

A. General information

Party Estonia	
Period covered in this report: 1 January 2005 to 31 December 2006	
Details of agency preparing this report Ministry of the Environment Narva mnt 7a 15172 Tallinn Estonia	
Contributing agencies, organizations or individuals	

B. Legislative and regulatory measures

1	<p>Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.</p>	<p>Yes (fully) <u>Yes (partly)</u> No No information/unknown</p>
2	<p>If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:</p> <p>1. Regulation of the Minister of Environment 12.04.2007 No 29 „Procedure for registration of the keeping of mammals, birds and reptiles listed in Annex A to Council Regulation (EC) No. 338/97 on the protection of species of wild fauna and flora by regulating trade therein, and prohibition of the keeping of specimens of the Hominoidea family“ (adopted 12.04.2007)</p> <p>Brief description of contents: The regulation order the registration and marking of all Annex A mammals, birds and reptiles. All “new” specimens have to register and marked, the “old” ones only if they are sold or exported. It is the responsibility of the seller/exporter to provide documents that prove the legal origin of the specimens</p> <p>2. Paragraphs added to the Nature Conservation Act (came into force: 1.04.2007):</p> <p>?55 (3¹) The Minister of Environment shall establish by a regulation on the basis of Annexes A to D to Council Regulation (EC) No. 338/97 on the protection of species of wild fauna and flora by regulating trade therein (OJ L 61, 03.03.1997, pp. 1–69) a list of animal species the killing of commercially imported or bred live specimens of which is permitted.</p> <p>?56 (5) For specimens of species listed in Annexes A and B of Council Regulation (EC) No. 338/97, except in the case of sale of food products, the seller shall enclose documentary proof of origin containing:</p> <ul style="list-style-type: none"> the scientific name of the species; information on the legal origin of the specimen (taken from the wild, artificially propagated, farm-bred, etc.); in the case of specimens imported into the European Union, the special permits issued under the above Regulation; in the case of live specimens of animal species, information on the previous owner and information enabling the identification of the specimen (identification mark, photo, description, etc.). <p>3. Section added to the CITES Ratification Act (came into force: 30.03.2007):</p>	

? 3. In accordance with Article 15(3) and Article 16(2) of the Convention, the Minister of Environment is empowered to make and withdraw by a regulation reservations to Appendix I, II or III on the basis of decisions of the EC Committee on Trade in Wild Fauna and Flora.							
Title and date:		Status:					
Brief description of contents:							
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <u>No</u> (not yet, will be translated) No information					
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.	legislation attached provided previously not available, will send later					
5	Which of the following issues are addressed by any stricter domestic measures that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)?	Tick all applicable					
		The conditions for:			The complete prohibition of:		
	Issue	Yes	No	No information	Yes	No	No information
	Trade						
	Taking						
	Possession	x					
	Transport						
	Other (specify)	x					
	Additional comments	Growing of a specimen of a non-native species endangering natural balance is prohibited, except in scientifically justified cases on the basis of the permission of the Minister of the Environment Release of living specimen of non-native species, planting and sowing of non-native plant species into the wild shall be prohibited.					

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	x				
	Clarity of legal obligations	x				
	Control over CITES trade	x				
	Consistency with existing policy on wildlife management and use				x	
	Coverage of law for all types of offences	x				
	Coverage of law for all types of penalties	x				
	Implementing regulations		x			
Coherence within legislation	x					
Other (please specify):						
Please provide details if available:						
7	If no review or assessment has taken place, is one planned for the next reporting period?			Yes	No	No information
Please provide details if available:						
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		x			
	Harvesting		x			
	Transporting of live specimens		x			
	Handling and housing of live specimens		x			
Please provide details if available:						
9	Please provide details of any additional measures taken:					

C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?			
	Review of reports and other information provided by traders and producers:		x	
	Inspections of traders, producers, markets	x		
	Border controls	x		
	Other (specify)			
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	x		
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex.			

