional cases the perpetrator may be sentenced to imprisonment of up to five years. A fine and an imprisonment of up to five years are stipulated for a person or criminal organisation avoiding customs control while moving goods across the customs line. According to the provision of the second paragraph of Article 38 of the <i>Penal Code</i>, the perpetrator who committed the crime out of self-interest, may also be sentenced to a fine (no more than SIT 9,000,000 – EUR 37,500). Art. 255 lays down that the goods involved in such offence are confiscated.</p> <p>In three cases the deferred prosecution proceeding has been carried out (the fines of SIT 100,000 and 300,000 – EUR 417 and 1250 – to be allocated for humanitarian purposes have been imposed). Three cases were rejected by the district state prosecutors and offenders have been fined due to violation of material law (customs or nature conservation legislation). In all cases the specimens involved in offences were confiscated.</p>														
10	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%; text-align: left;">How were the confiscated specimens usually disposed of?</th> <th style="width: 20%; text-align: center;">Tick if applicable</th> </tr> </thead> <tbody> <tr> <td>– Return to country of export</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>– Public zoos or botanical gardens</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>– Designated rescue centres</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>– Approved, private facilities</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>– Euthanasia</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>– Other (specify)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </tbody> </table> <p>In majority of cases dead specimens (parts or derivatives) were seized. They were temporarily stored by customs. After the case has been concluded, the goods were normally used by the Management Authority for public information (exhibitions, school lessons etc.) or educational purposes (training of enforcement officials). In cases of criminal prosecution, after the conclusion of the case, the goods were normally given to the Nature History Museum.</p> <p>Comments:</p> <p>In 2003 and 2004, all seized live specimens were successfully returned to the country of export. According to the <i>Decree on the rescue centre for animals of wild species</i> (Official Gazette of RS, No. 98/2002), a rescue centre for temporary care of animals seized from the holder due to an illegal keeping in captivity, illegal trade, export or import or other reasons specified by law is provided by a contract with the Management Authority.</p>	How were the confiscated specimens usually disposed of?	Tick if applicable	– Return to country of export	<input checked="" type="checkbox"/>	– Public zoos or botanical gardens	<input checked="" type="checkbox"/>	– Designated rescue centres	<input type="checkbox"/>	– Approved, private facilities	<input type="checkbox"/>	– Euthanasia	<input type="checkbox"/>	– Other (specify)	<input checked="" type="checkbox"/>
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<p>11</p>	<p>Has detailed information been provided to the Secretariat on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?</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>Comments:</p> <p>In Slovenia, the obligation to inform the Secretariat about significant seizures of CITES listed species is prescribed by law (Article 28 of Decree on the course of conduct and protection measures in the trade in animal and plant species (Official Gazette of RS, No. 52/04)). In the case of the confiscation or seizure of a large number of specimens of species listed in Convention Appendices that were intended for commercial activity, the Management Authority shall inform the Convention Secretariat, the European Commission and competent authorities of the country of export or import of the confiscation or seizure and of any further measures.</p> <p>The Secretariat and the competent authorities of im/exporting countries were informed on several significant cases.</p>			
<p>12</p>	<p>Have there been any cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>	

13	<p>If Yes, please give a brief description:</p> <p>In early 2003, during a routine examination of one of the containers, customs officers discovered several tons of stony corals among other goods that were declared as »products made from shells«. The shipment arrived from the Philippines. The Management Authority immediately informed the Secretariat and the importing country's Management Authority about the seizure. The Management Authority passed the information on the ship and on the date of its departure to the Montenegro's authorities. The Secretariat intervened at the Philippine Management Authority.</p> <p>In 2003 and 2004 Slovene Management Authority dealt with a number of attempted imports of hunting trophies from Bosnia and Herzegovina. This country is not a Party to the Convention and its authorities are not registered for the issuance of documents comparable to CITES documents. Several trophies of Grey wolf (<i>Canis lupus</i>) and Brown bear (<i>Ursus arctos</i>) were detected and seized by Slovene Customs. In one case a passenger tried to import the goods with an invalid document. Slovene MA informed the CITES Secretariat about the situation on trophy hunting in B&H and asked for the action to be taken in order to facilitate the B&H's accession to the Convention or at least to acquire the information on B&H authorities. Slovene MA tried to contact the authorities in B&H directly without success. Slovenia draw the attention of the EU CITES Management Committee to this problem at its 30th meeting on 20 April 2004.</p> <p>In November 2004, the British HM Customs and Excise and German Federal Agency for Nature Conservation passed the information on illegal supply of tortoises from Croatia through Slovenia to the EU. Soon after a joint operation with Croatian Management Authority, Police and Environmental Inspection has been initiated. After a search of the perpetrator's property a considerable number of live Hermann's tortoises (<i>Testudo hermanni</i>) was confiscated and successfully released into the wild by Croatian authorities. Police submitted a criminal report on a criminal offence and the offender was prosecuted.</p> <p>In November 2004 customs officers at Slovenian - Croatian border port stopped a Polish citizen and found 9 live Greek tortoises (<i>Testudo hermanni</i>) in his car. The border customs office immediately informed the Management Authority about the case. On the agreement between Slovene and Croatian Management Authorities Slovene Customs handed over the seized animals to Croatian authorities. The animals were successfully released into the wild. Slovene Criminal Police submitted a criminal report on a criminal offence of illegal import of endangered animal species.</p>												
14	<table border="0"> <tr> <td data-bbox="247 1473 1085 1507">Have any incentives been offered to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?</td> <td data-bbox="1101 1473 1165 1507">Yes</td> <td data-bbox="1372 1473 1420 1507"><input type="checkbox"/></td> </tr> <tr> <td></td> <td data-bbox="1101 1518 1165 1552">No</td> <td data-bbox="1372 1518 1420 1552"><input checked="" type="checkbox"/></td> </tr> <tr> <td></td> <td data-bbox="1101 1574 1300 1608">No information</td> <td data-bbox="1372 1574 1420 1608"><input type="checkbox"/></td> </tr> </table>	Have any incentives been offered to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes	<input type="checkbox"/>		No	<input checked="" type="checkbox"/>		No information	<input type="checkbox"/>			
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	No	<input checked="" type="checkbox"/>											
	No information	<input type="checkbox"/>											
15	<p>If Yes, please describe:</p>												
16	<table border="0"> <tr> <td data-bbox="247 1765 1085 1821">Has there been any review or assessment of CITES-related enforcement?</td> <td data-bbox="1101 1765 1165 1798">Yes</td> <td data-bbox="1372 1765 1420 1798"><input checked="" type="checkbox"/></td> </tr> <tr> <td></td> <td data-bbox="1101 1809 1165 1843">No</td> <td data-bbox="1372 1809 1420 1843"><input type="checkbox"/></td> </tr> <tr> <td></td> <td data-bbox="1101 1854 1300 1888">Not applicable</td> <td data-bbox="1372 1854 1420 1888"><input type="checkbox"/></td> </tr> <tr> <td></td> <td data-bbox="1101 1899 1300 1930">No information</td> <td data-bbox="1372 1899 1420 1930"><input type="checkbox"/></td> </tr> </table>	Has there been any review or assessment of CITES-related enforcement?	Yes	<input checked="" type="checkbox"/>		No	<input type="checkbox"/>		Not applicable	<input type="checkbox"/>		No information	<input type="checkbox"/>
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	No information	<input type="checkbox"/>											

