Implementation report format

The format below follows the structure of the *CITES Strategic Vision*: 2008-2020 and aims to collect information to enable the Strategic Vision indicators to be implemented.

CITES vision statement

Conserve biodiversity and contribute to its sustainable use by ensuring that no species of wild fauna or flora becomes or remains subject to unsustainable exploitation through international trade, thereby contributing to the significant reduction of the rate of biodiversity loss and making a significant contribution towards achieving the relevant Aichi Biodiversity Targets.

Article VIII, paragraph 7 (b), of the Convention requires each Party to submit to the CITES Secretariat a report on legislative, regulatory and administrative measures taken to enforce the provisions of the Convention.

The report format allows Parties to present information in a standard manner, so that it can be easily collated, with three main objectives:

- i) To enable monitoring of the implementation and effectiveness of the Convention;
- ii) To facilitate the identification of major achievements, significant developments, or trends, gaps or problems and possible solutions; and
- iii) Provide a basis for substantive and procedural decision-making by the Conference of the Parties and various subsidiary bodies.

Information on the nature and extent of CITES trade should be incorporated into the annual report [Article VIII paragraph 7 (a)], whereas the report provided under Article VIII paragraph 7 (b) should focus on measures taken to implement the Convention.

The report should cover the period indicated in <u>Resolution Conf. 11.17 (Rev. CoP16)</u> which urges that the report should be submitted to the Secretariat one year before each meeting of the Conference of the Parties (CoP). The reason for setting the report to be due a year in advance of the following CoP is to allow information to be collated so it can be considered by the Standing Committee in advance of CoP, and enable publication of the Strategic Vision indicators in advance of CoP.

Reports should be prepared in one of the three working languages of the Convention (English, French, Spanish).

Parties are *strongly* encouraged to prepare and submit their reports in electronic form. This will facilitate timely integration of information from Parties into publication of the Strategic Vision Indicators. If reports are only provided in hard copy, resources will be needed at the Secretariat to make an electronic copy, and this is not good use of Secretariat resources.

The completed report should be sent to:

CITES Secretariat International Environment House Chemin des Anémones 11-13 CH-1219 Châtelaine-Geneva Switzerland

Email: info@cites.org

Tel: +41-(0)22-917-81-39/40 Fax: +41-(0)22-797-34-17

If a Party requires further guidance on completing their report, please contact the CITES Secretariat at the address above.

Party	SLOVENIA
Period covered in this report	2015-2017
Department or agency preparing this report	Ministry of the Environment and Spatial Planning, Environment Directorate, Nature Conservation Division
Contributing departments, agencies and organizations	Ministry of the Interior, Criminal Police Directorate;
	Ministry of Finance, Customs office of the Financial Administration of the Republic of Slovenia;
	Ministry of the Environment and Spatial Planning, Inspectorate of the Republic of Slovenia and Environmental Agency of the Republic of Slovenia
	Institute of the Republic of Slovenia for Nature Conservation

GOAL 1 ENSURE COMPLIANCE WITH AND IMPLEMENTATION AND ENFORCEMENT OF THE CONVENTION

Objective 1.1 Parties comply with their obligations under the Convention through appropriate policies, legislation and procedures.

All Aichi Targets relevant to CITES, particularly Aichi Target 2, Target 6, Target 9, Target 12, Target 17 and Target 18.

Indicator 1.1.1: The number of Parties that are in category 1 under the national legislation project.

1.1.1a	Have any CITES relevant policies or legislation been developed during the period covered in this report? Yes ☑ No ☐
	If 'Yes', have you shared information with the Secretariat? Yes ☐ No ☒Not Applicable ☐
	If 'No', please provide details to the Secretariat with this report:
	There was an amendment to the Decree on the rules of conduct and protection methods in trade in animal and plant species (http://www.pisrs.si/Pis.web/pregledPredpisa?id=URED4437) in 2017 to include ban on re-export of preconvention ivory.
	https://www.uradni-list.si/glasilo-uradni-list-rs/vsebina/2017-01-2695?sop=2017-01-2695
1.1.1b	Does your legislation or legislative process allow easy amendment of your national law(s) to reflect changes in the CITES Appendices (e.g. to meet the 90 day implementation guidelines)? Yes \sum No \sum \text{\omega}
	If 'No', please provide details of the constraints faced: Slovenia is an EU Member State. CITES is implemented through the EU legislation. The legislative process for adoption of changes of the CITES Appendices usually takes more than 90 days.

Objective 1.2 Parties have in place administrative procedures that are transparent, practical, coherent and user-friendly, and reduce unnecessary administrative burdens.

Aichi Target 3.

Indicator 1.2.1: The number of Parties that have adopted standard transparent procedures for the timely issuance of permits in accordance with Article VI of the Convention.

		Yes	No	No information
1.2.1a	Do you have standard operating procedures for application for and issuance of permits?	\boxtimes		

	Are the procedures publicly available?				
1.2.1b	Do you have:				
	Electronic data management and a paper-based permit issuance system?	\boxtimes			
	Electronic permit information exchange between Management Authorities of some countries If 'Yes', please list countries		\boxtimes		
	Electronic permit information exchange to Management Authorities of all countries?		\boxtimes		
	Electronic permit data exchange between Management Authorities and customs?		\boxtimes		
	Electronic permit used to cross border with electronic validation by customs?		\boxtimes		
	If 'Yes' to any of the above, please provide information on challenges faced or issues overcome:				
	If 'No', do you have any plans to move towards e-permitting ¹ ?	\boxtimes			
	If you are planning to move towards e-permitting, please explain what might help you to do so: it would be beneficial to have exchange information with our national customs offices via the EU Customs Single Window portal.				

Conf. 12.3 (Rev. CoP16).

