## A. General information

Party	MALAWI				
Period covered in this report: 1 January 2003 to 31 December 2004	2005-2006				
Details of agency preparing this report	Department of National Parks and Wildlif (CITES Management Authority for Malawi)				
Contributing agencies, organizations or individuals	Forestry Department; Fisheries Department; Environmental Affairs Department, National Botanic Gardens; National Herbarium Forestry Research Institute of Malawi				

## B. Legislative and regulatory measures

1	Has information on CI		_	•	Yes (fu	•		Ц			
	been provided under the	ne CITES	National	Legislation	Yes (partly)						
	Project?	- 0 0	.1.4		No			Ш			
	If yes, ignore question	s 2, 3 and	14.		No info	ormatio	n/unknown				
2	If any CITES-relevant I the following details:	egislation	has bee	n planned, drafte	d or ena	icted, p	lease provid	de			
	Title and date: National P (CITES) Regulations	arks and Wild	llife S	Status:in draft							
	Brief description of contents:Used the format provided by CITES Secretariat										
3	Is enacted legislation a		n one of	the working	Yes			$\boxtimes$			
	languages of the Conv	ention?			No						
					No info	ormatio	n				
4	If yes, please attach a			-	legislation attached						
	key legislative provisio	ns that w	ere gaze	tted.	provided previously						
					not a	vailable	, will send				
					later						
5	Which of the following						ick all applic	cable			
	domestic measures ad	•		sted species (in a	accordar	ice					
	with Article XIV of the										
			ne condit	T			prohibition				
	Issue	Yes	No	No information	Yes	No	No informa	ation			
	Trade	$\boxtimes$									
	Taking				$\boxtimes$						
	Possession	$\boxtimes$									
	Transport	$\boxtimes$									
	Other (specify)										
	Additional comments										

6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?							
	Item	Adequate	Partially Inadequate	Inadequate	No information			
	Powers of CITES authorities	$\boxtimes$						
	Clarity of legal obligations	$\boxtimes$						
	Control over CITES trade	$\boxtimes$						
	Consistency with existing policy on wildlife management and use							
	Coverage of law for all types of offences							
	Coverage of law for all types of penalties							
	Implementing regulations	$\square$						
	Coherence within legislation	$\square$						
	Other (please specify):							
	Please provide details if availabl	e:						
7	If no review or assessment has	taken place, is	one planned	Yes				
	for the next reporting period?			No				
				No int	formation 🔲			
	Please provide details if availabl	e: CITES regula	ations at an ad	Ivanced draf	t stage			
8	Has there been any review of le in relation to implementation of	-	_	ojects Ti	ck all applicable			
	Subject		Yes	No	No information			
	Access to or ownership of natu	ral resources						
	Harvesting							
	Transporting of live specimens							
	Handling and housing of live spe	ecimens						
	Please provide details if available of live specimens	e: We are look	ing for guidelir	nes on handl	ing and housing			
9	Please provide details of any action of threatened spp is being encare becoming interested now.			-	-			

# C. Compliance and enforcement measures

		Yes	No	info	No rmation
1	Have any of the following compliance monitoring opera	tions been	underta	ken?	
	Review of reports and other information provided by traders and producers:				
	Inspections of traders, producers, markets				
	Border controls			]	
	Other (specify)				
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?				
3	If Yes, please indicate how many and for what types of attach details. A Task Force has been proposed for esta of all relevant stakeholders such as Police and Customs	ablishment.			-
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?				
5	If information available:		Num	ber	
	Significant seizures/confiscations	6 seizi	ures/ co	onfisc	ations
	☐ Total seizures/confiscations				
	If possible, please specify per group of species or attach details.				
6	Have there been any criminal prosecutions of significant CITES-related violations?				
7	If Yes, how many and for what types of violations? If a as Annex. All cases on elephant ivory trafficking	vailable, ple	ease at	ach d	letails
8	Have there been any other court actions of CITES-related violations?			$\leq$	
9	If Yes, what were the violations involved and what were as Annex.	the results?	Please	attac	h details
10	How were the confiscated specimens usually disposed	of?	Tic	k if ap	plicable
	<ul> <li>Return to country of export</li> </ul>				
	<ul> <li>Public zoos or botanical gardens</li> </ul>				
	Designated rescue centres				
	Approved, private facilities				
	- Euthanasia			[	
	- Other (specify)		اء ۽ مانوا		×obin: ^
	Comments: All confiscated items are kept in stores. No huge consignment of ivory illegally exported from Mal still being kept by Lusaka Agreement T/Force in Nairobi	awi and se			

