



Ministry of Environment and Energy
General Secretariat of Forests
Directorate-General of Forests and Forest Environment
Directorate of Planning and Forest Policy
Department for the Control of the Trade and
Transport of Wildlife and CITES Species
CITES/Central Management Authority

GREECE
IMPLEMENTATION REPORT
2021-2023

Party	GREECE
Period covered in this report	1/01/2021- 31/12/2023
Department or agency preparing this report	Ministry of Environment and Energy General Secretariat of Forests Directorate-General of Forests and Forest Environment Directorate of Planning and Forest Policy Department for the Control of the Trade and Transport of Wildlife and CITES Species CITES/Central Management Authority
Contributing departments, agencies and organizations	<ul style="list-style-type: none"> • Nine (9) Regional CITES Management Authorities of Greece • Independent authority for Public Revenue/ Division of Strategy of Customs Control and Offences

GOAL 1 TRADE IN CITES-LISTED SPECIES IS CONDUCTED IN FULL COMPLIANCE WITH THE CONVENTION IN ORDER TO ACHIEVE THEIR CONSERVATION AND SUSTAINABLE USE

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

[SDG Goals 12, 14 & 15](#)

[GBF Goal A & Targets 4, 5, 9 & 10](#)

Indicator 1.1.1: Number of Parties that are in category 1 under the national legislation project.
(Data source: National Legislation Project)

1.1.1a	<p>Have any CITES relevant policies or legislation been developed during the period covered in this report? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If 'Yes', have you shared information with the Secretariat? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Applicable <input type="checkbox"/></p> <p>If 'No', please provide details to the Secretariat with this report: Please see Annex 1.</p>
1.1.1b	<p>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 <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If 'No', please provide details of the constraints faced: Please see Annex 1.</p>

Indicator 1.1.2: Number of Parties subject to CITES recommendations to suspend trade.
(Data source: Notifications to the Parties and reference list of countries subject to a recommendation to suspend trade)

Objective 1.2 Parties have established CITES Management and Scientific Authorities and enforcement focal points that effectively carry out the duties required of them under the Convention and relevant Resolutions.

Indicator 1.2.1: Number of Parties that have designated at least one Management Authority, independent Scientific Authority and enforcement focal points in place.
(Data source: CITES online directory)

Objective 1.3 Implementation of the Convention at the national level is consistent with Resolutions and Decisions adopted by the Conference of the Parties.

[SDG Goals 12, 14 & 15](#)

[GBF Goal A & Targets 4, 5, 9, 10 & 15](#)

Indicator 1.3.1: Number of Parties that have implemented relevant reporting under Resolutions and 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 Conference of the Parties, Standing Committee recommendations, and Notifications issued by the Secretariat (see link to location on the CITES website where the reporting
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	<p>requirements are listed])?</p> <p>Responses provided to ALL relevant reporting requirements <input type="checkbox"/></p> <p>Responses provided to SOME of the relevant reporting requirements <input checked="" type="checkbox"/></p> <p>Responses provided to NONE of the relevant reporting requirements <input type="checkbox"/></p> <p>No special reporting requirements applicable <input type="checkbox"/></p> <p>Greece replied to all reporting requirements (Annual Legal Trade Report, Annual Illegal Trade Report) but has not replied to all Notifications send out by the CITES Secretariat. This was in part because we did not necessarily felt addressed by the Notification, or sometimes because of lack of resources.</p>
1.3.1b	<p>Were any difficulties encountered during the period covered in this report in implementing specific Resolutions or Decisions adopted by the Conference of the Parties? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If 'Yes', please provide details of which Resolution(s) or Decision(s), and, for each, what difficulties were / are being encountered?</p>

Objective 1.4 The Appendices correctly reflect the conservation status and needs of species.

[SDG Goal 15](#)

[GBF Goal A & Targets 4 & 5](#)

Indicator 1.4.1: The number and proportion of species listed in Appendices that have been found to meet the criteria for each Appendix contained in Resolution Conf. 9.24 (Rev. CoP17) or its successors as part of the Periodic Review process or of amendment proposals

Objective 1.5 Parties improve the conservation status of CITES-listed specimens, put in place national conservation actions, support their sustainable use and promote cooperation in managing shared wildlife resources.

[SDG Goals 2, 12, 14 & 15](#)

[GBF Goals A & B & Targets 4, 5, 9 & 10](#)

Indicator 1.5.1: The conservation status of species listed on the CITES Appendices has stabilized or improved. (Data source: IUCN Red List conservations status categories)

1.5.1a (previously 3.4.1a)	<p>Does your country have data which shows that the conservation status of naturally occurring species in your country listed on the CITES Appendices has stabilized or improved?</p> <table border="0"> <thead> <tr> <th></th> <th>Yes</th> <th>No</th> <th>Not Applicable</th> </tr> </thead> <tbody> <tr> <td>Appendix I</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Appendix II</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>Appendix III</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> </tbody> </table> <p>If there are such studies that you are willing to share, please provide:</p> <p>Species name (scientific) Link to the data, or a brief summary</p>		Yes	No	Not Applicable	Appendix I	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Appendix II	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Appendix III	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Appendix III	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>														
1.5.1b (previously 3.4.1b)	<p>Do you have examples of specific examples of success stories or emerging problems with any CITES listed species? Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> <input checked="" type="checkbox"/></p> <p>If 'Yes', please provide details:</p> <p>Greece successfully implementing the strict export ban and the zero export quotas that exist for all the specimens of the species <i>Anguilla Anguilla</i>. The same regime is valid for all EU MS.</p> <p>Greece during that period has participated to a number of investigations regarding routes of eel trade due to relevant Alerts.</p>																

Indicator 1.5.2: Number of CITES-listed species for which Parties have put in place actions that support sustainable use.

1.5.2 (previously 1.6.2a)	<p>Does your country have any cooperative management plans, including recovery plans, in place for shared populations of CITES-listed species? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
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If 'Yes', please list the species for which these plans are in place and provide a link or reference to a published plan for each species.

Species Name (scientific)	Link or reference to a published plan
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GOAL 2 PARTIES' DECISIONS ARE SUPPORTED BY THE BEST AVAILABLE SCIENCE AND INFORMATION

Objective 2.1 Parties' non-detriment findings are based on best available scientific information and their determination of legal acquisition is based on the best available technical and legal information.

[SDG Goals 12, 14 & 15](#)

[GBF Targets 4, 5, 9 & 20](#)

Indicator 2.1.1: Number of Parties that have adopted standard procedures for making non-detriment findings (NDFs).

	Yes	No	No information
<p>2.1.1a (previously 1.5.2a)</p> <p>Does your country have standard procedures for making non-detriment findings in line with Resolution Conf. 16.7 (Rev. CoP17)?</p> <p>If 'Yes', please briefly describe your procedures for making non-detriment findings, or attach as an annex to this report, or provide a link to where the information can be found on the internet:</p>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>2.1.1b (previously 1.5.2b)</p> <p>When establishing non-detriment findings, have any of the following guidance been used?</p> <p style="text-align: right;">Please tick all that apply</p> <p style="text-align: right;">Virtual College <input type="checkbox"/></p> <p style="text-align: right;">IUCN Checklist <input checked="" type="checkbox"/></p> <p style="text-align: right;">Resolution Conf. 16.7 <input type="checkbox"/></p> <p style="text-align: right;">2008 NDF workshop <input type="checkbox"/></p> <p style="text-align: right;">Species specific guidance <input checked="" type="checkbox"/></p> <p style="text-align: right;">Other <input checked="" type="checkbox"/></p> <p>If 'Other' or 'Species specific guidance', please specify details: Checklist of CITES Species (updated version), CITES Handbook, EU-TWIX website: www.speciesplus.net</p>			
<p>2.1.1c (previously 1.5.2c)</p> <p>How often does your country review and/or change your non-detriment findings?</p> <p style="text-align: right;">Case by case <input type="checkbox"/></p> <p style="text-align: right;">Annually <input type="checkbox"/></p> <p style="text-align: right;">Every two years <input type="checkbox"/></p> <p style="text-align: right;">Less frequently <input type="checkbox"/></p> <p style="text-align: right;">A mix of the above <input checked="" type="checkbox"/></p> <p>Please describe the circumstances under which non-detriment findings would be changed:</p>			

Indicator 2.1.2: Number of written NDFs submitted and number of Parties submitting NDFs for posting in the CITES online database.

