CITES BIENNIAL REPORT SWEDEN 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 13th 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	SWEDEN
Period covered in this report: 1 January 2013 to 31 December 2014	
Details of agency preparing this report	Swedish Board of Agriculture- CITES MA Division for CITES, feed and animal products SE-551 82 Jönköping
Contributing agencies, organizations or individuals	Swedish Customs, Swedish Environmental Protection Agency, Swedish Coast guards, Swedish police, Swedish prosecution authority, Swedish Agency for Marine and Water Management

B. Legislative and regulatory measures

1		as information on CITES-relevant legislation already been provided der the CITES National Legislation Project?							
	If yes, ignore questions 2, 3	and 4.			No	Yes (partly) No			
					No in	formation	/unknown		
2	If your country has planned details:	, drafted or	enacted any	y CITES-relevant le	gislation, p	lease prov	vide the follow	ving	
	Title and date:		S	Status:					
	Brief description of content	s:							
3	Is enacted legislation availa	ble in one o	f the worki	ng languages of the	Yes				
	Convention?				No			\boxtimes	
					No in	formation	1		
4	If yes, please attach a copy		gislative te	ext or key legislative	_	legislation attached			
	provisions that were gazette	d.			provided previously				
		not available, will send later							
5	Which of the following issu your country has adopted for	tes are addressed by any stricter domestic measures that Tick all applicable or CITES-listed species							
	(in accordance with Article	XIV of the	Convention	1)?					
			The conditions for:				The complete prohibition of		
	Issue	Yes	No	No information	Yes	No	No informa	tion	
	Trade								
	Taking	\boxtimes			\boxtimes				
	Possession	\boxtimes			\boxtimes				
	Transport	\boxtimes			\boxtimes				
	Other (specify)								
	Additional comments	the EU CI	TES legisla	mber states Sweden ation for most of the listed species is only	above men	ntioned is	sues. The		

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	Inadequate	No information					
	Powers of CITES authorities							
	Clarity of legal obligations	\boxtimes						
	Control over CITES trade		\boxtimes					
	Consistency with existing policy on wildlife management and use							
	Coverage of law for all types of offences	\boxtimes						
	Coverage of law for all types of penalties							
	Implementing regulations	\square						
	Coherence within legislation							
	Other (please specify):							
	Please provide details if available:							
7	If no review or assessment has taken pl reporting period?		information					
	Please provide details if available: Then							
8	Has there been any review of legislation on the following subjects in relation to implementation of the Convention?							
ļ	Subject		Yes	No	No information			
	Access to or ownership of natural resou	irces						
	Harvesting							
	Transporting of live specimens							
	Handling and housing of live specimen	s						
	Please provide details if available:							
9	Please provide details of any additional	measures taken:						
	1							

C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been un	ndertaken?		
	Review of reports and other information provided by traders and producers:			
	Inspections of traders, producers, markets			
	Border controls			
	Other (specify)			
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?			

3	If Yes, please indicate how many and for what types of violations? If av Annex. Six cases from customs (Crocodylus siamensis, Scleractinia spp Elephantidae) - smuggling. Unit fines 16000 SEK, 3600 SEK, 1500 SEI 4400 SEK. All cases are not closed yet. Two Testudo horsfieldii - fines Twelve skins from Canis lupus –fines Traditional chinese medicin – fines Feathers from Gallus sonneratii -fines Egg from European birds both CITES and non-CITES: conditional caution	., Ophio K, 12500	phagus hann) SEK, 2500	ah,	
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made? This is a matter of definition. The reporting would become more precise if there would be adequate definition for significant seizure.	\boxtimes]
5	If information available:		Numb	er	
		Seizu	res Custor	n: 22 (2	013)
	☐ Total seizures/confiscations		21 (20	14)	
	If possible, please specify per group of species or attach details on annex.	Seizu	res Police:	25 See	annex
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, please a	ıttach de	tails as Anno	ex.	
8	Have there been any other court actions of CITES-related violations?				
9	If Yes, what were the violations involved and what were the results? Please at (Scleractinia spp.) - smuggling. Acquittal in first instance.	tach deta	ils as Annex.	One case	
10	How were the confiscated specimens generally disposed of?		Ti	ick if app	licable
	Return to country of export				
	Public zoos or botanical gardens				\boxtimes
	Designated rescue centres				
	Approved, private facilities				
	EuthanasiaOther (specify)				\boxtimes
	Comments: museum, zoological garden, destruction.				
11	Has your country provided to the Secretariat detailed information	n on	Yes		П
	significant cases of illegal trade (e.g. through an ECOMESSAGE of				
		or	No		\boxtimes
	other means), or information on convicted illegal traders and	or		cable	
		or	No Not applie No inform		
	other means), or information on convicted illegal traders and	or 	Not applie		
12	other means), or information on convicted illegal traders and persistent offenders?		Not applie		
12	other means), or information on convicted illegal traders and persistent offenders? Comments:		Not applic		
12	other means), or information on convicted illegal traders and persistent offenders? Comments: Has your country been involved in cooperative enforcement activities w	ith	Not applied No inform	nation	
12	other means), or information on convicted illegal traders and persistent offenders? Comments: Has your country been involved in cooperative enforcement activities w other countries (e.g. exchange of intelligence, technical support, investigative assistance	ith	Not applied No information Yes No No information No	nation ation Swedish	
	other means), or information on convicted illegal traders and persistent offenders? Comments: Has your country been involved in cooperative enforcement activities we other countries (e.g. exchange of intelligence, technical support, investigative assistance joint operation, etc.)? If Yes, please give a brief description: Mexico informed about a seizure recipient. New Zealand has informed swedish police about a seizure of and Norway worked together on a seized stuffed tiger. Has your country offered any incentives to local communities to assist in	of cacta	Not applied No information Yes No No information No	nation ation Swedish	
13	other means), or information on convicted illegal traders and persistent offenders? Comments: Has your country been involved in cooperative enforcement activities we other countries (e.g. exchange of intelligence, technical support, investigative assistance joint operation, etc.)? If Yes, please give a brief description: Mexico informed about a seizure recipient. New Zealand has informed swedish police about a seizure of and Norway worked together on a seized stuffed tiger.	of cacta	Not application No information No No information Switch a State of the Notation Nota	nation ation Swedish	

