



HELLENIC REPUBLIC  
MINISTRY OF PRODUCTIVE RECONSTRUCTION,  
ENVIRONMENT AND ENERGY  
GENERAL DIRECTORATE FOR THE DEVELOPMENT  
AND PROTECTION OF FORESTS AND RURAL ENVIRONMENT  
DIRECTORATE OF PLANNING AND FOREST POLICY  
DEPARTMENT FOR THE TRADE IN FOREST PRODUCTS  
AND CITES SPECIES  
CITES / Central Management Authority

**GREECE**  
**BIENNIAL REPORT**  
**2013 - 2014**

## PART 1 - CITES QUESTIONS

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

\* Document as discussed and agreed at COM 45 held on 14 November 2008.

### A. General information

Party	GREECE
Period covered in this report:	1 January 2013 to 31 December 2014
Details of agency preparing this report	CENTRAL CITES MANAGEMENT AUTHORITY OF GREECE
Contributing agencies, organizations or individuals	<p>1. DIVISION OF STRATEGY OF CUSTOMS CONTROL AND OFFENCES</p> <p>2. <u>REGIONAL CITES MANAGEMENT AUTHORITIES</u></p> <ul style="list-style-type: none"> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF ATTICA</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF THESSALIA- STEREA HELLAS</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF PELOPONNESUS- WEST GREECE -IONIAN</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF EPIRUS</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF WEST MACEDONIA</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF CENTRAL MACEDONIA- EAST MACEDONIA &amp; THRACE</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF CRETE</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF NORTH AEGEAN</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF SOUTH AEGEAN</li> </ul>

### 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: _____ Status: _____ Brief description of contents: _____	
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input type="checkbox"/> No <input 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 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
	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 type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Taking	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Possession	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

Transport	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	<p>According to our Joint Ministerial Decision No125188/246/22-01-2013 (Government Gazette 285/B/13-02-2013), article 9:</p> <ul style="list-style-type: none"> <li>In pursuance of the enabling provision of Article 8, paragraph b of Regulation (EC) No. 338/97, import, export, holding and keeping of live animals of species listed in Annex A to Regulation (EC) No.338/97, as applicable, are prohibited, when the purpose of the aforementioned actions is either the trade and the disposal in the Greek market in order to be used either as personal or as household effects, or their holding and keeping for personal or household purposes.</li> </ul> <p>The prohibitions of the above provision shall not apply:</p> <ul style="list-style-type: none"> <li>-in the case of animals of the species listed in Annex X of Reg. 865/2006, as amended, and each time applies, and hybrids thereof, provided that they are captive born and bred and marked in accordance with Article 66(1) of the above Regulation,</li> <li>- in the case of birds (<i>Aves</i> spp.) or reptiles of the family Testudinidae (tortoises), bred in captivity in accordance with Chapter XIII (article 54) of Regulation (EC) No 865/2006 and marked in accordance with Article 66(1) of this Regulation, provided that the specimens are covered by a relevant document (permit or certificate), under this Regulation and the present, on which the marking data are referred,</li> <li>-in the case of birds listed in CITES Appendix I, bred in captivity for commercial purposes in operations included in the Register of the CITES Secretariat, in accordance with Resolution Conf. 12.10 (Rev. CoP15), provided that the specimens are covered by a relevant document (permit or certificate), under the CITES and the present,</li> <li>-in the case of animals that were acquired in, or introduced into, the European Union before the provisions relating to species listed in CITES Appendix I or in Annex C1 to Regulation (EEC) No. 3628/82 or in Annex A to Regulation (EC) No. 338/97 became applicable to the specimens; which will be demonstrated by showing a certificate that will cover these specimens, issued in witness whereof by the locally competent CITES Management Authority.</li> </ul>					
6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?			Tick all applicable		
	Item	Adequate	Partially Inadequate	Inadequate	No information	
	Powers of CITES authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Clarity of legal obligations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Control over CITES trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Coverage of law for all types of penalties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Implementing regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>	
	Please provide details if available:					
7	If no review or assessment has taken place, is one planned for the next reporting period?			Yes	No	No information
				<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Please provide details if available:					
8	Has there been any review of legislation on the following subjects in relation to implementation of the Convention?			Tick all applicable		
	Subject	Yes	No	No information		

	Access to or ownership of natural resources	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Harvesting	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	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:			
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Inspections on breeding facilities of wildlife			
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. See the attached Annex I.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	If information available: <input checked="" type="checkbox"/> Significant seizures/confiscations <input checked="" type="checkbox"/> Total seizures/confiscations If possible, please specify per group of species or attach details on annex.	Number <b>8</b> <b>10</b> See attached details on Annex I		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex. (See Annex I)			
8	Have there been any other court actions of CITES-related violations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex.			
10	How were the confiscated specimens generally disposed of?	Tick if applicable		
	– Return to country of export			<input type="checkbox"/>
	– Public zoos or botanical gardens			<input checked="" type="checkbox"/>
	– Designated rescue centres			<input checked="" type="checkbox"/>
	– Approved, private facilities			<input checked="" type="checkbox"/>
	– Euthanasia			<input type="checkbox"/>
	– Other (specify)			<input checked="" type="checkbox"/>
	Comments: The way of disposal is decided on a case by case basis. Some of them were released back to the wild, while other was sold through an auction. Before the final disposal of the specimens, these are being given to various places (rescue centres, private facilities, museums, e.t.c.) for mostly safekeeping reasons.			