(Data source: NDF webpage on the CITES website)

Indicator 2.1.3: Number of Parties that have included the legal acquisition finding obligation in their national regulatory framework, as recommended by Resolution Conf. 18.7 (Rev. CoP19).

	Yes	No	No information
<p>2.1.3</p> <p>Is the legal acquisition finding obligation included in your national regulatory framework, as recommended by Resolution Conf. 18.7 (Rev. CoP19)?</p> <p>If 'Yes', please briefly include the name of the regulatory instrument, or provide a link to where the information can be found on the internet:</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Objective 2.2 Parties cooperate in sharing information and tools relevant to the implementation of CITES.

SDG Goal 12
GBF Goal B & Targets 20 & 21

Indicator 2.2.1: Number of surveys, studies or other analyses undertaken by exporting countries based on the sources of information cited in Resolution Conf. 16.7 (Rev. CoP17) on *Non-detriment findings* related to: - the population status of Appendix-II species; - the trends and impact of trade upon Appendix-II species; and - the status of and trend in naturally occurring Appendix I species and the impact of any recovery plans.

<p>2.2.1a (previously 1.5.1a)</p>	<p>Have any surveys, studies or other analyses been undertaken in your country in relation to:</p> <table border="1"> <thead> <tr> <th></th> <th>Yes</th> <th>No</th> <th>Not Applicable</th> <th>If Yes, How many?</th> </tr> </thead> <tbody> <tr> <td>- the population status of Appendix II species?</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>- the trends and impact of trade on Appendix II species?</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>- the status of and trend in naturally-occurring Appendix I species?</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>- the impact of any recovery plans on Appendix I species?</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Have the surveys, studies or analyses integrated relevant knowledge and expertise of local and indigenous communities?</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table> <p>If there are such studies that you are willing to share, please provide:</p> <p style="text-align: right;">A brief summary of the results of the survey, study or other analysis (e.g. population status, decline / stable / increase, off-take levels etc), or provide links to published reference material.</p> <p>Species name (scientific)</p>		Yes	No	Not Applicable	If Yes, How many?	- the population status of Appendix II species?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	- the trends and impact of trade on Appendix II species?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	- the status of and trend in naturally-occurring Appendix I species?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	- the impact of any recovery plans on Appendix I species?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Have the surveys, studies or analyses integrated relevant knowledge and expertise of local and indigenous communities?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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<p>2.2.1b (previously 1.5.1b)</p>	<p>How are the results of such surveys, studies or other analyses used in making non-detriment findings (NDFs)?</p> <p>Please tick all that apply</p> <p>Revised harvest or export quotas <input type="checkbox"/></p> <p>Banning export <input type="checkbox"/></p> <p>Stricter domestic measures <input type="checkbox"/></p> <p>Changed management of the species <input type="checkbox"/></p> <p>Discussion with Management Authorities <input type="checkbox"/></p> <p>Discussion with other stakeholders? <input type="checkbox"/></p> <p>Other (please provide a short summary):</p>																														
<p>2.2.1c (previously 1.5.1c)</p>	<p>Does your country have specific conservation measures or recovery plans for naturally occurring Appendix-I listed species?</p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Not Applicable <input type="checkbox"/></p> <p>No information <input checked="" type="checkbox"/></p> <p>If 'Yes', please provide a brief summary, including, if possible, an evaluation of their impact:</p>																														
<p>2.2.1d (previously 1.5.1d)</p>	<p>Have your country published any non-detriment findings that can be shared? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If 'Yes', please provide links or examples to the Secretariat within this report:</p>																														

<p>2.2.1e (previously 1.5.1e)</p>	<p>Which of the following [A to F of paragraph 1 a) x) of Resolution Conf. 16.7 (Rev. CoP17)] does your country use in making non-detriment findings?</p> <table border="1"> <thead> <tr> <th></th> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>A. relevant scientific literature concerning species biology, life history, distribution and population trends.</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>B. details of any ecological risk assessments conducted.</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>C. scientific surveys conducted at harvest locations and at sites protected from harvest and other impacts.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>D. relevant knowledge and expertise of local and indigenous communities.</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		Yes	No	A. relevant scientific literature concerning species biology, life history, distribution and population trends.	<input type="checkbox"/>	<input type="checkbox"/>	B. details of any ecological risk assessments conducted.	<input type="checkbox"/>	<input type="checkbox"/>	C. scientific surveys conducted at harvest locations and at sites protected from harvest and other impacts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	D. relevant knowledge and expertise of local and indigenous communities.	<input type="checkbox"/>	<input type="checkbox"/>
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	E. consultations with relevant local, regional and international experts. <input checked="" type="checkbox"/> <input type="checkbox"/>
	F. national and international trade information such as that available via the CITES trade database maintained by UNEP World Conservation Monitoring Centre (UNEP-WCMC), publications on trade, local knowledge on trade and investigations of sales at markets or through the Internet for example. <input checked="" type="checkbox"/> <input type="checkbox"/>

Indicator 2.2.2: Number and proportion of annual export quotas based on population surveys.
(Data source: Quotas webpage on the CITES website)

2.2.2a (previously 1.5.3a)	<p>Does your country set annual export quotas? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If 'Yes', does your country set quotas based on population survey, or by other means? Please specify, for each species, how quotas are set:</p> <p>Species Name (scientific) <i>Anguilla anguilla (0 quotas wild-taken)</i></p> <p>(All 28 EU Member States have set the same annual zero export quotas for this species)</p> <p style="text-align: right;">Other, please specify Population All EU Scientific Survey? Authorities agreed that <input type="checkbox"/> are in no position to issue a NDF for the export of specimens of the species of <i>Anguilla anguilla</i> outside EU.</p>
2.2.2b (previously 1.5.3b)	<p>Have annual export quotas been set at levels which will ensure sustainable production and consumption? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If 'Yes', please describe how this fits into your non-detriment finding process:</p>

Indicator 2.2.3: 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.

2.2.3a (previously 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.		Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources ¹ ?
Staff of Management Authority		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Written guidance, online training workshop
Staff of Scientific Authority		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Written guidance, online training workshop
Staff of enforcement authorities		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Written guidance, online training workshop
Traders		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
NGOs		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other (please specify):		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

¹ Please provide the names of Parties, and any non-Parties, involved.