	<p>Comments:</p> <p>Relevant studies dealing with enforcement in Slovenia:</p> <ul style="list-style-type: none"> • Berkhoudt, K. (2002) Focus on EU Enlargement and Wildlife Trade: Review of CITES Implementation in Candidate Countries. TRAFFIC Europe. • Bolješič, R. (ed) 2002: Vodnik za izvajanje Konvencije o mednarodni trgovini z ogroženimi prosto živečimi živalskimi in rastlinskimi vrstami (CITES) (Guide for the Implementation of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES), Ministrstvo za okolje in prostor, Agencija RS za okolje, 167 p. • Bolješič, R. & Mavri, U. (2005) : Report on the implementation of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) in the Republic of Slovenia 2000 – 2004., Environmental Agency of the Republic of Slovenia, Ljubljana • Bowles, D. O’Connell, D. and Hammond – Seaman, A. EU Wildlife Trade Regulations in Central and Eastern Europe, Proceedings of the Budapest Workshop, 2005, RSPCA International • Country Profiles, UK Presidency of the European Union 2005 EU, Wildlife Trade Enforcement Co-ordination Workshop, October 2005, London – Latimer • Theile, S., Steiner, A. and Kecse-Nagy, K. (2004). Expanding borders: New challenges for wildlife trade controls in the European Union. TRAFFIC Europe. Brussels. Belgium.
17	<p>Please provide details of any additional measures taken:</p> <p>Inter-sectoral Committee for the Prevention of Illegal Wildlife Trade</p> <p>Since 2002, a special inter-sectoral committee for the prevention of illegal wildlife trade has been operating in Slovenia. It was established by a decision of the ministers for the environment and spatial planning, for internal affairs and for finance, pursuant to Article 49 of the <i>Public Administration Act</i> (Official Gazette of RS Nrs. 67/94, 20/95, 29/95, 80/99, 52/02, 56/02). The Committee consists of permanent members from the Criminal Police Directorate (Interpol central bureau for Slovenia), the General Customs Directorate (Investigation Division) and the Environmental Agency. Its objective is concerted action in the prevention and control of illegal trade in endangered animal and plant species. The duties of the Committee are to collect data and exchange information on illegal activities related to trade in endangered species, to prepare administrative and other measures, to organise joint actions aimed at the detection of illegal activities and to offer technical assistance in investigations. The chair of the Committee is responsible for coordinating its work. For the realization of certain tasks other officials from relevant ministries may be appointed. The Committee may ask relevant divisions of ministries for assistance in particular task. The Committee is obliged to report to the relevant ministers on its activities every six months.</p>

D. Administrative measures**D1 Management Authority (MA)**

1	Have there been any changes in the designation of or contact information for the MA(s) which are not yet reflected in the CITES Directory?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.		
3	If there is more than one MA in your country, has a lead MA been designated?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. Ministry of the Environment and Physical Planning Dunajska c. 48 P.O. Box 653 SI-1000 LJUBLJANA Tel: +386 (1) 478 74 00 Fax: +386 (1) 478 74 22 Email: gp.mop@gov.si Lead MA – does not issue CITES documents.		
5	How many staff work in each MA? 1 person at the Ministry of the Environment and Physical Planning 2 persons at the Environmental Agency of the Republic of Slovenia		
6	Can you estimate the percentage of time they spend on CITES-related matters? If yes, please give estimation	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	App. 75 %		
7	What are the skills/expertise of staff within the MA(s)?	Tick if applicable	
	– Administration		<input checked="" type="checkbox"/>
	– Biology		<input checked="" type="checkbox"/>
	– Economics/trade		<input type="checkbox"/>
	– Law/policy		<input type="checkbox"/>
	– Other (specify)		<input checked="" type="checkbox"/>
	International Conservation Law, Organisations and Policy (Specialisation) Conservation, Management and Control of Species in International Trade (Master Degree) Biology - Ecology and Systematics (Master Degree)		
8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes No	<input checked="" type="checkbox"/> <input type="checkbox"/>

