A. General information

Party	
Period covered in this report (e.g. 1 January 2003 to 31 December 2004)	1 January 2008 to 31 December, 2009
Details of agency preparing this report	Department of National Parks and Willdife Conservation, Nepal
Contributing agencies, organizations or individuals	Department of Forests, Department of Plant Resources, Natural History Museum

B. Legislative and regulatory measures

1	Has information on CI	ΓES-releva	nt legisla	ation already	Yes (fu	ılly)			
	been provided under the	ne CITES I	National	Legislation	Yes (p	artly)		\boxtimes	
	Project?				No				
	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, draft	ed or ena	icted, p	lease provid	e	
	Title and date: CITES Bill on Controlling Status: Tabled in the Parliament and Regulating Convention on International Trade in Endangered Species of Wild Fauna and Flora								
	Brief description of contents: Provision of import and export species, higher level coordination committee, strong law enforcement mechanism for illagal trade of species in CITES list etc.								
3	Is enacted legislation a	the working	Yes			\boxtimes			
	languages of the Convention?					No			
					No information				
4	If yes, please attach a	copy of the	he full le	gislative text	legislation attached				
	or key legislative provi	sions that	were ga	zetted.	provided previously				
					not available, will send				
5	Which of the following domestic measures ad accordance with Articl	opted for	CITES-lis	sted species (in	ter	Т	ick all applic	able	
		Th	ne condit	ions for:	The co	mplete	prohibition	of:	
	Issue	Yes	No	No information	Yes	No	No informa	ation	
	Trade	\boxtimes			\boxtimes				
	Taking								
	Possession	\boxtimes			\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					
	Clarity of legal obligations					
	Control over CITES trade					
	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	\boxtimes				
	Implementing regulations					
	Coherence within legislation		\boxtimes			
	Other (please specify)					
	Please provide details if available	e:				
7	If no review or assessment has	•	one	Yes	\boxtimes	
	planned for the next reporting p	eriod?		No		
				No info	ormation	
	Please provide details if available to be approved. Those impacts			in the parliar	nent and yet	
8	Has there been any review of le subjects in relation to implemen	-	_	Tio	k all applicable	
	Subject		Yes	No	No information	
	Access to or ownership of natu	ral resources	\boxtimes			
	Harvesting					
	Transporting of live specimens					
	Handling and housing of live sp	ecimens				
	Please provide details if available	e:				
9	Please provide details of any ad	ditional measu	res taken:			

C. Compliance and enforcement measures

		Yes	No		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	\boxtimes				
	Border controls	\boxtimes				
	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.	violations.	If availa	able,	please	
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?					
5	If information available:		Number			
	Significant seizures/confiscations	30 aniı	mals an	d 15	plants	
	☐ 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. Poaching and illagal trade	vailable, ple	ease att	ach d	etails	
8	Have there been any other court actions of CITES-related violations?					
9	If Yes, what were the violations involved and what were as Annex. Aressted and sent to jail	the results?	Please	attacł	details	
10	How were the confiscated specimens usually disposed	of?	Tick	if ap	plicable	
	 Return to country of export 				\boxtimes	
	 Public zoos or botanical gardens 				\boxtimes	
-	 Designated rescue centres 				\boxtimes	
-	Approved, private facilities					
i	- Euthanasia					
	Other (specify):Comments:					
	Comments.					

11	Has detailed information been provided to the Secretariat	Yes				
	on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted	No				
	illegal traders and persistent offenders?	Not applicable				
		No information				
	Comments:					
12	Have there been any cooperative enforcement activities with	Yes				
	other countries (e.g. exchange of intelligence, technical	No				
	support, investigative assistance, joint operation, etc.)?					
13	If Yes, please give a brief description: Red sandalwood illegall China was seized in Nepal and returned to India	y attempted to tak	е			
14	Have any incentives been offered to local communities to	Yes				
	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: Incentives provided at local level throu snow leopard, musk deer and red panda conservation sub-com	• . •	nit,			
16	Has there been any review or assessment of CITES-related	Yes	\boxtimes			
	enforcement?	No				
		Not applicable				
		No information				
	Comments: Regular meetings among the representatives of scientific and management authorities.					
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) which are not yet reflected in the CITES Directory?	Yes No 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	Yes			
	MA been designated?	No			
		No information			
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. Department of National Parks and Wildlife Conservation (for fauna) and Department of Forests (for Flora)				
5	How many staff work in each MA? At least 3-5 staffs are wo	orking in CITES Unit			