4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?		x	
5	If information available: Significant seizures/confiscations Total seizures/confiscations If possible, please specify per group of species or attach details on annex.	Number 20		
6	Have there been any criminal prosecutions of significant CITES-related violations?		x	
7	If Yes, how many and for what types of violations? If available, please attach details as Annex.			
8	Have there been any other court actions of CITES-related violations?	x		
9	If Yes, what were the violations involved and what were the results? As Environmental Inspectorate does not have the right to confiscate, they have to forward the cases to the court. See an attached list of violations, cases proceeded by Environmental Inspectorate are included Please attach details as Annex.			
10	How were the confiscated specimens generally disposed of?	Tick if applicable		
	<ul style="list-style-type: none"> - Return to country of export - <u>Public zoos or botanical gardens</u> - Designated rescue centres - Approved, private facilities - Euthanasia - <u>Other (specify) Collection of confiscated goods for training purposes</u> 			x
	Comments:			
11	Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes	<u>No</u>	Not applicable
				No information
	Comments:			
12	Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	<u>Yes</u>	No	No information
13	If Yes, please give a brief description: Estonian Customs collaborate with police and customs of different countries (e.g. joint operations with neighbouring countries, from USA - technical support, exchange of information between many countries etc.) Also cooperation with international bodies (WCO, Europol etc.) is going on.			
14	Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes	<u>No</u>	No information
15	If Yes, please describe:			
16	Has there been any review or assessment of CITES-related enforcement?	Yes	<u>No</u>	Not applicable

	No information
	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 for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes <u>No</u> No information
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
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.	
5	How many staff work in each MA? 1 person	
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation 50 %	<u>Yes</u> No No information
7	What are the skills/expertise of staff within the MA(s)?	Tick if applicable
	- Administration	
	- <u>Biology</u>	x
	- Economics/trade	
	- Law/policy	
	- Other (specify)	
	- No information	
8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes <u>No</u> No information
9	If Yes, please give the species name and provide details of the kind of research involved.	
10	Please provide details of any additional measures taken	

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?	Yes <u>No</u> No information					
2	If Yes, please use the opportunity to provide those changes here.						
3	Has your country designated a Scientific Authority independent from the Management Authority?	<u>Yes</u> No No information					
4	What is the structure of the SA(s) in your country?	Tick if applicable					
	- Government institution						
	- Academic or research institution						
	- <u>Permanent committee</u>	x					
	- Pool of individuals with certain expertise						
	- Other (specify)						
5	How many staff work in each SA on CITES issues? 5						
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation	Yes <u>No</u> No information					
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable					
	- <u>Botany</u>	x					
	- <u>Ecology</u>	x					
	- Fisheries						
	- Forestry						
	- Welfare						
	- <u>Zoology</u>	x					
	- Other (specify)						
	- No information						
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes <u>No</u> No information					
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)
	1						
	2						
	3						
	etc.						
	No information						
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes <u>No</u> No information					
11	Please provide details of any additional measures taken:						

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?	<u>Yes</u> No No information
2	If No, please designate them here (with address, phone, fax and email).	
3	Has your country established a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <u>No</u> Under consideration No information
4	If Yes, please state which is the lead agency for enforcement:	
5	Please provide details of any additional measures taken:	

D4 Communication, information management and exchange

1	To what extent is CITES information in your country computerized? Tick if applicable						
	– <u>Monitoring and reporting of data on legal trade</u>					x	
	– <u>Monitoring and reporting of data on illegal trade</u>					x	
	– <u>Permit issuance</u>					x	
	– Not at all						
	– Other (specify)						
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	x					
	Scientific Authority	x					
Enforcement Authority	x						
3	Do you have an electronic information system providing information on CITES species?					Yes <u>No</u> No information	