2.2.3b (previously 1.6.3b)	<p>Have the CITES authorities been the <i>providers</i> of any of the following capacity-building activities to other range States?</p> <p>Please tick boxes to indicate which target group and which activity.</p> <table border="1"> <thead> <tr> <th>Target group</th> <th>Oral or written advice/guidance</th> <th>Technical assistance</th> <th>Financial assistance</th> <th>Training</th> <th>Other (specify)</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Staff of Management Authority</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Staff of Scientific Authority</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Staff of enforcement authorities</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Traders</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>NGOs</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Public</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Other Parties/International meetings</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Other (please specify)</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other Parties/International meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other (please specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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2.2.3c (previously 1.6.3c)	<p>In what ways does your country collaborate with other CITES Parties?</p> <table border="1"> <thead> <tr> <th></th> <th>Never</th> <th>Rarely</th> <th>Sometimes</th> <th>Very Often</th> <th>Always</th> <th>Further detail / examples</th> </tr> </thead> <tbody> <tr> <td>Information exchange</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Monitoring / survey</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Habitat management</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Species management</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Law enforcement</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Capacity building</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> </tbody> </table> <p>Other (please provide details): Validity of issued permits and certificates.</p>		Never	Rarely	Sometimes	Very Often	Always	Further detail / examples	Information exchange	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Monitoring / survey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Habitat management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Species management	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Law enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Capacity building	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>															
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2.2.3d (previously 2.3.1a)	<p>How many training and capacity building activities² has your country run during the period covered in this report?</p> <table border="1"> <thead> <tr> <th></th> <th>Without assistance from the Secretariat</th> <th>Conducted or assisted by the Secretariat</th> </tr> </thead> <tbody> <tr> <td>None</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>1</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>2-5</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>6-10</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>11-20</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>More than 20</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		Without assistance from the Secretariat	Conducted or assisted by the Secretariat	None	<input type="checkbox"/>	<input type="checkbox"/>	1	<input type="checkbox"/>	<input type="checkbox"/>	2-5	<input type="checkbox"/>	<input type="checkbox"/>	6-10	<input type="checkbox"/>	<input type="checkbox"/>	11-20	<input type="checkbox"/>	<input type="checkbox"/>	More than 20	<input checked="" type="checkbox"/>	<input type="checkbox"/>																																										
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More than 20	<input checked="" type="checkbox"/>	<input type="checkbox"/>																																																														

² 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.

	Please list the Resolutions or Decisions involved:					
2.2.3e (previously 2.3.1b)	What sorts of capacity building activities have taken place? <ul style="list-style-type: none"> • Development of implementation tools, • Purchase of technical equipment for monitoring/ enforcement, • Digital upgrade, • Training seminars to the Regional Management Authorities about CITES Regulations and Permitting system, • Issuance of circulars on legislative status of CITES species and photos for use for Regional CITES MA and Enforcement Authorities. • Oral and electronic information when asked for use for Scientific Authority, traders, public, e.t.c. • Distribution of leaflets and posters, oral and written guidance when asked to the public. • Raising awareness with the traders and with the public in order to prevent illegal trade and to ensure the implementation of all prohibitions 					
2.2.3f (previously 2.3.1c)	What capacity building needs does your country have? Please tick all boxes which apply to indicate which target group and which activity.					
		Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)
	Target group					Details
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Traders / other user groups	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	NGOs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Public	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other (please specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Indicator 2.2.4: Number of reports shared by the Parties in compliance with the Resolutions of the Convention. (Data source: CITES Secretariat)

Indicator 2.2.5: Number of Parties sharing information relevant to the implementation of CITES (e.g. shared databases, data visualization/software, information-sharing focused tools, etc.).

2.2.5	Has your country shared information relevant to the implementation of CITES (e.g. shared databases, data visualization/software, information-sharing focused tools, etc.)?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>

Indicator 2.2.6: Number of CoP side-events where Parties present information and tools relevant to the implementation of CITES (Data source: CoP side-event schedule and descriptions)

Objective 2.3 Parties have sufficient information to enforce the Convention.
[SDG Goal 12](#)
[GBF Goal D & Targets 15 & 21](#)

Indicator 2.3.1: Proportion of Parties that are making use of the available tools. For instance, one could look at Google Analytics for the number of site visits to the CITES website, CITES Checklist, or Species+ or the number of downloads from the CITES Trade Database as a proxy for usage of shared tools.
 (Data source: CITES Secretariat – Number of visits to the CITES website; number of visits to the CITES Checklist and Species+; number of downloads from the CITES Trade Database)

Indicator 2.3.2: Percentage of Parties reporting having sufficient information to enforce the Convention.

2.3.2	Do you consider that your country has sufficient information to enforce the Convention?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>

Objective 2.4 Parties have sufficient information to make listing decisions that are reflective of species conservation needs.

[SDG Goal 12](#)

[GBF Goals A & D & Targets 5, 20 & 21](#)

Indicator 2.4.1: Percentage of Parties reporting having sufficient information to make listing decisions that are reflective of species conservation needs.

2.4.1	Do you consider that your country has sufficient information to make listing decisions that are reflective of species conservation needs?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>

Objective 2.5 Information gaps and needs for key species are identified and addressed.

[SDG Goal 12](#)

[GBF Target 21](#)

Indicator 2.5.1: Number of Parties that have undertaken research (including for non-detriment findings) on their identified key species most relevant to the implementation of the Convention.

2.5.1a	Has research (including for non-detriment findings) on your identified key species most relevant to the implementation of the Convention been undertaken in your country?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
	If 'Yes', please indicate how you identify key species:	
2.5.1b (previously 1.4.1a)	Has your country undertaken any reviews of whether species would benefit from listing on the CITES Appendices?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
	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):	

Indicator 2.5.2: Number of Parties that currently lack information for their identified key species most relevant to the implementation of the Convention and need assistance to address them.

2.5.2	Do you consider that your country currently lacks information on your identified key species most relevant to the implementation of the Convention and needs assistance to address them?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
	If 'Yes', please specify for which key species and the type of assistance needed:	

GOAL 3 PARTIES (INDIVIDUALLY AND COLLECTIVELY) HAVE THE TOOLS, RESOURCES AND CAPACITY TO EFFECTIVELY IMPLEMENT AND ENFORCE THE CONVENTION, CONTRIBUTING TO CONSERVATION, SUSTAINABLE USE AND THE REDUCTION OF ILLEGAL TRADE IN CITES-LISTED WILDLIFE SPECIES

Objective 3.1 Parties have in place administrative procedures that are transparent, practical, coherent and user-friendly, and reduce unnecessary administrative burdens.

[SDG Goal 16](#)

[GBF Goal D](#)

Indicator 3.1.1: 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
3.1.1 (previously 1.2.1a)	Does your country have standard operating procedures for application for and issuance of permits?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Are the procedures publicly available?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Indicator 3.1.2: Number of Parties making use of the simplified procedures provided for in Resolution Conf. 12.3 (Rev. CoP19).

3.1.2 (previously 1.2.2a)	Has your country developed simplified procedures for any of the following?	Tick all applicable		
		Yes	No	No information
	Where biological samples of the type and size specified in Annex 4 to Resolution Conf. 12.3 (Rev. CoP19) are urgently required.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	For the issuance of pre-Convention certificates or equivalent documents in accordance with Article VII , paragraph 2.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	For the issuance of certificates of captive breeding or artificial propagation in accordance with Article VII , paragraph 5.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	For the issuance of export permits or re-export certificates in accordance with Article IV for specimens referred to in Article VII , paragraph 4.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Are there other cases judged by a Management Authority to merit the use of simplified procedures? If 'Yes', please provide details:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Indicator 3.1.3: Number of Parties that have adopted an electronic system for the issuance of permits.

		Yes	No	No information
3.1.3 (previously 1.2.1b)	Does your country have:			
	Electronic data management and a paper-based permit issuance system? TARIC is computerized and for customs tariffs, regarding CITES species, there is a warning that CITES permits are necessary to be submitted.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Electronic permit information exchange between Management Authorities of some countries If 'Yes', please list countries Canada, U.S.A., Israel, South Africa and a number of EU Member States (e.g. Germany, Holland, Belgium, Italy,, e.t.c.) regarding EU certificates.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Electronic permit information exchange to Management Authorities of all countries?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Electronic permit data exchange between Management Authorities and customs?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Electronic permit used to cross border with electronic validation by customs?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If 'Yes' to any of the above, please provide information on challenges faced or issues overcome: 1. Verification of authenticity and validity of content of CITES permits and certificates, 2. Compliance with the requirements of each Member State with the issuance of the CITES permits and certificates.				