1.2.2a	Has your country developed simplified procedures for any of the following?			
		Tick all applicable		olicable
		Yes	No	No information
	Where biological samples of the type and size specified in Annex 4 of Resolution Conf. 12.3 (Rev. CoP16) are urgently required.		\boxtimes	
	For the issuance of pre-Convention certificates or equivalent documents in accordance with Article VII , paragraph 2.		\boxtimes	
	For the issuance of certificates of captive breeding or artificial propagation in accordance with Article VII, paragraph 5.		\boxtimes	
	For the issuance of export permits or re-export certificates in accordance with Article IV for specimens referred to in Article VII, paragraph 4.	\boxtimes		
	Are there other cases judged by a Management Authority to merit the use of simplified procedures? If 'Yes', please provide details: □□□□□□			\boxtimes

Objective 1.3 Implementation of the Convention at the national level is consistent with decisions adopted by the Conference of the Parties. All Aichi targets relevant to CITES, particularly Target 9, Target 14 and Target 18.

The number of Parties that have implemented relevant reporting under Resolutions and Indicator 1.3.1: Decisions of the Conference of the Parties and/or Standing Committee recommendations.

1.3.1a Has your country responded to all relevant special reporting requirements that are active during the period covered in this report, including those in the Resolutions and Decisions of the

e-permitting refers to the electronic (paperless) management of the permit business process, including permit application, Management Authority - Scientific Authority consultations, permit issuance, notification to customs and reporting.

	Conference of the Parties, Standing Committee recommendate the Secretariat (see [link to location on the CITES webs listed])?				•
	Responses provided to ALL relevant reporting requirements Responses provided to SOME of the relevant reporting requirements Responses provided to NONE of the relevant reporting requirements No special reporting requirements applicable				
1.3.1b	Were any difficulties encountered during the period cov implementing specific Resolutions or Decisions adopted of the Parties? If 'Yes', please provide details of which Resolution(s) or the period of the Parties of	d by the Co	nferenc	e Yes [] No ⊠ ifficulties
	were / are being encountered?				
Objective	1.4 The Appendices correctly reflect the conservation r Aichi Target 1, Target12, Target 14 and Target 19.	needs of sp	ecies.		
	The number and proportion of species that have been four Conf. 9.24 or its successors. This includes both the period				
1.4.1a	Have you undertaken any reviews of whether species w on the CITES Appendices?	ould benef	it from li] No 🏻
	If 'Yes', please provide a summary here, or a link to the report of the work (or a copy of that report to the Secretariat if the work is not available online):				
Objective	Objective 1.5 Best available scientific information is the basis for non-detriment findings. Aichi Target 2, Target 4, Target 5, Target 6, Target 7, Target 9, Target 12 and Target 14.				
Indicator 1	 The number of surveys, studies or other analyses the sources of information cited in Resolution Co a) the population status of Appendix-II species; b) the trends and impact of trade upon Append c) the status of and trend in naturally-occurring recovery plans. 	nf. 16.7 on ix-II specie	Non-de	triment findings	related to:
1.5.1a	Have any surveys, studies or other analyses been undertaken in your country in relation to:	Yes	No	Not Applicable	If Yes, How many?
	- the population status of Appendix II species?	\boxtimes			18
	- the trends and impact of trade on Appendix II species?		\boxtimes		
	- the status of and trend in naturally-occurring Appendix I species?	\boxtimes			2
	- the impact of any recovery plans on Appendix I species?		\boxtimes		
	Have the surveys, studies or analyses integrated relevant knowledge and expertise of local and indigenous communities?		\boxtimes		

	If there are such studies that you are willing to share, please provide:			
	Species name (scientific)	A brief summary of the results or other analysis (e.g. populatio stable / increase, off-take levels links to published reference materials.)	n status, de etc), or pro	ecline /
	Ursus arctos	increasing		
	Canis lupus	increasing		
	Lynx lynx	Decreasing/ facing extinction at	national lev	/el
	Bubo bubo Otus scops	Stable decreasing		
1.5.1b	How are the results of such surveys, studies findings (NDFs)? Please tick all that app	oly		
		Revised harves	•	quotas ⊠ export □
		Stricter de	omestic me	
		Changed managem		
		Discussion with Manag	-	
	011	Discussion with ot		_
4.5.4		er (please provide a short summa	ry): ⊔⊔⊔⊔∟	
1.5.1c	Do you have specific conservation measured plans for naturally occurring Appendix-I listed			
	promote managery of the promote managery	Not Applicable		H
		No information		
	If 'Yes', please provide a brief summary, inclimpact: management plans for Ursus arctos bear and wolf have increased, higher culling remaining stable. We plan to import some ly	, Canis lupus and Lynx lynx; popu quotas are now possible, while o	ulations of b damages le	
1.5.1d	Have you published any non-detriment finding if 'Yes', please provide links or examples to the state of the s	_	No 🛚	
1.5.1e	Which of the following (A to F of paragraph a do you use in making non-detriment findings		Yes	No
	A. relevant scientific literature concerning sp distribution and population trends.	ecies biology, life history,		
	B. details of any ecological risk assessments	s conducted.	\boxtimes	
	C. scientific surveys conducted at harvest lo from harvest and other impacts.	cations and at sites protected		
	D. relevant knowledge and expertise of loca	l and indigenous communities.	\boxtimes	
	E. consultations with relevant local, regional	and international experts.	\boxtimes	
	F. national and international trade informatio the CITES trade database maintained by UN Monitoring Centre (UNEP-WCMC), publication trade and investigations of sales at marke example.	NEP World Conservation ons on trade, local knowledge		

Indicator 1.5.2: The number of Parties that have adopted standard procedures for making non-detriment findings.