4	If Yes, does it provide information on: <ul style="list-style-type: none"> - Legislation (national, regional or international)? - Conservation status (national, regional, international)? - Other (please specify)? 	Tick if applicable																				
5	Is it available through the Internet: Please provide URL:	Yes No Not applicable No information																				
6	Do the following authorities have access to the following publications?	Tick if applicable																				
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 45%;">Publication</th> <th style="width: 15%;">Management Authority</th> <th style="width: 15%;">Scientific Authority</th> <th style="width: 25%;">Enforcement Authority</th> </tr> </thead> <tbody> <tr> <td><i>2003 Checklist of CITES Species (book)</i></td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> </tr> <tr> <td><i>2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)</i></td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> </tr> <tr> <td><i>Identification Manual</i></td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> </tr> <tr> <td><i>CITES Handbook</i></td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> </tr> </tbody> </table>	Publication	Management Authority	Scientific Authority	Enforcement Authority	<i>2003 Checklist of CITES Species (book)</i>	x	x	x	<i>2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)</i>	x	x	x	<i>Identification Manual</i>	x	x	x	<i>CITES Handbook</i>	x	x	x	
Publication	Management Authority	Scientific Authority	Enforcement Authority																			
<i>2003 Checklist of CITES Species (book)</i>	x	x	x																			
<i>2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)</i>	x	x	x																			
<i>Identification Manual</i>	x	x	x																			
<i>CITES Handbook</i>	x	x	x																			
7	If not, what problems have been encountered to access to the mentioned information?																					
8	Have enforcement authorities reported to the Management Authority on: <ul style="list-style-type: none"> - <u>Mortality in transport?</u> - <u>Seizures and confiscations?</u> - <u>Discrepancy in number of items in permit and number of items actually traded?</u> Comments:	Tick if applicable x x x																				
9	Is there a government website with information on CITES and its requirements? If Yes, please give the URL: http://www.envir.ee/1692	Yes No No information																				
10	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? <ul style="list-style-type: none"> - <u>Press releases/conferences</u> - <u>Newspaper articles, radio/television appearances</u> - <u>Brochures, leaflets</u> - <u>Presentations</u> - <u>Displays</u> - <u>Information at border crossing points</u> - Telephone hotline - Other (specify) Please attach copies of any items as Annex.	Tick if applicable x x x x x x																				
11	Please provide details of any additional measures taken:																					

D5 Permitting and registration procedures

1	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?				<u>Yes</u> No Not applicable No information	
	If no, please provide details of any:					
	changes in permit format:					
changes in designation or signatures of relevant officials:						
2	To date, has your country developed written permit procedures for any of the following?				Tick if applicable	
		Yes	No	No information		
	Permit issuance/acceptance	x				
	Registration of traders		x			
	Registration of producers		x			
3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents).					
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	34	10	10	37	Other - EU certificates
	How many applications were denied because of severe omissions or mis-information?					
	Year 2	50	12	4	31	
						Other - EU certificates
	How many applications were denied because of severe omissions or mis-information?					
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?				Yes <u>No</u> No information	
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					
	Suspected fraud					
	Insufficient basis for finding of non-detriment					
	Insufficient basis for finding of legal acquisition					
Other (specify) Last day of validity was over						
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?				<u>Yes</u> No No information	
	Comments The hunting quotas for lynxes and wolves have been established in Estonia					

8	How many times has the Scientific Authority been requested to provide opinions? Not counted, permanently	
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities? <ul style="list-style-type: none"> - Issuance of CITES documents: - Licensing or registration of operations that produce CITES species: 	Tick if applicable
	<ul style="list-style-type: none"> - Harvesting of CITES-listed species : - Use of CITES-listed species: - Assignment of quotas for CITES-listed species: - Importing of CITES-listed species: - 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? <ul style="list-style-type: none"> - Entirely: - Partly: - Not at all: - Not relevant: Comments:	Tick if applicable
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
	<u>Increased budget for activities</u>	x	<u>Improvement of national networks</u>			x	
	Hiring of more staff		<u>Purchase of technical equipment for monitoring/enforcement</u>			x	
	Development of implementation tools		Computerisation				
	- 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?
	Target group						
	Staff of Management Authority						
	Staff of Scientific Authority						
	<u>Staff of enforcement authorities</u>				x		Partly supported by Netherlands

	Other (specify)						
3	<p>Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?</p> <p>Please tick boxes to indicate which target group and which activity.</p>	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	<p>Target group</p> <p>Staff of Management Authority</p> <p>Staff of Scientific Authority</p> <p><u>Staff of enforcement authorities</u></p>				x		Seminars/trainings (CITES implementation in EU) for customs officers and environmental inspectors
	<p>Traders</p> <p>NGOs</p> <p><u>Public</u></p>	x					<p>*CITES exhibition in the Estonian Police Board (september 2005)</p> <p>* Presentation in Tourest 2005 and Tourest 2006 (Travel Trade Fair) in Tallinn (CITES exhibition and presentation of collection of confiscated goods).</p> <p>* CITES exhibition in Estonian museum of natural history (April 2006)</p> <p>* CITES exhibition in the Luhamaa border point (border to Russia) (June 2006)</p>
	<p>Other parties/International meetings</p> <p>Other (specify)</p>						
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
		<u>No</u>
		No information
2	If Yes, which agencies are represented and how often does it meet?	