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 checked="" type="checkbox"/> No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>
<p>Comments: We have issued a Greek CITES MA <b>Alert no.1/2014</b> (dated 15/09/2014) and we send it to "EU-TWIX system" informing about a case where the Custom Officers of the <u>Customs Kipi (Evros-Greece)</u>, during the customs control on the vehicle of a British citizen born in Iraq, who was crossing the Greek-Turkish border in order to enter the EU, identified in a carton a living young specimen of Long-legged Buzzard (<i>Buteo rufinus</i>). The bird was neither accompanied by CITES documents nor brought closed leg-ring. The bird was seized and handed over for temporary custody and care in an appropriate rescue centre there and the offender was imposed a fine and was prosecuted for illegally importing of protected species of wild fauna. Additionally, information of this case has been shared with INTERPOL, and more specifically we submitted the requested information to the National Central Bureau of United Kingdom through the Directorate of International Cooperation of the Greek Ministry of Public Order and Protection of the Citizen.</p>		
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	<p>If Yes, please give a brief description:</p> <p>As our Central CITES Management Authority and the Division of Strategy of Customs Control and Offences have access to EU-TWIX, through this system there is often exchange of intelligence in CITES matters.</p>	
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"/>
Comments:		
17	<p>Please provide details of any additional measures taken:</p> <ul style="list-style-type: none"> <li>Informing Customs Officers for "Alerts" on illegal trade</li> <li>The Division of Strategy of Customs Control and Offences issues periodically circulars addressing them to all customs authorities of our country, notifying them with information from EU-TWIX system concerning the Alerts and the new international tendencies in illegal trafficking and movement of CITES species.</li> </ul>	

## 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 <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <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 <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
4	<p>If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.</p> <p><b>LEAD MANAGEMENT AUTHORITY:</b>  <b>Ministry of Productive Reconstruction, Environment and Energy</b>  <b>General Directorate for the Development and Protection of Forests &amp; Rural Environment</b></p>	

	<b>Directorate of Planning and Forest Policy</b> <b>Department for the Trade in Forest Products and CITES Species</b> <b>(Greek Central CITES Management Authority)</b> <b>31 Halkokondili str., GR-101 64 ATHENS- GREECE</b>		
5	How many staff work in each MA? <u>Lead Management Authority:</u> Permanent employees. <u>Regional Management Authorities:</u> <ul style="list-style-type: none"> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF ATTICA: 2</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF THESSALIA- STEREA HELLAS : 1</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF PELOPONNESUS -WEST GREECE -IONIAN : 3</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF EPIRUS : 2</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF WEST MACEDONIA : 1</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF CENTRAL MACEDONIA -EAST MACEDONIA &amp; THRACE : 2</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF CRETE : 1</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF NORTH AEGEAN : 3</li> <li>• REGIONAL CITES MANAGEMENT AUTHORITY OF SOUTH AEGEAN : 1</li> </ul>		
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation: Regional CITES Management Authority of Attica: 90%, Regional CITES Management Authority of Thessalia- Sterea Hellas: 20%, Regional CITES Management Authority of Peloponnesus- West Greece- Ionian: 10%, Regional CITES Management Authority of Epirus: 30%, Regional CITES Management Authority of West Macedonia: 50%, Regional CITES Management Authority of Central Macedonia -East Macedonia & Thrace:50%, Regional CITES Management Authority of Crete: 50%, Regional CITES Management Authority of North Aegean: 20%, Regional CITES Management Authority of South Aegean: 20%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <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 type="checkbox"/>
	– Economics/trade		<input type="checkbox"/>
	– Law/policy		<input type="checkbox"/>
	– Other (specify)		<input checked="" type="checkbox"/>
	– No information		<input type="checkbox"/>
	– <u>Other:</u> Forest Engineers		<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 type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>	
9	If Yes, please give the species name and provide details of the kind of research involved.		
10	Please provide details of any additional measures taken		

## D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.	
3	Has your country designated a Scientific Authority independent from the Management Authority?	Yes <input checked="" type="checkbox"/>

		No	<input type="checkbox"/>				
		No information	<input type="checkbox"/>				
4	What is the structure of the SA(s) in your country?		Tick if applicable				
	– Government institution		<input type="checkbox"/>				
	– Academic or research institution		<input type="checkbox"/>				
	– Permanent committee		<input type="checkbox"/>				
	– Pool of individuals with certain expertise		<input checked="" type="checkbox"/>				
	– Other (specify)		<input type="checkbox"/>				
5	How many staff work in each SA on CITES issues? <b>10</b> It is noted that there is an option of the use of additional specialists (Consultants) when it is needed.						
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation: The time allocated to matters directed to the SA depends on their nature and complexity.	Yes No No information	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>				
7	What are the skills/expertise of staff within the SA(s)?		Tick if applicable				
	– Botany		<input checked="" type="checkbox"/>				
	– Ecology		<input type="checkbox"/>				
	– Fisheries		<input checked="" type="checkbox"/>				
	– Forestry		<input checked="" type="checkbox"/>				
	– Welfare		<input type="checkbox"/>				
	– Zoology		<input checked="" type="checkbox"/>				
	Other (specify) : Biology, Marine Biology, Herpetology, Ichthyology, Veterinary, Ornithology, Botanic-Forest Pathology		<input checked="" 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 type="checkbox"/> <input checked="" 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)
	1						
	2						
	3						
	etc.						
						No information	<input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 type="checkbox"/> No <input checked="" type="checkbox"/> Under consideration <input type="checkbox"/> No information <input type="checkbox"/>
4	If Yes, please state which is the lead agency for enforcement:	
5	Please provide details of any additional measures taken:	