15	If Yes, please describe:					
16	Has there been any review or assessment of CITES-related enforcement?	Yes				
		No				
		Not applicable				
		No information				
	Comments: During 2015 there is an ongoing government commission on enhanced action against CITES offenses					
17	Please provide details of any additional measures taken:					

D. Administrative measures

D1 Management Authority (MA)

If Yes, please use the opportunity to provide those changes here. If there is more than one MA in your country, has a lead MA been designated? If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. How many staff work in each MA? 5 Can you estimate the percentage of time they spend on CITES related matters? No No information If yes, please give estimation 60% What are the skills/expertise of staff within the MA(s)? Administration Biology Economics/trade Law/policy Other (specify) Veterinarian No information 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)? No information Please provide details of any additional measures taken	1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes No No information	
If there is more than one MA in your country, has a lead MA been designated? No No information If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. How many staff work in each MA? 5 Can you estimate the percentage of time they spend on CITES related matters? No No information If yes, please give estimation 60% What are the skills/expertise of staff within the MA(s)? Administration Biology Economics/trade Law/policy Other (specify) Veterinarian No information 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)? If Yes, please give the species name and provide details of the kind of research involved.	2	If Yes, please use the opportunity to provide those changes here.	No information	
A	3	If there is more than one MA in your country, has a lead MA been		
5 How many staff work in each MA? 5 Can you estimate the percentage of time they spend on CITES related matters? No No information If yes, please give estimation 60% What are the skills/expertise of staff within the MA(s)? Administration Biology Economics/trade Law/policy Other (specify) Veterinarian No information Biology 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)? If Yes, please give the species name and provide details of the kind of research involved.		designated.		
Can you estimate the percentage of time they spend on CITES related matters? No No No information If yes, please give estimation 60% What are the skills/expertise of staff within the MA(s)? Administration Biology Economics/trade Law/policy Other (specify) Veterinarian No information 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)? If Yes, please give the species name and provide details of the kind of research involved.	4	If Yes, please name that MA and indicate whether it is identified as the lead M.	IA in the CITES Direc	ctory.
matters? No	5	How many staff work in each MA? 5		
No information No information No information	6	Can you estimate the percentage of time they spend on CITES related	Yes	\boxtimes
If yes, please give estimation 60% What are the skills/expertise of staff within the MA(s)? - Administration - Biology - Economics/trade - Law/policy - Other (specify) Veterinarian - No information Administration Image: Administration Im		matters?	No	
What are the skills/expertise of staff within the MA(s)? - Administration - Biology - Economics/trade - Law/policy - Other (specify) Veterinarian - No information Material Processes Mo Material Processes No Mo Mo Mo Mo Mo Mo Mo			No information	
- Administration - Biology - Economics/trade - Law/policy - Other (specify) Veterinarian - No information Bayes 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)? Gayes the species name and provide details of the kind of research involved.		• • • •		
- Biology - Economics/trade - Law/policy - Other (specify) Veterinarian - No information 8 Have the MA(s) undertaken or supported any research activities in relation to Yes CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)? 9 If Yes, please give the species name and provide details of the kind of research involved.	7	What are the skills/expertise of staff within the MA(s)?	Tick if ap	plicable
- Economics/trade - Law/policy - Other (specify) Veterinarian - No information 8 Have the MA(s) undertaken or supported any research activities in relation to Yes CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)? No information 9 If Yes, please give the species name and provide details of the kind of research involved.		 Administration 		\boxtimes
- Law/policy - Other (specify) Veterinarian - No information 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)? 9 If Yes, please give the species name and provide details of the kind of research involved.		- Biology		\boxtimes
- Other (specify) Veterinarian - No information B Have the MA(s) undertaken or supported any research activities in relation to Yes CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)? No information 9 If Yes, please give the species name and provide details of the kind of research involved.		- Economics/trade		_
- No information B 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)? No information 9 If Yes, please give the species name and provide details of the kind of research involved.		Law/policy		\boxtimes
8 Have the MA(s) undertaken or supported any research activities in relation to Yes CITES species or technical issues (e.g. labelling, tagging, species No identification) not covered in D2(8) and D2(9)? No information 9 If Yes, please give the species name and provide details of the kind of research involved.		 Other (specify) Veterinarian 		
CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)? No information If Yes, please give the species name and provide details of the kind of research involved.		 No information 		
identification) not covered in D2(8) and D2(9)? No information If Yes, please give the species name and provide details of the kind of research involved.	8		Yes	
9 If Yes, please give the species name and provide details of the kind of research involved.			No	\boxtimes
		identification) not covered in D2(8) and D2(9)?	No information	
10 Please provide details of any additional measures taken	9	If Yes, please give the species name and provide details of the kind of research	n involved.	
	10	Please provide details of any additional measures taken		