	No information <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.
1	<p><u>Species:</u> <i>Ursus arctos</i>, <i>Lynx lynx</i> <u>Project title:</u> Conservation genetics of Brown bear, Lynx and Red deer <u>Financed by:</u> Ministry of the Environment and Spatial Planning, Ministry for Agriculture, Forestry and Food and Ministry for Education, Science and Sports <u>Amount:</u> 43.060.000 SIT (app. 179,000 EURO) <u>Project duration:</u> 2004-2007 <u>Objectives:</u> Genetic analyses of tissue samples of large carnivores and Red deer in Slovenia and establish of gene bank <u>Implementing organisation / person:</u> University of Ljubljana, Biotechnical Faculty, Department for Biology, Jamnikarjeva 101, 1000 Ljubljana</p>
2	<p><u>Species:</u> <i>Ursus arctos</i>, <i>Lynx lynx</i>, <i>Canis lupus</i> <u>Project title:</u> Preparation of proposal for NATURA 2000 Network <u>Financed by:</u> Ministry of the Environment and Spatial Planning <u>Amount:</u> 550.000,00 SIT (app. 2,300 EURO) <u>Project duration:</u> 2003 <u>Objectives:</u> Preparation of conservation guidelines and monitoring methods for large carnivores in Slovenia <u>Implementing organisation / person:</u> Marko Jonozovič, Savska cesta 12a, 1000 Ljubljana</p>
3	<p><u>Species:</u> <i>Ursus arctos</i> <u>Project title:</u> LIFE – NATURE, co-financing of the project LIFE02NAT/SLO/8585. Conservation of large carnivores in Slovenia – Phase I (<i>Ursus arctos</i>) <u>Financed by:</u> European Union (75 %), Ministry of the Environment and Spatial Planning (16%) and other partners (9%) <u>Amount:</u> 607.822 EUR <u>Project duration:</u> 2002-2005 <u>Objectives:</u> Conservation of Brown bear population in Slovenia and migratory routes towards Alps, improvement of human-bear co-existence, co-ordinated conservation strategies with neighbouring countries. <u>Implementing organisation / person:</u> State Forestry Institute, Večna pot 2, 1000 Ljubljana (co-ordinator)</p>
4	<p><u>Species:</u> <i>Bubo bubo</i>, <i>Falco peregrinus</i>, <i>Gyps fulvus</i>, <i>Otus scops</i>, <i>Strix uralensis</i> <u>Project title:</u> Monitoring of populations of certain bird species <u>Financed by:</u> Ministry of the Environment and Spatial Planning <u>Amount:</u> 30.000.000 SIT (app. 125,000 EURO) <u>Project duration:</u> 2004-2005 <u>Objectives:</u> Census of certain bird species at SPA in IBA areas in Slovenia <u>Implementing organisation / person:</u> DOPPS-BirdLife Slovenia</p>

5	<p><u>Species:</u> <i>Lutra lutra</i></p> <p><u>Project title:</u> Preparation of proposal for NATURA 2000 Network</p> <p><u>Financed by:</u> Ministry of the Environment and Spatial Planning</p> <p><u>Amount:</u> 2.000.000 SIT (app. 8,300 EURO)</p> <p><u>Project duration:</u> 2003</p> <p><u>Objectives:</u> Designation of areas for keeping favourable conservation status of the species, and preparation of conservation and monitoring guidelines</p> <p><u>Implementing organisation / person:</u> LUTRA Institute, Ljubljana</p>
6	<p><u>Species:</u> Psittaciformes spp., Serpentes spp., Sauria spp.</p> <p><u>Project title:</u> Analyse of offer and demand of certain species of wild animals in pet shops in Slovenia</p> <p><u>Financed by:</u> Ministry of the Environment and Spatial Planning</p> <p><u>Amount:</u> 486.000 SIT (app. 2,025 EURO)</p> <p><u>Project duration:</u> 2003</p> <p><u>Objectives:</u> Survey of offer of some taxonomic groups in pet shops, health condition of animals in pet shops and awareness of regulations on species conservation and animal welfare by traders (field study and questionnaire).</p> <p><u>Implementing organisation / person:</u> CATI d.o.o., Ljubljana</p>
7	<p><u>Species:</u> Orchidaceae – <i>Anacamptis pyramidalis</i>, <i>Gymnadenia conopsea</i>, <i>Dactylorhiza sambucina</i>, <i>Dactylorhiza maculata</i>, <i>Orchis morio</i>, <i>Orchis ustulata</i>, <i>Orchis pallens</i>, <i>Orchis tridentata</i>, <i>Orchis militaris</i>, <i>Ophrys apifera</i>, <i>Ophrys holosericea</i>, <i>Ophrys insectifera</i>, <i>Traunsteinera globosa</i></p> <p><u>Project title:</u> LIFE – NATURE, co-financing of the project: LIFE00NAT/SLO/007223: Management plan and urgent actions for Veternik and Oslica high dry meadows</p> <p><u>Financed by:</u> European Union (73 %) and Ministry of the Environment and Spatial Planning (27 %)</p> <p><u>Amount:</u> 275.000 EURO</p> <p><u>Project duration:</u> 2001-2003</p> <p><u>Objectives:</u> Management of long term conservation of dry meadows at Kozjansko regional park</p> <p><u>Implementing organisation / person:</u> Kozjanski regijski park, Podsreda</p>
10	Please provide details of any additional measures taken:

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information for the SA(s) which are not yet reflected in the CITES Directory?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here. Address: Dunajska 22 SI-1000 Ljubljana SLOVENIA Tel.: + 386 1 230 9500 Fax: + 386 1 230 9540 E-mail: zrsvn.oe@zrsvn.si		
3	Is the designated Scientific Authority independent from the Management Authority?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	What is the structure of the SA(s)?		Tick if applicable
	– Government institution		<input checked="" type="checkbox"/>
	– Academic or research institution		<input type="checkbox"/>
	– Permanent committee		<input type="checkbox"/>
	– Pool of individuals with certain expertise		<input type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
5	How many staff work in each SA on CITES issues? Two		
6	Can you estimate the percentage of time they spend on CITES-related matters If yes, please give estimation	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	App. 40%		
7	What are the skills/expertise of staff within the SA(s)?		Tick if applicable
	– Botany		<input checked="" type="checkbox"/>
	– Ecology		<input checked="" type="checkbox"/>
	– Fisheries		<input type="checkbox"/>
	– Forestry		<input type="checkbox"/>
	– Welfare		<input type="checkbox"/>
	– Zoology		<input checked="" type="checkbox"/>