1.5.2a				No
1.5.Za		Yes	s No	
	Do you have standard procedures for making non-detriment findings in line with Resolution Conf. 16.7?	\boxtimes		
	If 'Yes', please briefly describe your procedures for making non-or attach as an annex to this report, or provide a link to where the on the internet:			e found
	Gather all available information from the SRG (CIRCABC), IUCN WCMC trade database, Species+ site, searching through www f information regarding species and its management, consulting s management authorities from exporting countries, contacting bre etc., than deciding on NDF. If data is insufficient or ambiguous of NDF.	or scientific cientific au eeder to ve	papers thorities rify the i	and other , customs and nformation
1.5.2b	When establishing non-detriment findings, have any of the follow	-		
	guidance been used?	P	ease tic	k all that apply
	Virtual Co	ollege		
	IUCN Che	ecklist		\boxtimes
	Resolution Conf	. 16.7		\boxtimes
	2008 NDF work	kshop		\boxtimes
	Species specific guid	dance		
		Other		
	If 'Other' or 'Species specific guidance', please specify details: □			
1.5.2c		ase by cas	e	
	detriment findings?	nnually		
		ery two y		
		ess freque	•	
	A	mix of the	above	
	Please describe the circumstances under which non-detriment fi SRG decision, detriment species management, trade level would species	-		-

Indicator 1.5.3: The number and proportion of annual export quotas based on population surveys.

1.5.3a	Do you set annual export quotas?	Yes No	
	If 'Yes', do you set quotas based on population survey, or by other means? Please specify, for each species, how		
	quotas are set:		Other,
	Species Name (scientific)	Population Survey?	please specify
		□ ′	
1.5.3b	Have annual export quotas been set at levels which will	Yes	
	ensure sustainable production and consumption?	No	\boxtimes
	If 'Yes', please describe how this fits into your non-detriment	finding process:	

Objective 1.6	Parties cooperate in managing shared wildlife resources. Aichi Target 4, Target 5, Target 6, Target 7, Target 10, Target 12 and Target 19.	
Indicator 1.6.1:	The number of bilateral and multilateral agreements that specifically provide for co- management of shared CITES listed species by range States.	

1.6.1a	Is your country a signatory to any bilateral and/or multilateral agreements for co-management of shared species?Yes \(\subseteq \text{No} \) \(\subseteq \text{No} \) If 'Yes', please provide brief details, including the names of the agreements, and which other countries are involved: Slovenia implements the common EU environmental legislation including the EU Habitats and Birds Directives according to which protection measures are implemented. There are several ongoing transboundary projects co-funded by EU funds (Life, for example for Caretta caretta involving Croatia, Cyprus, Greece, Italy, Slovenia http://ec.europa.eu/environment/life/project/Projects/index.cfm?fuseaction=search.dspPage&n_proj_id=5867).

Indicator 1.6.2: The number of cooperative management plans, including recovery plans, in place for shared populations of CITES-listed species.

1.6.2a	Do you have any cooperativ in place for shared population	e management plans, including recovery plans, ons of CITES-listed species? Yes ⊠ No ☐
	If 'Yes', please list the specie to a published plan for each	es for which these plans are in place and provide a link or reference species.
	Species Name (scientific)	Link or reference to a published plan
	Caretta caretta	(see above 1.6.1.a)
	Lynx lynx	https://www.lifelynx.eu/about-the-project/
	Ursus arctos	http://dinalpbear.eu/project/
	Canis lupus	http://www.lifewolfalps.eu/en/wolves-in-the-alps/

Indicator 1.6.3: The number of workshops and other capacity-building activities that bring range States together to address the conservation and management needs of shared, CITES listed, species.

1.6.3a	Have the CITES authorities <i>received or benefited</i> from any of the following capacity-building activities provided by external sources?							
	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 ¹ ?	
	Staff of Management Authority							
	Staff of Scientific Authority	\boxtimes					SRG, EC	
	Staff of enforcement authorities							
	Traders							
	NGOs						00000	
	Public							

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Please provide the names of Parties, and any non-Parties, involved.

	Other (please specify): □□□□□							
1.6.3b	Have the CITES authorities been the other range States?	provide	rs of any	of the f	ollowi	ng cap	acity-buildi	ng activities to
	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)	D	etails
	Staff of Management Authority							
	Staff of Scientific Authority						SRG, EC	
	Staff of enforcement authorities							
	Traders							
	NGOs							
	Public							
	Other Parties/International meetings							
	Other (please specify)							
1.6.3c	In what ways do you collaborate with	other C	CITES P	arties?			···· <u>\</u>	
		Never	Rarely	Sometimes	Very Often	Always	1	ner detail / amples
	Information exchange				\boxtimes		Confirmi	ng the e of CITES and
	Monitoring / survey	\boxtimes						
	Habitat management	\boxtimes						
	Species management						Internation conservation NDF find	ation projects,
	Law enforcement			\boxtimes			Internation operation	onal joint ns
	Capacity building	\boxtimes						
	Other (please provide details)							
Objective 1.7 Parties are enforcing the Convention to reduce illegal wildlife trade. Aichi Target 4, Target 5, Target 6, Target 7, Target 9, Target 10, Target 12 and Target 19. Indicator 1.7.1: The number of Parties that have, are covered by, or engaged with: — an international enforcement strategy and/or action plan; — formal international cooperation, such as an international enforcement network; — a national enforcement strategy and/or action plan; and — formal national interagency cooperation, such as a national interagency enforcement committee.								
1.7.1a	Do you have, are you engaged in, or co	overed b	by:			Yes	No	No Information
	– an international enforcement strategy	and/or a	action pl	an?		\boxtimes		
	 formal international cooperation, such 	as an ir	nternatio	nal				

