

PART 1 - CITES QUESTIONS

Note: Part 1 is composed exclusively of the questions included in the CITES Biennial Report format, approved at the 13th meeting of the Conference of the Parties to CITES, October 2004.

* Document as discussed and agreed at COM 34 held on 14 June 2005.

A. General information

Party	SLOVENIA
Period covered in this report:	1 January 2005 to 31 December 2006
Details of agency preparing this report	Ministry of the Environment and Spatial Planning Dunajska 48, SI-1000 Ljubljana
Contributing agencies, organizations or individuals	Environmental Agency of the Republic of Slovenia Vojkova 1b, SI-1000 Ljubljana Institute of the Republic of Slovenia for Nature Conservation Dunajska 22, SI-1000 Ljubljana Customs Administration of the Republic of Slovenia General Customs Directorate Šmartinska 55, SI-1000 Ljubljana

B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.	Yes (fully) <input checked="" type="checkbox"/> Yes (partly) <input type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/>
2	If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:	
	Title and date: <i>Ordinance on breeding of species of wild animal species for which a permit is not required</i> Status: Adopted on 12 July 2007, (Official Gazette of the Republic of Slovenia, No. 62/07)	
	Title and date: <i>Decree on the course of conduct and protection measures in the trade in animal and plant species</i> Status: In preparation To be adopted by the Government by 30 September 2007.	
	Brief description of contents: The new <i>Decree on the course of conduct and protection measures in the trade in animal and plant species</i> will replace the existing regulation from 2004 with certain updates in accordance with the requirements of the Commission Regulation (EC) No. 865/2006 (e.g. registration of caviar producers, travelling exhibitions, pets etc.). The current Decree lays down the course of conduct and protection measures in the trade in specimens of animal and plant species protected under the regulations governing the protection of wild animal and plant species, the conditions for breeding specimens of wild animal species and for artificially propagating specimens of wild plant species, disposal of seized and confiscated specimens, registration of breeders, scientists and scientific institutions, competencies of authorities and sanctions. With new regulation, the existing solutions will be improved.	
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.	legislation attached <input type="checkbox"/> provided previously <input type="checkbox"/> not available, will send later <input checked="" type="checkbox"/>
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

Issue	The conditions for:			The complete prohibition of:		
	Yes	No	No information	Yes	No	No information
Trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Taking	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input checked="" type="checkbox"/>	<input 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"/>	<input type="checkbox"/>
Additional comments	A summary of stricter domestic measures is provided in Annex I					

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																																																		
	<table border="1"> <thead> <tr> <th>Item</th> <th>Adequate</th> <th>Partially Inadequate</th> <th>Inadequate</th> <th>No information</th> </tr> </thead> <tbody> <tr> <td>Powers of CITES authorities</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Clarity of legal obligations</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Control over CITES trade</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Consistency with existing policy on wildlife management and use</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Coverage of law for all types of offences</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Coverage of law for all types of penalties</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Implementing regulations</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Coherence within legislation</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Other (please specify):</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table> <p>Please provide details if available:</p> <p>Several studies on the effectiveness of implementation and enforcement of CITES and the EU Wildlife Trade Regulations have been carried out during the reporting period:</p> <ul style="list-style-type: none"> Garstecki, T (2006): Implementation of Article 16, Council Regulation (EC) No. 338/97 in the 25 Member States of the European Union. A TRAFFIC Europe Report for the European Commission, Brussels, Belgium http://ec.europa.eu/environment/cites/pdf/studies/sanctions_wildlife_trade.pdf Study on Enforcement of the EU Wildlife Trade Regulations in the EU 25 (2006), Milleu, Brussels, Belgium http://ec.europa.eu/environment/cites/pdf/studies/enforcement_trade.pdf Kecse Nagy, K., Papp, D.; Knapp, A.; Von Melborn, S. (2006). Wildlife Trade in Central and Eastern Europe. A Review of CITES Implementation in 15 Countries, TRAFFIC Europe Report, Budapest, Hungary http://www.traffic.org/content/801.pdf 	Item	Adequate	Partially Inadequate	Inadequate	No information	Powers of CITES authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Clarity of legal obligations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Control over CITES trade	<input checked="" 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 checked="" type="checkbox"/>	Coverage of law for all types of offences	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Coverage of law for all types of penalties	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Implementing regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Coherence within legislation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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7	<p>If no review or assessment has taken place, is one planned for the next reporting period?</p> <p style="text-align: right;">Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/></p> <p>Please provide details if available:</p>																																																		
8	<p>Has there been any review of legislation on the following subjects in relation to implementation of the Convention? Tick all applicable</p> <table border="1"> <thead> <tr> <th>Subject</th> <th>Yes</th> <th>No</th> <th>No information</th> </tr> </thead> <tbody> <tr> <td>Access to or ownership of natural resources</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Harvesting</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>	Subject	Yes	No	No information	Access to or ownership of natural resources	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Harvesting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																						
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	Transporting of live specimens	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Handling and housing of live specimens	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Please provide details if available:			
	Several reports and studies related to the implementation of CITES and certain CITES listed species have been carried out during the reporting period:			
	<ul style="list-style-type: none"> • Kecsé Nagy, K., Papp, D.; Knapp, A., Von Melborn, S. (2006). Wildlife Trade in Central and Eastern Europe. A Review of CITES Implementation in 15 Countries, TRAFFIC Europe Report, Budapest, Hungary http://www.traffic.org/content/801.pdf • Knap, A. (2006): Bear Necessities. An Analysis of Bear Management and Trade in Selected States of the European Union's Role in the Trophy Trade, TRAFFIC Europe Report for the European Commission, Brussels Belgium http://www.traffic.org/content/289.pdf 			
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:	<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 as Annex.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5	<p>If information available:</p> <p><input checked="" type="checkbox"/> Significant seizures/confiscations</p> <p><input checked="" type="checkbox"/> Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex.</p> <p>In 2005 and 2006 customs officers confiscated skeletons of more than 500 stony corals (<i>Scleractinia</i> spp., <i>Tubipora musica</i>, <i>Heliopora coerulea</i>, <i>Acropora</i> spp.), shells of Giant clam (<i>Tridacna</i> spp.) and Queen conch (<i>Strombus gigas</i>). Illegal shipments of Date mussel (<i>Lithophaga lithophaga</i>) were also detected. In two cases customs reported on illegal import of caviar (<i>Huso huso</i>, <i>Acipenser gueldenstaedtii</i>). In 2006 the customs officers detected several cases of illegal import of tortoises (<i>Testudo hermanni</i>, <i>T. graeca</i>) at several road border ports with Croatia (Obrežje, Petrina, Jelšane, Starod) . Customs officers at Ljubljana International Airport seized and confiscated a number of parts and derivatives of CITES appendix I, II and III species (small reptilian leather products, bottles containing snakes in alcohol, skins). A number of illegal imports of traditional Chinese medicine (TCM) were detected at the Brnik Airport and at Customs post office. Those shipments contained parts of specimens of CITES listed species (<i>Panthera pardus</i>, <i>Moschus</i> spp., <i>Ursus arctos</i>, <i>Saussurea costus</i>, <i>Pterocarpus santalinus</i>, <i>Echinopsis</i> spp., <i>Panax quinquefolius</i>). They also detected hunting trophies and parts of mammals (<i>Ursus arctos</i>, <i>Elephantidae</i> spp.). At the Customs post office several illegal parcels with live specimens of orchids (<i>Vanda</i> spp., <i>Cattleya</i> spp.) were seized.</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>Please see attached document of summary of seizures/confiscations in Annex II.</p>	<p>Number</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p>2005: 45 cases</p> <p>2006: 30 cases</p>
6	<p>Have there been any criminal prosecutions of significant CITES-related violations?</p>	<p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>
7	<p>If Yes, how many and for what types of violations? If available, please attach details as Annex.</p> <p>During the reporting period, 5 criminal reports were imposed against 13 offenders.</p> <p>In 2005:</p> <ul style="list-style-type: none"> one criminal procedure was imposed against the offender for illegal import of traditional Chinese medicine which contained parts of CITES species (leopard bones and musk) <p>In 2006 following criminal procedures were imposed against the offenders:</p> <ul style="list-style-type: none"> one for illegal import of brown bear skull (<i>Ursus arctos</i>) one for illegal import of 18 live herman's tortoises (<i>Testudo hermanni</i>) one against eight offenders for smuggling and illegal trade in Date mussel (<i>Lithophaga lithophaga</i>) 	
8	<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>A criminal procedure has been instigated against one offender for keeping in captivity and offering for sale a number of CITES Appendix II specimens of reptiles (Annex A and B EC 338/97). House search by the Criminal Police and competent inspections was carried out in 2006. The case is not yet concluded.</p>	