	– Other (specify) <input type="checkbox"/>	
	– No information <input type="checkbox"/>	
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.	
	Species name	Populations
	Distribution	Off take
	Legal trade	Illegal trade
	Other (specify)	
	<i>Lithophaga lithophaga</i>	Size, sex and age ratio, reproduction
	Habitat, destruction of habitat, area of distribution	Size of off take
2	<i>Ursus arctos</i> (for Slovenia)	Size, sex and age ratio, reproduction
	habitat, area of distribution	Harvesting methods, size of harvesting
		Trade in hunting trophies
3	<i>Ovis ammon</i> (Slovenia)	
	Habitat, area of distribution in Slovenia	Size of harvesting
		Origin of species
4	<i>Caretta caretta</i> (Slovenia)	Population survey and monitoring
		Study of effects of fisheries (bycatch) to <i>C. caretta</i> population in Slovenia
		Project since 2002. One of objectives is to include fishermen in conservation efforts and to rise public awareness about this species.
	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
10	Please provide details of any additional measures taken:	
11		

D3 Enforcement Authorities

1	Has the Secretariat been informed of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).			
3	Is there a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Under consideration <input type="checkbox"/>
			No information <input type="checkbox"/>	
4	If Yes, please state which is the lead agency for enforcement:			
5	Please provide details of any additional measures taken: Please refer to chapter C/17 for information on Inter-sectoral Committee for the Prevention of Illegal Wildlife Trade. The co-ordinating authority is the Ministry for the Environment and Physical Planning.			

D4 Communication, information management and exchange

1	To what extent is CITES information computerized? Tick if applicable						
	<ul style="list-style-type: none"> - Monitoring and reporting of data on legal trade <input checked="" type="checkbox"/> - Monitoring and reporting of data on illegal trade <input checked="" type="checkbox"/> - Permit issuance <input checked="" type="checkbox"/> - Not at all <input type="checkbox"/> - Other (specify) <input checked="" type="checkbox"/> <p>Marking procedure of wild animals kept in captivity is fully computerised (includes control of supply of marks and suppliers of marks, issuance of marking certificates etc.).</p>						
2	Do the following authorities have access to the Internet? 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

	Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3	Is there an electronic information system providing information on CITES species?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	No information	<input type="checkbox"/>
4	If Yes, does it provide information on:	Tick if applicable					
	– Legislation (national, regional or international)?		<input checked="" type="checkbox"/>				
	– Conservation status (national, regional, international)?		<input checked="" type="checkbox"/>				
	– Other (please specify)?		<input checked="" type="checkbox"/>				
	The MA's web site provides information on trade in endangered species of wild fauna and flora, the Convention, European Union Wildlife Trade Regulations, national legislation, national CITES listed species, enforcement issues, zoonoses and permit application forms.						
5	Is it available through the Internet:	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>				
	Please provide URL:						
	General information on international trade in endangered species, the Convention, European Union Regulations and national legislation: http://www.arso.gov.si/podro~cja/narava/poro~cila_in_publikacije/						
	FAQ's: http://www.arso.gov.si/podro~cja/narava/vpra~sanja_in_odgovori/						
	Application forms: http://www.arso.gov.si/podro~cja/narava/obrazci/						
	National nature conservation and CITES related legislation: http://intranet.sigov.si/mop/						
	Scientific Authority's CITES URL: http://www.zrsvn.si/slo/osre/osre_cites.asp						
6	Do the authorities indicated have access to the following publications?	Tick if applicable					
	Publication	Management Authority	Scientific Authority	Enforcement Authority			
	<i>2003 Checklist of CITES Species</i> (book)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			

7	If not, what problems have been encountered to access this information?
8	<p>Have enforcement authorities reported to the Management Authority on: Tick if applicable</p> <ul style="list-style-type: none"> – Mortality in transport? <input type="checkbox"/> – Seizures and confiscations? <input checked="" type="checkbox"/> – Discrepancies in number of items in permits and number of items actually traded? <input checked="" type="checkbox"/> <p>Comments:</p>
9	<p>Is there a government website with information on CITES and its requirements? Yes <input checked="" type="checkbox"/></p> <p style="text-align: right;">No <input type="checkbox"/></p> <p style="text-align: right;">No information <input type="checkbox"/></p> <p>If Yes, please give the URL:</p> <p>General information on international trade in endangered species and CITES http://www.arso.gov.si/podro~cja/narava/poro~cila_in_publikacije/</p> <p>FAQ's: http://www.arso.gov.si/podro~cja/narava/vpra~sanja_in_odgovori/</p>
10	<p>Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public? Tick if applicable</p> <ul style="list-style-type: none"> – Press releases/conferences <input checked="" type="checkbox"/> – Newspaper articles, radio/television appearances <input checked="" type="checkbox"/> – Brochures, leaflets <input checked="" type="checkbox"/> – Presentations <input checked="" type="checkbox"/> – Displays <input checked="" type="checkbox"/> – Information at border crossing points <input checked="" type="checkbox"/> – Telephone hotline <input checked="" type="checkbox"/> – Other (specify) <input checked="" type="checkbox"/> <p>In 2003 and 2004 the Management Authority carried out a number of presentations for different target groups (school children, scientists, students, associations etc.). A representative of the Management Authority regularly gives lessons to Students of Masters degree programme »Nature heritage protection« at the University of Ljubljana and Masters programme “Conservation, Management and Control of Species in International Trade: The international Framework” at the International University of Andalusia.</p> <p>Please attach copies of any items.</p> <p>Note: All publications in Pdf format will be submitted to the Secretariat by ordinary mail.</p>