**D4 Communication, information management and exchange**

1	To what extent is CITES information in your country computerized? <span style="float: right;">Tick if applicable</span>																													
	– 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"/>																												
	The TARIC is computerized and for customs tariffs, regarding CITES species, there is a warning that CITES permits are necessary to be submitted.																													
2	Do the following authorities have access to the Internet? <span style="float: right;">Tick if applicable</span>																													
	<table border="1"> <thead> <tr> <th>Authority</th> <th>Yes, continuous and unrestricted access</th> <th>Yes, but only through a dial-up connection</th> <th>Yes, but only through a different office</th> <th>Some offices only</th> <th>Not at all</th> <th>Please provide details where appropriate</th> </tr> </thead> <tbody> <tr> <td>Management Authority</td> <td><input checked="" 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>Scientific Authority</td> <td><input checked="" 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>Enforcement Authority</td> <td><input checked="" 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>	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"/>		
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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: <ul style="list-style-type: none"> <li>- Legislation (national, regional or international)?</li> <li>- Conservation status (national, regional, international)?</li> <li>- Other (please specify)? : Species identification guides</li> </ul>	Tick if applicable <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>																				
5	Is it available through the Internet:  Please provide URL: : <a href="http://www.ypeka.gr">http://www.ypeka.gr</a>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>																				
6	Do the following authorities have access to the following publications? <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Publication</th> <th style="width: 16.6%;">Management Authority</th> <th style="width: 16.6%;">Scientific Authority</th> <th style="width: 16.6%;">Enforcement Authority</th> </tr> </thead> <tbody> <tr> <td><i>2003 Checklist of CITES Species</i> (book) (year 2008)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td><i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td><i>Identification Manual</i></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td><i>CITES Handbook</i></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </tbody> </table>	Publication	Management Authority	Scientific Authority	Enforcement Authority	<i>2003 Checklist of CITES Species</i> (book) (year 2008)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Tick if applicable <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>
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7	If not, what problems have been encountered to access to the mentioned information?																					
8	Have enforcement authorities reported to the Management Authority on: <ul style="list-style-type: none"> <li>- Mortality in transport?</li> <li>- Seizures and confiscations?</li> <li>- Discrepancy in number of items in permit and number of items actually traded?</li> </ul> Comments:	Tick if applicable <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>																				
9	Is there a government website with information on CITES and its requirements?  If Yes, please give the URL: <a href="http://www.ypeka.gr">http://www.ypeka.gr</a>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>																				
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public? <ul style="list-style-type: none"> <li>- Press releases/conferences</li> <li>- Newspaper articles, radio/television appearances</li> <li>- Brochures, leaflets</li> <li>- Presentations</li> <li>- Displays</li> <li>- Information at border crossing points</li> <li>- Telephone hotline</li> <li>- Other (specify):</li> </ul> <p>The Central (lead) Management Authority has produced a website for the enforcement of the CITES Convention in Greece (<a href="http://www.ypeka.gr">http://www.ypeka.gr</a>), which is being updated and enriched on a regular basis.</p> <p>The presentations that were mentioned above included also presentations to students and teachers from schools in the region for the celebration of the World Wildlife Day, and presentations to the 2<sup>nd</sup> meeting of the Veterinary Department of the Aristotle University of Thessaloniki for the Wild Fauna.</p>	Tick if applicable <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>																				

	Please attach copies of any items as Annex.
11	<p>Please provide details of any additional measures taken:</p> <ul style="list-style-type: none"> <li>Leaflets and Posters that have been produced from the Lead Central CITES Management Authority not only from the period 2013-2014 but also from the past years, still continue to be distributed from the regional Management Authorities to all other regional enforcement authorities and to the public.</li> </ul>

**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"/>			
	If no, please provide details of any:	No information	<input type="checkbox"/>			
	Changes in permit format:					
	Changes in designation or signatures of relevant officials:					
2	To date has your country developed written permit procedures for any of the following?	Tick if applicable				
		Yes	No	No information		
	Permit issuance/acceptance	<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).					
	Year 1 (2013)	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	350	11	1.123	*(30/ 9)	* Certificates of E.U. distribution and Certificates of Personal Ownership respectively
	How many applications were denied because of severe omissions or mis-information?				1*	*Certificate of E.U. distribution
Year 2 (2014)	How many documents were issued?	622	3	940	*(39/ 2)	* Certificates of E.U. distribution and Certificates of Personal Ownership respectively
	How many applications were denied because of severe omissions or mis-information?	1				
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: Omissions that concerned mistakes inadvertently.					