If 'No', do you have any plans to move towards e-permitting³?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If you are planning to move towards e-permitting, please explain what might help you to do so:			

Objective 3.2 Parties and the Secretariat develop, adopt and implement adequate capacity-building programmes.

[SDG Goal 17](#)

[GBF Goal D & Targets 20 & 21](#)

Indicator 3.2.1: Number of Parties with training programmes and information resources in place to implement CITES, including the making of non-detriment and legal acquisition findings, issuance of permits and enforcement.

3.2.1a (previously 1.8.1a)	Does your country have information resources or training in place to support		Yes	No
	: The making of non-detriment findings?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Permit officers?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Enforcement officers?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	The Central (lead) CITES Management Authority has produced a website for the enforcement of the CITES Convention in Greece (https://ypen.gov.gr/perivallon/dasi/efarmogi-symvasis-cites/), which is being updated and enriched on a regular basis. Apart from this, the Central CITES Management Authority is also continually provides information regarding legislation (national, regional, international), conservation status, species identification guides, enforcement issues, circulars, distribution of leaflets and posters, e.t.c.			
3.2.1b (previously 1.8.1b)	Is the CITES Virtual College used as part of your capacity building work?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	
	What improvements could be made in using the Virtual College for capacity building?			
3.2.1c (previously 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?	Yes	<input type="checkbox"/>	
		No	<input type="checkbox"/>	
		No information	<input checked="" type="checkbox"/>	
	What improvements could be made in using the ICCWC Toolkit for capacity building?			

Indicator 3.2.2: 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.

See questions for indicator 2.2.3

Objective 3.3 Sufficient resources are available at the national and international levels to support necessary capacity-building programmes and ensure compliance with and full implementation and enforcement of the Convention.

[SDG Goals 15 & 17](#)

[GBF Goal D & Targets 20 & 21](#)

Indicator 3.3.1: Number of Parties meeting their obligations with regard to their assessed contributions to the Trust Fund.
(Data source: CITES Secretariat)

Indicator 3.3.2: Percentage of the total funds required to implement the work programme agreed by the Conference of the Parties that is fully funded.
(Data source: CITES Secretariat)

Objective 3.4 Parties recognize illegal trade in wildlife as serious crime and have adequate systems in place to detect and deter it.

³ 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.

SDG Goal 15

Indicator 3.4.1: Number of Parties where criminal offences relating to illegal trade in wildlife (such as illegal hunting/harvest and wildlife trafficking) are recognized as a serious crime.

<p>3.4.1a (previously 1.7.3b)</p>	<p>Are criminal offences such as poaching and wildlife trafficking recognized as serious crime⁴ in your country?</p> <p>If 'Yes', please explain what criteria must be met for poaching or wildlife trafficking offences to be treated as serious crimes:</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p>																				
<p>3.4.1b (previously 1.7.3a)</p>	<p>Does your country have law and procedures in place for investigating, prosecuting, and penalizing CITES offences as a crime?</p> <p>If 'Yes', please provide the title of the legislation and a summary of the penalties available</p> <p>Please find attached ANNEX 2 with relevant information.</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>																				
<p>3.4.1c (previously 1.7.3c)</p>	<p>Does your country have capacity to use forensic technology⁵ to support the investigation of CITES offences?</p> <p>If 'Yes', please provide a brief summary of any samples from CITES-listed species that were collected and submitted to an appropriate forensic analysis facility (located in your country and/or another country) during the period covered in this report:</p> <p>If 'Yes', and your country has an appropriate forensic analysis facility for CITES-listed species, please indicate which species it applies to:</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p>																				
<p>3.4.1d (previously 1.7.3d)</p>	<p>Did your authorities participate in or initiate any multi-disciplinary⁶ law enforcement operation(s) targeting CITES-listed species during the period covered in this report?</p> <p>If 'Yes', please provide a brief summary, including any lessons learned which might be helpful for other Parties:</p> <p>Greece is making a great effort for an improving cooperation on enforcement against wildlife trafficking. Greece is implementing the strict export ban and the zero export quotas that exist for all the specimens of the species <i>Anguilla Anguilla</i>, and during that period has participated to a number of investigations regarding routes of eel trade due to relevant Alerts.</p> <p>Lessons learnt: a successful cooperation leads to successful results.</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>																				
<p>3.4.1e (previously 1.7.3e)</p>	<p>Does your country have a standard operating procedure among relevant agencies for submitting information related to CITES offences to INTERPOL and/or the World Customs Organization?</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>																				
<p>3.4.1f (previously 1.7.3f)</p>	<p>Does your country have legislative provisions for any of the following that can be applied to the investigation, prosecution and/or sentencing of CITES offences as appropriate?</p>	<table border="1"> <thead> <tr> <th></th> <th>Yes</th> <th>No</th> <th>No information</th> <th>If yes, how many times was this used during the period covered by this report?</th> </tr> </thead> <tbody> <tr> <td>General crime⁷</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Predicate offences⁸</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Asset forfeiture⁹</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> </tbody> </table>		Yes	No	No information	If yes, how many times was this used during the period covered by this report?	General crime ⁷	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Predicate offences ⁸	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Asset forfeiture ⁹	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Yes	No	No information	If yes, how many times was this used during the period covered by this report?																		
General crime ⁷	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>																			
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Asset forfeiture ⁹	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>																			

⁴ 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.

⁵ 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).

⁶ 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.

⁷ General crime laws relate to offences such as fraud, conspiracy, possession of weapons, and other matters as set out in the national criminal code.

⁸ 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.

	Corruption ¹⁰	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	International cooperation in criminal matters ¹¹	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Organized crime ¹²	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Specialized investigation techniques ¹³	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	If 'Yes' to any of the above, please explain how each is used for CITES offences? Please provide a brief summary, including any lessons learned which might be helpful for other Parties:				
3.4.1g (previously 1.7.3g)	Does your country have institutional capacity to implement the legislative provisions listed in the question above against CITES offences?	Yes <input type="checkbox"/>		No <input type="checkbox"/>	
		No information <input checked="" type="checkbox"/>			
	If 'No', please provide a brief summary of your major capacity-building needs:				

Objective 3.5 Parties work collaboratively across range, transit and destination states, to address entire illegal trade chains, including through strategies to reduce both the supply of and demand for illegal products, in order for trade to be legal and sustainable.

[SDG Goals 15 & 17](#)

[GBF Targets 5, 16, 20 & 21](#)

Indicator 3.5.1: Number of seizures made through Parties collaboration across range, transit and destination States, to address entire illegal trade chains.

3.5.1	Have authorities in your country made seizures through Parties collaboration across range, transit and destination States, to address entire illegal trade chains?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	If 'Yes', please indicate the number of seizures made: Please see Annex 2			

Objective 3.6 Parties take measures to prohibit, prevent, detect and sanction corruption.

[SDG Goal 16](#)

Indicator 3.6.1: Number of Parties reporting in implementation reports of activities taken to address corruption.

3.6.1	Has your country undertaken activities to address corruption, in particular with regard to national agencies responsible for wildlife law enforcement and protected areas management?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	If 'Yes', please elaborate on the types of activities taken: Various activities targeting to the management of protected areas in Greece, the preservation of biodiversity and the promotion and implementation of sustainable development actions.			

Objective 3.7 Investments in building capacity of CITES are prioritized, coordinated, and their success monitored to ensure stepwise improvement through time.

[SDG Goals 15 & 17](#)

[GBF Goal D & Target 20](#)

⁹ 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.

¹⁰ 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.

¹¹ 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.

¹² 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.

¹³ 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.

Indicator 3.7.1: Number of capacity-building activities delivered to Parties.
(Data source: See questions for indicator 2.2.3)

Indicator 3.7.2: Number of Parties who report improvements in their implementation following targeted capacity-building efforts.