11	Has detailed information been provided to the Secretariat on significant cases of illegal trade (e.g. through an	Yes No	
	ECOMESSAGE or other means), or information on convicted	_	
	illegal traders and persistent offenders?	Not applicable	
		No information	
	Comments:		
12	Have there been any cooperative enforcement activities with	Yes	
	other countries	No	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	
13	If Yes, please give a brief description: Antipoaching operations ivory trafficking with Zambia Wildlife Authority and Lusaka Ag	•	on
14	Have any incentives been offered to local communities to	Yes	$\boxtimes$
	assist in the enforcement of CITES legislation, e.g. leading to	No	
	the arrest and conviction of offenders?	No information	
15	If Yes, please describe: All the 6 seizures were informant led, rewarded with money (50% of the value of the ivory)	and informants we	re
16	Has there been any review or assessment of CITES-related	Yes	$\boxtimes$
	enforcement?	No	
		Not applicable	
		No information	
	Comments:		
17	Please provide details of any additional measures taken: Restorate areas with listed spp e.g. rhino, elephant, sable being undertafarm was opened in 2006. More applicants are being encourage	aken. One new cro	

#### 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		
	Tonceted in the office birectory:	No information		
2	If Yes, please use the opportunity to provide those changes he	ere.		

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 identific CITES Directory.		n the
5	How many staff work in each MA? Malawi has one MA and a all CITES related issues	desk officer deals	with
6	Can you estimate the percentage of time they spend on CITES-related matters?	Yes No	
	If yes, please give estimation 35%	No information	
7	What are the skills/expertise of staff within the MA(s)?	Tick if appl	icable
	- Administration		
	- Biology		$\boxtimes$
	- Economics/trade		
	<ul><li>Law/policy</li></ul>		$\boxtimes$
	- Other (specify)		
	<ul> <li>No information</li> </ul>		
8	Have the MA(s) undertaken or supported any research	Yes	
	activities in relation to CITES species or technical issues	No	
	(e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	No information	
9	If Yes, please give the species name and provide details of the involved. Administration of crocodile (crocodylus niloticus) and pardus) skin tags; Hippopotamus amphibius and C. niloticus ce	l leopard (Panthera	
10	Please provide details of any additional measures taken:		
D2 Sci	entific Authority (SA)		JI
1	Have there been any changes in the designation of or	Yes	
	contact information for the SA(s) which are not yet reflected	No	$\boxtimes$
	in the CITES Directory?	No information	
2	If Yes, please use the opportunity to provide those changes he	ere.	
3	Is the designated Scientific Authority independent from the	Yes	$\boxtimes$
	Management Authority?	No	
		No information	
4	What is the structure of the SA(s)?	Tick if appl	icable
	- Government institution		
	<ul> <li>Academic or research institution</li> </ul>		$\boxtimes$
	<ul> <li>Permanent committee</li> </ul>		
	Management Authority?  What is the structure of the SA(s)?  Government institution  Academic or research institution	No No information	icable

<ul> <li>Pool of individuals with certain expertise</li> </ul>		
- Other (specify)		
·		
Can you estimate the percentage of time they spend on CITES-related matters	Yes No	
If yes, please give estimation < 15%	No information	
What are the skills/expertise of staff within the SA(s)?	Tick if app	licable
- Botany		$\boxtimes$
- Ecology		
- Fisheries		
- Forestry		
- Welfare		
- Zoology		
- Other (specify)		
– No information		
Have any research activities been undertaken by the SA(s) in	Yes	$\boxtimes$
relation to CITES species?	No	
	No information	
	<ul> <li>Other (specify)</li> <li>How many staff work in each SA on CITES issues? One w Wildlife, one in Forest Research Institue of Malawi, One in Botanic Gardens, One in Museums of Malawi</li> <li>Can you estimate the percentage of time they spend on CITES-related matters</li> <li>If yes, please give estimation &lt;15%</li> <li>What are the skills/expertise of staff within the SA(s)?</li> <li>Botany</li> <li>Ecology</li> <li>Fisheries</li> <li>Forestry</li> <li>Welfare</li> <li>Zoology</li> <li>Other (specify)</li> <li>No information</li> <li>Have any research activities been undertaken by the SA(s) in</li> </ul>	- Other (specify)  How many staff work in each SA on CITES issues? One within National Park Wildlife, one in Forest Research Institue of Malawi, One in National Herbari Botanic Gardens, One in Museums of Malawi  Can you estimate the percentage of time they spend on CITES-related matters  If yes, please give estimation < 15%  No No information  What are the skills/expertise of staff within the SA(s)?  Fisheries  Forestry  Welfare  Zoology  Other (specify)  No information  Have any research activities been undertaken by the SA(s) in Yes relation to CITES species?

