A. General information

Party	SAN MARINO
Period covered in this report	1 January 2013 to 31 decembre 2014
Details of agency preparing this report	Veterinary Service Fax: +378 (0549) 994505 Email: servizio.veterinario@iss.sm Web: http://www.iss.sm
Contributing agencies, organizations or individuals	

B. Legislative and regulatory measures

1			ES-relevant legislation already e CITES National Legislation			lly)		
	Project?	e CHES N	National L	egisiation	Yes (pa	artly)		
	If yes, ignore questions	2 3 and /	1		No No info		/	H
_	, ,						/unknown	<u> </u>
2	If any CITES-relevant le following details:	egisiation i	nas been	pianned, draπed	or enact	ea, piea	ise provide	tne
	Title and date:			Status:				
	Brief description of con-	tents:						
3	Is enacted legislation a	vailable in one of the working			Yes			
	languages of the Conve	ention?			No			
					No info	rmation	1	
4	If yes, please attach a				legislation attached			
	or key legislative provis	ions that v	vere gaze	etted.	provided previously			
					not ava	ailable, v	will send	
					later			
5	Which of the following i				domestic	; Т	īck all appli	cable
	measures adopted for (
	accordance with Article	1					1.01.1.1	
			he condit			:	prohibition	
	Issue	Yes	No	No information	Yes	No	No inform	ation
	Trade							
	Taking							
	Possession							
	Transport							
	Other (specify)							
	Additional comments	•					•	

6	What were the results of any reviethe effectiveness of CITES legislated following items?	Ti	ck all applicable		
	Item	Adequate	Partially Inadequate	Inadequate	No information
	Powers of CITES authorities				
	Clarity of legal obligations	\boxtimes			
	Control over CITES trade	\square			
	Consistency with existing policy on wildlife management and use				
	Coverage of law for all types of offences				
	Coverage of law for all types of penalties				
	Implementing regulations				
	Coherence within legislation				
	Other (please specify)				
	Please provide details if available):			
7	If no review or assessment has to planned for the next reporting per Please provide details if available	riod?	one	Yes No No info	ormation
8	Has there been any review of leg		following	Ti	ck all applicable
	subjects in relation to implementa				
	Subject		Yes	No	No information
	Access to or ownership of natura	l resources			
	Harvesting				
	Transporting of live specimens				
	Handling and housing of live spec	cimens			
	Please provide details if available):			
9	Please provide details of any add	litional measure	es 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			
	Inspections of traders, producers, markets			
	Border controls			
	Other (specify):			

2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?			THE RESIDENCE OF THE PROPERTY
3	If Yes, please indicate how many and for what types of violat attach details.	ions. If av	ailable, pleas	е
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?			
5	If information available: Significant seizures/confiscations Total seizures/confiscations If possible, please specify per group of species or attach details.		Number	
6	Have there been any criminal prosecutions of significant CITES-related violations?			
7	If Yes, how many and for what types of violations? If available Annex.	e, please	attach details	as
8	Have there been any other court actions of CITES-related violations?			
9	If Yes, what were the violations involved and what were the rest	ults? Pleas	se attach deta	ils as
10	How were the confiscated specimens usually disposed of? Return to country of export	·	Tick if ap	plicable
	 Public zoos or botanical gardens 			
	Designated rescue centres			
	 Approved, private facilities 			
	Euthanasia			
	Other (specify):			
	Comments:	<u> </u>		
11	Has detailed information been provided to the Secretariat	Yes	3	
	on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted	No 		\boxtimes
	illegal traders and persistent offenders?	INO	t applicable	
		INO	information	
	Comments:			
12	Have there been any cooperative enforcement activities with		3	
	other countries (e.g. exchange of intelligence, technical supplinvestigative assistance, joint operation, etc.)?		information	
13	If Yes, please give a brief description:			
14	Have any incentives been offered to local communities to as	sist Yes	8	
	in the enforcement of CITES legislation, e.g. leading to the	No		\boxtimes
	arrest and conviction of offenders?	No	information	
15	If Yes, please describe:			
16	Has there been any review or assessment of CITES-related	Yes	3	

	enforcement?	No	
		Not applicable	
		No information	
	Comments:		
17	Please provide details of any additional measures taken:		