10	How were the confiscated specimens generally 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 checked="" type="checkbox"/>
	– Approved, private facilities		<input type="checkbox"/>
	– Euthanasia		<input type="checkbox"/>
	– Other (specify)		<input checked="" type="checkbox"/>
Comments: In most cases dead specimens (parts or derivatives) were seized. Such specimens were temporarily stored by Customs. After the case is concluded, the goods can be used by the Management Authority for public information (exhibitions etc.) or educational purposes (training of enforcement officials). In the case where criminal procedure against the offender was imposed, the Management Authority usually is not informed about the final court decisions on disposal of specimens. After the conclusion of the case, the goods were normally given to the Nature History Museum. In few cases where live tortoises have been seized at the border with Croatia, they have been successfully returned to the wild in the country of origin (Croatia).			
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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>
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.)?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
13	If Yes, please give a brief description:		
	<ul style="list-style-type: none"> Slovenia – Germany / illegal trade in Chameleons: 		
	In 2006, the Management Authority was informed by the Criminal Police (Interpol) that a Slovene citizen is key suspect in theft of larger number of chameleons (<i>Phelsuma</i> spp.) in Germany. The National Committee on the Prevention of Illegal Trade in Wildlife decided about the action to be taken. Criminal Police carried out a search of suspect's property at several different locations. A high number of reptiles (several hundred of chameleons, tortoises, snakes etc.) were found at the property. The case has been brought to the court and is in process.		
	<ul style="list-style-type: none"> Slovenia – Italy – Croatia / illegal trade in Date mussel: 		
	In 2005, the Criminal Police and Customs Intelligence Service carried out a co-ordinated action together with Italian and Croatian Authorities against an international criminal network dealing with illegal trade in Date mussel (<i>Lithophaga lithophaga</i>). 12 persons were under investigation and 8 criminal reports have been imposed against them. The case is in process.		
		<ul style="list-style-type: none"> Slovenia – Croatia – Germany 	
In 2006, Slovene customs seized 18 live Herman's tortoises that were smuggled by bus from Macedonia to Germany. Slovenian MA and Police informed German authorities about the case. By exchange of intelligence, two suspects were caught on their return. They were sentenced by Slovenian court to 6 months (conditional) and a fine.			
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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
15	If Yes, please describe:		
16	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"/>

	<p>Comments:</p> <p>Several studies on enforcement of CITES and related legislation covering Slovenia have been carried out during the reporting period:</p> <ul style="list-style-type: none"> • Study on Enforcement of the EU Wildlife Trade Regulations in the EU 25 (2006), Milleu, Brussels, Belgium http://ec.europa.eu/environment/cites/pdf/studies/enforcement_trade.pdf • Kecse Nagy, K., Papp, D.; Knapp, A., Von Melborn, S. (2006). Wildlife Trade in Central and Eastern Europe. A Review of CITES Implementation in 15 Countries, TRAFFIC Europe Report, Budapest, Hungary http://www.traffic.org/content/801.pdf • Parry-Jones, R., Knapp, A. (eds.) (2005): Country profiles compiled for the EU Wildlife Trade Enforcement Co-ordination Workshop, 25-27 October 2005, UK. Defra, London, UK www.defra.gov.uk
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 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 cesta 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 App. 75 %	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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 checked="" type="checkbox"/>

	– Other (specify)		<input checked="" type="checkbox"/>
	1. International Conservation Law, Organisations and Policy (Specialisation)		
	2. Conservation, Management and Control of Species in International Trade (Master Degree)		
	3. Biology - Ecology and Systematics (Master Degree)		
	– No information		<input type="checkbox"/>
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	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>