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 checked="" type="checkbox"/>	
	Suspected fraud	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Insufficient basis for finding of non-detriment	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Insufficient basis for finding of legal acquisition	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Other (specify)		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Rejection due to suspension of imports in the community (according to EC Regulation)					
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?			Yes	<input type="checkbox"/>
				No	<input checked="" type="checkbox"/>
				No information	<input type="checkbox"/>
	Comments				
8	How many times has the Scientific Authority been requested to provide opinions? <b>67 times</b>				
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 type="checkbox"/>	
	– Harvesting of CITES-listed species :			<input type="checkbox"/>	
	– Use of CITES-listed species:			<input type="checkbox"/>	
	– Assignment of quotas for CITES-listed species:			<input type="checkbox"/>	
	– Importing of CITES-listed species:			<input type="checkbox"/>	
	– Other (specify):			<input type="checkbox"/>	
10	If Yes, please provide the amounts of such fees. <ul style="list-style-type: none"> <li>• <b>40 euros</b> for CITES permits and certificates</li> <li>• <b>15 euros</b> for CITES permits and certificates issued with <u>Purpose Code "P"</u> (<u>Personal</u>)</li> </ul>				
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?			Tick if applicable	
	– Entirely:			<input type="checkbox"/>	
	– Partly:			<input type="checkbox"/>	
	– Not at all:			<input checked="" type="checkbox"/>	
	– Not relevant:			<input type="checkbox"/>	
	Comments:				
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 type="checkbox"/>	
	Hiring of more staff	<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement	<input checked="" type="checkbox"/>	
	Development of implementation tools	<input checked="" type="checkbox"/>	Computerisation	<input checked="" type="checkbox"/>	
	Other (specify):			<input checked="" type="checkbox"/>	
	Leaflets and Posters that have been produced from the Lead Central CITES Management Authority not only from the period 2013-2014 but also from the past years still continue to be distributed from the regional Management Authorities to all other regional enforcement authorities, schools, universities and to the public.				

2	<p>Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?</p> <p>Please tick boxes to indicate which target group and which activity.</p>	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	<p>What were the external sources?</p>
	Target group						
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input 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"/>	
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>	
3	<p>Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?</p> <p>Please tick boxes to indicate which target group and which activity.</p>	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	<p>Details</p>
	Target group						
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<p>Training seminars to the regional Management Authorities about CITES Regulations and Permitting system.</p>
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<p>Issuance of Circulars on legislative status of CITES species and photos</p>
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<p>Oral information when asked</p>
	Traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<p>Circulars on legislative status of CITES species and photos, oral guidance when asked</p>
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<p>Oral and written guidance when asked</p>
	Other parties/International meetings	<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"/>	<p>Distribution of leaflets and posters, oral and written guidance when asked</p>
4	Please provide details of any additional measures taken						



	<ul style="list-style-type: none"> <li>Participation on "Identification of CITES Timber species" Workshop, held in Hamburg, Germany (11-12/6/2014).</li> <li>Participation of our Enforcement Authorities (Division of Strategy of Customs Controls and Offences) on 18-12-2014 in the National Environmental Security Seminar (NESS), organised by the Hellenic Police in cooperation with the General Secretariat of Interpol. (Purpose: to bring together experts from the national enforcement authorities of the sector of Environmental Crime and to create a National Task Force for the Environmental Security).</li> </ul>		
7	Has your country encouraged any non-Party to accede to the Convention?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>	
8	If Yes, which one(s) and in what way?		
9	Has your country provided technical or financial assistance to another country in relation to CITES?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>	
10	If Yes, which country(ies) and what kind of assistance was provided?		
11	Has your country provided any data for inclusion in the CITES Identification Manual?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>	
12	If Yes, please give a brief description.		
13	Has your country taken measures to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	Yes <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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>
		No information	<input checked="" 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 checked="" 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 checked="" 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 checked="" 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: The brochures and leaflets that are enclosed are printed in the Greek language.	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>

## **ANNEX - PROPOSED BIENNIAL REPORT FORMAT**

### **PART 2 - SUPPLEMENTARY QUESTIONS<sup>1</sup>**

Note: Questions in Part 2 are additional to those in Part 1, and relate to information on the provisions of the EC Regulations (Regulation (EC) No. 338/97 and Regulation (EC) No. 865/2006) that fall outside the scope of CITES.

Please be aware that questions in Part 2 have been updated since the last reporting period, and this new version should be used when submitting biennial reports.

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<sup>1</sup> Part 2 agreed at COM 45

## **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 EC Regulations (Regulation (EC) No. 338/97 and Regulation (EC) No. 865/2006) that fall outside the scope of CITES.

Please be aware that questions in Part 2 have been updated since the last reporting period, and this new version should be used when submitting biennial reports.

## 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

1b	If not already provided under questions B (2) and B (4), please provide details of any national legislation that has been updated in this reporting period and attach the full legislative text.						
2b	If your country has planned, drafted or enacted any additional Regulation -relevant legislation, other than that reported under question B (2) or above, 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 <sup>2</sup> ?						
	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Taking	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Transport	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Additional comments	<ul style="list-style-type: none"> <li>• Issuance of permits of Greek endangered species of indigenous flora and endemic, migratory and sedentary wild fauna, as specified in the relevant acts of the Administration of "non-CITES species" (species that are not included in the Appendices of the Convention or the EU Annexes),</li> <li>• The Greek Forestry legislation provides separate provisions for the protection of endemic wild fauna and flora (species which are grown in areas governed by specific measures of protection: absolute areas of nature conservation areas, national parks, preserved natural monuments, wildlife refuges, e.t.c.). In such areas is prohibited the collection, eradication, removal or destruction of wild flora and fauna species. The offenders are punished with fines and imprisonment.</li> </ul>					
8b	Has there been any review of legislation on the following subjects in relation to implementation of <i>Council Regulation (EC) No. 338/97</i> ?						
		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 checked="" type="checkbox"/>	<input type="checkbox"/>			
	Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)).	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	Please provide details if available:						
9b	Please provide the following details about Regulations-related violations:						
	i) Maximum penalties that may be imposed;						
	ii) Or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9).						