	involved. Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)		
	Loxodon ta africana	About 2,000	Nyika, Vwaza, Kasungu, Nkhotakota, Thuma, Phirilongwe, Liwonde	Nil	4%	20%			
	Crocody lus niloticus		Lake Malawi, L. Malombe, Shire River, Linthipe River, Diamphwe River, Bua,	200/yr	2%	not establis hed			
	Hippopo tamus amphibi us		All lakes and major rivers of Malawi	1%	0%	For meat only			
	Listed bird spp; listed reptile spp; listed orchid & other plant spp		Throughout Malawi	Nil	<5% by Bird Hunters Associati on of Malawi	<5% By illegal bird hunters, hunting & trading for meat			
	[Please co	ntinue on sepai	rate sheet, as ne	ecessary.]		No informat	ion 🗌		
10	-		ils for scientific riat under Resolu			Yes No No informat	ion		
11	Please provide details of any additional measures taken: A Crocodile Hunters Association, a few Bird Hunters Associations and several Village Natural Resouces Management Committees have been put in place.								

#### D3 Enforcement Authorities

1	Has the Secretariat been informed of any enforcement	Yes					
	authorities that have been designated for the receipt of confidential enforcement information related to CITES?	No	$\boxtimes$				
	Confidential emoleciment imormation related to GITES:	No information					
2	If No, please designate them here (with address, phone, fax and email). 1. Alphius Lipiya, Box 30131, Lilongwe 3, Malawi; Phone: 265 (0)9-304402; Fax: 265 (0)1-759832; E-mail: lipialph@yahoo.co.uk.						
	2. Alek Makanjira, Box 5599, Limbe, Malawi; Phone: 265 (0)8-634806; E-mail: dnpw@malawi.net						
	3. Alex Chunga, P/Bag 6, Rumphi, Malawi; Phone: 265 (0)9 nyika@malawi.net	9921032; E-mail:					
3	Is there a specialized unit responsible for CITES-related	Yes	$\boxtimes$				
	enforcement (e.g. within the wildlife department,	No					
	Customs, the police, public prosecutor's office)?	Under consideration					
		No information					
4	If Yes, please state which is the lead agency for enforceme Section within the Department of National Parks and Wildlif	_					
5	Please provide details of any additional measures taken: Three officers have been stationed in the three regions of the country - one in each region to head the work.						

## D4 Communication, information management and exchange

1	To what extent is	Tick if applicable					
	<ul> <li>Monitoring and</li> </ul>						
	- Monitoring and						
	- Permit issuance	е					
	- Not at all						
	- Other (specify)						
2	Do the following a	? Tick if applicable					
	Authority	Yes, continuous and unrestricted	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		$\boxtimes$	$\boxtimes$			

	Scientific Authority								
	Enforcement Authority								
3	Is there an electro		ormation	system p	rovidir	ng infor	mation	Yes	
	on CITES species	?						No	$\boxtimes$
								No	
								information	
4	If Yes, does it pro					_		Tick if ap	pplicable
	– Legislation (na		_						
	<ul> <li>Conservation s</li> </ul>			regional,	interna	ational)?	•		
	<ul> <li>Other (please s</li> </ul>								
5	Is it available thro	ugh the	Internet	:				Yes	
								No	
								Not applicat	ole 🖂
								No information	
	Diago massido III	n .						imormation	
6	Please provide UF  Do the authorities		tod baya	202055 1	o tha f	ollowing		Tick if an	nligable
O	publications?	IIIUICai	leu nave	access to	o the r	OllOwing	·	Tick if ap	pilicable
	Pul	olication	<b>)</b>		_	gement nority	Scientifi Authorit		cement nority
	2003 Checklist of (book)	f CITES	Species						
	2003 Checklist of Annotated Appen		-			$\times$			
	Identification Mar	nual				$\leq$			
	CITES Handbook					$\leq$			
7	If not, what probl	ems ha	ve been (	encounte	red to	access	this inform	ation?	
8	Have enforcemen Authority on:	t autho	rities rep	orted to	the Ma	ınageme	ent	Tick if a	applicable
	– Mortality in tra	nsport?	•						
	<ul> <li>Seizures and c</li> </ul>	onfisca	tions?						$\boxtimes$
	<ul> <li>Discrepancies actually traded</li> </ul>		per of iter	ms in per	mits a	nd num	ber of item	s	
	Comments:								
9	Is there a governr	ment w	ebsite wi	th inform	nation (	on CITE	S and Y	'es	
	its requirements?						N	lo	$\boxtimes$
							N	lo informatio	on 🗌