9	<p>If Yes, please give the species name and provide details of the kind of research involved.</p> <ol style="list-style-type: none"> 1. <ul style="list-style-type: none"> - <u>Species:</u> <i>Ursus arctos</i> - <u>Project title:</u> Analysis of the contents of the alimentary canal of Brown bear specimens taken from the wild - <u>Amount:</u> 2,355 EURO - <u>Project duration:</u> 18.10.2006 – 31.01.2007 - <u>Objectives:</u> The aim of the project is to gain information on brown bear's diet in the wild and its habituation to anthropogenous food sources. 2. <ul style="list-style-type: none"> - <u>Species:</u> <i>Ursus arctos, Lynx lynx</i> - <u>Project title:</u> Conservation genetics of Brown bear, Lynx and Red deer in Slovenia - <u>Amount:</u> 162,974 EUR (Ministry of the Environment and Spatial Planning, Ministry for Agriculture, Forestry and Food and Ministry for Education, Science and Sports) - <u>Project duration:</u> Februar 2004 – January 2007 - <u>Objectives:</u> Aplicative research project – use of molecular biology in management of populations of large mammals in Slovenia. 3. <ul style="list-style-type: none"> - <u>Species:</u> <i>Ursus arctos, Lynx lynx, Canis lupus</i> - <u>Project title:</u> Public awareness on large carnivores in Slovenia - <u>Amount:</u> 8,896 EUR - <u>Project duration:</u> December 2006 - <u>Objectives:</u> Public information campaign on large carnivores 4. <ul style="list-style-type: none"> - <u>Species:</u> <i>Lynx lynx</i> - <u>Project title:</u> Study of lynx behaviour by tracing of specimens - <u>Amount:</u> 18,302 EUR - <u>Project duration:</u> 07.10.2005 – 21.11.2005 - <u>Objectives:</u> The aim of the project is to gain information on the status of lynx population as a basis for its conservation 5. <ul style="list-style-type: none"> - <u>Species:</u> <i>Bubo bubo, Falco peregrinus, Gyps fulvus, Otus scops, Strix uralensis</i> - <u>Project title:</u> Monitoring of populations of certain bird species - <u>Amount:</u> 125,000 EURO - <u>Project duration:</u> 2004-2005 - <u>Objectives:</u> Census of certain bird species at SPA in IBA areas in Slovenia 6. <ul style="list-style-type: none"> - <u>Species:</u> CITES listed animals - <u>Project title:</u> Rescue centre for wild animals - <u>Amount:</u> 70,000 EURO - <u>Project duration:</u> 5-year contract, currently 2006 - 2011 - <u>Objectives:</u> Rescue centre for temporary care of seized and confiscated animals due to illegal keeping in captivity, illegal trade, export or import or other reasons specified by law is provided by a contract with the Mangement Authority.
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 No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	<p>If Yes, please use the opportunity to provide those changes here.</p> <p>Institute of the Republic of Slovenia for Nature Conservation Dunajska 22 1000 Ljubljana Slovenia ph. + 386 1 2309 542 fax. +386 1 2309 540</p> <p>Nika Debeljak Sabec nika.debeljak@zrsvn.si Damjan Vrcek damjan.vrcek@zrsvn.si Vesna Cafuta vesna.cafuta@zrsvn.si</p>		
3	Has your country designated a 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) in your country?	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? 3		
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation: 2 persons 50 %	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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 No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <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>Ursus arctos</i>	x	x	x	x		genetics
	<i>Lynx lynx</i>	x	x	x	x		genetics, national strategy
	<i>Caretta caretta</i>	x	x	by catch			public awareness
	<i>Aquila pomarina,</i> <i>Strix uralensis,</i> <i>Utus scops</i>	x	x				coordination of monitoring
						No information	<input type="checkbox"/>
10	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"/>
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?	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	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	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		Under consideration	<input type="checkbox"/>
		No information	<input type="checkbox"/>
4	If Yes, please state which is the lead agency for enforcement: Regarding CITES, the Management Authority is lead co-ordinating agency. It leads the activities of the "Inter-sectoral Committee for the Prevention of Illegal Wildlife Trade" (see D7/2).		
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
	–	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"/>
Registration of marking of wild animals kept in captivity is fully computerised. The MA's computer application on marking also allows control of supply of marks			

	and suppliers of marks and issuance of certificates on marking.						
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	Do you have 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"/>	
	Application forms for CITES documents, fees, registration of CITES specimens etc.						
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: http://www.arso.gov.si/ http://www.mop.gov.si/en/ http://zakonodaja.gov.si/						
6	Do the following authorities 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 checked="" type="checkbox"/>			
	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" 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 to the mentioned information?	
8	Have enforcement authorities reported to the Management Authority on:	Tick if applicable
	– Mortality in transport?	<input type="checkbox"/>
	– Seizures and confiscations?	<input checked="" type="checkbox"/>
	– Discrepancy in number of items in permit and number of items actually traded?	<input checked="" type="checkbox"/>
	Comments:	
9	Is there a government website with information on CITES and its requirements?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
	If Yes, please give the URL: http://www.arso.gov.si/narava/konvencija%20CITES/ http://www.arso.gov.si/narava/poro%c4%8dila%20in%20publikacije/ http://www.arso.gov.si/narava/vpra%c5%a1anja%20in%20odgovori/	
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?	Tick if applicable
	– 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 type="checkbox"/>
	Please attach copies of any items as Annex. See the CITES World – Official Newsletter of the Parties, Issue Nr. 17, July 2006	
11	Please provide details of any additional measures taken: In 2005 and 2006 the Management Authority carried out a number of presentations for different target groups (school children, 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/Spain.	

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?		Yes	<input checked="" type="checkbox"/>		
			No	<input type="checkbox"/>		
		Not applicable	<input type="checkbox"/>			
		No information	<input type="checkbox"/>			
If no, please provide details of any:						
Changes in permit format: Slovenia uses European Union CITES permit/certificate forms as specified by the Commission Regulation (EC) No. 865/2006 Format and content of Annexes to CITES permits and certificates are prescribed in Article 18, Annex 1, of the Decree on the course of conduct and protection measures in the trade in animal and plant species (Official Gazette of RS, No. 52/04).						
Changes in designation or signatures of relevant officials: On 18 October 2005, the Management Authority informed the Secretariat on changes in designation persons 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 to the Secretariat.						
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	<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 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).					
	2005	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	73	37	39		
	How many applications were denied because of severe omissions or mis-information?					
2006	How many documents were issued?	77	36	59		
	How many applications were denied because of severe omissions or mis-information?	1				<i>Testudo horsfieldii</i>
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?		Yes	<input checked="" type="checkbox"/>		
			No	<input type="checkbox"/>		
		No information	<input type="checkbox"/>			
5	If Yes, please give the reasons for this.					
	Import permits issued for hunting trophies of CITES App. I species (<i>Panthera pardus</i>) were not accepted by German Customs because boxes No 16 and 17 on documents were not completed. Some re-export certificates were cancelled and replaced because the original documents have been lost on their way to the country of final destination (USA).					