<sup>2</sup> 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.

### Penalties that may be imposed

LEGISLATION	FINES (EUR Private Persons)		FINES (EUR Legal Persons)	
	Min	Max	Min	Max
Law 4042/2012 (Directive 2008/99/EC)	3.000 €	150.000 to 500.000 €	3.000 €	150.000 to 500.000 €
Law 2637/1998 and Legislative Decree 86/1969, article 288a (it was amended on 8-8-2014)	600 € (approx.) (until 8-8-2014) ----- 1.500 €	14.674 € (approx.) (until 8-8-2014) ----- 30.000 €	600 € (approx.) (until 8-8-2014) ----- 1.500 €	14.674 € (approx.) (until 8-8-2014) ----- 30.000 €
Customs Code Law 2960/2001	1) 3.000 € (only for live animals) 2) 750 € (for specimens or samples of wild fauna and flora)	1) 3.000 € (only for live animals) 2) five times the amount of duties and taxes for specimens or samples of wild fauna and flora	1) 3.000 € (only for live animals) 2) 750 € (for specimens or samples of wild fauna and flora)	1) 3.000 € (only for live animals) 2) five times the amount of duties and taxes for specimens or samples of wild fauna and flora

### 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"/>
9b	Please provide the following details about Regulations-related violations: i) Maximum sanctions which have been imposed over this reporting period; ii) The outcomes of any prosecutions; See the attached Annex I.		
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 checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
	Comments:		
18 new	Have specimens been marked to establish whether they were born and bred in captivity? (In accordance with <i>Commission Regulation (EC) No. 865/2006</i> , Article 66)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	Comments: Birds of prey and specimens of the species of <i>Ovis Ammon Musimon</i> .		
19 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) of <i>Council Regulation (EC) No. 338/97</i> ).	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	Comments: Communication with the Management Authorities of the destination countries in order to have their consent.		
20 New	Have national action plans for co-ordination of enforcement, with clearly defined objectives and timeframes been adopted, and are they harmonized and reviewed on a regular basis? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIa.)	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
	Comments:		
21 New	Do enforcement authorities have access to specialized equipment and relevant expertise, and other financial and personnel resources? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIb.)	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input checked="" type="checkbox"/>
	If yes, please provide details.		

	Comments:		
22 new	Do penalties take into account inter alia the market value of the specimens and the conservation value of the species involved in the offence, and the costs incurred? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIc.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
23 new	Are training and/or awareness raising activities being carried out for a) enforcement agencies, b) prosecution services, and c) the judiciary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph II d.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments: With the issue of various circulars with instructions to Greek CITES Enforcement Authorities. Special circulars issued from the Division of Customs Controls and Offences to the Greek Custom officers asking for the intensification of customs controls and offered them constant legal guidance regarding the enforcement of CITES Convention and the imposition of the relevant sanctions. Special interest was given to the internal awareness raising efforts of the customs officers in addressing illegal timber.		
24 new	Are regular checks on traders and holders such as pet shops, breeders and nurseries being undertaken to ensure in-country enforcement? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIg.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
25 new	Are risk and intelligence assessment being used systematically in order to ensure thorough checks at border-crossing points as well as in-country? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIh.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments: Yes, customs risk analysis and intelligence assessment is taking place at border controls.		
26 new	Are facilities available for the temporary care of seized or confiscated live specimens, and are mechanisms in place for their long-term re-homing, where necessary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph Iii.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments: There are three (3) rescue centres which have been certified for birds, small mammals, bears and wolves. For any other kind of specimens, temporary care is assigned to other facilities, after receiving the opinion of the Scientific Authority in accordance with the Regulations.		
27 new	Is cooperation taking place with relevant enforcement agencies in other Member States on investigations of offences under Regulation No. (EC) 338/97? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIe.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments: A notable utilization is taking place with the exchange of information through EU-TWIX system.		
28 new	Is assistance being provided to other Member States with the temporary care and long-term re-homing of seized or confiscated live specimens? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIj.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments: After relevant collaboration with the responsible CITES Management Authority of Italy, Greece has accepted four (4) seized specimens, from the Italian CITES Enforcement Authorities, of the species <i>Testudo hermanni</i> to be released back to the wild. The specimens were transferred by ship from Ancona to Patra and then were released to the wild in the area of Kalogria-Achaia of Greece.		
29 new	Is liaison taking place with CITES MAs and law enforcement agencies in source, transit and consumer countries outside of the Community as well as the CITES Secretariat, ICPO, Interpol and the World Customs Organization to help detect, deter and prevent illegal trade in wildlife through the exchange of information and intelligence? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIk.)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
30	Is advice and support being provided to CITES MAs and law enforcement	Yes	<input checked="" type="checkbox"/>

new	agencies in source, transit and consumer countries outside of the Community to facilitate legal and sustainable trade through correct application of procedures? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III.)	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 type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
11 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 of <i>Council Regulation (EC) No. 338/97</i> )?	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input checked="" 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 type="checkbox"/>				
		No	<input checked="" 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)
	1						
	2						
	3						
	etc.						
No information							<input type="checkbox"/>