3	If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):							
		Daily	Weekly	Monthl y	Annually	None	No information	Other (specify)
	Meetings				1-2			
Consultations		1-2						
4	At the national level have there been any efforts to collaborate with:					Tick if applicable	Details if available	
	Agencies for development and trade							
	Provincial, state or territorial authorities							
	Local authorities or communities							
	Indigenous peoples							
Trade or other private sector associations								
<u>NGOs</u>					x	Several consultations		
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 applicable	
	SA							
	Customs							
	Police							
	Other border authorities (specify)							
Other government agencies								
Private sector bodies								
NGOs								
<u>Other (specify)</u>						x		
Memorandum of Understanding for institutional cooperation related to environmental surveillance have been agreed between the Environmental Inspectorate and Police.								
6	Has your country participated in any regional activities related to CITES?						Tick if applicable	
	Workshops							
	<u>Meetings</u>						x	
	Other (specify)							
7	Has your country encouraged any non-Party to accede to the Convention?					Yes		
						<u>No</u>		
						No information		
8	If Yes, which one(s) and in what way?							
9	Has your country provided technical or financial assistance to another country in relation to CITES?					Yes		
						<u>No</u>		
						No information		

10	If Yes, which country(ies) and what kind of assistance was provided?	
11	Has your country provided any data for inclusion in the CITES Identification Manual?	Yes <u>No</u> No information
12	If Yes, please give a brief description.	
13	Has your country taken measures to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	Yes <u>No</u> No information
14	If Yes, please give a brief description.	
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			
	Hiring of more staff	x		
	Development of implementation tools			
	Improvement of national networks			
	Purchase of new technical equipment for monitoring and enforcement			x
	Computerisation Other (specify)			
2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes <u>No</u> 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 requiring attention or assistance?	Yes <u>No</u> No information		
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?	Yes <u>No</u> No information		
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	<u>Enclosed</u> 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 educational or public awareness purposes, Comments	Enclosed Not available Not relevant

● **ANNEX - PROPOSED BIENNIAL REPORT FORMAT**

● **PART 2 - SUPPLEMENTARY QUESTIONS**

Note: Questions in Part 2 are additional to those in Part 1, and relate to information on the provisions of the Regulation that fall outside the scope of CITES.

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ANNEX - REGULATION BIENNIAL REPORT FORMAT PART 2 SUPPLEMENTARY QUESTIONS

The numbering of this section reflects that in Annex 2, Part 1, with the addition of (b) to distinguish the two. New questions that do not correspond to questions in Annex 2, Part 1 are marked "new". Unless otherwise stated, the legislation referred to below is Council Regulation (EC) No. 338/97.

B. Legislative and regulatory measures

2b	If your country has planned, drafted or enacted any additional Regulation -relevant legislation, other than that reported under question B (2), please provide the following details:						
	Title and date:			Status:			
	Brief description of contents:						
5b	Has your country adopted any stricter domestic measures, other than those reported under question B(5), specifically for non CITES-listed species ¹ ?						
	Tick all applicable categories below that these categories apply to.						
		The conditions for:			The complete prohibition of:		
	Issue	Yes	No	No information	Yes	No	No information
	Trade		x			x	
	Taking		x			x	
	Possession		x			x	
	Transport		x			x	
	Other (specify)						
	Additional comments						
8b	Has there been any review of legislation on the following subjects in relation to implementation of the Regulation?						
		Yes	No	No information			
	Introduction of live Regulation-listed species into the Community that would threaten the indigenous fauna and flora (in accordance with Article 3, paragraph 2 (d)).				x		
	Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii))..				x		
	Please provide details if available,						
9b	Please provide details of maximum penalties that may be imposed for Regulation-related violations, or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9)						
	Sanctions						
	Nature Conservation Law						
	violation of the requirements for use or protection of protected objects - fine up to 18 000 EEK (1150 EUR) or arrest;						
	The same violation , if this is committed by legal person – fine up to 50 000 EEK (3200 EUR);						
	Penal Code						
	Violation of the requirements for hunting, catching or other utilisation of wild game, fish or other wild						

¹ In this questionnaire, "non CITES-listed species" refers to species that are listed in the Regulation Annexes, but not in the CITES Appendices. They include some species in Annexes A and B and all those in Annex D.

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fauna, if significant damage is thereby caused to the environment, or unlawfully organising the hunting or catching of wild game, fish or other wild fauna, is punishable by a pecuniary punishment or up to 3 years' imprisonment.