6	Can you estimate the percentage of time they spend on CITES-related matters?	Yes No No information	
	If yes, please give estimation: 15%		
7	What are the skills/expertise of staff within the MA(s)?	Tick if appl	licable
	 Administration 		\boxtimes
	- Biology		\boxtimes
	Economics/trade		\boxtimes
	Law/policy		\boxtimes
	- Other (specify):		
	 No information 		
8	Have the MA(s) undertaken or supported any research	Yes	\boxtimes
	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. Scientific suthorities supported to identify the confis species		f the
10	Please provide details of any additional measures taken:		

D2 Scientific Authority (SA)

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 app	licable
	- Government institution		\boxtimes
	Academic or research institution		\boxtimes
	- Permanent committee		
	 Pool of individuals with certain expertise 		
	- Other (specify):		
5	How many staff work in each SA on CITES issues? 5-7 staffs CITES issues	are involved in the)
6	Can you estimate the percentage of time they spend on	Yes	
	CITES-related matters	No	
		No information	
	If yes, please give estimation: 10-15%		

7	7 What are the skills/expertise of staff within the SA(s)? Tick if app						
	Botany						
	- Ecology	/					
	- Fisherie	es ·					
	Forestry	у					
	 Welfare)					
	- Zoology	y					
	- Other (specify):					
	- No info	rmation					
8	Have any	research activiti	ies been underta	aken by th	e SA(s) in	Yes	
	relation to	CITES species?	•			No	
						No informa	tion 🗌
9	If Yes, ple involved.	ase give the sp	ecies name and	provide d	etails of the	kind of resea	arch
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	Snow leopard						
	Butterfly						
	Dioscor ea deltoide a						
	picrorhiz a						
	scropah ulariiflor a						
	<u>u</u>					No informa	tion \square
10	Have any	nroject proposa	Is for scientific r	research h	een	Yes	
10	•	•	iat under Resolu			No	
						No informa	tion \square
11	Please pro	vide details of a	any additional m	easures ta	aken:		

D3 Enforcement Authorities

	hat have been designated for the receipt of enforcement information related to CITES?	No			
Commontial	omercement information related to orres.	No information	\boxtimes		
National Par	If No, please designate them here (with address, phone, fax and email). Department of National Parks and Wildlife Conservation, Post Box No. 860. Babar Mahal, Kathmandu, Nepal. Fax: 009771427675 and Phone No: 009771427926				
3 Is there a sp	pecialized unit responsible for CITES-related	Yes	\boxtimes		
	t (e.g. within the wildlife department,	No			
Customs, tr	Customs, the police, public prosecutor's office)?	Under consideration			
		No information			
	If Yes, please state which is the lead agency for enforcement: Department of National Parks and Wildlfie Conservation, Ecology Section				
5 Please provi	de details of any additional measures taken:				

D4 Communication, information management and exchange

	,					90	
1	To what extent is	CITES	informati	ion comp	uteriz	ed?	Tick if applicable
	- Monitoring and	l report	ing of dat	ta on lega	al trad	е	
	- Monitoring and	l report	ing of dat	ta on illeg	al tra	de	
	- Permit issuanc	е					
	- Not at all						
	- Other (specify)	:					
2	Do the following	authori	ties have	access to	the I	nternet	? 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						
	Scientific Authority						
	Enforcement Authority						
3	Is there an electro on CITES species		ormation	system p	rovidi	ng info	rmation Yes \square No \boxtimes No information
l	1						NO IIIIOIIIIauoii