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) which are not yet reflected in the CITES Directory?	Yes No No information	
2	If Yes, please use the opportunity to provide those changes here.		
3	If there is more than one MA in your country, has a lead MA been designated?	Yes No No information	
4	If Yes, please name that MA and indicate whether it is identified at CITES Directory. Territory, Environment and Agricolture Secretary of State (lead MA) Veterinary Service (Management and Issuing Authority) Office Management Resurce Agricoltural and Environmental (UGR Issuing Authority)		
5	How many staff work in each MA? 5 in Veterinary Service 7, Office Management Resurce Agricoltural and Environmental (UC)	GRAA)	
6	Can you estimate the percentage of time they spend on CITES-related matters? If yes, please give estimation:	Yes No No information	
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	licable
	- Administration	non app	
	- Biology		
	Economics/trade		\Box
	Law/policy		\boxtimes
	- Other (specify):		
	 No information 		
8	Have the MA(s) undertaken or supported any research activities	Yes	

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		e been any chan				Yes	
		n for the SA(s) w	hich are not yet	reflected in	the	No	
	CITES Dir	-				No informati	on 📙
2		ase use the oppo	•				
3		gnated Scientific	Authority indepe	endent from	n the	Yes	
	Managem	ent Authority?				No	
						No informati	
4		e structure of the	SA(s)?			Tick	if applicable
	Govern	ment institution					
	Acaden	nic or research ir					
	Permar	nent committee					
	Pool of individuals with certain expertise						
	- Other (s	specify):					
5	5 How many staff work in each SA on CITES issues? 2						
6	-	stimate the perce	entage of time th	ney spend c	n CITES-	Yes	
	related ma	itters				No	\boxtimes
						No informati	on 🗌
	If yes, plea	ase give estimation	on:				
7	What are t	he skills/expertis	e of staff within t	the SA(s)?		Tick	if applicable
	Botany						
	Ecology	/					
	- Fisherie	es					
	Forestr	V					
	Welfare						
	– Zoology	/					
		specify):					
	- No info						
8		research activitie	s heen undertak	cen by the S	SA(s) in	Yes	
		CITES species?		Corr by the C	5/ 1(3) 111	No	
						-	
	Totalion to					No informati	on II
9		ase give the spec	cies name and p	rovide deta	ils of the kir	No informati	
9	If Yes, plea	ase give the spec		î î		nd of research	involved.
9		ase give the spec	cies name and p	rovide deta Off take	ils of the kir Legal trade		
9	If Yes, plea			Off	Legal	nd of research Illegal	involved. Other
9	If Yes, plea			Off	Legal	nd of research Illegal	involved. Other
9	If Yes, plea			Off	Legal	nd of research Illegal	involved. Other
9	If Yes, plea			Off	Legal	nd of research Illegal	involved. Other

10	Have any project p						Yes
	submitted to the S	ecretari	iat under l	Resolution	n Conf	. 12.2?	No
							No information
11	Please provide det	tails of	any additi	onal meas	sures	taken:	
D3 En	forcement Authorit	ties					
1	Has the Secretaria						Yes
	authorities that have						No
	confidential enforc	ement	mormatio	n related	io CH	E9!	No information
2	If No, please desig	nate th	em here (with addre	ess, p	hone, fa	ax and email).
3 Is there a specialized unit responsible for CITES-related Yes							
	enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?						
	tric police, public p	7103000	tor 3 office	·):			Under consideration
	No information 4. If Yes, places state which is the lead agency for enforcement:						
4	, p						
	Veterinary Service						
5	Office Management Resurce Agricoltural and Environmental (UGRAA) Please provide details of any additional measures taken:						
5	Flease provide del	lalis UI	arry addition	onal meas	sures	laken.	
D4 Co	mmunication, info	rmatio	n manage	ement and	d excl	hange	
1	To what extent is C	CITES i	nformation	n compute	erized	?	Tick if applicable
	 Monitoring and 	reportir	ng of data	on legal t	rade		
	 Monitoring and 	reportir	ng of data	on illegal	trade		
	Permit issuance	Э					
	Not at all						
	Other (specify):						$\overline{\Box}$
2	Do the following au	uthoritie	es have ac	cess to th	ne Inte	rnet?	Tick if applicable
		Yes, continuous and unrestricted access	۵	ent	<u> </u>		
		ous	al-u	/ ffere	Soc		
	Authority	tin	only a di	only a dif	<u> </u>		Please provide details where
		Sont	out gh a ectic	out gh a	Jo €	t all	appropriate
		es, c	Yes, but only through a dial-up connection	Yes, but only through a differer office	Some offices only	Not at all	
		₹ 5	> = 8	ኡ=ዾ	й	ž	
		<u> </u>					· <u>·</u>
	Management						
	Authority						
	Authority Scientific					0	
	Authority						