	If Yes, please give the URL:					
10	Have CITES authorities been involved in any of tactivities to bring about better accessibility to an understanding of the Convention's requirements public?	nd		Tick if applicab	le	
	- Press releases/conferences					
	- Newspaper articles, radio/television appearar	nces				
	- Brochures, leaflets					
	- Presentations					
	- Displays					
	<ul> <li>Information at border crossing points</li> </ul>					
	- Telephone hotline					
	- Other (specify)					
	Please attach copies of any items.					
11	Please provide details of any additional mea Government to have a wireless internet facility regional enforcement officers will soon be equip	installed i	n Head	quarters. All the thre		
D5 F	Permitting and registration procedures					
1	Have any changes in permit format or the design signatures of officials empowered to sign CITES permits/certificates been reported previously to the sign capacitant of the sign capaci		ıriat?	Yes No Not applicable No information		
	If no, please provide details of any:				_	
	Changes in permit format: Reported					
	Changes in designation or signatures of relevents of Chiza Manda (Assistant Director - Wildlife M replaced Mr Ramosh Jiah (Deputy Director Extension).	anagemen	t) has			
2	To date, has your country developed written perifor any of the following?	mit proced	lures	Tick if applicable		
		Yes	No	No information		
	Permit issuance/acceptance					
	Registration of traders					
1	Registration of producers					

α	Please indicate how many period? (Note that actual question refers to issued	trade is report						
	Year 1	Import or introduction from the sea	Export	Re- expo		Other	Comme	nts
	How many documents were issued?	2	24					
	How many applications were denied because of serious omissions or misinformation?		4					
	Year 2 How many documents were issued?	5	29					
	How many applications were denied because of serious omissions or misinformation?		5					
4	-	e any CITES documents that were issued later cancelled and Yes ced because of serious omissions or misinformation?  No information						
5	If Yes, please give the reasons for this. Errors in spelling of recepient (2); Error on permit expiry date (1); Errors on tags numbering (2)							
6	Please give the reasons for other countries.	or rejection of (	CITES do	cumen	ts f	rom	Tick if a	oplicable
	Re	ason		,	Yes	No	No inform	ation
	Technical violations							
	Suspected fraud							
	Insufficient basis for findi	ng of non-detri	ment					
	Insufficient basis for findi	ng of legal acq	uisition					
	Other (specify)							
7	Are harvest and/or export procedure for issuance of Comments	•	anageme	ent too	l in		Yes No No information	on
8	How many times has the time there is an applicat		-	-		-	-	

9	Has the MA charged fees for perm related CITES activities?	nit issua	nce, registration or Tic	k if applicable
	<ul> <li>Issuance of CITES documents:</li> </ul>			$\boxtimes$
	- Licensing or registration of ope	rations	that produce CITES	
	species:  - Harvesting of CITES-listed species	sioc :		$\bowtie$
	<ul><li>Use of CITES-listed species:</li></ul>			
	<ul> <li>Assignment of quotas for CITE</li> </ul>	C lieted	species:	
	<ul> <li>Assignment of quotas for CITE</li> <li>Importing of CITES-listed speci</li> </ul>		species.	
	- Other (specify):	<b>с</b> ა.		
10	If Yes, please provide the Export/Import/Re-Export certificate dealers = MK150; Harvesting Farming/ ranching of any wildlife any wild animal in captivity = MK	e = M croco s spp =	K150; Licencing trophy diles = MK5,000/yr;	
11	Have revenues from fees been use CITES or wildlife conservation?	ed for th	ne implementation of Tic	k if applicable
	- Entirely:			
	- Partly:			$\boxtimes$
	- Not at all:			
	- Not relevant:			
	Comments: All revenues are Treasury and latter re-allocated to	•		
12	Please provide details of any ac	lditiona	measures taken:	
D6 Ca	pacity building			
1	Have any of the following activitie effectiveness of CITES implement			c if applicable
	Increased budget for activities		Improvement of national networks	
	Hiring of more staff		Purchase of technical equipmer monitoring/enforcement	nt for
	Development of implementation tools		Computerization	
	- Other (specify)			