D2 Scientific Authority (SA)

1			the designation of a cich are not yet refl			Yes No No informatio	on \square
2	If Yes, please u	se the opportunit	y to provide those	changes he	ere.		
3	Has your country Management A	Yes No No information					
4	What is the stru	icture of the SA(s	s) in your country?				ck if applicable
		ment institution	,				
	– Academ	nic or research ins	stitution				
	– Permano	ent committee					
	- Pool of	individuals with	certain expertise				
	– Other (s	specify)					
5	How many staff	f work in each SA	A on CITES issues	? 3 SEPA :	and 1 SWAM		
6	•	te the percentage	of time they spend	d on CITES	S related	Yes	\boxtimes
	matters?					No	
	If you places of	ive estimation 10	200/			No information	on 🗌
7		ive estimation 10	staff within the SA	(c)2		Ti	ck if applicable
,	- Botany	110					
	BotanyEcology	7					
	Ecology – Fisherie						
	– Forestry						
	– Welfare						
	- Zoology						\boxtimes
			on inspection and	enforceme	nt		\boxtimes
		ormation					
8	Have any rese	earch activities b	een undertaken	by the SA	(s) in	Yes	
	relation to CIT			•	,	No	
						No information	on 🗌
9	If Yes, please g	ive the species na	ame and provide de	etails of the	e kind of researc	ch involved.	
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	Canis lupus		reporting				health
	Lynx lynx		reporting				health
	Ursus arctos		reporting				health
	Lutra lutra		reporting				health
						No informati	on \square
10	, ,		or scientific resea	rch been s	submitted to	Yes	
	the Secretariat	under Resoluti	ion Conf. 12.2?			No	
11	Discount	1.4.116 11	1141 1	-1		No informati	on \square
11	Please provide	details of any add	litional measures ta	aken:			

	D3	Enforcement	Authoritie
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93	Enforcement Authorities		
1	To date, has your country advised the Secretariat of any enforcement	Yes	\boxtimes
	authorities that have been designated for the receipt of confidential enforcement information related to CITES?	No	
	emolechient information related to CITES.	No information	
2	If No, please designate them here (with address, phone, fax and email).		
3	Has your country established a specialized unit responsible for CITES-	Yes	\boxtimes
	related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	No	
	An operational collaborative group has been formed, including	Under consideration	
	participants from CITES MA, SAs, Enforcement organisations and Prosecutors. The group meets four times a year.	No information	
4	If Yes, please state which is the lead agency for enforcement: Each Enforcements responsible within their defined mandate, that is, the County Administrative Police, Coast Guard, Swedish Customs, and Swedish Police. That is why a better coordinate CITES related actions.	ve Boards, National Criminal	
5	Please provide details of any additional measures taken:		
D4	Communication, information management and exchange		
1	To what extent is CITES information in your country computerized?	Tick if applic	able

1	T 1 CITE	EG : C				. 10	TT: 1 :C 1: 11
1	To what extent is CIT	Tick if applicable					
	 Monitoring an 	\sqcup					
	 Monitoring an 	\boxtimes					
	 Permit issuance 						
	– Not at all						
	- Other (specify)					
2	Do the following auth	orities ha	ave access t	the Interr	net?		Tick if applicable
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate
	Management Authority						
	Scientific Authority						
	Enforcement Authority						
3	Do you have an electr			stem provid	ling info	ormation	on CITES Yes
	species? We use speci	es + and	WISIA				No
							No information

4	If Yes, does it provide information on:		Tick if appli	cable	
	Legislation (national, regional or internation)			\boxtimes	
	 Conservation status (national, regional, inte 			\boxtimes	
	- Other (please specify)?				
5	Is it available through the Internet:	Yes	S	\boxtimes	
	http://eur-lex.europa.eu/sv/index.htm		No		
	http://www.lagrummet.se/		Not	applicable	
	http://www.slu.se/sv/centrumbildningar-och-pro	<u>jekt/artdatabanken/</u>	No	information	
	http://www.wisia.de/				
	http://www.speciesplus.net/				
	Please provide URL: See above.				
6	Do the following authorities have access to the foll	owing publications?		Tick if applica	ble
	Publication	Management Authority	Scientific Authority	Enforceme Authority	
	2003 Checklist of CITES Species (book)	\boxtimes			
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)				
	Identification Manual	\boxtimes		\boxtimes	
	CITES Handbook				
7	If not, what problems have been encountered to account	cess to the mentioned	d information?		
8	Have enforcement authorities reported to the Mana	gement Authority or	· ·	Tick if appli	cable
	Mortality in transport?	sgement radiority of	•	ток п аррп	
-	Seizures and confiscations?				
	Discrepancy in number of items in permit and r	number of items actu	ally traded?		
	Comments: Due to few physical checks on the item mortality or discrepancy between permits and item	ns we do not have nu			
9	Is there a government website with information on	•	Yes		\boxtimes
	requirements?		No		
			No in	formation	
	If Yes, please give the URL: www.jordbruksverket	t.se/CITES			
10	Have CITES authorities been involved in any of the bring about better accessibility to and understanding requirements to the wider public?			Tick if appli	cable
	Press release "World Wildlife Day"				
	Newspaper articles, radio/television appear	ances			\boxtimes
	- Brochures, leaflets				\boxtimes
	- Presentations				
	Displays ("Permanent" exhibition at the Na	tural History Museu	m.)		\boxtimes
	 Information at border crossing points (Information border, 2013.) 	rmation to Customs a	nt		
	Telephone hotline				
	Other (specify) (Information to Freight Formation to Freight Format	warders etc., 2013.)			\boxtimes
	Please attach copies of any items as Annex.				-
11	Please provide details of any additional measures to	aken:			