A person who, while carrying goods to be declared across the customs frontier, conceals the goods from the customs control or evades customs control, fails to declare the goods, declares the goods under an incorrect commodity code or using a false description, submits falsified documents, or uses any other fraud, if the object of the act is a large quantity of goods or a punishment for a misdemeanour has been imposed on the offender for the same act, shall be punished by a pecuniary punishment or up to 3 years' imprisonment.

The same act, if committed:

1) by an official taking advantage of his or her official position, or

2) by a group,

is punishable by 1 to 5 years' imprisonment.

A court may, pursuant to the provisions of this Code, apply confiscation of a substance or object which was the direct object of the commission of an offence provided for in this section.

Customs Act

A person who, while carrying goods to be declared from non-EU country to Estonia or from Estonia to non-EU country, conceals the goods from the customs control or evades customs control, fails to declare the goods, declares the goods under an incorrect HS code or description, or uses any other fraud shall be punished by a fine of up to 300 fine units (1150 EUR)

Animal Protection Act

Violation of the requirements for the keeping of animals is punishable by a fine of up to 200 fine units (770 EUR)

The same act, if committed by a legal person, is punishable by a fine of up to 50 000 EEK (3200 EUR)

Commission of a prohibited act with respect to an animal is punishable by a fine of up to 200 fine units (770 EUR)

The same act, if committed by a legal person, is punishable by a fine of up to 50 000 EEK (3200 EUR)

Violation of the requirements for the transport of animals is punishable by a fine of up to 200 fine units (770 EUR).

The same act, if committed by a legal person, is punishable by a fine of up to 50 000 EEK (3200 EUR)

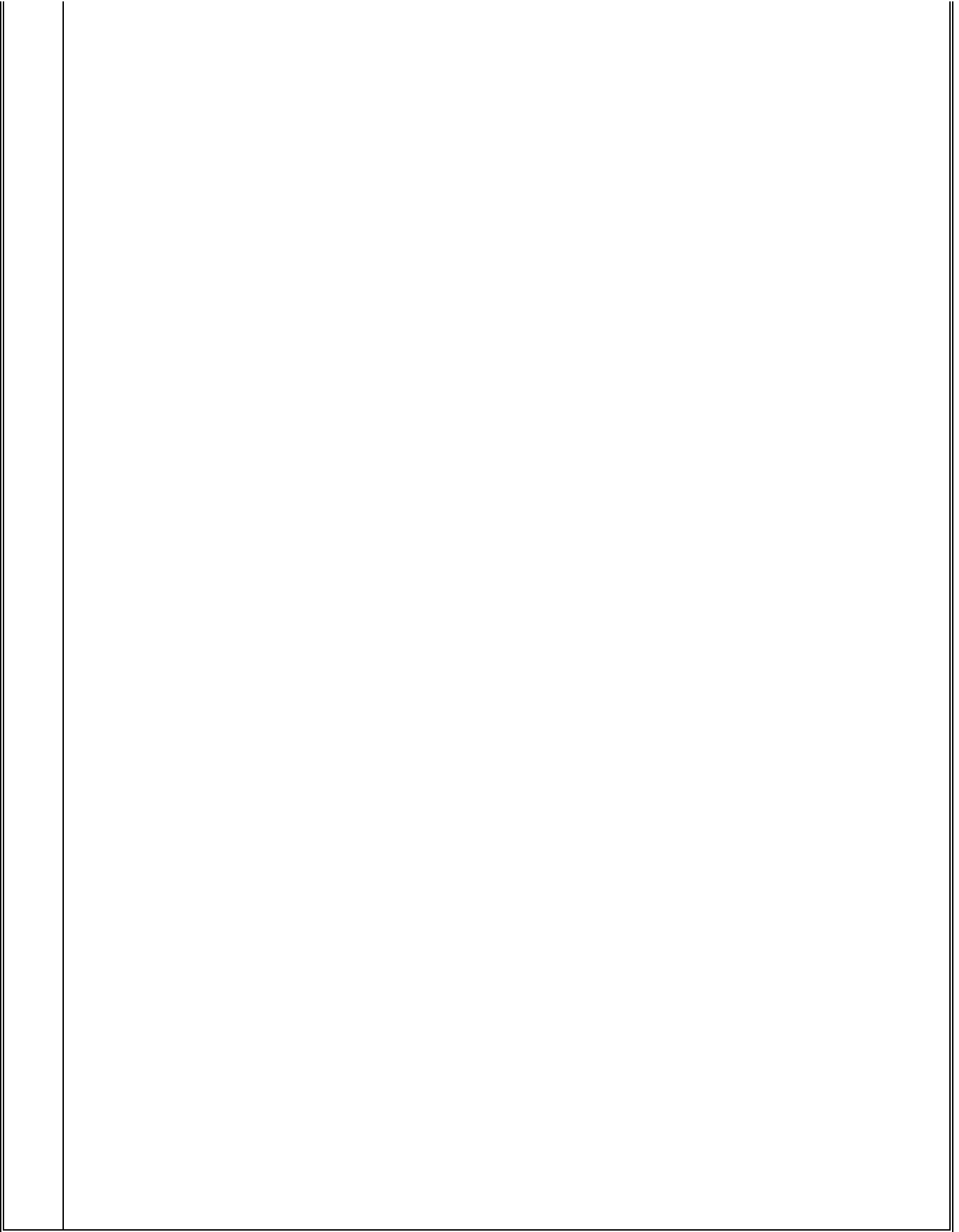
The conduct of an animal experiment without a permit or violation of the requirements for the conduct of animal experiments is punishable by a fine of up to 200 fine units (770 EUR).