	enforcement network?			
	– a national enforcement strategy and/or action plan?			
	formal national interagency cooperation, such as a national interagency enforcement committee?	\boxtimes		
	If 'Yes' to any of the above, please specify the level of eng details: There is the EU Action Plan against Wildlife Trafficking (action level the preparation of Resolution on the National Plan of the Pr. 2018-2022 (in adoption process). Since 2002, a special inter-sect of Illegal Wildlife Trade has been operating in Slovenia. For bet authorities regular meetings of the inter-sectoral Committee ta months. The Committee consists of permanent members from Cri office of the Financial Administration of the Republic of Slovenia a Slovenia for the Environment and Spatial Planning, Environm Slovenia and the Ministry responsible for the environment. As a reactions takes place.	lopted in a evention a oral Com- ter coope ke place minal Pol nd Inspe- ental Age	2016) and and Combounttee for eration before at least coice Directorate of the concy of the condition and the condition	at the national pating of Crim the Prevention tween relevant once every signate, Custom the Republic on the Republic on
Indicator 1	.7.2: The number of Parties with a process or mechanism for revie and the activities taken to implement their strategies.	wing thei	enforcem	ent strategies
1.7.2a	Do you have a process or mechanism for reviewing your enforcement strategy(ies) and the activities taken to implement your strategy(ies)?	consid No	ut review i eration ormation	s under
	If 'Yes', what do you do? We comparing and analysing the stat consideration.			
	If 'Yes' or 'No, but review is under consideration', which tools do y	ou find of	f value? □	
1.7.2b	Have you used the International Consortium on Combating Wildlife Crime (ICCWC) Wildlife and Forest Crime Analytic Toolkit, or equivalent tools?	consid No	t toolkit us eration ormation	ee is under
	If 'Yes', please provide feedback on the parts of the toolkit used a equivalent tools have been. Please specify improvements that co	uld be ma	ade:	
	tools useful to you:			- 1
Indicator 1	.7.3: The number of Parties that have criminal (penal) law and protechnology, and capacity to use specialized investigation prosecuting, and penalizing CITES offences			
1.7.3a	Do you have law and procedures in place for investigating, prosecuting, and penalizing CITES offences as a crime?	Yes No No inforr	nation	
	If 'Yes', please provide the title of the legislation and a summary of the penalties available: Criminal Code http://pisrs.si/Pis.web/pregledPredpisa?id=ZAKO5050			
1.7.3b	Are criminal offences such as poaching and wildlife trafficking recognized as serious crime ¹ in your country?	Yes No		

The United Nations Convention against Transnational Organized Crime defines serious crime as conduct constituting an offence punishable by imprisonment for at least four years or a more serious penalty.

				No information	n 🗌		
	If 'Yes', please explain what criteria must be met for poaching or wildlife trafficking offences to be treated as serious crimes: □□□□□						
1.7.3c	Do you have capacity to use forensic technology¹ to investigation of CITES offences?	support	the	Yes No No information	□ ⊠ n		
	If 'Yes', please provide a brief summary of any sampl collected and submitted to an appropriate forensic ar another country) during the period covered in this rep	nalysis f	acility				
	If 'Yes', and your country has an appropriate forensic please indicate which species it applies to: □□□□□	analys	is facil	ity for CITES-lis	sted species,		
1.7.3d	Did your authorities participate in or initiate any multi- law enforcement operation(s) targeting CITES-listed during the period covered in this report?	pperation(s) targeting CITES-listed species No					
	If 'Yes', please provide a brief summary, including an other Parties: □□□□□□	y lessoi	ns lear	ned which mig	ht be helpful for		
1.7.3e	Do you have a standard operating procedure among agencies for submitting information related to CITES INTERPOL and/or the World Customs Organization?	offence		Yes 🖂 No 🖂 No information			
1.7.3f	Do you have legislative provisions for any of the following that can be applied to the investigation, prosecution and/or sentencing of CITES offences as appropriate?	Yes	No	No information	If yes, how many times was this used during the period covered by this report?		
	General crime ³	\boxtimes			1		
	Predicate offences ⁴	\boxtimes					
	Asset forfeiture ⁵	\boxtimes					
	Corruption ⁶	\square					
	International cooperation in criminal matters ⁷	\square			1		
	Organized crime ⁸	\boxtimes			1		
	Specialized investigation techniques ⁹	\square			1		
ı	If 'Yes' to any of the above, please explain how each	is used	l for Cl	TES offences?	Please provide a		

¹ Capacity to use forensic technology means the ability to collect, handle and submit samples from crime scenes involving CITES-listed species to an appropriate forensic analysis facility, located either in your country or in another country(ies).

² A multi-disciplinary law enforcement operation is one that involves officers from all relevant enforcement disciplines as appropriate, for example officers from Police, Customs and the wildlife regulatory authority. It could be either sub-national, national or international in scope.

³ General crime laws relate to offences such as fraud, conspiracy, possession of weapons, and other matters as set out in the national criminal code.

⁴ Article 2, paragraph (h) of the United Nations Convention against Transnational Organized Crime defines a predicate offence is an offence whose proceeds may become the subject of any of the money-laundering offences established under the Convention.

⁵ Asset forfeiture is the seizure and confiscation of assets obtained from criminal activities to ensure that criminals do not benefit from the proceeds of their crimes.

Provisions against corruption include national laws to implement the United Nations Convention against Corruption covering offences such as bribery of officials, embezzlement or misappropriation of public funds, trading in influence and abuse of functions by public officials

International cooperation in criminal matters includes legislation through which a formal request for mutual legal assistance and/or extradition of a person for criminal prosecution can be forwarded to another country.

Article 2, paragraph (a) of the United Nations Convention against Transnational Organized Crime defines an organized criminal group as a structured group of three or more persons, existing for a period of time and acting in concert with the aim of committing one or more serious crimes or offences established in accordance with the Convention, in order to obtain, directly or indirectly, a financial or other material benefit.