D5 Permitting and registration procedures

1	Have any changes in permit for empowered to sign CITES perm Secretariat?	Yes No Not applicable							
	If no, please provide details of a	anv.				No information			
	Changes in permit format:	arry.							
	Changes in designation or s								
2	To date, has your country devel following?				of the	Tick if applicable	;		
				Yes	No	No informati	on		
	Permit issuance/acceptance								
	Registration of traders								
	Registration of producers								
3	Please indicate how many CITH	ES documents were	issued or	denied in tl	he two year	period?			
	(Note that actual trade is norma documents).	lly reported in the	Annual Re	port by Par	rties. This qu	uestion refers to issu	ıed		
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments	3		
	How many documents were issued?	714	42	34					
	How many applications were denied because of severe ommissions or misinformation?								
	Year 2	<u> </u>				1			
	How many documents were issued?	723	41	42		 			
	How many applications were denied because of severe ommissions or misinformation?								
4	Were any CITES documents the of severe ommissions or mis-in		cancelled	and replace	ed because	Yes No No information			
5	If Yes, please give the reasons t	for this				110 information	<u> </u>		
6		If Yes, please give the reasons for this. Please give the reasons for rejection of CITES documents from other Tick if applicable							
		ason		Ye	es No	No informati	on		
	Technical violations	uson							
	Suspected fraud								
	Insufficient basis for finding of	non-detriment							
	Insufficient basis for finding of								
	Other (specify)				1 1				
7	Are harvest and/or export quota issuance of permits?	as as a management	tool in the	e procedure	e for	Yes No			
						No information			
	Comments								
8	How many times has the Scient	ific Authority been	requested	to provide	opinions? 1	100%			
9	Has the Management Authority related CITES activities?	charged fees for p	ermit issua	ince, registi	ration or	Tick if app	olicable		
	 Issuance of CITES doc 	uments:					\boxtimes		

	 Licensing or registration of operations that produce CITES species: 								
	 Harvesting of CITES-listed species 								
	 Use of CITES-listed species: 								
	Assignment of quotas for CITES-lis								
	 Importing of CITES-listed species: 								
	Other (specify): EU certificates for a	\boxtimes							
10	If Yes, please provide the amounts of such fees.								
	CITES permits 400 SEK								
	CITES certificates for commercial activities								
11	Have revenues from fees been used for the i wildlife conservation?	mplemer	ntation of	f CITES	or		Tick if applicable		
	– Entirely:								
	– Partly:								
	– Not at all:						\boxtimes		
	– Not relevant:								
	Comments:								
12	Please provide details of any additional mea	sures tak	ten:						
D6	Capacity building								
1	Have any of the following activities been u CITES implementation at the national level		n to enha	ance effe	ectiven	ess of	Tick if applicable		
	Increased budget for activities		Impro	vement o	of natio	onal			
	Hiring of more staff			ase of tec oring/enf			oment for		
	Development of implementation tools		Comp	uterisatio	on				
	- Other (specify)	-							
2	Have the CITES authorities in your country activities provided by external sources?	been th	e recipie	nt of any	y of th	e follo	wing capacity building		
	Please tick boxes to indicate which target group and which activity. Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?		
	Staff of Management Authority						EU COM		
	Staff of Scientific Authority						EU COM		
	Staff of enforcement authorities						EU COM		
	Traders						20 00111		
	<u> </u>								
	NGOs					Ш			
	Public		Ш	Ш		Ш			
	Other (specify)								