3.7.2	Can you report improvements in the implementation of CITES in your country following targeted capacity-building efforts?	Yes <input checked="" type="checkbox"/>	
		No <input type="checkbox"/>	
		No capacity-building <input type="checkbox"/>	
	If 'No', please elaborate on the reasons why targeted capacity-building did not lead to improvements in your implementation:		

Indicator 3.7.3: Total investments into capacity-building efforts.
(Data source: Reports from capacity-building activities)

Objective 3.8 Parties take full advantage of emerging technological developments to improve the effective implementation and enforcement of the Convention.
[SDG Goal 17](#)
[GBF Goal D & Targets 20 & 21](#)

Indicator 3.8.1: Number of CITES Parties using the CITES Checklist API.
(Data source: CITES Secretariat)

GOAL 4 CITES POLICY DEVELOPMENT ALSO CONTRIBUTES TO AND LEARNS FROM INTERNATIONAL EFFORTS TO ACHIEVE SUSTAINABLE DEVELOPMENT

Objective 4.1 Parties support sustainable wildlife trade policies, especially those that increase the capacity of Indigenous peoples and local communities to pursue livelihoods.
[SDG Goals 8, 12, 14, 15 & 17](#)
[GBF Goals B & C & Targets 5 & 22](#)

Indicator 4.1.1: Number of CITES-listed species for which Parties have designed/implemented relevant sustainable wildlife management policies.

4.1.1	Has your country designed or implemented relevant sustainable wildlife management policies for CITES-listed species?	Yes <input checked="" type="checkbox"/>	
		No <input type="checkbox"/>	
		No information <input type="checkbox"/>	
	If 'Yes', please indicate the names of the species: Various national action plans for a number of protected species targeting their population maintenance, protection, illegal exploitation and acquisition, e.t.c.		
	Taxon (scientific name)	Total number of CITES-listed species covered	
	Gyps fulvus	National population	
	Aegypius monachus, Gypaetus barbatus, Gyps fulvus	National population	
	Parnassius apollo	National population	
	Rupicapra rupicapra belcanica	National population	
	Caretta caretta	National population	

Indicator 4.1.2: Percentage of Parties that co-developed or otherwise supported the capacity of indigenous peoples and local communities to pursue livelihoods.

4.1.2	Has your country co-developed or otherwise supported the capacity of indigenous peoples and local communities to pursue livelihoods?	Yes <input type="checkbox"/>	
		No <input type="checkbox"/>	
		No information <input checked="" type="checkbox"/>	

Objective 4.2 The importance of achieving CITES' aim as a contribution to achieving the relevant Sustainable Development Goals, as well as the post-2020 global biodiversity framework, is recognized.
[SDG Goals 12, 15 & 17](#)
[GBF Targets 4 & 5](#)

Indicator 4.2.1: Number of Parties incorporating CITES into their National Biodiversity Strategy and Action Plan (NBSAP), also included in the global and national Strategies for Plant Conservation under CBD programme.

4.2.1a (previously 3.4.2a)	Has CITES been incorporated into your country's National Biodiversity Strategy and Action Plan (NBSAP) or any revision of the NBSAP?	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input checked="" type="checkbox"/>
4.2.1b (previously 3.4.2b)	Has your country been able to obtain funds from the Global Environment Facility (GEF) or other sources to support CITES aspects of NBSAP implementation?	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input checked="" type="checkbox"/>

Objective 4.3 Awareness of the role, purpose and achievements of CITES is increased globally.
[SDG Goals 12 & 17](#)
[GBF Targets 4, 5 & 21](#)

Indicator 4.3.1: Number of new, unique visits to the CITES website.
(Data source: CITES Secretariat – number of site visits to the CITES website)

Indicator 4.3.2: Number of Parties with information on CITES and its requirements on their official websites.
(Data source: CITES Secretariat – number of Management Authorities with a website)

Indicator 4.3.3: Number of followers on CITES social media platforms.
(Data source: CITES Secretariat – number of followers of CITES and WWD on social media, i.e., Instagram, LinkedIn, Facebook, Youtube, Wechat and Weibo)

Indicator 4.3.4: Number of key identified hashtags (e.g. #cites, #citescop19 #worldwildlifeday, etc.) on CITES social media.
(Data source: CITES Secretariat)

Indicator 4.3.5: Number of events submitted to the World Wildlife Day website.
(Data source: CITES Secretariat)

Objective 4.4 CITES Parties are informed of international actions for sustainable development that may have a bearing on achieving the goal of CITES.
[SDG Goal 17](#)
[GBF Target 21](#)

Indicator 4.4.1: Number of meetings/CoP where representatives of other international bodies report on relevant activities to CITES Parties.
(Data source: CITES Secretariat)

Indicator 4.4.2: Events, documents and presentations, etc. delivered by other intergovernmental bodies and fora in meetings convened by the CITES Secretariat.
(Data source: CITES Secretariat)

Indicator 4.4.3: Number of Notifications to the Parties issued by the CITES Secretariat relating to international actions for sustainable development that may have a bearing on achieving the goal of CITES.
(Data source: CITES Secretariat)

GOAL 5 DELIVERY OF THE CITES STRATEGIC VISION IS IMPROVED THROUGH COLLABORATION

Objective 5.1 Parties and the Secretariat support and enhance existing cooperative partnerships in order to achieve their identified objectives.
[SDG Goal 17](#)
[GBF Goal D & Target 20](#)

Indicator 5.1.1: 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.

5.1.1 (previously 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:	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input checked="" type="checkbox"/>

	CBD, CMS, ITPGR, Ramsar, WHC)¹⁴ to which your country is party? If 'Yes', please give a brief description:
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Indicator 5.1.2: Number of Parties cooperating / collaborating with intergovernmental and non-governmental organizations to participate in and/or fund CITES workshops and other training and capacity-building activities.

5.1.2 (previously 3.3.3a)	Has funding been provided or received to facilitate CITES workshops, training or other capacity building activities to / from:	Tick if applicable	Which organizations?
	Inter-governmental organizations?	<input type="checkbox"/>	
	Non-governmental organizations?	<input type="checkbox"/>	

Indicator 5.1.3: Number of cooperative actions taken under established bilateral or multilateral agreements to prevent species from being unsustainably exploited through international trade.

5.1.3 (previously 3.5.1a)	Has your country taken action under established bilateral or multilateral agreements other than CITES to prevent species from being unsustainably exploited through international trade?	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
	If 'Yes', please provide details:	No information	<input checked="" type="checkbox"/>

Indicator 5.1.4: Number of times other relevant international organizations and agreements dealing with natural resources are consulted on issues relevant to species subject to unsustainable trade.

5.1.4 (previously 3.5.2a)	Average number of times per year that international organizations or agreements have been consulted by CITES Authorities						
		Once	2-5 times	6-20 times	More than 20 times	No consultation	Optional comment about which organizations and issues consulted on
	Management Authority(ies)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Scientific Authority(ies)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Enforcement Authority(ies)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

Indicator 5.1.5: Number of implemented cooperation agreements between the Secretariat and Multilateral Environmental Agreements (MEAS), including the Biodiversity Liaison Group (BLG) and other biodiversity-related Conventions.
(Data source: CITES Secretariat)

Objective 5.2 Parties encourage the formation of new, innovative and mutually sustainable alliances between CITES and relevant international partners, where appropriate to advance CITES' objective and mainstream conservation and of sustainable use of biodiversity.
[SDG Goal 17](#)
[GBF Goal D & Target 20](#)

Indicator 5.2.1: Number of alliances between CITES and relevant international partners to advance CITES objective and mainstream conservation and sustainable use of biodiversity.
(Data source: CITES Secretariat)

Objective 5.3 Cooperation between CITES and international financial mechanisms and other related institutions is enhanced in order to support activities that contribute to CITES implementation and enforcement.
[SDG Goals 15 & 17](#)
[GBF Goal D](#)

¹⁴ 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 5.3.1: Number of Parties funded by international financial mechanisms and other related institutions to develop activities that include CITES-related conservation and sustainable development elements.