Specialized investigation techniques are techniques that are deployed against serious and/or organized crime when conventional law enforcement techniques fail to adequately address the activities of crime groups. Examples include controlled deliveries and covert operations.

	brief summary, including any lessons learned which might be helpful for other Parties: Those offences are often committed by organized criminal groups, therefore we usually use secret observation and phone tapping, in order to trace the perpetrators and to identify their role in the group.					
1.7.3g	Do you have institutional capacity to implement the legislative provisions listed in question 1.7.3f against CITES offences?	Yes No No information				
	If 'No', please provide a brief summary of your major capacity-building needs: □□□□□					

Indicator 1.7.4: The number of Parties using risk assessment and intelligence to combat illegal trade in CITES-listed species.

1.7.4a	Do you use risk assessment to target CITES enforcement effort?	Always Very often Sometimes Rarely Never No information	
1.7.4b	Do you have capacity to analyse information gathered on illegal trade in CITES-listed species?	Yes No No information	
1.7.4c	Do you use criminal intelligence ¹ to inform investigations into illegal trade in CITES-listed species?	Always Very often Sometimes Rarely Never No information	
1.74d	Have you implemented any supply-side activities to address illegal trade in CITES-listed species during the period covered in this report?	Yes No, but activities are under development No No information	
1.7.4e	Have you implemented any demand-side activities to address illegal trade in CITES-listed species during the period covered in this report?	Yes No, but activities are under development No No information	

¹ Criminal intelligence is information that is compiled, analyzed and disseminated in an effort to anticipate, prevent and/or monitor criminal activity. Examples include information on potential suspects held in a secure database and inferences about the methods, capabilities and intentions of specific criminal networks or individuals that are used to support effective law enforcement action.

Indicator 1.7.5: The number of administrative measures, criminal prosecutions and other court actions for CITES-related offences.

During the	e period covered in this report:	Yes	No	No Information		
1.7.5a	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related offences?		\boxtimes			
	If 'Yes', please indicate how many and for what types of offend details: □□□□□□	es. If avai	lable, pleas	e attach		
1.7.5b	Have there been any criminal prosecutions of CITES-related offences?	\boxtimes				
	If 'Yes', how many and for what types of offences? If available, please attach details: Yes, one case. In 2015, there was an international operation, where the main "suspect" was the international organized criminal group of 12 people (citizens of different countries), that illegally imported date mussels. In 2017, we also have a case of selling bulbs of flowers (Galanthus) on eBay.					
1.7.5c	Have there been any other court actions against CITES-related offences?		\boxtimes			
	If 'Yes', what were the offences involved and what were the result	s? Please	attach detai	ls: 🗆 🗆 🗆 🗆		
1.7.5d	How were any confiscated specimens disposed of?		Tick	all that apply		
	 Return to country of export 					
	 Public zoos or botanical gardens 					
	Designated rescue centres					
	Approved private facilities					
	- Euthanasia					
	Other (please specify):					
	Confiscated parts and derivatives - by keeping them at MA for educational or research purposes, - by giving them to other enforcement authorities for educational or public awareness purposes. In case of illegal import of date mussels, the confiscated specimens of mussels have					
	been destroyed.					
	Have you encountered any challenges in disposing of confiscation Do you have good practice that you would like to share with ot In most cases, dead specimens (parts or derivatives) were seizu were temporarily stored by Customs. After the case is conclude Customs or other authorities for public information (exhibitions purposes (training of enforcement officials), can use the goods	her Partie ed. Such s d, the Mar etc.) or e	s? specimens nagement,			

Objective 1.8 Parties and the Secretariat have adequate capacity-building programmes in place. Aichi Target 1, Target 12 and Target 19.

Indicator 1.8.1: The number of Parties with national and regional training programmes and information resources in place to implement CITES including the making of non-detriment findings, issuance of permits and enforcement.

1.8.1a	Do you have information resources or training in place to sup	oport: Yes No
	The making of non-detriment findings?	\boxtimes
	Permit officers?	
	Enforcement officers?	

1.8.1b	Is the CITES Virtual College used as part of your capacity building work? What improvements could be made in using the Virtual College for capacity building?	Yes No No information	
1.8.1c	Is the ICCWC Wildlife and Forest Crime Toolkit used in the development of capacity-building programmes, or does it form part of the curriculum of such programmes? What improvements could be made in using the ICCWC Toolkit for capacity building?	Yes No No information	

GOAL 2 SECURE THE NECESSARY FINANCIAL RESOURCES AND MEANS FOR THE OPERATION AND IMPLEMENTATION OF THE CONVENTION

Objective 2.1 Financial resources are sufficient to ensure operation of the Convention.

Information to be provided through records held by the Secretariat on financial management of the Convention.

Objective 2.2 Sufficient resources are secured at the national and international levels to ensure compliance with and implementation and enforcement of the Convention.

Aichi Target 1, Target 2, Target 3, Target 12, Target 19 and Target 20.

Indicator 2.2.1: The number of Parties with dedicated staff and funding for Management Authorities, Scientific Authorities and wildlife trade enforcement agencies.

2.2.1a	Do you have an approved service standard(s) ¹ for your Management Authority(ies)?		Yes No	\boxtimes
	If 'No', please go to Question 2.2.1d.		140	
	If 'Yes', for which services are there standards, and what are those standards?			
	General Administrative Procedure Act lays down the provisions regarding administrative cases meaning deciding on a right, obligation or legal benefit of a natural or legal person or other party in the field of administrative law. The Nature Conservation Act and Decree on the rules of conduct and protection methods in trade in animal and plant species regulate issuing the documents in more detail, including the deadlines for issuing a decision (permit, certificate, refusal of the decision).			
	If 'Yes', do you have performance targets for these standards ² ? If 'Yes', what are your performance targets? Share of within deadline resolved cases compared to the number of all resolved cases in the current year.		Yes No	
	Do you publish your performance against service standard targets?		Yes No	
	If possible, please provide your performance against service standards during the period covered in this report: 2015: 98% 2016: 95% 2017: 96%			
	If you did not meet your performance targets then was this shortfall a result of:	Yes		No
	– availability of funding?			
	- number of staff?			