3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?								
	Please tick boxes to indicate whi group and which activity. Target group	ich target	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details	
	Staff of Management Authority		\boxtimes						
	Staff of Scientific Authority		\boxtimes						
	Staff of enforcement authorities		\boxtimes						
	Traders		\boxtimes						
	NGOs		\boxtimes						
	Public		\boxtimes						
	Other parties/International meeti	ings							
	Other (specify)								
4	Please provide details of any add	ditional meas	sures tal	ken					
D7 Co	llaboration/co-operative initiat	tives							
1	Is there an inter-agency or inter-	-sectoral con	nmittee	on CITI	ES?			Yes	
								_	
2 3	If Yes, which agencies are repre If No, please indicated the frequ	esented and halency of mee	how ofte	en does i	t meet?			No 🖂 No information	
2	If Yes, which agencies are repre	esented and hency of mee	how ofte etings or SA(s), C	en does i	t meet?	others)		No Solution Other (specify)	
2	If Yes, which agencies are repre If No, please indicated the freque among CITES authorities (e.g. of	esented and hency of mee	how ofte etings or SA(s), C	en does i r consult Customs,	t meet? ancies us	others)	No	No Solution Other (specify)	
2	If Yes, which agencies are repre If No, please indicated the freque among CITES authorities (e.g. of Daily) Wee	esented and hency of mee other MAs, Sekly Month	how ofte etings or SA(s), C	en does i r consult Customs, nnually	t meet? ancies us	others)	No	No Solution Other (specify)	
2	If Yes, which agencies are repre If No, please indicated the freque among CITES authorities (e.g. of Daily Weet Meetings	esented and hency of mee other MAs, Sekly Month	how often the tings or SA(s), C	en does i r consult Customs, nnually	t meet? ancies us police, o	info	No	No Solution Other (specify)	
3	If Yes, which agencies are repre If No, please indicated the freque among CITES authorities (e.g. of Daily Weet Meetings Consultations At the national level have there	esented and hency of mee other MAs, Stekly Month	how often the tings or SA(s), C	en does i r consult Customs, nnually	t meet? ancies us police, o	info	No rmation	No Solution Other (specify)	
3	If Yes, which agencies are repre If No, please indicated the freque among CITES authorities (e.g. of Daily Weel Meetings Consultations At the national level have there collaborate with:	esented and hency of mee other MAs, Sekly Month	how often the tings or SA(s), C	en does i r consult Customs, nnually	t meet? ancies us police, o	info	No rmation	No Solution Other (specify)	
3	If Yes, which agencies are repre If No, please indicated the freque among CITES authorities (e.g. of Daily Weet Meetings	esented and hency of mee other MAs, Sekly Month been any eff rade thorities	how often the tings or SA(s), C	en does i r consult Customs, nnually	t meet? ancies us police, o	info	No rmation	No Solution Other (specify)	
3	If Yes, which agencies are repre If No, please indicated the freque among CITES authorities (e.g. of Daily) Meetings Consultations At the national level have there collaborate with: Agencies for development and to Provincial, state or territorial autonal autonal contents.	esented and hency of mee other MAs, Sekly Month been any eff rade thorities	how often the tings or SA(s), C	en does i r consult Customs, nnually	t meet? ancies us police, o	others) info	No rmation	No Solution Other (specify)	
3	If Yes, which agencies are represented in the frequency among CITES authorities (e.g. of Daily Weet Meetings Daily Weet Meetin	esented and hency of mee other MAs, Sekly Month been any eff rade thorities	how often the tings or SA(s), C	en does i r consult Customs, nnually	t meet? ancies us police, o	others) info	No rmation	No Solution Other (specify)	
3	If Yes, which agencies are repre If No, please indicated the freque among CITES authorities (e.g. of Daily) Meetings Consultations At the national level have there collaborate with: Agencies for development and the Provincial, state or territorial authorities or communities. Indigenous peoples	esented and hency of mee other MAs, Sekly Month been any eff rade thorities	how often the tings or SA(s), C	en does i r consult Customs, nnually	t meet? ancies us police, o	info	No rmation	No Solution Other (specify)	

5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?		Tick if app	olicable
	SA			
	Customs			
	Police			
	Other border authorities (specify)			
	Other government agencies			
	Private sector bodies			
	NGOs			
	Other (specify)			
6	Has your country participated in any regional activities related to CITES?		Tick if app	olicable
	Workshops			\boxtimes
	Meetings			\boxtimes
	Other (specify)			
7	Has your country encouraged any non-Party to Yes			
	accede to the Convention? No			\boxtimes
	No info	rmation		
8	If Yes, which one(s) and in what way?			
9	Has your country provided technical or financial assistar	ice to	Yes	\boxtimes
	another country in relation to CITES?		No	
			No information	
10	If Yes, which country(ies) and what kind of assistance was provided?	?		
	Financial INAMA and ICCWC			
11	Has your country provided any data for inclusion in the CITES Ident Manual?	ification	Yes	
	Manuar:		No	\boxtimes
			No information	
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 a		Yes	
	multilateral environmental agreements (e.g. the biodiversity-related	na otner	No	
	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 na level and what is the respective level of priority?						
	Activity	High	Medium	Low			
	Increased budget for activities						
	Hiring of more staff		\boxtimes				
	Development of implementation tools						
	Improvement of national networks						
	Purchase of new technical equipment for monitoring and enforcement						
	Computerisation Electronic Permit System (EU/International).						
	Other (specify)						
2	Has your country encountered any difficulties in implementing specific						
	Resolutions or Decisions adopted by the Conference of the Parties?	No		\boxtimes			
		No info	rmation				
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	Yes					
	requiring attention or assistance?	No		\boxtimes			
		No inf	ormation				
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	Yes		\boxtimes			
	Convention that would benefit from review and/or simplification?	No					
		No inf	ormation				
7	If Yes, please give a brief description. Annotations for timber need to be simplified	ed.					
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	\boxtimes
C3	Details of violations and administrative measures imposed	Enclosed	
		Not available	
		Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed	\boxtimes
		Not available	
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	\boxtimes
		Not available	
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	\boxtimes
		Not available	
		Not relevant	
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for	Enclosed	\boxtimes
	educational or public awareness purposes,	Not available	
		Not relevant	
	Comments		

ANNEX - PROPOSED BIENNIAL REPORT FORMAT

PART 2 - SUPPLEMENTARY QUESTIONS¹

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.