11	<p>Please provide details of any additional measures taken:</p> <p>In early 2002 the Management Authority issued various publicity materials targeted to different interest groups. The material included bookmarks, leaflets, suitcase lockets, two posters and the manual for the implementation of the Convention. Publicity material was printed in large edition and distributed to all target groups. Schools, libraries, bookstores, tourist agencies, border customs offices etc. participated in the distribution of the material. The material was redistributed in 2004.</p> <p>The Environmental Agency in cooperation with the Customs Administration prepared several thematic press conferences, which were followed by articles in all main national newspapers and broadcasts on National TV and Radio and commercial TV stations.</p> <p>The Environmental Agency prepared a thematic exhibition on trade in endangered species and CITES Convention at the fair »Student arena« which is the largest exhibition dedicated to students and youth. Management Authority also regularly participates at international tourist fair »Alpe Adria« in Ljubljana.</p> <p>Management Authority prepared a permanent show windows in the departure hall of Ljubljana – Brnik international airport to inform the travellers to be cautious when buying products made of plant and animal species. In the arrival hall, several posters are displayed and leaflets and suitcase lockets are available to passengers.</p> <p>Basic information on CITES and its implementation in Slovenia is available on the Environmental Agency's web-site: http://www.gov.si/uvn/slo/index.html and the web-site of the Institute for Nature Conservation: http://www.zrsvn.org. The Management Authority also informs applicants, other governmental bodies, NGOs, journalists etc. through its e-mail address: (cites.arso@gov.si).</p>
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D5 Permitting and registration procedures

1	<p>Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?</p> <p>If no, please provide details of any:</p> <p>Changes in permit format: Since 1 May 2004 Slovenia uses European Union permit forms as specified by the Commission Regulation (EC) No. 1808/01</p> <p>Changes in designation or signatures of relevant officials: On 18 October 2005, the Management Authority informed the Secretariat on changes in designation of signatures of relevant officials authorised to issue and sign CITES documents in Slovenia. At the same time an impression of the stamp used to authenticate the documents was submitted.</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>																
2	<p>To date, has your country developed written permit procedures for any of the following?</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Yes</th> <th style="text-align: center;">No</th> <th style="text-align: center;">No information</th> </tr> </thead> <tbody> <tr> <td>Permit issuance/acceptance</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Registration of traders</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Registration of producers</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		Yes	No	No information	Permit issuance/acceptance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Registration of traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Registration of producers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<p>Tick if applicable</p>
	Yes	No	No information															
Permit issuance/acceptance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>															
Registration of traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>															
Registration of producers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>															

3	Please indicate how many CITES documents were issued and denied in the two year period? (Note that actual trade is reported in the Annual Report by some Parties. This question refers to issued documents).					
	Year 1 (2003)	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	14	67	39	11	Other: - import permits for CITES listed species were issued as administrative decisions
	How many applications were denied because of serious omissions or misinformation?	1	2	0	0	Denied applications: - import of Brown Bear (<i>Ursus arctos</i>) hunting trophy from Bosnia and Herzegovina due to non-compliance with conditions required for trade with non-CITES Parties - export of Brown Bear (<i>Ursus arctos</i>) hunting trophy to Austria due to negative SRG opinion - export of Brown Bear (<i>Ursus arctos</i>) meat to Switzerland due to negative SRG opinion
	Year 2 (2004)					
How many documents were issued?	90	28	32	100	Other: - EU certificates issued in accordance with Art. 8 of Council Regulation (EC) No 338/97	
How many applications were denied because of serious omissions or misinformation?	2	0	0	0	Denied applications: - import of live specimens of <i>Testudo graeca</i> from Jordan due to SA's negative opinion - import of live specimens of <i>Uromastyx ocellata</i> species from Sudan due to suspected fraud of export documents	
4	Were any CITES documents that were issued later cancelled and replaced because of serious omissions or misinformation?				Yes	<input type="checkbox"/>
					No	<input checked="" type="checkbox"/>
					No information	<input type="checkbox"/>
5	If Yes, please give the reasons for this.					

6	Please give the reasons for rejection of CITES documents from other countries.			Tick if applicable		
	Reason			Yes	No	No information
	Technical violations			<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of non-detriment			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of legal acquisition			<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other (specify): Non-compliance with conditions required for trade with countries not CITES Parties; negative opinion of EU Scientific Review Group and negative opinion of SA.			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?			Yes	<input checked="" type="checkbox"/>	
				No	<input type="checkbox"/>	
				No information	<input type="checkbox"/>	
	Comments Hunting quotas for certain species (eg. <i>Ursus arctos</i> or <i>Lynx lynx</i>) are considered in the procedure for issuance of permits.					
8	How many times has the Scientific Authority been requested to provide opinions? Since November 2003, every time that an import or export of Appendix I or II species took place.					
9	Has the MA charged fees for permit issuance, registration or related CITES activities?			Tick if applicable		
	– Issuance of CITES documents:			<input checked="" type="checkbox"/>		
	– Licensing or registration of operations that produce CITES species:			<input checked="" type="checkbox"/>		
	– Harvesting of CITES-listed species :			<input type="checkbox"/>		
	– Use of CITES-listed species:			<input checked="" type="checkbox"/>		
	– Assignment of quotas for CITES-listed species:			<input type="checkbox"/>		
	– Importing of CITES-listed species:			<input checked="" type="checkbox"/>		
	– Other (specify):			<input type="checkbox"/>		
10	If Yes, please provide the amounts of such fees. 4250 SIT (app. 18 EURO)					
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?			Tick if applicable		
	– Entirely:			<input type="checkbox"/>		
	– Partly:			<input checked="" type="checkbox"/>		
	– Not at all:			<input type="checkbox"/>		
	– Not relevant:			<input type="checkbox"/>		
	Comments: The revenues from fees are transmitted to integral State budget. Wildlife conservation is mainly financed through that budget.					
12	Please provide details of any additional measures taken:					