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 type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of non-detriment		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of legal acquisition		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Intended import contrary to CITES Res. Conf. 9.5 (Rev. CoP13) – non-compliance with conditions required for trade with non - CITES Parties					
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 (e.g. <i>Ursus arctos</i> or <i>Lynx lynx</i>) are considered in the procedure for issuance of export permits.				
8	How many times has the Scientific Authority been requested to provide opinions? The Management Authority asks for scientific opinion for all applications of import or export of Appendix I or II species, except for the imports of skins (SKI) and small leather products (LPS) of some App II/Annex B listed reptiles (<i>Alligator mississippiensis</i> , <i>Caiman crocodilus fuscus</i> , <i>Varanus niloticus</i> , <i>V. salvator</i>) from Switzerland in accordance with Article 4 par. 2 (a) of the Council Regulation (EC) No 338/97.				
9	Has the Management Authority 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. 17, 73 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 core 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 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 type="checkbox"/>	Computerisation	<input checked="" type="checkbox"/>
	– Other (specify)				<input type="checkbox"/>

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?						What were the external sources?
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	
	Target group						
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3	Have the CITES authorities in your country 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.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	
	Target group						
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	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"/>		
4	Traders	<input 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 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"/>	
	Other parties/International meetings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	<p>If Yes, which agencies are represented and how often does it meet?</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 Ministry of the Environment and Physical planning/Environmental Agency. Its objective is concerted action in</p>		

	<p>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> <p>Regular meetings between the Management and the Scientific Authorities take place at least once per month.</p>																														
3	<p>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):</p> <table border="1"> <thead> <tr> <th></th> <th>Daily</th> <th>Weekly</th> <th>Monthly</th> <th>Annually</th> <th>None</th> <th>No information</th> <th>Other (specify)</th> </tr> </thead> <tbody> <tr> <td>Meetings</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Consultations</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>								Daily	Weekly	Monthly	Annually	None	No information	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"/>	
	Daily	Weekly	Monthly	Annually	None	No information	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"/>																									
4	<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>				<p><input checked="" type="checkbox"/></p>																										
	<p>Provincial, state or territorial authorities</p>				<p><input type="checkbox"/></p>																										
	<p>Local authorities or communities</p>				<p><input type="checkbox"/></p>																										
	<p>Indigenous peoples</p>				<p><input type="checkbox"/></p>																										
	<p>Trade or other private sector associations</p>				<p><input checked="" type="checkbox"/></p>																										
	<p>NGOs</p>				<p><input checked="" type="checkbox"/></p>																										
	<p>Other (specify)</p>				<p><input type="checkbox"/></p>																										
5	<p>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?</p>						<p>Tick if applicable</p>																								
	<p>SA</p>						<p><input checked="" type="checkbox"/></p>																								
	<p>Customs</p>						<p><input checked="" type="checkbox"/></p>																								
	<p>Police</p>						<p><input checked="" type="checkbox"/></p>																								
	<p>Other border authorities (specify)</p>						<p><input type="checkbox"/></p>																								
	<p>Other government agencies</p>						<p><input type="checkbox"/></p>																								
	<p>Private sector bodies</p>						<p><input type="checkbox"/></p>																								
	<p>NGOs</p>						<p><input type="checkbox"/></p>																								
	<p>Other (specify)</p>						<p><input type="checkbox"/></p>																								
6	<p>Has your country participated in any regional activities related to CITES?</p>						<p>Tick if applicable</p>																								
	<p>Workshops</p>						<p><input checked="" type="checkbox"/></p>																								
	<p>Meetings</p>						<p><input checked="" type="checkbox"/></p>																								
	<p>Other (specify)</p>						<p><input type="checkbox"/></p>																								
7	<p>Has your country encouraged any non-Party to accede to the Convention?</p>				<p>Yes</p>		<p><input checked="" type="checkbox"/></p>																								
					<p>No</p>		<p><input type="checkbox"/></p>																								
					<p>No information</p>		<p><input type="checkbox"/></p>																								

8	If Yes, which one(s) and in what way? Bosnia and Herzegovina. MA's efforts to establish a contact for CITES in Bosnia and Herzegovina was not successful. Slovenia raised this issue at the CITES Management Committee of the European Union.		
9	Has your country provided technical or financial assistance to another country in relation to CITES?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	
10	If Yes, which country(ies) and what kind of assistance was provided? Training assistance for the south-east European countries: Croatia, Serbia, Montenegro and Macedonia		
11	Has your country provided any data for inclusion in the CITES Identification Manual?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	
12	If Yes, please give a brief description. Slovenia and Italy prepared a proposal for listing of Date mussel (<i>Lithophaga lithophaga</i>) in Appendix II of CITES on behalf of the 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. After review from the Italian SA it will be submitted to the Secretariat for inclusion in the ID Manual.		
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 <input type="checkbox"/> No <input type="checkbox"/> No information <input checked="" type="checkbox"/>	
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	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2	Has your country encountered any difficulties 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		Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?		Yes <input type="checkbox"/> No <input checked="" 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 checked="" 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)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes, Comments. Details on national public awareness activities and publications are available in CITES World, Issue No. 17, July 2006	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>

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.

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Taking	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other (specify)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Commercial activities, breeding						
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)).	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
	Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)).	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
Please provide details if available,							
<ul style="list-style-type: none"> Kecse Nagy, K., Papp, D.; Knapp, A., Von Melborn, S. (2006). Wildlife Trade in Central and Eastern Europe. A Review of CITES Implementation in 15 Countries, TRAFFIC Europe Report, Budapest, Hungary http://www.traffic.org/content/801.pdf							

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.