15

¹ Part 2 agreed at COM 45

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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 conte	nts:					
5b	Has your country adopted specifically for non CITE Tick all applicable catego	S-listed spec	eies ² ?		those repor	ted under	question B(5),
	Tick all applicable catego		The condi		The	complete	prohibition of:
	Issue	Yes	No No	No information	Yes	No	No information
	Trade						
	Taking						
	Possession						
	Transport		\boxtimes			$\overline{\boxtimes}$	
	Other (specify)						
	Additional comments						
8b	Has there been any review relation to implementation				l		
					Yes	No	No information
	Introduction of live Regul Community that would the (in accordance with Artic	reaten the in	digenous f				
	Marking specimens to fac with Article 19, paragraph		fication (in	accordance			
	Please provide details if a	vailable:					
9b	Please provide the follow	•	_				
	_		_	ed; 4 years imprison			
			ures taken	in relation to imple	mentation of	f the Regul	lation not reported
	on in question B	(9).					

17

² 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.

C. Compliance and enforcement measures

2b	2b Have any actions, in addition to those reported in C (2-9) above, been tak for Regulation-related violations? Forfeiture	Yes	\boxtimes				
	for Regulation-related violations? Forfeiture	No					
		No information					
9b	Please provide the following details about Regulations-related violations: i) Maximum sanctions which have been imposed over this reporting per ii) The outcomes of any prosecutions;	iod; Unit fines etc					
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?	Yes No No information					
	Comments: A review is ongoing during 2015						
18 new	Have specimens been marked to establish whether they were born and bred in captivity? (In accordance with <i>Commission Regulation (EC) No.</i> 865/2006, Article 66)	Yes No No information					
	Comments: The problem is that only specimens in trade and Annex A specim	ens need to be marked	•				
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 No No information					
	Comments:						
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</i> (2007) 2551, paragraph IIa.)	Yes No No information					
	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.) If yes, please provide details.	Yes No No information					
	Comments: For example Species experts, custom laboratories, forensic laboratories, chip readers, x-ray, cannula gloves.						
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					
	Comments: Only some of the court cases take the market value into account.						

23	Are training and/or awareness raising activities being carried out for a)	Yes	\boxtimes			
new	enforcement agencies, b) prosecution services, and c) the judiciary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph	No				
	IId.)	No information				
	Comments: The Swedish coast guard has CITES as a one day activity in the e on request for police, prosecution and custom personal	ducation. Lectures are	given			
24	Are regular checks on traders and holders such as pet shops, breeders and	Yes	\boxtimes			
new	nurseries being undertaken to ensure in-country enforcement? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph	No				
	Ilg.)	No information				
	Comments:					
25	Are risk and intelligence assessment being used systematically in order to	Yes				
new	ensure thorough checks at border-crossing points as well as in-country? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph	No	\boxtimes			
	Ilh.)	No information				
	Comments: Swedish Customs deals only with CITES-goods arriving from or going to non member states (EU). Whether or not the checks are thorough or not is a question of interpretation. It would be helpful to receive guidance on the number of physical checks and the methods used for risk and intelligence assessment to ensure thorough checks.					
26	Are facilities available for the temporary care of seized or confiscated live	Yes	\boxtimes			
new	specimens, and are mechanisms in place for their long-term re-homing, where necessary? (In accordance with <i>Commission Recommendation C</i>	No				
	(2007) 2551, paragraph Iii.)	No information				
	Comments: problematic for some species and if it is a large amount of animal	S				
27	Is cooperation taking place with relevant enforcement agencies in other	Yes	\boxtimes			
new	Member States on investigations of offences under Regulation No. (EC) 338/97? (In accordance with <i>Commission Recommendation C</i> (2007) 2551,	No				
	paragraph IIIe.)	No information				
	Comments: no cooperation from customs but police is cooperating with other	countries				
28	Is assistance being provided to other Member States with the temporary	Yes	\boxtimes			
new	care and long-term re-homing of seized or confiscated live specimens? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph	No				
	IIIj.)	No information				
	Comments: This can be problematic as other countries sometimes take contact instead of taking contact with CITES MA. Swedish zoo association is willing homing as long as there is a species protection benefit in the re-homing.					