5.3.1a (previously 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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>
If 'Yes', please provide brief details:			
5.3.1b (previously 3.1.1a)	During the period covered in this report, has funding for your country from international funding mechanisms and other related institutions:	Increased	<input type="checkbox"/>
		Remained stable	<input type="checkbox"/>
		Decreased	<input type="checkbox"/>

Indicator 5.3.2: 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.

5.3.2 (previously 3.1.2a)	Has your country provided technical or financial assistance to another country or countries in relation to CITES?						Yes	<input type="checkbox"/>
							No	<input checked="" type="checkbox"/>
						No information	<input type="checkbox"/>	
If 'Yes', please tick boxes to indicate type of assistance provided								
Country(ies)	Species Management ¹⁵	Habitat Management ¹⁶	Sustainable use	Law Enforcement	Livelihoods	Other (specify)	Details (provide more information in an Appendix if necessary)	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

¹⁵ Use species conservation column for work directly related to species – e.g. population surveys, education programmes, conflict resolution, etc.

¹⁶ 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.

**Questions that are not directly linked to the CITES Strategic Vision indicators
but provide useful information about the implementation of the Convention**

COOPERATION AND SYNERGIES

C1 (previously 1.6.1a)	<p>Is your country a signatory to any bilateral and/or multilateral agreements for co-management of shared species?</p> <p align="right">Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If 'Yes', please provide brief details, including the names of the agreements, and which other countries are involved:</p>
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C2a (previously 3.3.2a)	How many international projects which integrate CITES issues has your country contributed towards?	-	
C2b (previously 3.3.2b)	In addition to C2a, how many national level projects has your country implemented which integrate CITES issues?	-	
C2c (previously 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?	<input type="checkbox"/>	<input type="checkbox"/>
	Agencies for trade?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Provincial, state or territorial authorities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Local authorities or communities?	<input type="checkbox"/>	<input type="checkbox"/>
	Indigenous or local peoples?	<input type="checkbox"/>	<input type="checkbox"/>
	Trade or other private sector associations?	<input type="checkbox"/>	<input type="checkbox"/>
	NGOs?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other (please specify)	<input type="checkbox"/>	<input type="checkbox"/>
C2d (previously 3.3.2d)	Are CITES requirements integrated into?	Yes	No
	National and local development strategies?	<input type="checkbox"/>	<input type="checkbox"/>
	National and local poverty reduction strategies?	<input type="checkbox"/>	<input type="checkbox"/>
	Planning processes?	<input type="checkbox"/>	<input type="checkbox"/>
	National accounting?	<input type="checkbox"/>	<input type="checkbox"/>

ENFORCEMENT

E1 (previously 1.7.1a)	Does your country have, is are your country engaged in, or covered by:	Yes	No	No Information
	– an international enforcement strategy and/or action plan?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– formal international cooperation, such as an international enforcement network?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– a national enforcement strategy and/or action plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	– formal national interagency cooperation, such as a national interagency enforcement committee?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>If 'Yes' to any of the above, please specify the level of engagement and provide additional details:</p> <p>Greece as an EU Member State is engaged with the revised EU Action Plan. More precisely, on 09/11/2022, the European Commission adopted a revised EU Action Plan against wildlife trafficking¹⁷ to strengthen the EU action against the illegal trade in wildlife, both in the EU and internationally. The revised action plan is built around four priorities including 17 objectives and 69 actions: (1) Preventing wildlife trafficking and addressing its root causes; (2) strengthening the legal and policy framework</p>			

¹⁷ [EUR-Lex - 52022DC0581 - EN - EUR-Lex \(europa.eu\)](https://eur-lex.europa.eu/eli/reg/2022/1722/oj)

against wildlife trafficking; (3) enforcing regulations and policies to fight wildlife trafficking effectively; (4) strengthening the global partnership of source, consumer and transit countries against wildlife trafficking.

E2a (previously 1.7.2a)	<p>Does your country have a process or mechanism for reviewing your enforcement strategy(ies) and the activities taken to implement your strategy(ies)?</p> <p>If 'Yes', what do you do?</p> <p>If 'Yes' or 'No, but review is under consideration', which tools do you find of value?</p>	<p>Yes <input type="checkbox"/></p> <p>No, but review is under consideration <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input checked="" type="checkbox"/></p>
E2b (previously 1.7.2b)	<p>Has your country used the International Consortium on Combating Wildlife Crime (ICWC) Wildlife and Forest Crime Analytic Toolkit, or equivalent tools?</p> <p>If 'Yes', please provide feedback on the parts of the toolkit used and how useful the toolkit or equivalent tools have been. Please specify improvements that could be made:</p> <p>If 'No', please provide feedback on why not or what is needed to make the toolkit or equivalent tools useful to you:</p>	<p>Yes <input type="checkbox"/></p> <p>No, but toolkit use is under consideration <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input checked="" type="checkbox"/></p>

E3a (previously 1.7.4a)	<p>Does your country use risk assessment to target CITES enforcement effort?</p> <p>The Risk Assessment in Greece on different species and products is based on the information from the EU-TWIX in order to fight effectively against the attempts of illegal trafficking in endangered species. At the same time Customs risk analysis and intelligence assessment is taking place at border controls. Additionally, each time, we are considering the tasks and trends of the revised EU Wildlife Action Plan.</p>	<p>Always <input type="checkbox"/></p> <p>Very often <input checked="" type="checkbox"/></p> <p>Sometimes <input type="checkbox"/></p> <p>Rarely <input type="checkbox"/></p> <p>Never <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
E3b (previously 1.7.4b)	<p>Does your country have capacity to analyse information gathered on illegal trade in CITES-listed species?</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
E3c (previously 1.7.4c)	<p>Does your country use criminal intelligence¹⁸ to inform investigations into illegal trade in CITES-listed species?</p> <p>This criminal intelligence derives from the data from the EU-TWIX.</p>	<p>Always <input type="checkbox"/></p> <p>Very often <input type="checkbox"/></p> <p>Sometimes <input checked="" type="checkbox"/></p> <p>Rarely <input type="checkbox"/></p> <p>Never <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>

¹⁸ 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.

E3d (previously 1.7.4d)	Has your country implemented any supply-side activities to address illegal trade in CITES-listed species during the period covered in this report? Investigation activities about routes of eel trade based on Europol's notification.	Yes No, but activities are under development No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
E3e (previously 1.7.4e)	Has your country implemented any demand-side activities to address illegal trade in CITES-listed species during the period covered in this report? Investigation activities about routes of eel trade based on Europol's notification.	Yes No, but activities are under development No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

During the period covered in this report:		Yes	No	No Information
E4a (previously 1.7.5a)	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related offences? If 'Yes', please indicate how many and for what types of offences. If available, please attach details: Please see Annex 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E4b (previously 1.7.5b)	Have there been any criminal prosecutions of CITES-related offences? If 'Yes', how many and for what types of offences? If available, please attach details:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
E4c (previously 1.7.5c)	Have there been any other court actions against CITES-related offences? If 'Yes', what were the offences involved and what were the results? Please attach details:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
E4d (previously 1.7.5d)	How were any confiscated specimens disposed of? – Return to country of export – Public zoos or botanical gardens – Designated rescue centres – Approved private facilities – Euthanasia – Other (please specify): The way of disposal is decided on a case by case basis. Often the specimens are given to rescue centres, private facilities, museums, e.t.c. for mostly safekeeping reasons. In cases such as confiscated skin pieces the method of auction for their final disposal is used. Have you encountered any challenges in disposing of confiscated specimens? Do you have good practice that you would like to share with other Parties?	Tick all that apply		
				<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>

RESOURCES

R1a (previously 2.2.1a)	Does your country have an approved service standard(s) ¹⁹ for your Management Authority(ies)? If 'No', please go to Question R1d. If 'Yes', for which services are there standards, and what are those standards?	Yes No	<input checked="" type="checkbox"/> <input type="checkbox"/>
		For CITES Management Authorities	

¹⁹ 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.