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	
	Increased budget for activities	<input checked="" type="checkbox"/>	Improvement of national networks	<input checked="" type="checkbox"/>			
	Hiring of more staff	<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement	<input checked="" type="checkbox"/>			
	Development of implementation tools	<input checked="" type="checkbox"/>	Computerization	<input checked="" type="checkbox"/>			
	– Other (specify)					<input type="checkbox"/>	
2	Have the CITES authorities received or benefited from any of the following capacity building activities provided by external sources?						
	Please tick boxes to indicate which target group and which activity.					What were the external sources?	
	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training		Other (specify)
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Normally travel and accommodation costs for training of officials were provided by external sources (eg. Germany, UK and Netherlands or NGO's such as TRAFFIC and RSPCA). Trainers were provided by Germany and UK.
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Traders	<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"/>	
Public	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

3	Have the CITES authorities been the <i>providers</i> of any of the following capacity building activities?						Details
	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)	
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	NGOs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Public	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Other parties/International meetings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
4	Please provide details of any additional measures taken:						

D7 Collaboration/co-operative initiatives

1	Is there an inter-agency or inter-sectoral committee on CITES?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
2	If Yes, which agencies are represented and how often does it meet?		
	<p>Inter-sectoral Committee for the Prevention of Illegal Wildlife Trade</p> <p>Since 2002, a special inter-sectoral committee for the prevention of illegal wildlife trade has been operating in Slovenia. It was established by a decision of the ministers for the environment and spatial planning, for internal affairs and for finance, pursuant to Article 49 of the <i>Public Administration Act</i> (Official Gazette of RS Nrs. 67/94, 20/95, 29/95, 80/99, 52/02, 56/02). The Committee consists of permanent members from the Criminal Police Directorate (Interpol central bureau for Slovenia), the General Customs Directorate (Investigation Division) and the Environmental Agency. Its objective is concerted action in the prevention and control of illegal trade in endangered animal and plant species. The duties of the Committee are to collect data and exchange information on illegal activities related to trade in endangered species, to prepare administrative and other measures, to organise joint actions aimed at the detection of illegal activities and to offer technical assistance in investigations. The chair of the Committee is responsible for coordinating its work. For the realization of certain tasks other officials from relevant</p>		

	<p>ministries may be appointed. The Committee may ask relevant divisions of ministries for assistance in particular task. The Committee is obliged to report to the relevant ministers on its activities every six months. The Committee meets quarterly and its members are in daily contacts.</p>																														
<p>3</p>	<p>If No, please indicated the frequency of meetings or consultancies used by the Management Authority to ensure co-ordination among CITES authorities (e.g. other MAs, SAs, Customs, police, others):</p> <table border="1" data-bbox="252 633 1444 1025"> <thead> <tr> <th data-bbox="252 633 475 929"></th> <th data-bbox="475 633 571 929">Daily</th> <th data-bbox="571 633 699 929">Weekly</th> <th data-bbox="699 633 834 929">Monthly</th> <th data-bbox="834 633 1010 929">Annually</th> <th data-bbox="1010 633 1106 929">None</th> <th data-bbox="1106 633 1161 929">N o i n f o r m a t i o n</th> <th data-bbox="1161 633 1444 929">Other (specify)</th> </tr> </thead> <tbody> <tr> <td data-bbox="252 929 475 981">Meetings</td> <td data-bbox="475 929 571 981"><input type="checkbox"/></td> <td data-bbox="571 929 699 981"><input type="checkbox"/></td> <td data-bbox="699 929 834 981"><input type="checkbox"/></td> <td data-bbox="834 929 1010 981"><input type="checkbox"/></td> <td data-bbox="1010 929 1106 981"><input type="checkbox"/></td> <td data-bbox="1106 929 1161 981"><input type="checkbox"/></td> <td data-bbox="1161 929 1444 981"></td> </tr> <tr> <td data-bbox="252 981 475 1025">Consultations</td> <td data-bbox="475 981 571 1025"><input type="checkbox"/></td> <td data-bbox="571 981 699 1025"><input type="checkbox"/></td> <td data-bbox="699 981 834 1025"><input type="checkbox"/></td> <td data-bbox="834 981 1010 1025"><input type="checkbox"/></td> <td data-bbox="1010 981 1106 1025"><input type="checkbox"/></td> <td data-bbox="1106 981 1161 1025"><input type="checkbox"/></td> <td data-bbox="1161 981 1444 1025"></td> </tr> </tbody> </table>								Daily	Weekly	Monthly	Annually	None	N o i n f o r m a t i o n	Other (specify)	Meetings	<input type="checkbox"/>		Consultations	<input type="checkbox"/>											
	Daily	Weekly	Monthly	Annually	None	N o i n f o r m a t i o n	Other (specify)																								
Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																									
Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																									
<p>4</p>	<p>At the national level have there been any efforts to collaborate with:</p>					<p>Tick if applicable</p>	<p>Details if available</p>																								
<p>Agencies for development and trade</p>					<input checked="" type="checkbox"/>	<p>Association of pet traders of Chamber of Commerce is</p>																									
<p>Provincial, state or territorial authorities</p>					<input type="checkbox"/>																										
<p>Local authorities or communities</p>					<input type="checkbox"/>																										
<p>Indigenous peoples</p>					<input type="checkbox"/>																										
<p>Trade or other private sector associations</p>					<input checked="" type="checkbox"/>																										
<p>NGOs</p>					<input checked="" type="checkbox"/>	<p>Slovenian Association for Falconry and Conservation of Birds of Prey. Association of bird breeders of Slovenia Hunters Association of Slovenia DOPPS/Birdlife Slovenia</p>																									
<p>Other (specify)</p>					<input type="checkbox"/>																										