4	If Yes, does it provide information on:	Tick if appli	cable
	- Legislation (national, regional or international)?		
	- Conservation status (national, regional, international)?		
	- Other (please specify):		
5	Is it available through the Internet:	Yes	
		No	\boxtimes
		Not applicable	
		No information	
	Please provide URL:		

6	Do the authorities indicated have access publications?		Tick if applicable			
	Publication	Management	Scientific	Enforceme		
	2002 Chaptilist of CITES Species	Authority	Authority	Authorit	y	
	2003 Checklist of CITES Species (book)					
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)					
	Identification Manual					
	CITES Handbook					
7	If not, what problems have been encount institutional memory	tered to access t	his informati	on? Lack of		
8	Have Enforcement Authorities reported to Authority on:	o the Manageme	nt	Tick if applic	able	
	– Mortality in transport?				\boxtimes	
	– Seizures and confiscations?				\boxtimes	
	 Discrepancies in number of items in per of items actually traded? 	ermits and numb	er			
	Comments: Not regulalry					
9	Is there a government website with infor	mation on CITES	and Yes			
	its requirements?		No			
			No i	nformation		
	If Yes, please give the URL:					
10	Have CITES authorities been involved in a activities to bring about better accessibili understanding of the Convention's requir public?	ty to and		Tick if applic	able	
	- Press releases/conferences					
	- Newspaper articles, radio/television ap	pearances				
	- Brochures, leaflets				\boxtimes	
	- Presentations					
	- Displays					
	- Information at border crossing points					
	 Telephone hotline 					
	- Other (specify):					
	DI					
	Please attach copies of any items.					

D5 Permitting and registration procedures

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/					Yes	
	certificates been reported		No				
	Certificates been reported		Not applicable	닏			
	If no, please provide deta		No information				
	 Changes in permit form 						
	 Changes in designation 		of releva	nt official	s:		
2	To date, has your country					Tick if appl	icable
	for any of the following?	,					
				Yes	No	No informati	on
	Permit issuance/acceptan	се					
	Registration of traders						
	Registration of producers			\boxtimes			
3	Please indicate how many	/ CITES docum	ents wer	e issued a	nd deni	ed in the two-ye	ar
	period? (Note that actual	-	d in the	Annual Re	port by	some Parties. TI	าis
	question refers to issued						
	Year 1	Import or introduction		Re-	Othor	Commont	
	rear i	from the sea	Export	export	Other	Comment	S
·	How many documents						
	were issued?						
	How many applications				2		
	were denied because of						
	serious omissions or misinformation?						
	Year 2						
	How many documents				Į		
	were issued?						
	How many applications						
	were denied because of				#		
	serious omissions or misinformation?						
4		ata that wore in	ound late	r opposite	.d	Yes	
4	Were any CITES documer and replaced because of s					res No	
			2 230			No information	
5	If Yes, please give the rea	asons for this.				110 IIIIOIIIIIIIIII	

6	Please give the reasons for rejection of CITES docum other countries.	Tick if applicable			
	Reason	Yes	No	No informati	on
	Technical violations				
	Suspected fraud				
	Insufficient basis for finding of non-detriment				
	Insufficient basis for finding of legal acquisition				
	Other (specify):				
7	Are harvest and/or export quotas used as a managen	nent too	l in	Yes	
	the procedure for issuance of permits?			No	
				No information	\boxtimes
	Comments				
8	How many times has the Scientific Authority been re Around 16 times annually	quested	to pi	rovide opinions?	
9	Has the MA charged fees for permit issuance, registr related CITES activities?	ation or		Tick if appl	icable
	 Issuance of CITES documents: 				\boxtimes
	 Licensing or registration of operations that produce 	e CITES	spec	cies	\boxtimes
	 Harvesting of CITES-listed species 				\boxtimes
	 Use of CITES-listed species 				\boxtimes
	 Assignment of quotas for CITES-listed species 				\boxtimes
	 Importing of CITES-listed species 				\boxtimes
	- Other (specify):				
10	If Yes, please provide the amounts of such fees.				
11	Have revenues from fees been used for the implemen	ntation o	of	Tick if appl	icable
	CITES or wildlife conservation?				
	– Entirely				
	– Partly				
	– Not at all				
	 Not relevant 				\boxtimes
	Comments:				
12	Please provide details of any additional measures tak	en:			