3	Is there an electronic information system providing information on CITES species?	Yes No	
		No information	
4	If Yes, does it provide information on:	Tick if appli	cable
	Legislation (national, regional or international)?		\boxtimes
	Conservation status (national, regional, international)?		
	Other (please specify):		
5	Is it available through the Internet:	Yes	\boxtimes
		No	
		Not applicable	
		No information	
	Please provide URL:		
	http://www.iss.sm/on-		
	line/Home/DipartimentoPrevenzione/UnitaOrganizzativeComplesse Pubblica/U.O.S.SanitaVeterinariaeIgieneAlimentare/Commerciointe selvaticaCITES.html	•	

6	Do the authorities indicated have access to the following publications? Tick if applicable					
	Publication	Management Authority	Scientific Authority	Enforcement Authority		
	2003 Checklist of CITES Species (book)	\boxtimes				
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)					
	Identification Manual	\boxtimes				
	CITES Handbook	\boxtimes	\boxtimes			
7	If not, what problems have been encounter	ed to access this	information?			
8	Have Enforcement Authorities reported to t on:	he Management	Authority	Tick if applicable		
	– Mortality in transport?					
	Seizures and confiscations?					
	 Discrepancies in number of items in per of items actually traded? 	mits and number				
	Comments:					
9	Is there a government website with informate requirements?	ation on CITES ar	No	□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □		
	If Yes, please give the URL:			_		
10	Have CITES authorities been involved in a activities to bring about better accessibility of the Convention's requirements to the wide	to and understan		Tick if applicable		
	Press releases/conferences		<u> </u>			
	Newspaper articles, radio/television app	earances				
	- Brochures, leaflets					
	- Presentations					
	- Displays					
	 Information at border crossing points 					
	Telephone hotline					
	Other (specify):					
	Please attach copies of any items.					
11	Please provide details of any additional me	asures taken:				

D5 Permitting and registration procedures

1	Have any changes in pern signatures of officials emp certificates been reported	Yes No Not applicable No information					
	If no, please provide detail	ls of any:					
	 Changes in permit form 	nat:					
	 Changes in designatio 	n or signatures o	of relevan	t officials:			
2	To date, has your country any of the following?	Tick if appli	Tick if applicable				
				Yes	No	No information	n
	Permit issuance/acceptan	ce					
	Registration of traders			\boxtimes			
	Registration of producers						
3	Please indicate how many period? (Note that actual t question refers to issued or	rade is reported					
	Year 1	Import or introduction from the sea	Export	Re- export	Other	Comments	3
	How many documents were issued?	20		20			
	How many applications were denied because of serious omissions or misinformation?						
	Year 2 How many documents were issued?	28		26			
	How many applications were denied because of serious omissions or misinformation?						
4	Were any CITES documer and replaced because of s				?	Yes No No information	
5	If Yes, please give the reas	sons for this.					
6	Please give the reasons for rejection of CITES documents from other countries.						cable
	Re	ason		Yes	No	No information	 on
	Technical violations						
	Suspected fraud						
	Insufficient basis for finding						
	Insufficient basis for finding						
	Other (specify):						
7	Are harvest and/or export procedure for issuance of		a manag	ement tool	in the	Yes No	

	No	information	
	Comments		
8	How many times has the Scientific Authority been requested to provide of	pinions? 1	
9	Has the MA charged fees for permit issuance, registration or related CITES activities?	Tick if appl	icable
	 Issuance of CITES documents: 		
	 Licensing or registration of operations that produce CITES species 		
	 Harvesting of CITES-listed species 		
	 Use of CITES-listed species 		
	 Assignment of quotas for CITES-listed species 		
	 Importing of CITES-listed species 		
	- Other (specify):		
10	If Yes, please provide the amounts of such fees. 30 € for document		
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?	Tick if appl	icable
	 Entirely 		
	- Partly		
	 Not at all 		
	 Not relevant 		\boxtimes
	Comments:		
12	Please provide details of any additional measures taken:		