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)..

PENAL PROVISIONS

PENAL CODE OF THE REPUBLIC OF SLOVENIA

The *Penal Code* 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. Art. 255 lays down that the goods involved in such offence are confiscated.

Table 1: Penalties for violations related to wildlife trade and related activities according to Penal Code of the Republic of Slovenia.

Criminal offence	Sanction	Article
Whoever, without the permission of the agency responsible, exports animal or plant of endangered species to a foreign country or imports it contrary to the provisions of international law	A fine or imprisonment of 3 years (5 in exceptional cases) and the confiscation of goods	222
Whoever is engaged in the transportation of goods across the customs line, thereby avoiding customs control measures	A fine or imprisonment of up to 1 year and the confiscation of goods	255
Cruelty to animals	A fine or imprisonment of up to 3 months	342
Whoever without permission or other authorisation hunts or kills a wild animal or traps it alive	A fine or imprisonment of 6 months up to 1 year	343

NATURE CONSERVATION ACT

Violations of provisions of the NCA related to trade in protected species of wild fauna and flora, breeding, acquisition of specimens, keeping in captivity and introduction or repopulation of animals or plants into the natural environment are treated as offences. The NCA prescribes the amounts of fines for such violations.

A fine in accordance with Art 160 is imposed on a legal person or individual who:

- exterminates a plant or animal species;<0>
- {0}>èe zniža število rastlin ali živali posameznih populacij, zoža njihove habitate ali poslabša življenjske razmere do take mere, da postane vrsta ogrožena (drugi odstavek 14. èlena);<1>0{>reduces the number of plants or animals of individual populations, reduces their habitats or worsens their living conditions to such an extent that the species becomes endangered;<0>
- {0}>èe namerno, brez opravièljivega razloga unièi ali poškoduje habitate populacij rastlinskih ali živalskih vrst (èetrty odstavek 14. èlena);<1>0{>intentionally, without a justifiable cause, destroys or damages habitats of plant or animal species populations;<0>
- {0}>èe ne rabi rastlin ali živali v skladu s predpisanimi pogoji (drugi odstavek 16. èlena);<1>0{>does not use plants or animals in compliance with the prescribed conditions;<0>
- {0}>èe rabi rastline ali živali, ki jih je prepovedano rabiti, ali jih rabi v nasprotju s predpisano omejitvijo rabe (tretji odstavek 16. èlena);<1>0{>uses plants or animals whose use is prohibited or uses them contrary to the prescribed restriction of use;<0>
- {0}>èe naseli rastline ali živali tujerodnih vrst brez dovoljenja (drugi in tretji odstavek 17. èlena);<1>0{>introduces plants or animals of non-indigenous species without permission;<0>
- {0}>èe goji živali domorodnih ali tujerodnih vrst brez dovoljenja (prvi odstavek 21.

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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input checked="" type="checkbox"/>
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	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
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)).	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			

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	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
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	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>

D2 Scientific Authority (SA)

8b	Have any research activities been undertaken by the SA(s) in relation to non CITES listed species?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>			
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)
	<i>Ursus arctos</i>	X	X	X	X		Genetics
	<i>Lynx lynx</i>	X	X				Genetics, national conservation and management strategy
	<i>Caretta caretta</i>	X	X	By - catch			Public awareness
	<i>Aquilla pomarina, Strix uralensis, Utus scops</i>	X	X				Coordination of monitoring
	No information						<input type="checkbox"/>
11 new	How many Scientific Review Group (SRG) meetings have the SA attended?	Number	7				
	Indicate any difficulties that rendered attendance to the SRG difficult:						

D3 Enforcement Authorities

6 new	Has a liaison officer/focal point for CITES been nominated within each relevant enforcement authority in your country?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Under consideration <input type="checkbox"/>	No information <input type="checkbox"/>
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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	<input checked="" type="checkbox"/>		
	– Other matters not reported on in question D4 (1) (please specify)	<input type="checkbox"/>		
3b	Do you have an electronic information system providing information on Regulation-listed species?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>

D5 Permitting and registration procedures

9b	Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)?	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>

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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
4b	Have any constraints to implementation of the Regulation, not reported under question D8(4) , arisen in your country requiring attention or assistance?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
7 bis new	Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by customs?	Number : 95 %	

Date of confiscation	Place of detection (airport, border point)	Destination	Country of (re)export	Taxon	Species	Quantity	Unit	Type of specimen	Place of detection	Purpose of export	Reason for confiscation	Method of concealment	Measure / Sanction	CITES App.	338/97 Annex
03/01/06	Airport Brnik	SI	MX	ANTHOZOA	SCLERACTINIA spp.	5	specimen	COR	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
06/02/06	Airport Brnik	SI	unknown (Africa)	REPTILIA	Python sebae	3	specimen	SKI	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
02/03/06	Airport Brnik	SI	TH	ANTHOZOA	SCLERACTINIA spp.	3	specimen	COR	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
08/03/06	Airport Brnik	SI	MX	ANTHOZOA	SCLERACTINIA spp.	1	specimen	COR	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
10/03/06	Airport Brnik	SI	JM	ANTHOZOA	SCLERACTINIA spp.	2	specimen	COR	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
13/03/06	Airport Brnik	SI	TH	MOLLUSCA	Tridacna spp.	19	specimen	SHE	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
14/03/06	Jelšane (SI-HR)	AT	HR	MOLLUSCA	Strombus gigas	1	specimen	SHE	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
05/01/06	Airport Brnik	SI	MU	ANTHOZOA	SCLERACTINIA spp.	1	specimen	COR	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
24/03/06	Kranj	SI	CN	MAMMALIA	Elephantidae spp.	4	specimen	DER	Parcel sent by post		Permit irregular	None	Confiscation, giving over the goods to the State	I/II	A/B
31/03/06	Airport Brnik	SI	VN	REPTILIA	Xenochropis piscator	3	specimen	specimens in bottle of	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	III	C
31/03/06	Airport Brnik	SI	UA	PISCES	Acipenser gueldenstaedtii	2	specimen	EGG	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	B	II
12/04/06	Airport Brnik	SI	Karibi	ANTHOZOA	SCLERACTINIA spp.	14	specimen	COR	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
13/04/06	Airport Brnik	SI	BO	FLORA	Echinopsis spp.	3	specimen	DER	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
19/04/06	Airport Brnik	SI	FR (Martinique)	MOLLUSCA	Strombus gigas	2	specimen	SHE	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
22/05/06	Customs Post office Ljubljana	SI	US	FLORA	Panax quinquefolius	1	specimen	(package with roots)	Parcel sent by post		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
13/01/06	Airport Brnik	SI	NL (St. Martin)	MOLLUSCA	Strombus gigas	1	specimen	SHE	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
16/06/06	Oddelek za preiskovalne zade	SI	HR	MOLLUSCA	Lithophaga lithophaga	35	kg	BOD	Personal vehicle		Permit irregular	Hidden vehicle in	Confiscation and criminal report	II	B
29/06/06	Oddelek za preiskovalne zade	SI	HR	MOLLUSCA	Lithophaga lithophaga	25	kg	BOD	Personal vehicle		Permit irregular	Hidden vehicle in	Confiscation and criminal report	II	B
07/07/06	Airport Brnik	SI	MX	MOLLUSCA	Strombus gigas	1	specimen	SHE	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
23/07/06	Obrežje (SI-HR)	DE	CS	REPTILIA	Testudo hermanni	1	specimen	LIV	Personal vehicle		Permit irregular	Hidden vehicle in	Confiscation, giving over the goods to the State	II	A
16/08/06	Airport Brnik	SI	MY	ANTHOZOA	SCLERACTINIA spp.	11	specimen	COR	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
16/08/06	Airport Brnik	SI	MY	MOLLUSCA	Hippopus hippopus	1	specimen	SHE	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
01/09/06	Petrina (SI-HR)	DE	BIH	REPTILIA	Testudo hermanni	6	specimen	LIV	Personal vehicle		Permit irregular	Hidden vehicle in	Confiscation, giving over the goods to the State	II	A