5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the Management Authority and the following agencies?	Tick if applicable
	Scientific Authority	<input checked="" type="checkbox"/>
	Customs	<input checked="" type="checkbox"/>
	Police	<input checked="" type="checkbox"/>
	Other border authorities (specify)	<input type="checkbox"/>
	Other government agencies	<input type="checkbox"/>
	Private sector bodies	<input type="checkbox"/>
	NGOs	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>

6	<p>Have Government staff participated in any regional activities related to CITES?</p> <p style="text-align: right;">Tick if applicable <input checked="" type="checkbox"/></p> <p>Workshops <input checked="" type="checkbox"/></p> <p>Participation in training workshops and seminars in 2003 and 2004 in chronological order</p>		
1.	CITES seminar for the enforcement authorities		
Time and place	Oslo, Norway, March 2003		
Organisation	CITES Secretariat and Management Authority of Norway		
Participants	Enforcement Authorities (Customs, Police and Inspectorates) and Management and Scientific Authorities of Norway, Sweden, Denmark, Finland, Czech Republic, Germany and Slovenia		
Number	37		
Content	The aim of the seminar was to improve the effectiveness of CITES control with the emphasis on practical identification of CITES specimens and examples of procedures that should be carried out by enforcement bodies after detection of illegal activity in that area		
2.	Working visit		
Time and place	Leiden, The Netherlands		
Organisation	Environmental Agency of the Republic of Slovenia and Scientific Authority of Netherlands		
Participants	Institute of the Republic of Slovenia for Nature Conservation		
Number	1		
Content	Introduction to work of Scientific Authority in practice		
3.	Seminar on control of international trade in endangered species for customs		
Time and place	Ljubljana, June 2003		
Organisation	Environmental Agency and Customs Administration of the Republic of Slovenia		
Participants	Customs officers from 15 border offices and the representatives of Customs Investigation Division		
Number	35		
Lecturers	German Federal Agency for Nature Conservation, HM Customs and Excise – London, Customs Administration of the Republic of Slovenia, Veterinary Faculty of the University of Ljubljana, Natural History Museum, Botanical Garden Ljubljana, Institute of the Republic of Slovenia for Nature Conservation, Ministry of the Environment and Spatial Planning and Environmental		

	Agency of the Republic of Slovenia
Content	Introduction to CITES and EU Wildlife Trade Regulations, customs control of the common EU border, internal trade between the EU Member States, trade in endangered species in Slovenia, cases of illegal trade, stricter domestic legislative measures, identification of most common taxa in trade (mammals, birds, reptiles, corals, and plants) and precautionary measures in handling of shipments of live animals
4.	Seminar on the implementation of EU Wildlife Trade Regulations
Time and place	Island of Vilm, Germany, May 2003
Organisation	German Federal Agency for Nature Conservation
Participants	Representatives of Management Authorities of 10 candidate countries, European Commission and TRAFFIC Europe
Number	20
Lecturers	German Federal Agency for Nature Conservation, European Commission, TRAFFIC Europe and candidate countries
Content	Introduction to EU regulations and bodies in the field of trade in endangered species of wild fauna and flora, the differences between the Convention and EU Regulations, Customs control, derogations, document checks, internal trade between the EU Member States, control of commercial activities and state of play in candidate countries
5.	Seminar for Criminal Police
Time and place	Petanjci, June 2003
Organisation	Environmental Agency and Criminal Police Administration of the Republic of Slovenia
Participants	Criminal police officers from eastern Slovenia
Number	17
Lecturers	Environmental Agency and Criminal Police Administration of the Republic of Slovenia
Content	Introduction to the CITES Convention, trade in endangered species in Slovenia, role and powers of criminal police, the role of Interpol and cases of illegal trade in endangered species in Slovenia
6.	Seminar for Croatian Criminal Police
Time and place	Valbandon, Croatia, September 2003

Organisation	Nature Protection Administration of Croatia, Croatian Ministry of Interior and Scanagri / Denmark
Participants	Criminal Police officers, nature conservation inspectors, representatives of Slovak police and Slovene Criminal Police and Environmental Agency
Number	25
Lecturers	Scanagri / Denmark, Slovak Police, Nature Protection Administration of Croatia and Environmental Agency of the Republic of Slovenia
Content	Introduction to CITES, Police border control, plant and animal species in international trade and cases of illegal trade, implementation of CITES in Croatia and Slovenia, identification of some taxa, international Police co-operation and the use of Green Parrot programme
7.	Regional workshop on the enforcement of multi-lateral environmental agreements in South-Eastern Europe
Time and place	Belgrade, Serbia and Montenegro, January 2004
Organisation	UNEP, REC and Ministry of Science and Environmental Protection of Serbia
Participants	Representatives of 7 South-East European states
Lecturers	Representatives of Secretariats of UNEP's multi-lateral environmental agreements and Environmental Agency of the Republic of Slovenia
Number	40
Content	Introduction to UNEP's multi-lateral environmental agreements and preparation of draft manual for their more effective enforcement
8.	Seminar for the Authorities responsible for the implementation of CITES in Serbia and Montenegro
Time and place	Belgrade, Serbia and Montenegro, May 2004
Organisation	CITES Secretariat and Ministry of Science and Environmental Protection of Serbia
Participants	Customs Administration of Serbia and Montenegro, Environmental Inspectorate, Faculty of Biology, Nature History Museum, Serbian Institute for Nature Conservation, Institute of Biology Belgrade, Institute for Marine Biology Kotor, Serbian Ministry of Interior, Ministry of Science and Environmental Protection of Serbia, Ministry of the Environment and Physical Planning of Serbia and Montenegro and Belgrade and Palić Zoos.
Number	49