D6 Capacity building

1	Have any of the following activities be effectiveness of CITES implementation					nce Tick if applicable				
	Increased budget for activities		Impro	vemen	t of n	ationa	al networks			
	Hiring of more staff			nase of oring/e			equipment for			
	Development of implementation tools			outeriza						
	Other (specify):		I							
2	Have the CITES authorities received building activities provided by extern			rom any	y of t	he fol	lowing capacity-			
	Please tick boxes to indicate which target group and which activity. Target group	Oral or written advice/guidan	Technical assistance	Financial assistance	Training	Other	What were the external sources?			
	Staff of Management Authority					ΙШΪ				
	Staff of Scientific Authority									
	Staff of enforcement authorities									
	Traders									
	NGOs									
	Public									
	Other (specify):									
3	Have the CITES authorities been the activities?	provide	ers of a	ny of th	e foll	owing	g capacity-building			
	Please tick boxes to indicate which target group and which activity. Target group	Oral or written advice/guidanc	Technical assistance	Financial assistance	Training	Other (specify)	Details			
	Staff of Management Authority									
	Staff of Scientific Authority									
	Staff of enforcement authorities									
	Traders									
	NGOs									
	Public									
	Other parties/International meetings									
	Other (specify)									
4	Please provide details of any addition	al mea	sures t	aken:						

D7 Collaboration/cooperative initiatives

1	Is there an inter-	-agency	or inter-se	ectoral com	nmittee on C	ITES?	Yes No No informa	ation
2	If Yes, which age	encies a	are represe	ented and h	now often do	es it me	et?	
3	If No, please ind Management Au SAs, Customs, p	uthority 1	to ensure (ther MAs,
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings				\boxtimes			
	Consultations							
4	At the national le		e there be	en any effo	orts to	Tick if	applicable	Details if available
	Agencies for dev	velopme	ent and tra	de				
	Provincial, state	or territ	orial autho	rities				
	Local authorities	or com	nmunities					
	Indigenous peop	oles						
	Trade or other p	rivate s	ector asso	ciations				
	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?							
	Scientific Author	ity						
	Customs							
	Police							
	Other border authorities (specify):							
	Other governme	nt ager	ncies					
	Private sector be	odies						
	NGOs							
	Other (specify):							
6	Have governme related to CITES		participate	d in any re	gional activi	ties	Tick	if applicable
	Workshops							
	Meetings							
	Other (specify):							
7	Has there been	any effo	ort to enco	urage any	non-Party to	accede	Yes	

	to the Convention?	No	\boxtimes
		No information	
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 provided	! ?	
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.		
13	Have measures been taken to achieve coordination and reduce	Yes	
	duplication of activities between the national authorities for CITES	No	\boxtimes
	and other multilateral environmental agreements (e.g. the biodiversity-related conventions)?	No information	
14	If Yes, please give a brief description.		
15	Please provide details of any additional measures taken:		

D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?							
	Activity	High	Medium	Low				
	Increased budget for activities							
	Hiring of more staff							
	Development of implementation tools							
	Improvement of national networks							
	Purchase of new technical equipment for monitoring and enforcement							
	Computerization							
	Other (specify):							
2	Were any difficulties encountered in implementing specific	Yes		\boxtimes				
	Resolutions or Decisions adopted by the Conference of the	No						
	Parties?	No info						
3	If Yes, which one(s) and what is the main difficulty? It lacks adequ CITES Organizzation	uate infor	mation from	1				
4	Have any constraints to implementation of the Convention	Yes		\boxtimes				
	arisen in your country requiring attention or assistance?	No						
		No info	rmation					
5	If Yes, please describe the constraint and the type of attention or we have no contacts with Standing committee nor with animal or Therefore, we are not always informed in time of the decisions ta	plants co		quired.				
6	Have any measures, procedures or mechanisms been identified	Yes						
	within the Convention that would benefit from review and/or	No						

	simplification?	No information	
7	If Yes, please give a brief description.		
8	Please provide details of any additional measures taken:		

E. General feedback

Please provide any additional comments you would like to make, including comments on this format.

Thank you for completing the form. Please remember to include relevant attachments referred to in the report. For convenience, these are listed again below:

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	
		Not available	
		Not relevant	
C3	Details of violations and administrative measures imposed	Enclosed	
		Not available	
		Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed	
	·	Not available	
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	
		Not available	
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	
		Not available	
		Not relevant	
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	
	produced for educational or public awareness purposes	Not available	
		Not relevant	
	Comments		