16/01/06	Airport Brnik	SI	MX	MOLLUSCA	Strombus gigas	1	specimen	SHE	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
10/10/06	Jelšane (SI-HR)	?	HR	REPTILIA	Testudo hermanni	1	specimen	LIV	Personal vehicle		Permit irregular	None	Confiscation, giving over the goods to the State	II	A
13/10/06	Starod (SI-HR)	FR	HR	REPTILIA	Testudo hermanni	2	specimen	LIV	Personal vehicle		Permit irregular	None	Confiscation, giving over the goods to the State	II	A
22/10/06	Jelšane (SI-HR)	IT	HR	MAMMALIA	Ursus arctos	1	specimen	(prepared skin and	Personal vehicle		Permit irregular	None	Confiscation, giving over the goods to the State	II	A
19/01/06	Airport Brnik	SI	ID (Bali)	MOLLUSCA	Tridacna spp.	2	specimen	SHE	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
12/12/06	Airport Brnik	SI	KE	ANTHOZOA	Tubipora musica	1	specimen	COR	Personal luggage		Permit irregular	None	Confiscation, giving over the goods to the State	II	B
22/01/06	Obrežje (SI-HR)	DE	MK	REPTILIA	Testudo hermanni	11	specimen	LIV	Personal luggage in a bus		Permit irregular	Hidden in vehicl	Confiscation and criminal report	II	A
22/01/06	Obrežje (SI-HR)	DE	MK	REPTILIA	Testudo graeca	7	specimen	LIV	Personal luggage in a bus		Permit irregular	Hidden in vehicl	Confiscation and criminal report	II	A

Stricter domestic legislative measures

1. Obligation to notify the keeping of live animals in captivity

Whoever obtains large mammals, birds and reptiles and animals of the species specified in the ratified international treaties, with the purpose of keeping them in captivity, must notify the ministry thereof (NCA, Art. 19). The list of species to which this obligation applies is provided in Annex II to the *Order on the living conditions for and care of wild animals kept in captivity*. The list also includes species listed in the CITES Appendices I and II. The specimens of wild animal species could only be kept in captivity if adequate living conditions are ensured. These conditions should meet at least minimal standards prescribed in Annex I of the Order. The Environmental Agency of the Republic of Slovenia keeps the record of notifications and animal markings in accordance with Article 20 of the *Rules on the marking of animals of wild species kept in captivity* (Official Gazette of RS, No. 58/04).

2. Permit for captive-breeding or artificial propagation

Whoever intends to breed animals of indigenous or non-indigenous species must obtain a permit of the Ministry (NCA, Article 21). Conditions for obtaining a permit for captive-breeding or artificial propagation of specimens of species listed in CITES Appendices or nationally protected species are laid down in Article 26 of the *Decree on trade*. Scientific Authority, in cooperation with the Management Authority, regularly monitors the breeding and artificial propagation operations. Every year by 31 March, a breeder or artificial propagator has to submit to the Management and Scientific Authorities an annual report on the breeding or artificial propagation for the preceding year. When he acts contrary to the provisions under which the permit has been issued, the permit is withdrawn.

3. Assessment of risk to nature

Prior to the import of plants or animals of non-indigenous species for the purpose of introduction or re-introduction into the wild or captive breeding or artificial propagation, applicant must enclose with the application the findings of the assessment of risk to nature (NCA, Arts. 17, 18 and 21). This measure should be carried out to avoid possible harmful effects to native fauna and flora in the case of deliberate release or incidental escape of specimens of non-indigenous species into the natural environment. The assessment of risk to nature is carried out by a competent legal or natural person designated by the minister in accordance with the *Rules on the assessment of risk to nature and on the authorisation*. The expense related to the carrying-out of the assessment of risk to nature is covered by the applicant.

4. Permit for keeping in captivity with the purpose of public exhibition

{0>(1) Fizična ali pravna oseba, ki namerava zadrževati živali domorodnih ali tujerodnih vrst v ujetništvu z namenom prikazovanja javnosti v živalskih vrtovih, akvarijih, terarijih ali podobnih prostorih, mora pridobiti dovoljenje ministrstva.<0}>A natural or legal person who intends to keep animals of indigenous or non-indigenous species in captivity with the purpose of public exhibition in zoos, aquariums, terrariums or similar facilities must obtain a permit of the Ministry (NCA, Art. 20).<0} The permit for zoos and similar facilities is issued by the Ministry responsible for nature protection in accordance with the provisions of the *Decree on zoos and similar facilities*.