	<p>If 'Yes', does your country have performance targets for these standards²⁰?</p> <p>If 'Yes', what are your country's performance targets?</p> <p>Does your country publish your performance against service standard targets?</p> <p>If possible, please provide your country's performance against service standards during the period covered in this report:</p> <p>If your country did not meet its performance targets then was this shortfall a result of:</p> <ul style="list-style-type: none"> - availability of funding? - number of staff? - a shortage of skills? <p>If 'Yes' to a shortage of skills, which skills does your country need more of?</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p>
R1b (previously 2.2.1b)	<p>Does your country have an approved service standard(s)⁴⁷ for your Scientific Authority(ies)?</p> <p>If 'No', please go to Question R1d.</p> <p>If 'Yes', for which services are there standards, and what are those standards?</p> <p>If 'Yes', does your country have performance targets for these standards⁴⁸?</p> <p>If 'Yes', what are your country's performance targets?</p> <p>If possible, please provide your country's performance against service standards during the period covered in this report:</p> <p>If your country did not meet its performance targets then was this shortfall a result of:</p> <ul style="list-style-type: none"> - availability of funding? - number of staff? - a shortage of skills? <p>If 'Yes' to a shortage of skills, which skills does your country need more of?</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p>
R1c (previously 2.2.1c)	<p>Does your country have an approved service standard(s)⁴⁷ for your enforcement authority(ies)?</p> <p>If 'No', please go to Question R1d.</p> <p>If 'Yes', for which services are there standards, and what are those standards?</p> <p>If 'Yes', does your country have performance targets for these standards⁴⁸?</p> <p>If 'Yes', what are your country's performance targets?</p> <p>If possible, please provide your country's performance against service standards during the period covered in this report:</p> <p>If your country did not meet its performance targets then was this shortfall a result of:</p> <ul style="list-style-type: none"> - availability of funding? - number of staff? - a shortage of skills? <p>If 'Yes' to a shortage of skills, which skills does your country need more of?</p>	<p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p>
R1d (previously 2.2.1d)	<p>Please only complete this question if you answered 'No' to the first part of question R1a, R1b, or R1c, relating to the existence of approved service standards for your authorities:</p> <p>Does your country have sufficient of the following for your authorities to function effectively?</p>	

²⁰ For example, 85% of all decisions will take place within the service standard.

	Management Authority(ies)	Scientific Authority(ies)	Enforcement Authority(ies)
Funding?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Staff?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Skills?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

R2a (previously 2.2.2a)	Have any of the following activities been undertaken during the period covered in this report to enhance the effectiveness of CITES implementation at the national level?				Tick if applicable
	Hiring of more staff				<input type="checkbox"/>
	Development of implementation tools				<input checked="" type="checkbox"/>
	Purchase of technical equipment for implementation, monitoring or enforcement				<input checked="" type="checkbox"/>
Other (please specify):					
R2b (previously 2.2.2b)	During the period covered in this report, was the budget for your:	Increased	Stable	Decreased	
	Management Authority(ies)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority(ies)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Enforcement authorities	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
R2c (previously 2.2.2c)	Has your country been able to use international development funding assistance to increase the level of implementation of your	Yes	No	Not applicable	
	Management Authority(ies)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority(ies)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Enforcement authorities?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
R2d (previously 2.2.2d)	What is the respective level of priority for enhancing the effectiveness of CITES implementation at the national level through the following activities?				
	Activity	High	Medium	Low	Not a Priority
	Hiring of more staff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for implementation, monitoring or enforcement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	e-permitting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (please specify): The creation of a new advanced national, more qualified, electronic system connecting electronically all the relevant authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R2e (previously 2.2.2e)	Does your country have an operational system (e.g. electronic database) for managing	Yes	Under development	No	
	Species information	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Trade information	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Non-detriment findings	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

R3a (previously 2.2.3a)	Does the Management Authority charge fees for:	Tick all that are applicable
	<ul style="list-style-type: none"> - Administrative procedures <input checked="" type="checkbox"/> - Issuance of CITES documents (e.g. for import, exports, re-export, or introduction from <input checked="" type="checkbox"/> 	

	<p>the sea)</p> <ul style="list-style-type: none"> – Shipment clearance (e.g. for the import, export, re-export, or introduction from the sea of CITES-listed species) <input type="checkbox"/> – Licensing or registration of operations that produce CITES species <input type="checkbox"/> – Harvesting of CITES-listed species <input type="checkbox"/> – Use of CITES-listed species <input type="checkbox"/> – Assignment of quotas for CITES-listed species <input type="checkbox"/> – Other (please specify): <input type="checkbox"/>
R3b (previously 2.2.3b)	<p>Is a fee schedule publicly available? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>If 'Yes', please provide an internet link, or a copy of the schedule to the Secretariat: Join Ministerial Decision no.125560/2306/20-05-2015 (GG B' 1017) https://ypen.gov.gr/perivallon/dasi/efarmogi-symvasis-cites</p>

R3c (previously 2.2.3c)	<p>Has your country used revenues from fees for the implementation of CITES or wildlife conservation?</p> <p style="text-align: right;">Entirely <input type="checkbox"/> Partly <input checked="" type="checkbox"/> Not at all <input type="checkbox"/> Not relevant <input type="checkbox"/></p>																					
R3d (previously 2.2.3d)	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: center;">Yes</th> <th style="width: 10%; text-align: center;">No</th> </tr> </thead> <tbody> <tr> <td>Does your country raise funds for CITES management through charging user fees?</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Do your country's fees recover the full economic cost of issuing permits?</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Does your country have case studies on charging or using fees?</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td colspan="3">If 'Yes' to any of the above, please provide brief details:</td> </tr> <tr> <td>Does your country use innovative financial mechanisms to raise funds for CITES implementation?</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td colspan="3">If 'Yes', please provide brief details:</td> </tr> </tbody> </table>		Yes	No	Does your country raise funds for CITES management through charging user fees?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Do your country's fees recover the full economic cost of issuing permits?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Does your country have case studies on charging or using fees?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	If 'Yes' to any of the above, please provide brief details:			Does your country use innovative financial mechanisms to raise funds for CITES implementation?	<input type="checkbox"/>	<input type="checkbox"/>	If 'Yes', please provide brief details:		
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R4a (previously 2.2.4a)	<p>Does your country use incentive measures²¹ such as those described in document CoP14 Doc 14.32 to implement the Convention?</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: center;">Yes</th> <th style="width: 10%; text-align: center;">No</th> </tr> </thead> <tbody> <tr> <td>Due diligence</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Compensatory mechanisms</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Certification</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Communal property rights</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Auctioning of quotas</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Cost recovery or environmental charges</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Enforcement incentives</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td colspan="3">If 'Yes' to any of the above, or if your country uses other measures, please provide a summary or link to further information:</td> </tr> </tbody> </table>		Yes	No	Due diligence	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Compensatory mechanisms	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Certification	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Communal property rights	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Auctioning of quotas	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cost recovery or environmental charges	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Enforcement incentives	<input type="checkbox"/>	<input checked="" type="checkbox"/>	If 'Yes' to any of the above, or if your country uses other measures, please provide a summary or link to further information:		
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R4b (previously 2.2.4b)	<p>Have incentives harmful to biodiversity been eliminated?</p> <p style="text-align: right;">Not at all <input checked="" type="checkbox"/> Very little <input type="checkbox"/> Somewhat <input type="checkbox"/> Completely <input type="checkbox"/></p>																											

²¹ Defined as 'Social and economic incentives that promote and regulate sustainable management of and responsible trade in, wild flora and fauna 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.