For example, a time frame in which you are required to provide a response on a decision to issue or not issue a permit, certificate, or re-export certificate.

² For example, 85% of all decisions will take place within the service standard.

	 a shortage 	e of skills?				
	If 'Yes' to a sh	ortage of skills, which skills	do you need more of?			
2.2.1b	Do you have a Authority(ies)	an approved service standa ?	ard(s) ⁴⁷ for your Scientific		Yes No	
		go to Question 2.2.1d.				
	If 'Yes', for wh standards?	ich services are there stand	dards, and what are those			
	-	u have performance targets			Yes	
	If 'Yes', what a	are your performance targe	ts?		No	Ш
	lf manaible mi					
	standards dur	ease provide your performa ring the period covered in th	is report:			
	If you did not a result of:	meet your performance tarç	gets then was this shortfall	Yes		No
	availability	of funding?				
	number of	staff?				
	a shortage	e of skills?				
	If 'Yes' to a sh □□□□□	ortage of skills, which skills	do you need more of?			
2.2.1c		an approved service standa	ard(s) ⁴⁷ for your		Yes	
		authority(ies)? go to Question 2.2.1d.			No	
	-	nich services are there stand	dards, and what are those			
		u have performance targets	for these standards ⁴⁸ ?		Yes	
	•	are your performance targe			No	
		ease provide your performa ring the period covered in th		00000		
	If you did not a result of:	meet your performance targ	gets then was this shortfall	Yes		No
	availability	of funding?				
	number of	staff?				
	 a shortage 	e of skills?				
	If 'Yes' to a sh	ortage of skills, which skills	do you need more of?			
2.2.1d			r answered 'No' to the first pe of approved service standa			s:
	Do you have	sufficient of the following for	your authorities to function	effectively?		
		Management	Scientific Authority(ies)		ement	
		Authority(ies)		Author		
	Funding?	Yes No	Yes No	Yes 🗌		
	Staff?	Yes No	Yes No	Yes 🗌	No 🛛	
	Skills?	Yes No	Yes No	Yes 🗌	No 🛛	

Indicator 2.2.2: The number of Parties that have undertaken one or more of the following activities:

- changed the budget for activities;

- hired more staff; developed implementation tools;

- purchased technical equipment for implementation, monitoring or enforcement.

	T								
2.2.2a	Have any of the following activities bee covered in this report to enhance the e			period					
	implementation at the national level?				Tick if applicable				
	Hiring of more staff								
	Development of implementation tools								
	Purchase of technical equipment for implementation, monitoring or enforcement								
	Other (please specify): □□□□□	Other (please specify): □□□□□							
2.2.2b	During the period covered in this report budget for your:	t, was the	Increased	Stable	Decreased				
	Management Authority(ies)			\boxtimes					
	Scientific Authority(ies)			\boxtimes					
	Enforcement authorities			\boxtimes					
2.2.2c	Have you been able to use international development funding assistance to inclevel of implementation of your		Yes	No	Not applicable				
	Management Authority(ies)?				\boxtimes				
	Scientific Authority(ies)?				\boxtimes				
	Enforcement authorities?				\boxtimes				
2.2.2d	What is the respective level of priority the national level through the following		ng the effectiv	veness of CITES	implementation at				
	Activity	High	Medium	Low	Not a Priority				
	Hiring of more staff				\boxtimes				
	Development of implementation tools				\boxtimes				
	Purchase of new technical equipment for implementation, monitoring or enforcement				\boxtimes				
	e-permitting				\boxtimes				
	Other (please specify): □□□□□								
2.2.2e	Do you have a operational system (e.g electronic database) for managing		Yes	Under development	No				
	Species information		\boxtimes						
	Trade information		\boxtimes						
	Non-detriment findings		\boxtimes						
Indicator 2.2.3: The number of Parties raising funds for CITES implementation through user fees or other mechanisms.									
2.2.3a	Does the Management Authority char	ge rees for:		lick al	I that are applicable				
	 Administrative procedures Issuance of CITES documents (e.g. for import, exports, re-export, or introduction from □ 								
	the sea) - Shipment clearance (e.g. for the i	mport, expo	ort, re-export,	or introduction fro	om the sea				
	of CITES-listed species)			·i	N				
	Licensing or registration of operat		oduce CITES	species					
	Harvesting of CITES-listed species Item of CITES listed species	:5							
	Use of CITES-listed species Assignment of quotes for CITES-listed species	isted speci-	26						

	Other (please specify): □□□□□		
2.2.3b	Is a fee schedule publicly available?	Yes 🛛 N	o 🗌
	If 'Yes', please provide an internet link, or a copy of the schedule to the Secreta Administrative Fees Act :	riat:	
	http://pisrs.si/Pis.web/pregledPredpisa?id=ZAKO2146		
2.2.3c	Have revenues from fees been used for the implementation of CITES or wildlife	conservation	?
	·	Entirely	
		Partly	\boxtimes
		Not at all	
		Not relevant	
2.2.3d		Yes	No
	Do you raise funds for CITES management through charging user fees?	\boxtimes	
	Do your fees recover the full economic cost of issuing permits?		
	Do you have case studies on charging or using fees?		
	If 'Yes' to any of the above, please provide brief details:		
	The revenues from fees are transmitted to core State budget. Wildlife conservation is mainly financed through core State budget.	ition	
	Do you use innovative financial mechanisms to raise funds for CITES		
	implementation?		
	If 'Yes', please provide brief details: □□□□□		
Indicator 2	2.2.4: The number of Parties using incentive measures as part of their implement Convention.	ntation of the	
2.2.4a	Do you use incentive measures¹ such as those described in CoP14 Doc 14.32 to Convention? YesNo	implement the	Э
	Due diligence		
	Compensatory mechanisms		
	Certification		
	Communal property rights		
	Auctioning of quotas		
	Cost recovery or environmental charges Enforcement incentives		
	If 'Yes' to any of the above, or if you use other measures, please provide a summ	ary or link to	
	further information:		
2.2.4b	Have incentives harmful to biodiversity been eliminated? Not at all		
	Very little		
	Somewhat		
	Completely		