5. Prohibition of keeping in captivity

The *Decree on protected animal species* (Art. 13) prohibits the keeping in captivity of wild specimens of species listed in its Annex I. It also prohibits keeping of live birds of prey (Falconiformes) and owls (Strigiformes). The derogations apply to a rescue centre and Zoos in accordance with the acts regulating their operation. Keeping of such specimens by other natural or legal persons is possible in exceptional cases on the basis of the permit issued by the Ministry if the prescribed conditions are met.

6. Acquisition of confiscated live specimens for commercial purposes

When the Management Authority decides that the confiscated live specimens are to be handed over to a legal or natural person for commercial purposes, such person should obtain a permit for captive breeding or artificial propagation in accordance with Articles 25 and 27 of the *Decree on trade*. In the case of species listed in Convention Appendix I such legal or natural person has to be registered with the Convention Secretariat (Decree on trade, Art. 30).

7. Obligation of marking of wild animals in captivity

The *Rules on the marking of animals of wild species kept in captivity* lay down species that have to be marked. Animals of wild species to be marked under these Rules are mammals, birds and reptiles that are:

- listed in Annex A to Council Regulation (EC) No 338/97 of on the protection of species of wild fauna and flora by regulating trade therein (OJ L 61, 3.3.1997, p. 1),
- listed in Annex B to Council Regulation (EC) No 338/97 and are part of a breeding stock,
- protected by a regulation governing the protection of wild animal species,
- birds of genres *Ara* and *Amazona*, and of species *Alisterus amboinensis*, *Aratinga euops*, *Cacatua alba*, *Cacatua ducorps*, *Cacatua galerita*, *Cacatua galerita triton*, *Cacatua leadbeateri*, *Cacatua sanguinea*, *Cacatua sulphurea citrinocristata*, *Callocephalon fimbriatum*, *Calyptorhynchus baudinii*, *Calyptorhynchus funereus*, *Calyptorhynchus banksii*, *Chalcopsitta cardinalis*, *Cyclopsitta diophthalma*

diopthalma, *Deropterus accipitrinus fuscifrons*, *Eclectus roratus*, *Eos cyanogenia*, *Nestor notabilis*, *Northiella haematogaster naretha*, *Psittacula columboides*, *Psittacula longicauda*, *Psittacula erithaceus*, *Pyrrhura rhodogaster*.

The Rules lay down the methods of marking and the types and quality of marks. They also lay down that young turtles with the flat bottom part of the shell (plastron) shorter than 100 mm that have been bred by breeders having a breeding permit are not to be marked. Animals marked with marks approved by the competent authorities of other countries which are equal to marks specified in the Rules need not to be marked. The Rules also lay down that the animals that are lighter than 200 g or have not yet grown to that weight and birds that are marked by a closed ring should not be marked.

Birds hatched in captivity must be marked with closed rings. A bird must be marked with a ring with the inner diameter as stipulated in Annex 2 to the Rules. The leg bearing the ring must be undamaged. When the last two conditions have not been met, the bird is considered as not marked. Where the inner diameter of the ring is not laid down, the bird is marked with a microchip or an open ring appropriate to the size of the leg, or by a description.

The marks should be supplied and marking carried out only by persons authorised by the Environmental Agency of Republic of Slovenia. The breeder must mark the animal within ten working days from its acquisition or within the five working days after the quarantine has been concluded if this is longer than ten working days. The marker issues a certificate after every marking and enters it in the electronic evidence which is kept by the Environmental Agency.

In case of parrots and lorries (order Psittaciformes) listed in Annex A of Council Regulation (EC) No 338/97, birds of prey (order Falconiformes) and owls (order Strigiformes) a deposit of samples for molecular and genetic analyses is mandatory. Samples are taken when the bird has grown sufficiently to make it impossible to take off its ring.

8. Endangered and internationally protected animal species

The *Decree on protected animal species* transposes the provisions of certain Articles of *Council Directive 79/409/EEC* (Bird Directive) and *Council Directive 92/43/EEC* (Habitat Directive) into national legal order and prescribes the protection measures for internationally protected animal species.

The provisions of the Decree apply to live and dead wild animals in all stages of development (eggs, including eggshells, larvae, pupae, young and adult animals), parts or derivatives of dead animals which appear from accompanying documents, the packaging or a mark or from any other circumstances, to be parts or derivatives of animals. Provisions also apply to animal structures such as nests, haunts, resting or breeding grounds etc. It is prohibited to consciously harm, poison, kill, take from the wild, hunt, capture or disturb animals of the species listed in Annex 1 to the Decree. The Annexes to the Decree also contain native species that are listed in CITES Appendices (e.g. sea mammals, brown bear, wolf, wild cat, lynx, otter, birds of prey and owls, sea turtles etc.) Taking of live animals from the wild and keeping them in captivity or possessing their parts or derivatives or their structures protected by the Decree could be permitted by the Ministry in exceptional cases. It is prohibited to transport, move, sell,

exchange or offer for sale or exchange live or dead animals of the species listed in Annex 1 to the Decree that have been taken from the wild.

9. Endangered and internationally protected plant species

The *Decree on protected wild plant species* transposes the provisions of certain Articles of *Council Directive 92/43/EEC* (Habitat Directive) into national legal order and prescribes the protection measures for internationally protected plant species. It is prohibited to consciously destroy, in particular to pick, cut, uproot and take from the wild, damage or collect plants of the species listed in Annex to the Decree and to threaten the existence of these species in their natural distribution range. The provisions of the Decree apply to wild plants, all plant parts (above-ground parts, especially flowers, fruit with seed, stalks, leaves; underground parts, especially corms, bulbs and tubers), their stages of development and derivatives. It is prohibited to transport, move, sell, exchange or offer for sale or exchange plants of the species listed in Annex to the Decree that have been taken from the wild. It is permitted to take from the wild, exploit or possess specimens of protected plant species, when they have been: taken from the wild in accordance with the Decree, taken from the wild in accordance with the regulations of the European Union, legally imported or seized or confiscated in accordance with the regulations.