29 new	source, transit a the CITES Secr to help detect, of exchange of inf	g place with CITEs and consumer countertariat, ICPO, Into letter and prevent in cormation and interpretation C (2007) 2551,	ntries outside of the erpol and the Wor llegal trade in wil lligence? (In acco	he Commu rld Custom ldlife throu	nity as well as as Organization agh the	Yes No No informatio	n 	
	Comments: onl	y on a small scale	. Sweden is finance	cing projec	ets to help other o	countries.		
30 new	agencies in sour Community to a application of p	apport being provi rce, transit and confacilitate legal and procedures? (In accommod (2007) 2551,	nsumer countries I sustainable trade cordance with <i>Co</i>	outside of through c	the	Yes No No informatio	n	
	Comments:							
D1 Ma	nagement Auth	ority (MA)	. Administrat					
8b) undertaken or su ed species or tech 8) and D2 (9)?				Yes No No informa	ntion	
11 new	the outcomes of	f any investigation ade? (In accordance?) No. 338/97)?	ns that the Comm	ission has	considered it	Yes No No informa	ntion	
D2 Sci	ientific Authorit	y (SA)						
8b	-	arch activities bo n CITES listed sp		by the SA	A(s) in	Yes No No informatio	n	
9b	If Yes, please g	ive the species nar	me and provide d	etails of th	e kind of researc	h involved.		
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Oth (spec	
	1							
	2							
	3							
	etc.							

No information

11 new	How many Scientific Review Group (SRG) meetings have the SA attended?	lumber	8
	Indicate any difficulties that rendered attendance to the SRG difficult:		
3 En	forcement Authorities		
6	Has a liaison officer/focal point for CITES been nominated within each relevant er your country?	· · · · · · · · · · · · · · · · · · ·	
new	your country:	•	[[
		ler consideration	
		information	
4 Co	mmunication, information management and exchange		
1b	Is Regulation-related information in your country computerized on?	Tick if app	licable
	 Annex D listed species 		\boxtimes
	 Other matters not reported on in question D4 (1) (please specify) 		
3b	Do you have an electronic information system providing information on	Yes	\boxtimes
	Regulation-listed species?	No	
		No information	
	mitting and registration procedures	V.	
9b	Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)?	Yes No	
	If yes, please provide details of these Regulation-related matters and the amount of any such fees.	No information	
13	Can you indicate the percentage of permits/certificates issued that are returned to	Percentage: 80%	
new	the MA after endorsement by customs?	No information	
14	Has a list of places of introduction and export in your country been compiled in	Yes	
new	accordance with Article 12 of Council Regulation (EC) No. 338/97?	No	
	If yes, please attach.	No information	
15	Have persons and bodies been registered in accordance with Articles 18 and 19	Yes	
new	of Commission Regulation (EC) No. 865/2006?	No	\boxtimes
	If yes, please provide details.	No information	
16	Have Scientific institutions been registered in accordance with Article 60 of	Yes	
new	Commission Regulation (EC) No. 865/2006?	No	
	If yes, please provide details.	No information	
	All Zoos who are members in the Swedish Zoo association are registered in accordance with article 60.		
17	Have breeders been approved in accordance with Article 63 of Commission	Yes	
new	Regulation (EC) No. 865/2006?	No	
	If yes, please provide details.	No information	
18 new	Have Caviar (re-)packaging plants been licensed in accordance with Article 66 (7) of Commission Regulation (EC) No. 865/2006?	Yes No	
	If yes, please provide details.	No information	
	ii jes, pieuse provide details.	o million	

19	Are phytosanitary certificates used in accordance with Article 17 of	Yes	
new	Commission Regulation (EC) No. 865/2006?	No	\boxtimes
	If yes, please provide details.	No information	
20	Have cases occurred where export permits and re-export certificates were	Yes	
new	issued retrospectively in accordance with Article 15 of Commission	No	\boxtimes
	Regulation (EC) No. 865/2006?	No information	
	If yes, please provide details.		
D8	Areas for future work		
2b	Has your country encountered any difficulties in implementing specific	Yes	
	suspensions or negative opinions adopted by the European Commission? (In	No	\boxtimes
	accordance with Article 4 (6)).	No information	

Yes No

No information

Have any constraints to implementation of the Regulation, not reported under question D8 (4), arisen in your country requiring attention or assistance?