Lecturers	CITES Secretariat, Ministry of Science and Environmental Protection of Serbia and Environmental Agency of Slovenia
Content	History of the Convention, the work of CITES bodies, definitions, the use of Appendices, permitting procedure, science and CITES, tools for the identification of specimens, reporting, implementation of CITES in Serbia and Montenegro and experience of Slovenia
9.	Expert workshop on the control of international trade in endangered species in Central and Eastern Europe
Time and place	Budapest, Hungary, June 2004
Organisation	TRAFFIC Europe
Participants	Representatives of Management Authorities and judiciary from 10 Phare countries and the European Commission, CITES Secretariat, Italian Corpo Forestale, Great Britain judiciary and TRAFFIC Europe
Number	48
Content	Presentation of cases and exchange of experience in detecting and sanctioning illegal activities related to international trade in endangered species, legislation and legal practice in countries of the region
10.	Seminar for Croatian Customs and border Police
Time and place	Valbandon Croatia, September 2004
Organisation	Nature Protection Administration of Croatia, Croatian Ministry of Interior, Croatian Ministry of Finance and Be-Eco / Denmark
Participants	Customs officers, border Police and environmental inspectors
Number	25
Lecturers	Be-Eco – Denmark, Nature Protection Administration of Croatia and Environmental Agency of Slovenia
Content	Introduction to CITES, Police border control, plant and animal species in international trade and cases of illegal, implementation of CITES in Croatia and Slovenia, identification of some taxa, international Police co-operation and the use of Green Parrot programme
11.	Seminar on control of international trade in endangered species in the European Union for customs
Time and place	Ljubljana, September 2004

Organisation	Environmental Agency and Customs Administration of the Republic of Slovenia
Participants	Customs officers from border customs offices designated for control of CITES shipments and representatives of Customs Investigation Division
Number	35
Lecturers	German Federal Agency for Nature Conservation, HM Customs and Excise – London, Italian Forest Corps (Corpo Forestale), Customs Administration of the Republic of Slovenia, Veterinary Faculty of the University of Ljubljana, Office of the state prosecutor, Institute of the Republic of Slovenia for Nature Conservation, and Environmental Agency of the Republic of Slovenia
Content	EU Wildlife Trade Regulations, difference between CITES and EU Regulations, customs control, derogations, EU documents, identification of the most common taxa in international trade, legal practice in Slovenia and the penal procedure

Meetings



Date	Place	Convention's body
Apr. 2003	Geneva / Switzerland	49 th Standing Committee
Aug. 2003	Geneva / Switzerland	19 th Animals Committee
Aug. 2003	Geneva / Switzerland	13 th Plants Committee
Nov. 2003	Perugia / Italy	European regional meeting of Parties - plants
Jan. 2004	Brussels / Belgium	European regional meeting of Parties
Feb. 2004	Windhoek / Namibia	14 th Plants Committee
Apr. 2004	Varshaw / Poland	European regional meeting of Parties - plants



Enforcement Group	Scientific Review Group	Management Committee
18 Sep. 2003	22 May 2003	01 Jul. 2003
10 Sep. 2004	09 Oct. 2003	19 Sep. 2003
	15 Jan. 2004	13 Nov. 2003
	19 Apr. 2004	29 Jan. 2004
	13 Dec. 2004	20 Apr. 2004
		02 Jul. 2004

			14 Dec. 2004
	<p>Other (specify)</p> <p>In 2003 and 2004 the Management Authority played a greater role in training of the authorities responsible for enforcement of the Convention in other Parties, particularly in South-East European countries. A representative of Management Authority</p> <p>A representative of the Management Authority regularly gives lessons to Students of Masters degree programme "Conservation, Management and Control of Species in International Trade: The international Framework" at the International University of Andalusia.</p>		
7	Has there been any effort to encourage any non-Party to accede to the Convention?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	
8	<p>If Yes, which one(s) and in what way?</p> <p>Bosnia and Herzegovina. Slovene MA informed the CITES Secretariat about the situation on trophy hunting in B&H and asked for the action to be taken in order to facilitate the B&H's accession to the Convention or at least to acquire the information on B&H authorities. Slovene MA tried to contact the authorities in B&H directly without success. Slovenia also draw the attention of the EU CITES Management Committee to this problem at its 30th meeting on 20 April 2004.</p>		
9	Has technical or financial assistance been provided to another country in relation to CITES?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	
10	<p>If Yes, which country(ies) and what kind of assistance was provided?</p> <p>Croatia and Serbia and Monte negro. Training and advice.</p>		
11	Has any data been provided for inclusion in the CITES Identification Manual?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	
12	<p>If Yes, please give a brief description.</p> <p>Slovenia and Italy prepared a proposal for the listing of Date mussel (<i>Lithophaga lithophaga</i>) in Appendix II of CITES on behalf of EU Member States. The proposal was adopted at the 13th Conference of Parties in October 2004. The Scientific Authority prepared the identification sheet for that species.</p>		
13	Have measures been taken to achieve co-ordination and reduce	Yes <input checked="" type="checkbox"/>	

	duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	No <input type="checkbox"/>	No information <input type="checkbox"/>
14	<p>If Yes, please give a brief description.</p> <p>A representative of Slovene Management Authority presented the CITES Convention at the UNEP's workshop in Belgrade. The workshop was aimed for the preparation of draft manual for more effective compliance and enforcement of UNEP's Multi-lateral environmental agreements.</p> <p>Slovenia participated in expert workshop "Promoting CITES – CBD Cooperation and Synergy" at the International Academy for Nature Conservation (Isle of Vilm, Germany, 20 – 24 April 2004).</p>		
15	Please provide details of any additional measures taken:		

D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?			
	Activity	High	Medium	Low
	Increased budget for activities	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerization	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Were any difficulties encountered in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>
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 requiring attention or assistance?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
6	Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
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	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
D4(10)	<p>Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes</p> <p>Comments</p> <p>Full text of CITES related legislation in Slovenia in english is available at CITES Secretariat.</p> <p>A summary of additional domestic measures relating to questions B5 and B9 is attached.</p>	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>