D6 Capacity building

1	Have any of the following activities effectiveness of CITES implementate					nce	Tick if applica	ble	
	Increased budget for activities	\boxtimes	Impro	Improvement of national networks					
	Hiring of more staff			Purchase of technical equipment for monitoring/enforcement					
	Development of implementation tools		Comp	outeriza	ition				
	Other (specify):								
2	Have the CITES authorities receive building activities provided by exte			from a	any o	f the	following capacit	y -	
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were th external source		
	Target group Staff of Management Authority								
	Staff of Scientific Authority								
	Staff of enforcement authorities								
	Traders								
	NGOs								
	Public								
	Other (specify):								
3	Have the CITES authorities been the	e <i>provi</i> e	ders of	any of	the	follo	wing capacity-build	ding	
	activities?								
	Please tick boxes to indicate which target group and which activity. Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details		
	Staff of Management Authority	\boxtimes	\boxtimes		\boxtimes				
	Staff of Scientific Authority	\boxtimes	\boxtimes		\boxtimes				
	Staff of enforcement authorities								

	Traders								
	NGOs			\boxtimes					
	Public			\boxtimes			\boxtimes		
	Other parties/Int	ternatio	nal						
	Other (specify)								
4	Please provide of	letails c	of any add	itional mea	asures tal	ken:			
D7 Co	llaboration/coope	rative ii	nitiatives						
1	Is there an inte	r-agenc	y or inter-	sectoral co	ommittee	on CITES	? Yes	\boxtimes]
							No]
							No inform	ation []
2	If Yes, which a	gencies	are repre	sented and	d how oft	ten does it	meet? WWF	Nepal	
3	Management A	f No, please indicate the frequency of meetings or consultancies used by the Management Authority to ensure coordination among CITES authorities (e.g. other MAs, SAs, Customs, police, others):							
		Daily	Weekly	Monthly	Annuall	y None	No information	Other (specify))
	Meetings								
	Consultations								
4	At the national collaborate with		ave there	been any e	efforts to	Tick	f applicable	Details i available	
	Agencies for de	evelopm	nent and t	rade			\boxtimes		
	Provincial, state	e or teri	ritorial aut	horities					
	Local authoritie	s or co	mmunities	3					
	Indigenous peo	ples							
	Trade or other	private	sector ass	sociations					
	NGOs								
	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?		cable
	Scientific Authority		\boxtimes
	Customs		\boxtimes
	Police		\boxtimes
	Other border authorities (specify):		\boxtimes
	Other government agencies		\boxtimes
	Private sector bodies		\boxtimes
	NGOs		\boxtimes
	Other (specify):		
6	Have government staff participated in any regional activities related to CITES?	Tick if appli	cable
	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?	<u>, </u>
11	Has any data been provided for inclusion in the CITES	Yes	
	Identification Manual?	No	
		No information	
12	If Yes, please give a brief description.		<u>, </u>
13	Have measures been taken to achieve coordination and reduce	Yes	
	duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g.	No	
	the biodiversity-related conventions)?	No information	
14	If Yes, please give a brief description. Coordination with CBD ur	nit	
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			\boxtimes		
	Other (specify):					
2	Were any difficulties encountered in implementing specific	Yes				
	Resolutions or Decisions adopted by the Conference of the	No				
	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				
	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. Focal points of MA and SA need advance training or and computerization					
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			
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	
		Not relevant	\boxtimes
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	\boxtimes
C9	Details of violations and results of court actions	Enclosed	
		Not available	
		Not relevant	\boxtimes
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	
	produced for educational or public awareness purposes	Not available	
		Not relevant	\boxtimes
	Comments		