Defined as 'Social and economic incentives that promote and regulate sustainable management of and responsible trade in, wild flora and flora and promote effective enforcement of the Convention'. The intent of such measures is not to promote wildlife trade as such, but rather to ensure that any wildlife trade undertaken is conducted in a sustainable manner.

Objective 2.3 Sufficient resources are secured at the national and international levels to implement capacity-building programmes.

Aichi Target 12, Target 19 and Target 20.

Indicator 2.3.1: The number of capacity building activities mandated by Resolutions and Decisions that are fully funded.

2.3.1a	you run during the period covered in this report?			Withou from th Secreta	е	stance Conducted or assisted by the Secretariat	
		None					
				1			
				2-5			
				6-10 1 - 20		\vdash	
		N	ı More tha	_		\exists	
	Please list the Resolutions or Decisions			•			
2.3.1b	What sorts of capacity building activities have taken place? □□□□□						
2.3.1c	What capacity building needs do you ha	ve?					
	Please tick all boxes which apply to indicate which target group and which activity. Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Staff of Management Authority						
	Staff of Scientific Authority						
	Staff of enforcement authorities	\boxtimes					

An activity might be a single day training e.g. for a group of staff from the Management Authority, or a longer course / project undertaken by an individual.

GOAL 3CONTRIBUTE TO SIGNIFICANTLY REDUCING THE RATE OF BIODIVERSITY LOSS AND TO ACHIEVING RELEVANT GLOBALLY-AGREED GOALS AND TARGETS BY ENSURING THAT CITES AND OTHER MULTILATERAL INSTRUMENTS AND PROCESSES ARE COHERENT AND MUTUALLY SUPPORTIVE

Objective 3.1 Cooperation between CITES and international financial mechanisms and other related institutions is enhanced in order to support CITES-related conservation and sustainable development projects, without diminishing funding for currently prioritized activities.

Aichi Target 2 and Target 20.

Indicator 3.1.1: The number of Parties funded by international financial mechanisms and other related institutions to develop activities that include CITES-related conservation and sustainable development elements.

3.1.1a	Has funding from international financial mechanisms and other related institutions been used to develop activities that include CITES-related conservation and sustainable development elements?	Yes No Not applicable No information	
	If 'Yes', please provide brief details: □□□□□		
3.1.1b	During the period covered in this report, has funding for your country from international funding mechanisms and other related institutions:	Increased Remained stable Decreased	

Indicator 3.1.2: The number of countries and institutions that have provided additional funding from CITES Authorities to another country or activity for conservation and sustainable development projects in order to further the objectives of the Convention.

3.1.2a	Have you provided technical or financial assistance to another country or countries in relation to CITES?						Yes No No	information
	If 'Yes', please tick boxes to indicate type of assistance provided Country(ies)		Habitat Management²	Sustainable use	Law Enforcement	Livelihoods	Other (specify)	Details (provide more information in an Appendix if necessary)
	00000							
	0000							

Use species conservation column for work directly related to species – e.g. population surveys, education programmes, conflict resolution, etc.

Use habitat conservation column for work that will indirectly support species conservation – e.g. habitat management, development of policy frameworks for how land is managed, etc.

								Slovenia con official devalumental survarious pro and project developing. There has focus on environme projects the	elopment orm of upport to ogrammes ts in countries. been a
								impact on	biodiversity
Objective 3.2 Awareness of the role and purpose of CITES is increased globally. Aichi Target 1, Target 4, Target 12 and Target 18. Indicator 3.2.1: The number of Parties that have been involved in CITES awareness raising activities to bring about better awareness by the wider public and relevant user groups of the Convention requirements.									
3.2.1a	Have CITES authorities been involved in	any c	f the fo	llowin	g				Relevant
	activities to bring about better awareness	of the	e Conv	ention	's				User
	requirements by the wider public and rele	evant	user gr	oups'	,	V	Vider -	public	Groups
	Press conferences -								
	Press releases							\boxtimes	
	Newspaper articles, brochures, leaflet	ts				\boxtimes			\boxtimes
	Television appearances								
	 Radio appearances 								
	Presentations							\boxtimes	
	Public consultations / meetings								
	Market surveys								
	– Displays								
	Information at border crossing points							\equiv	\Box
	Telephone hotline						٦	<u> </u>	\boxtimes
	Website(s) – if so please provide link((s)					[_ ⊠	
	http://www.arso.gov.si/narava/konvencija		ITES/				L		
	Other (specify): □□□□□								
	Please attach copies of any items or des	cribe (exampl	es: 🗆					
Indicator 3.2.2: The number of visits to the CITES website.									
3.2.2a	How regularly do your Authorities consult	the C	ITES w	ebsite	?				
	Please tick boxes to indicate the most fre- usage (decide on an average amongst sta- necessary).		Daily		Weekly	1	Monthly	Less frequently	Not known
	Target group		۵			2	≦	# L	ž
	Staff of Management Authority				\boxtimes				
	Staff of Scientific Authority				\boxtimes				
	Staff of enforcement authorities							\boxtimes	

3.2.2b	What has been your experience with using the CITES website?	Excellent	
		Good	\boxtimes
		Average	
		Poor	
		Very Poor	
		No information	
	Any further comments on the CITES Website? (e.g. useful aspects, a which authorities find which functions/tools most useful, what is missi and available documents for AC, PC and COP are very useful for SA	ng, etc): trade databas	

Indicator 3.2.3: The number of Parties with web pages on CITES and its requirements.