11 new	How many Scientific Review Group (SRG) meetings have the SA attended?	Number: 0	<input checked="" type="checkbox"/>
	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"/>

##### 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)? If yes, please provide details of these Regulation-related matters and the amount of any such fees.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
13 new	Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by customs?	Percentage <b>95.%</b> No information	<input checked="" type="checkbox"/> <input type="checkbox"/>
14 new	Has a list of places of introduction and export in your country been compiled in accordance with Article 12 of <i>Council Regulation (EC) No. 338/97</i> ? If yes, please attach. (See Annex II)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
15 new	Have persons and bodies been registered in accordance with Articles 18 and 19 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
16 new	Have scientific institutions been registered in accordance with Article 60 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
17 new	Have breeders been approved in accordance with Article 63 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
18 new	Have caviar (re-)packaging plants been licensed in accordance with Article 66 (7) of Commission Regulation (EC) No. 865/2006? If yes, please provide details: . (See Annex III)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
19 new	Are phytosanitary certificates used in accordance with Article 17 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
20 new	Have cases occurred where export permits and re-export certificates were issued retrospectively in accordance with Article 15 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>

## ANNEX I

### DETAILS ON SEIZED-CONFISCATED OR FORFEITED SPECIMENS FOR THE PERIOD 2013-2014

Species involved	Protection status	Countries	Offence	Law	Penalty	Date of seizure and date of first report of offence	Details
One (1) live specimen of Long-legged Buzzard ( <i>Buteo rufinus</i> ), Family: Accipitridae, Order: Falconiformes	Appendix II Annex A	Country of export Turkey	Illegal import, possession of live protected specimen of wild fauna	Regulation (E.C.) 338/97 750/2013, 865/2006, 791/2012 Law 2637/97 Article 57/58	No court decision yet. Imprisonment of 20 days (sentence under suspension) and administrative penalty 750,00€ imposed to the offender on 3-09-2014	3-09-2014	The specimen was seized by the Customs Officers of the Border Customs Kipi (Evros-Greece). The bird was handed over for temporary custody and care in an appropriate rescue center there.
Sixty three (63) live specimens of <i>Testudo hermanni</i> and <i>Testudo marginata</i> Family: Testudinidae, Order: Testudinata	Appendix II Annex A	Internal Greece- Illegally collected from the wild.	Illegal possession, collection and captivity of wild animals. Also illegal exposition of live wild specimens on the website in order to collect donations for their nourishment. The specimens were kept under unhealthy conditions.	Regulation (E.C.) 338/97, 750/2013 Law 2637/97 Article 57/58	No court decision yet. Administrative penalty 5.000,00 euros imposed to the offender on 17-02-2014	27-04-2013	The specimens were seized in a private home yard in Neos Panteleimonas Pierias by the local Forestry Department after a denunciation that was made by a citizen. After their seizure, the specimens were given to designated rescue centres.
One hundred and seven (107)	Appendix II	Illegal	Illegal possession and exportation of	Regulation (E.C.) 338/97,	Prison penalty of 6 months and		The specimens were seized by the Central

live specimens of Testudo graeca Family: Testudinidae, Order: Testudinata	Annex A	Importation from Bulgaria to Greece.	wild animals.	Joint Ministerial Decision no.125188/246/22-01-2013, article 9	court expenses (80 euro).	25-06-2013	Hellenic Coast Guard of Igoumenitsa and there were hidden in a special crypt in a vehicle. The specimens after their seizure they were given at first to a designated rescue centre and then were released to the wild.
One (1) body with a taxidermy treatment (dead stuffed specimen) of Thai Monoculate Cobra snake, (Naja kaouthia), Elapidae, Serpentes spp.  One(1) processed item (snake skin wallet) (Elapidae spp),  Two (2) processed items (snake skin wallets) and two (2) processed items (snake skin belts) (Viperidae spp.)	Appendix II Annex B,	Country of export Thailand	Illegal import, possession and trade of processed specimens of wild reptilian	Regulation (E.C.) 338/97 750/2013, 865/2006, 791/2012 Law 2637/97 Article 57/58	No court decision yet. Administrative penalty 600,00€ imposed to the offender on 13-02-2014	09-08-2013	The specimens were seized among other goods in the offender's shop at Chanioti Chalkidiki by officers from the Financial Crime Prosecution Unit.
Four (4) fur skins (garments) of Lynx rufus, Felidae spp. and	Appendix II Annex B,	Country of export Canada	Illegal importation and possession of protected specimens of wild	Code of Penal Procedure, article 37, National	Administrative fine of 5.321,52 euros and confiscation of	16-07-2013	The specimens were hidden in a container amongst other goods. The specimens were seized by