The same act, if committed by a legal person, is punishable by a fine of up to 50 000 EEK (3200 EUR)

Regulation of the Government 08.04.2005 No 69 Computation procedure of and compensation rates for environmental damages caused by destroying or damaging of protected natural objects or species or other species of birds and mammals.

In the case of infringement of rules established under EC Reg. No. 338/97 for transactions and operations with specimens of species listed in Annexes A-D of the same Regulation, compensation for environmental damages will be 200 - 1 000 000 EEK (12-65 000 EUR), depending on the level of threatenedness and on the market value of the specimen concerned.

DRAFT



DRAFT

C. Compliance and enforcement measures

2b	Have any actions, in addition to those reported in C (2-9) above, been taken for Regulation-related violations?	Yes <u>No</u> No information
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?	Yes <u>No</u> No information
Comments:		
17 new	Have specimens been marked to establish whether they were born and bred in captivity or artificially propagated? (In accordance with Commission Regulation (EC) No 1808/2001 Article 36),	Yes <u>No</u> No information
Comments:		
18 new	Have any monitoring activities been undertaken to ensure that the intended accommodation for a live specimen at the place of destination is adequately equipped to conserve and care for it properly? (In accordance with Article 4 paragraph 1 (c)).	<u>Yes</u> No No information
Comments: for Lynx		

D. Administrative measures

D1 Management Authority (MA)

8b	Have the MA(s) undertaken or supported any research activities in relation to non CITES-listed species or technical issues (e.g. species identification) not covered in D2 (8) and D2 (9)?	Yes <u>No</u> No information
10 new	Has the Commission and the CITES Secretariat (if relevant) been informed of the outcomes of any investigations that the Commission has considered it necessary be made? (In accordance with Article 14 paragraph 2),	Yes <u>No</u> No information

D2 Scientific Authority (SA)

8b	Have any research activities been undertaken by the SA(s) in relation to non CITES listed species?	Yes <u>No</u> No information
9b	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)	
	1	
2		
3		
etc.		
		No information
11 new	How many Scientific Review Group meetings have the SA attended?	Number 7

D3 Enforcement Authorities

6 new	Has a liaison officer/focal point for CITES been nominated within each relevant enforcement authority in your country?	<u>Yes</u> No Under consideration No information
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D4 Communication, information management and exchange

1b	Is Regulation-related information in your country computerized on?	Tick if applicable
	- Annex D listed species	
	- Other matters not reported on in question D4 (1) (please specify)	
3b	Do you have an electronic information system providing information on Regulation-listed species?	Yes <u>No</u> No information

D5 Permitting and registration procedures

9b	Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)?	Yes <u>No</u> No information
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D8 Areas for future work

2b	Has your country encountered any difficulties in implementing specific suspensions or negative opinions adopted by the European Commission? (In accordance with Article 4 (6)).	Yes <u>No</u> No information
4b	Have any constraints to implementation of the Regulation, not reported under question D8(4) , arisen in your country requiring attention or assistance?	Yes <u>No</u> No information
7 bis new	Can you indicate the percentage of permits/certificates issued that are return to the MA after endorsement by customs?	Number : 30 %