10. Registration of scientists and scientific institutions

Scientists and scientific institutions wishing to use the derogation in accordance with the fourth paragraph of Article 6 of Council Regulation (EC) No. 338/97, must be registered by the Management Authority. Prior to registration, such scientists or institutions should draw up an inventory of specimens of the species listed in Annexes A through C to Regulation 338/97 and make it available to the Management Authority. The conditions for registration are laid down in Article 6 of the *Decree on trade*. The research collections of specimens and records relating to them must be kept permanently in the institution and under expert supervision. The specimens have to be available to all qualified users, including the users from other institutions and other scientists. A permanent record must be kept on research collections. The specimens must be legally acquired for the purpose of research and storage and the collection must be organised in the manner ensuring its usability. The Management Authority keeps a register of scientists and scientific institutions and submits their names and addresses to the Convention Secretariat and to the European Commission (*Decree on trade*, Article 8).

11. Registration of commercial plant producers

Management Authority, at a request of the applicant, carries out the procedure for the registration of a commercial producer of plant species listed in Annexes B and C and hybrids of species listed in Annex A to Regulation 338/97. Prior to the registration the applicant should obtain a permit for artificial propagation of specimens of plant species for which he/she wishes to register (*Decree on trade*, Art. 9). The Management Authority upon the entry in the register assigns to commercial producer a unique registration number and authorises a person employed by the registered commercial producer to fill out the forms for pre-issued

export permits (*Decree on trade*, Arts. 9 & 10). Every year by 31 March registered commercial producers submit to the Management Authority annual reports on their commercial operation for the previous year (*Decree on trade*, Art 13). The Management Authority submits to the Convention Secretariat the information on any registered commercial producer (*Decree on trade*, Art 10). The Scientific Authority monitors artificial plant propagation at the registered commercial producers and during each inspection check the size of the breeding stock of wild origin (*Decree on trade*, Art 9). Any registered commercial producer not meeting the conditions is deleted from the register (*Decree on trade*, Art 12).

12. Commercial activities involving specimens of protected native species

In accordance with Article 14 of the *Decree on trade* it is prohibited to use for commercial purposes specimens of the species which are listed in Annex 1 to the regulation on the protection of wild animal species or in Annex 1 to the regulation on the protection of wild plant species, but not in Annex A to Regulation 338/97. The Management Authority exceptionally allows the use of such specimens for commercial purposes, provided that such specimens have been legally obtained, captive-bred or artificially propagated or are essential to the advancement of science. The Management Authority issues a certificate for that purpose.

Other administrative measures

1. Procedure for issuance of documents

The administrative procedure for the issuance of CITES documents is carried out by the Management Authority. The applicant starts the procedure with the written application addressed to the Management Authority. The application has to be submitted on a special form. It has to contain all the required data and has to carry the administrative tax stamp in accordance with the *Administrative Tax Act* (Official Gazette of RS, No. 8/00, 44/00, 81/00, 33/01, 45/01, 42/02 and 18/04) for the amount of SIT 4.250,00 (app. EUR 18). If the application is not complete, the Management Authority requests the applicant to supplement the missing data.

The administrative procedure should be concluded within 30 or 60 days of the date the complete application has been submitted to the Management Authority. According to the *Administrative Procedures Act* (Official Gazette of RS, No. 80/99, 70/00, 52/2002 and 73/2004), the Management Authority can use the shortened or special data verification procedure. When the Management Authority issues a positive decision, the applicant receives the corresponding document. If the Management Authority rejects or turns down the application, the applicant receives the corresponding written administrative decision (Decree on trade, Art. 17). The applicant has the right of complaint on the outcome.

2. Border control

Slovene customs officers have been trained to check the CITES documents, to handle them (confirm and send the originals to the Management Authority), to check the shipments of CITES specimens and to adequately treat seized or confiscated illegal specimens. The Management Authority has prepared written instructions on handling the documents, which have been published on the intranet of the Customs Administration. The control at border ports is carried out by the customs officers and mobile units, border police and border veterinary and phytosanitary inspections.

Traffic with live animals and plants and their parts and derivatives may only be carried out at border ports where veterinary and phytosanitary control is ensured. When a shipment of live animals and plants arrives at a border port without such control, the customs officer rejects the shipment and redirects it to the competent border port. The border customs office checks if a permit is needed for an import or export of goods and if there are any restrictions or prohibitions. It also checks the validity of CITES documents and carries out the identification of specimens. The customs use of goods is allowed only when it is proved that the import is permitted.

Table 5. International border ports designated for control of CITES shipments and availability of microchip readers.

Border port	Live animals	Live plants	Parts and derivatives	Microchip reader
Brnik (airport)	+ (1) (2)	+ (1) (2)	+ (1) (2)	+
Gruškovje	+ (1) (2)	+ (1) (2)	+ (1) (2)	+
Jelšane	+ (1) (2)	+ (1) (2)	+ (1) (2)	+
Obrežje	+ (1) (2)	+ (1) (2)	+ (1) (2)	+
Dobova (rail port)	+ (1) (2)	+ (1) (2)	+ (1) (2)	+
Koper (ship port)	+ (1) (2)	+ (1) (2)	+ (1) (2)	+
Bistrica ob Sotli	-	-	+ (1) (2)	-
Rogatec – Dobovec	-	-	+ (1) (2)	-
Dragonja	-	-	+ (1) (2)	-
Sečovlje	-	-	+ (1) (2)	-
Sočerga	-	-	+ (1) (2)	-
Metlika	-	-	+ (1) (2)	-
Ljubljana (post)	-	-	+ (1) (2)	-
Petrina	-	-	+ (1) (2)	-
Maribor (airport)	-	-	+ (1) (2)	-
Zavrč	-	-	+ (1) (2)	-
Petišovci	-	-	+ (1) (2)	-
Središče ob Dravi	-	-	+ (1) (2)	-
Starod	-	-	+ (1) (2)	-
Ilirska Bistrica Babno polje	-	-	+ (1) (2)	-

Legend: import (1), export (2)

In accordance with Article 12 of Council Regulation (EC) No 338/97, on 5 August 2004 the Management Authority notified the European Commission of border ports that are designated to carry out checks and formalities for the introduction into the European Union of specimens included in the Annexes to that Regulation. The European Commission publishes that information in the Official Journal of the European Union.

The web-site of the European Commission with the list of border ports designated for the control of CITES shipments in the Member States of the European Union:

http://www.europa.eu.int/comm/environment/cites/pdf/points_entry.pdf