A question relating to this indicator is within question 3.2.1a.

Objective 3.3 Cooperation with relevant international environmental, trade and development organizations is enhanced.

Indicator 3.3.1 The number of Parties which report that they have achieved synergies in their implementation of CITES, other biodiversity-related conventions and other relevant multilateral environmental, trade and development agreements.

3.3.1a	Have measures been taken to achieve coordination and reduce duplication of activities between the national CITES authorities and national focal points for other multilateral environmental agreements (e.g. the other biodiversity-related conventions: CBD, CMS, ITPGR, Ramsar, WHC) ¹ to which your country is party?	Yes No No information	
	If 'Yes', please give a brief description: Regular exchange of information	n between focal poin	nts

Indicator 3.3.2: The number of biodiversity conservation or sustainable use projects, trade and development goals, or scientific and technical programmes that integrate CITES requirements.

3.3.2a	How many international projects which integrate CITES issues has yo contributed towards?	our country				
3.3.2b	In addition to 3.2.2a, how many national level projects has your country implemented which integrate CITES issues?					
3.3.2c	Have there been any efforts at a national scale for your CITES Management or Scientific Authorities to collaborate with:	Yes	No			
	Agencies for development?		\square			
	Agencies for trade?	\boxtimes				
	Provincial, state or territorial authorities?	\boxtimes				
	Local authorities or communities?	\boxtimes				
	Indigenous or local peoples?		\square			
	Trade or other private sector associations?	\boxtimes				
	NGOs?	\boxtimes				
	Other (please specify)					
3.3.2d	Are CITES requirements integrated into?	Yes	No			
	National and local development strategies?	\boxtimes				
	National and local poverty reduction strategies?					
	Planning processes?	\boxtimes				
	National accounting?					

CBD = Convention on Biological Diversity; CMS = Convention on the Conservation of Migratory Species of Wild Animals, ITPGR = International Treaty on Plant Genetic Resources for Food and Agriculture, Ramsar = The Convention on Wetlands of International Importance, WHC = World Heritage Convention.

Indicator 3.		rties cooperating / collaborating actions to participate in and/or fur activities.			
3.3.3a	Has funding been provided workshops, training or other to / from:	or received to facilitate CITES r capacity building activities	Tick if app	plicable	Which organizations?
	Inter-governmental organiza	ations?]	
	Non-governmental organiza	ations?]	
Objective Indicator 3.	development goals s relevant Aichi Biodiv Conference on Sustai in wild fauna and flora This objective may a including action taken Aichi Target 1, Target Target 17, Target 18 a	CITES to the relevant Millennium set at WSSD, the Strategic Playersity Targets, and the relevant inable Development is strengthe a is conducted at sustainable level also be assessed by a variety of to implement many of the CITES 2, Target 3, Target 4, Target 5, Tand Target 19.	an for Biod rant outcon ened by ens rels. of means b S resolution Target 6, Ta	diversity 20 mes of the suring that beyond the ons and dec arget 7, Tai	2011-2020 and the see United Nations international trade e reporting format, cisions.
				701140 2	////2004 OF 1111/2101111
3.4.1a	of naturally occurring specie CITES Appendices has stab	Appendix I Appendix II Appendix III t you are willing to share, please	Yes	No 	Not Applicable
2 4 1 1				· · · ·	
3.4.1b	Do you have examples of s emerging problems with an If 'Yes', please provide deta	,	ļ	Yes No No informa	ation 🗌
Indicator 3.	.4.2: The number of Parties Plan (NBSAP).	s incorporating CITES into their N	National Bic	odiversity S	Strategy and Action
3.4.2a	Biodiversity Strategy and Ac	. ,		Yes No No infor	rmation
3.4.2b		ain funds from the Global Environ ces to support CITES aspects of		Yes No No infor	rmation

Objective 3.5	Parties and the Secretariat co agreements dealing with natural collaborative approach to specie those which are commercially e. Aichi Target 2, Target 4, Target Target 19.	l resources which xploited.	es, as a can be	ppropr endan	iate, in gered b	orde by uns	r to achieve a coh sustainable trade,	erent and including
Indicator 3.5.1:	The number of cooperative actio to prevent species from being u							reements
mu be	s your country taken action under Iltilateral agreements other than C ing unsustainably exploited throug Yes', please provide details: □□□□	ITES to h interna	prevent	specie			Yes No No information	
Indicator 3.5.2:	The number of times other rele natural resources are consulted							
tha agr	erage number of times per year t international organizations or reements have been consulted CITES Authorities	Once	2-5 times	6-20 times	More than 20 times	No consultation	Optional comme which organizat issues consul	ions and
Scie	nagement Authority(ies) entific Authority(ies) orcement Authority(ies)						00000	
Please provide a	Ger any additional comments you woul	neral fee		ncludir	ng com	ment	s on this format.	
	Item						•	
Web link(s): se	<u>dni-list.si/glasilo-uradni-list-rs/vseb</u>	_	7-01-	Not	losed availab ⁄iously		C ded	
Please list any	materials annexed to the report, e	g. fee s	chedule	s, awa	reness	raisiı	ng materials, etc:	
your country re	traints to implementation of the Co quiring attention or assistance? describe the constraint and the typ					nform	_	
Are there examparties?	nples of good practice you would li				Yes No	nform		

Thank you for completing the report. Please remember to include relevant attachments referred to in the report when it is submitted to the Secretariat.

How could this report format be improved? $\Box \Box \Box \Box \Box$