one (1) fur skin of Pinnipeds (scientists were unable to determine the exact species: phocidae, otariidae or odobenidae)			fauna without accompanied by CITES documents.	Customs Code, article 158	goods.		Customs Officers of Kastoria and were delivered afterwards to the competent Forest Authority were they are kept for disposal according to the Law.
Five (5) fur skins (garments) of Lynx rufus, Felidae spp.	Appendix II Annex B,	Country of export Canada	Illegal importation and possession of protected specimens of wild fauna without accompanied by CITES documents.	Code of Penal Procedure, article 37, National Customs Code, article 158	Administrative fine and confiscation of goods.	13-06-2013	The specimens were hidden in a container amongst other goods. The specimens were seized by Customs Officers of Kastoria and were delivered afterwards to the competent Forest Authority were they are kept for disposal according to the Law.
One (1) live specimen of Iguana spp. Iguinidae	Appendix II Annex B	Unknown	Illegal possession of wild animal.	Regulation (E.C.) 338/97, Law 2637/98- article 57/58, PD 86/69- article 258	No court decision yet.	31-01-2013	The owner of the specimen was a private person without any CITES documents. The specimen was seized and held by the holder in trust until the court ruled.
One (1) dead stuffed specimen of Gyps fulvus Accipitridae	Appendix II Annex A	Unknown	Illegal possession of wild animal.	Regulation (E.C.) 338/97, Law 2637/98- article 57/58, PD 86/69- article 258	No court decision yet. Administrative penalty 600,00€ imposed to the offender.	2-07-2014	The owner of the specimen was a private person without any CITES documents. The specimen was seized and then was given to the Museum of National History of Crete.
One (1) live specimen of Python molurus Pythonidae	Appendix II Annex B	Unknown	Illegal possession of wild animal.	Regulation (E.C.) 338/97, Law 2637/98- article 57/58, PD 86/69-	No court decision yet. Administrative penalty 600,00€	10-07-2014	The owner of the specimen was a private person without any CITES documents. The specimen

				article 258.	imposed to the offender.		was seized and held by the holder in trust until the court ruled.
<p>Twenty eight (122) live specimens of Psittaciformes</p> <p>One (1) live specimen of Ramphastos tucanus Ramphastidae</p>	Appendix I/II Annex A/ B	Unknown	Illegal possession and trade of live protected specimens	Regulation (E.C.) 338/97, Law 2637/98- article 57/58, PD 86/69- article 258.	No court decision yet. Administrative penalty 1.500,00€ imposed to the offender.	15-12-2014	The specimens were seized and held by the holder in trust until the court ruled.

**ANNEX II**

**LIST OF VALID PLACES OF INTRODUCTION AND EXPORT ACCORDING TO ARTICLE 12 OF COUNCIL  
REGULATION (EC) No.338/97 FOR THE PERIOD OF 2013-2014**

**Greece /** **Places of introduction and export, according to Article 12 of Council Regulation (EC) No. 338/97** **/**  
**Ελλάδα** **Σημεία εισόδου και εξαγωγής, σύμφωνα με το άρθρο 12 του Κανονισμού του Συμβουλίου (ΕΚ) Αρ. 338/97**

Place / Σημείο (Τελωνείο) (incl. name in English)	Mode of transport / Τρόπος μεταφοράς (A, S, Ra, Ro, M)	Animals / Ζώα		Parts and Derivatives – Animals / Ζωικά μέρη και παράγωγα (I,E)	Plants / Φυτά		Timber / Ξυλεία (Y/N)	Microchip reader / Αναγνώστης μικροανα-μεταδότη (Y/N)	Border Inspection Post * / Σταθμός συνοριακού ελέγχου* (Y/N) Ref. No.	Remarks / Παρατηρήσεις
		Live Animals / Ζωντανά Ζώα			Live Plants / Ζωντανά Φυτά (I,E)	Parts and Derivatives – Plants / Φυτικά μέρη και παράγωγα (I,E)				
		Commercial (I, E)	Pets (I,E)							
Αερολιμένα «Ελευθέριος Βενιζέλος» / Airport "Eleftherios Venizelos"	A	I, E	I, E	I, E	I, E	I, E	Y	Y	Y	
Αθηνών / Athens	Ro/ Ra				E	E	Y			
Α΄ Πειραιά / A Piraeos	S		I, E	I, E	I, E	I, E	Y	Y	Y	
Αλεξανδρούπολης / Alexandroupoli	S				I, E	I, E	Y	Y		
Αργοστόλι Κεφαλληνίας / Argostoli Kefallinias	S		I, E					Y		
Αστακού / Astakos	S		I, E		I, E	I, E	Y		Y	
Α΄ Θεσσαλονίκης/ Α΄ Thessaloniki	Ro				E	E	Y			
Β΄ Θεσσαλονίκης / Β΄ Thessaloniki	S		I, E	I, E	I, E	I, E	Y	Y	Y	
Βέροιας/ Veroia	Ro				E	E	Y			
Βόλου / Volos	S				I, E	I, E	Y			
Δράμας/ Drama	Ro				E	E	Y			