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.  Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Staff of Management Authority	$\square$	$\boxtimes$				
	Staff of Scientific Authority	$\boxtimes$					CITES;
	Staff of enforcement authorities						
	Traders	$\boxtimes$					
	NGOs						DNPW/ Malawi Gov.
	Public	$\boxtimes$					
	Other (specify)						
3	Have the CITES authorities been the activities?	e <i>provi</i> e	ders of	any of	the	follo	wing capacity building
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Target group Staff of Management Authority		— в —	ш		0	
	Staff of Scientific Authority						
	Staff of enforcement authorities						
	Traders						
-	NGOs						
	Public						
	Other parties/International meetings						
	Other (specify)						
4	Please provide details of any addition	nal me	asures	taken:			

# D7 Collaboration/co-operative initiatives

1	Is there an inte	r-agenc	y or inter-	sectoral co	ommittee or	n CITES?	Yes		
							No		$\boxtimes$
							No inform	ation	
2	If Yes, which agencies are represented and how often does it meet?								
3	If No, please in Management A MAs, SAs, Cus	uthority	to ensure	e co-ordina	•		•		er
		Daily	Weekly	Monthly	Annually	None	No information	Oth (spec	
	Meetings							Quart	terly
	Consultations					$\boxtimes$		As require	ed
4	At the national collaborate with		ave there	been any e	efforts to	Tick if	applicable	Detai availa	
	Agencies for de	evelopm	ent and t	rade					
	Provincial, state	e or terr	itorial aut	horities				We h the Exten & Educa Sect	e Ision I ation
	Local authoritie	s or co	mmunities	;					
	Indigenous peo	ples							
	Trade or other	private	sector ass	ociations					
	NGOs						$\boxtimes$		
	Other (specify)								

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?	• •	icable
	Scientific Authority		
	Customs		$\boxtimes$
	Police		$\boxtimes$
	Other border authorities (specify)		
	Other government agencies		$\boxtimes$
	Private sector bodies		
	NGOs		
	Other (specify)		
6	Have Government staff participated in any regional activities related to CITES?	Tick if appli	icable
	Workshops		$\boxtimes$
	Meetings		$\boxtimes$
	Other (specify)		
7	Has there been any effort to encourage any non-Party to	Yes	
	accede to the Convention?	No	
		No information	$\boxtimes$
8	If Yes, which one(s) and in what way?		
9	Has technical or financial assistance been provided to	Yes	
	another country in relation to CITES?	No	$\boxtimes$
		No information	
10	If Yes, which country(ies) and what kind of assistance was prov	vided?	
11	Has any data been provided for inclusion in the CITES	Yes	
	Identification Manual?	No	$\boxtimes$
		No information	
12	If Yes, please give a brief description.		
13	Have measures been taken to achieve co-ordination and	Yes	$\boxtimes$
	reduce duplication of activities between the national authorities for CITES and other multilateral environmental	No	
	agreements (e.g. the biodiversity-related Conventions)?	No information	
14	If Yes, please give a brief description. All such organisations CITES issues	contact this office	ce on
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							
	Development of implementation tools							
	Improvement of national networks							
	Purchase of new technical equipment for monitoring and enforcement							
	Computerization	$\square$						
	Other (specify) Training of more staff in investigations							
2	Were any difficulties encountered in implementing specific	Yes						
	Resolutions or Decisions adopted by the Conference of the	No		$\boxtimes$				
	Parties?	No info	rmation					
3	If Yes, which one(s) and what is the main difficulty?							
4	Have any constraints to implementation of the Convention	Yes		$\boxtimes$				
	arisen in your country requiring attention or assistance?	No						
		No info	rmation					
5	If Yes, please describe the constraint and the type of attention required. Capacity to detect illegal activities on listed species,	eg unlav	vful					
	exportations: they use sophisticated mechanisms, methods ar way.	nd means	to find the	eir				
6	Have any measures, procedures or mechanisms been	Yes						
	identified within the Convention that would benefit from	No						
	review and/or simplification?	No info	rmation	$\boxtimes$				
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	$\boxtimes$
		Not available	
		Not relevant	
C3	Details of violations and administrative measures imposed	Enclosed	
		Not available	$\boxtimes$
		Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed	
		Not available	
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	
		Not available	
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	
		Not available	
		Not relevant	
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	
	produced for educational or public awareness purposes	Not available	$\boxtimes$
		Not relevant	
	Comments C5, C7 and C9 will be provided latter		