ate of offence	Species - scientific name	Number of specimens	Unit	Description (codes according to commission regulation 865/2006 appendix VII)	Departure	Destination	Place of offense	City	Case ref. nr (TMJ)
14/01/2013	Crocodylus siamensis	1	pcs	taxidermy (BOD)	ТН	SE	Airport	Landvetter	3260-0030-13
	Crocodylus siamensis	1	pcs	wallet (LPS)					
20/01/2013	Gallus sonneratii	12	pcs	pieces of bird skin with feathers (SKP)	IN	SE	Airport	Arlanda	3200-0341-13
21/01/2013	Crocodylus siamensis	1	pcs	taxidermy (BOD)	KH	SE	Airport	Landvetter	3260-0050-13
03/02/2013	Scleractinia spp.	11	pcs	corals (COR)	TH	SE	Airport	Arlanda	3200-0617-13
14/03/2013	Orchidaceae spp.	18	pcs	orchids (LIV)	CN	SE	TNT	Örebro	3200-1526-13
05/04/2013	Cactacea spp.	118	pcs	cacti (LIV)	PE	SE	Airport	Arlanda	3200-1960-13
19/04/2013	Ophiophagus hannah	1	pcs	bottle with dead snake (BOD)	ТН	SE	Airport	Arlanda	3200-2164-13
29/04/2013	Orchidaceae spp.	1	pcs	orchid (LIV)	TH	SE	Airport	Arlanda	3200-2304-13
23/06/2013	Hoodia spp.	90	pcs	pills (MED)	PH	SE	Airport	Arlanda	3200-3220-13
09/07/2013	Hoodia spp.	60	pcs	pills (MED)	CN	SE	Airport	Arlanda	3200-3393-13
31/07/2013	Cactacea spp.	30	pcs	cacti (LIV)	PE	SE	Airport	Arlanda	3200-3606-13
31/07/2013	Cactacea spp.	30	pcs	cacti (LIV)	PE	SE	Airport	Arlanda	3200-3607-13
05/08/2013	Hippocampus spp.	4	pcs	pills (MED)	CN	SE	Airport	Arlanda	3200-3685-13
	ELASMOBRANCHII	10	pcs	pills (MED)					
12/08/2013	Orchidaceae spp.	0.2385	kg	extract (EXT)	US	SE	Airport	Arlanda	3200-3768-13
22/08/2013	Orchidaceae spp.	1	pcs	orchid (LIV)	ТН	SE	Airport	Arlanda	3200-3941-13
04/09/2013	Acipenser stellatus	0.339	kg	caviar (CAV)	UA	SE	Airport	Arlanda	3200-4161-13
04/10/2013	Orchidaceae spp.	0.026	kg	extract (EXT)	SG	SE	Airport	Arlanda	3200-4595-13
28/10/2013	Hippocampus spp.	400	pcs	pills (MED)	US	SE	Malmö	Toftanäs	3450-2770-13 / 326 1022-13
03/11/2013	Herpestes	1	pcs	skeleton (SKE)	ID	SE	Airport	Arlanda	3200-4966-13
09/11/2013	Hippopotamus amphibius	1	pcs	tooth (TEE)	CA	SE	Airport	Arlanda	3200-5045-13
20/11/2013	Orchidaceae spp.	400	pcs	pills (MED)	CN	SE	Malmö	Toftanäs	3450-2950-13 / 326 1072-13
	Orobanchaceae	400	pcs	pills (MED)					-
16/12/2013	Varanus spp.	5	pcs	wallets (LPS)	СМ	SE	Airport	Landvetter	3260-1149-13

Date of offence	S goods 2014 - Swedish Customs Species - scientific name	Number of specimens	Unit	Description (codes according to commission regulation 865/2006 appendix VII)	Departure	Destination	Place of offense	City	Case ref. nr (TMJ)
14/01/2014	Crocodylus siamensis	1	pcs	skull (SKU)	ТН	SE	Airport	Arlanda	3200-0176-14
21/03/2014	Macaca fascicularis	1	pcs	taxidermy (BOD)	ID	SE	Airport	Arlanda	3200-1188-14
	Macaca fascicularis	1	pcs	skull (SKU)					
26/03/2014	Herpolitha limax	1	pcs	coral (COR)	TH	SE	Airport	Landvetter	3260-0217-14
27/04/2014	Euphorbia decaryi	83	pcs		ТН	SE	Airport	Arlanda	3200-1759-14
27/04/2014	Orchidaceae spp.	1	pcs	orchid (LIV)	TH	SE	Airport	Arlanda	3200-1762-14
27/04/2014	Saussurea costus	1600	pcs	pills (MED)	CN	SE	Airport	Arlanda	3200-1770-14
08/05/2014	Prionailurus bengalensis	1	pcs	taxidermy (BOD)	ID	SE	Airport	Arlanda	3200-1924-14
08/05/2014	Scandentia spp.	1	pcs	skull (SKU)	ID	SE	Airport	Arlanda	3200-1927-14
10/06/2014	Hoodia spp.	60	pcs	pills (MED)	PH	SE	Airport	Arlanda	3200-2461-14
12/06/2014	Scleractinia spp.	3.92	kg	corals (COR)	CU	SE	Airport	Arlanda	3200-2492-14
21/07/2014	Crocodylus siamensis	1	pcs		тн	SE	Airport	Arlanda	3200-2891-14
28/07/2014	Crocodylus siamensis	1	pcs		VN	SE	Airport	Arlanda	3200-2971-14
31/07/2014	Acipenseriformes spp.	0.226	kg	caviar (CAV)	UA	SE	Airport	Arlanda	3200-3028-14
01/08/2014	Scleractinia spp.	2	pcs	corals (COR)	-	SE	Airport	Arlanda	3200-3038-14
11/09/2014	Hoodia spp.	60	pcs	pills (MED)	PH	SE	Airport	Arlanda	3200-3549-14
23/09/2014	Hoodia spp.	60	pcs	pills (MED)	CN	SE	Airport	Arlanda	3200-3728-14
09/10/2014	Elephantidae	1	pcs		TR	SE	Airport	Landvetter	3260-0623-14
25/11/2014	Moschus spp.	15	pcs	pills (MED)	CN	SE	Airport	Arlanda	3200-4671-14
26/11/2014	Troides helena	2	pcs	butterflies (BOD)	TH	SE	Airport	Arlanda	3200-4682-14
03/12/2014	Primates spp. (species not determined yet)	2	pcs	skulls (SKU)	ID	SE	Airport	Arlanda	3200-4751-14
15/12/2014	Xenochrophis piscator	1	pcs	bottle with dead snake (BOD)	CN, TH or KH	SE	Airport	Arlanda	3200-4899-14
	Python bivittatus	2	pcs	drums (LPS)					