Ε΄ Αερολιμένα Θεσσαλονίκης / Ε΄ Θεσσαλονίκη (airport)	A	I, E	Y	Y	Y					
Ε΄ Πειραιά / E Piraeos	S		I, E	I, E	I, E	I, E	Y	Y	Y	
Ελευσίνας / Elefsina	S				I, E	I, E	Y			
Ευζώνων / Evzoni	Ro	I, E	Y	Y	Y					
Ευζώνων / Evzoni- Σιδ.σταθμός Ειδομένης/ Idomeni Railway Station	Ra		I, E		I, E	I, E	Y	Y	Y	
Ηγουμενίτσας / Igoumenitsa	S				I, E	I, E	Y			
Ηρακλείου / Heraklion	S and A*		I, E		I, E	I, E	Y	Y		A* only for pets
Ιωαννίνων/ Ioannina	Ro				E	E	Y			
Καβάλας / Kavala	S				I, E	I, E	Y			
Κακαβιάς / Kakavia	Ro		I, E	I, E	I, E	I, E	Y	Y	Y	
Καλαμάτας/ Kalamata	Ro/S				E	E	Y			
Καλύμνου / Kalimnou	S		I, E					Y		
Καστανιών / Kastanies	Ro				I, E	I, E				
Καστοριάς/ Kastoria	Ro				E	E	Y			
Καστοριάς/ Kastoria- Σιάτιστα/ Siatista	Ro				E	E	Y			
Κατερίνης/ Katerina	Ro /Ra				E	E	Y			
Κέρκυρας / Kerkiras	S, A		I, E					Y		
Κήπων / Kipi	Ro		I, E	I, E	I, E	I, E	Y	Y	Y	
Κιλκίς/ Kilikis	Ro				E	E	Y			
Κομοτηνής/ Komotini	Ro/Ra				E	E	Y			
Κορίνθου/ Korinthos	Ro/S				E	E	Y			
Κορίνθου/ Korinthos- Άγιοι Θεόδωροι/ Agioi Theodoroi	Ro/S				E	E	Y			
Κρυσταλλοπηγής / Kristallopigi	Ro				I, E	I, E	Y			
Κώς / Kos	S, A		I, E					Y		
Λάρισας/ Larisa	Ro				E	E	Y			
Λαυρίου / Lavrio	S				I, E	I, E	Y			
Μύρινα Λήμνου / Myrina Limnou	S, A		I, E					Y		
Μυτιλήνης / Mytilini	S and A*		I, E		I, E	I, E	Y	Y		A* only for pets
Ναυπλίου /Nafplio	S				I, E	I, E	Y			
Νέας Ορεστιάδας/ Nea Orestiada	Ro/Ra				E	E	Y			

Νέας Ορεστιάδας/ Nea Orestiada –Σιδ.σταθμός Πυθείου/ Pythio Railway Station	Ra				I, E	I, E	Y			
Νίκης / Niki	Ro	I, E	Y	Y	Y					
Ξάνθης/ Xanthi	Ro/Ra				E	E	Y			
Οινόης/ Oinoi	Ro				E	E	Y			
Πάτρας / Patras	S				I, E	I, E	Y			
Πρέβεζας/ Preveza	Ro/S				E	E	Y			
Ρεθύμνου/ Rethymno	S				E	E	Y			
Ρόδου / Rhodes	S and A*		I, E		I, E	I, E	Y	Y		A* only for pets
Σάμου / Samos	S and A*		I, E		I, E	I, E	Y	Y		A* only for pets
Σερρών/ Serres	Ro/Ra				E	E	Y			
Σκύδρας/ Skydra	Ro/Ra				E	E	Y			
Στυλίδας/Stylida	Ro/S				E	E	Y			
Σύρου / Syrou	S		I, E					Y		
Χαλκίδας/ Chalkida	Ro/S				E	E	Y			
Χανίων / Chania	S and A*		I, E		I, E	I, E	Y	Y		A* only for pets
Χίου / Chios	S and A*		I, E		I, E	I, E	Y	Y		A* only for pets

*Συντομογραφίες/Abbreviations: I – Είσοδος/Introduction, E – εξαγωγή/export, N/A – Δεν διατίθενται πληροφορίες/Information Not Available, Y – Ναι/Yes, N – Όχι/No, A – Αεροπορικός/Air, S – δια θαλασσίων ή άλλων λιμένων/Sea or other port, Ra – Σιδηροδρομικός/Rail, Ro – Οδικός/Road, M – Ταχυδρομικός/Mail*

*\*Απόφαση της Επιτροπής της 5<sup>ης</sup> Σεπτεμβρίου 2007 που τροποποιεί τις Αποφάσεις 2001/881/ΕΕ και 2002/459/ΕΕ σ' ότι αφορά τον κατάλογο των σταθμών συνοριακών ελέγχων / Commission Decision of 5 September 2007 amending Decisions 2001/881/EC and 2002/459/EC as regards the list of border inspection posts*

**ANNEX III**

**LIST OF VALID LICENSED EXPORTERS AND OF PROCESSING AND REPACKAGING PLANTS FOR SPECIMENS OF STURGEON AND PADDLEFISH SPECIES FOR THE PERIOD OF 2013-2014**

<b>GREECE</b>				
<b>NO</b>	<b>TITLE</b>	<b>OFFICIAL REGISTRATION CODE</b>	<b>EXPORTER</b>	<b>PROCESSING / REPACKAGING</b>
1	LAKY S.A. 16, Philellinon str., GR 47100 ARTA	GR RH EX 00001/ GR RH B 00001	X	X
2	G.MPERPERIDIS & OXIRIGXOS OF GREECE LTD GR-66300, Kefalari Drama	GR REMTH EX 00007/ GR REMTH B 00002	X	
3	OXIRRIGXOS OF GREECE S.A. Head Office: GR-67061, Pezoula Xanthi	GR REMTH EX 00009	X	X