AWARENESS

A1 (previously 3.2.1a)	Have CITES authorities been involved in any of the following activities to bring about better awareness of the Convention's requirements by the wider public and relevant user groups?	Wider public	Relevant User Groups
	<ul style="list-style-type: none"> – Press conferences – Press releases – Newspaper articles, brochures, leaflets – Television appearances – Radio appearances – Presentations – Public consultations / meetings – Market surveys – Displays – Information at border crossing points – Telephone hotline – Website(s) – if so please provide link(s) https://ypen.gov.gr/ – Other (specify): 	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Please attach copies of any items or describe examples:		

A2a (previously 3.2.2a)	How regularly do your country's Authorities consult the CITES website?				
	Please tick boxes to indicate the most frequent usage (decide on an average amongst staff if necessary).				
	Daily	Weekly	Monthly	Less frequently	Not known
	Target group				
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Staff of Management Authority				
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Staff of Scientific Authority				
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Staff of enforcement authorities				
A2b (previously 3.2.2b)	What has been your experience with using the CITES website?				<input type="checkbox"/>
					<input type="checkbox"/>
					<input checked="" type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
	Any further comments on the CITES Website? (e.g. useful aspects, any difficulties encountered, which authorities find which functions/tools most useful, what is missing, etc):				
	Sometimes the information regarding CITES Member States is not well updated or has mistakes (some e-mails).				

General feedback

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

Item		
Copy of full text of CITES-relevant legislation if changed	Enclosed	<input type="checkbox"/>
Web link(s)	Not available	<input type="checkbox"/>
https://ypen.gov.gr/perivallon/dasi/efarmogi-symvasis-cites/nomiko-plaisio/	Previously provided	<input checked="" type="checkbox"/>
Please list any materials annexed to the report, e.g. fee schedules, awareness raising materials, etc:		

Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes	<input type="checkbox"/>
	No	<input type="checkbox"/>
	No Information	<input checked="" type="checkbox"/>
If 'Yes', please describe the constraint and the type of attention or assistance that is required.		
Are there examples of good practice you would like to share with other Parties?	Yes	<input type="checkbox"/>
	No	<input type="checkbox"/>
	No Information	<input checked="" type="checkbox"/>
If 'Yes' please provide details / links:		
How could this report format be improved?		

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

ANNEX 1

1.1.1a	<p>2021</p> <p>Following CITES CoP18 (Geneva, 2019), the European Commission adopted on 16/12/2021 Commission Regulation (EU) 2021/2280²² to incorporate the changes flowing from the decisions taken in the relevant legislation at the EU level. The Regulation entails changes to the Annexes to Council Regulation (EC) 338/97 as well as Commission Regulation (EC) No 865/2006.</p> <p>To implement Resolution Conf. 10.10 (Rev. CoP18), the EU introduced a more restrictive ivory trade regime. In this context, the exemption for internal trade with antiques containing ivory without a certificate was repealed. Accordingly, a certificate is now required for trade of ivory in any case. To allow stricter control of internal trade in objects consisting of ivory, an expiry date for certificates issued for all ivory objects was introduced. In addition, the European Commission revised the Guidance document on the EU regime governing trade in ivory²³. As a result, import and export of raw ivory to and from the EU are prohibited entirely, whereas internal trade is only allowed for specific purposes (repairing pre-1975 musical instruments and pre-1947 antiques of high cultural, artistic or historical importance held by a museum). Regarding worked ivory, export and import are only allowed for pre-1975 musical instruments and pre-1947 antiques sold to museums, internal trade only with objects acquired before 1947 and pre-1975 musical instruments.</p> <p>2022</p> <p>On 11/08/2022, the Commission adopted a Guidance document on live animals bred in captivity²⁴ under the EU Wildlife Trade Regulations.</p> <p>On 09/11/2022, the European Commission adopted a revised EU Action Plan against wildlife trafficking²⁵ to strengthen the EU action against the illegal trade in wildlife, both in the EU and internationally. The revised action plan is built around four priorities including 17 objectives and 69 actions: (1) Preventing wildlife trafficking and addressing its root causes; (2) strengthening the legal and policy framework against wildlife trafficking; (3) enforcing regulations and policies to fight wildlife trafficking effectively; (4) strengthening the global partnership of source, consumer and transit countries against wildlife trafficking.</p> <p>2023</p> <p>Following CITES CoP19 (Panama, 2022), the Commission adopted on 15/05/2023 the revised Annexes to Council Regulation (EC) No 337/97²⁶.</p> <p>On 12/12/2023, the Commission adopted Commission Implementing Regulation (EU) No 2023/2770 (Suspension Regulation)²⁷, amending the list of species of which import to the EU is prohibited.</p> <p>Moreover, the European Commission adopted on 18/04/2023 a Guidance document on the export, re-export and intra-EU trade of captive-born and bred live tigers and their parts and derivatives²⁸ (2023/C 135/01). The objective of the Guidance is to increase controls on the commercial trade of live captive-bred tigers and their parts and derivatives. The EU Member States are encouraged not to grant export, re-export or intra-EU trade certificates. Exemptions are only possible under specific circumstances if the purposes are not detrimental to the conservation of the species.</p> <p>Greece has successfully implemented during the period covered in this report the aforementioned legislation/ policies, awarering accordingly continuously all the responsible national authorities.</p>
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1.1.1b	<p>After every CITES CoP, the EU incorporates the changes in the CITES Appendices in the relevant legislation at EU level (Council Regulation (EC) 338/97). Albeit a simplified procedure, it is challenging to meet the 90 days deadline given lengthy and punctual internal procedures at EU level.</p> <p>During the interim period and prior to the entry into force of the amended Regulation, EU Member States issue export and import permits directly based on the relevant provisions of the Convention.</p>
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²² [Regulation - 2021/2280 - EN - EUR-Lex \(europa.eu\)](#)

²³ [EUR-Lex - 52021XC1230\(03\) - EN - EUR-Lex \(europa.eu\)](#)

²⁴ [EUR-Lex - 52022XC0811\(01\) - EN - EUR-Lex \(europa.eu\)](#)

²⁵ [EUR-Lex - 52022DC0581 - EN - EUR-Lex \(europa.eu\)](#)

²⁶ [Regulation - 2023/966 - EN - EUR-Lex \(europa.eu\)](#)

²⁷ [Implementing regulation - EU - 2023/2770 - EN - EUR-Lex \(europa.eu\)](#)

²⁸ [EUR-Lex - 52023XC0418\(01\) - EN - EUR-Lex \(europa.eu\)](#)

ANNEX 2

ANNUAL ILLEGAL TRADE REPORT 2021, 2022 & 2023

Date of seizure	Species	Description of specimens	Quantity	Location of incident	Detecting Agency	Reason for seizure	Means of Transport	Method of concealment	Alleged Country of Origin	Country of transit	Alleged final destination	Nationality of offenders	Law under which charges were brought	Sanction
YEAR 2021														
27/01/2021	Lynx rufus	Skin Cutting	32 Kg	Customs Office of Kastoria	Customs Office of Kastoria	illegal importation / No CITES Permit/ Declared as other goods	Air	Declared as other goods	USA		Greece	Greek / Fur maker	Law no.2690/01, provisions of article 3 (paragraph 2 & 7) and article 155 & 164 (paragraph 2	Confiscation of goods/ impose of a fine
YEAR 2022														
11/02/2022	Lynx rufus	Skin pieces	20 Kg	Customs Office of Kastoria	Customs Office of Kastoria	illegal importation / No CITES Permit	Road	Physical inspection Among other goods	Russian Federation		Greece	Greek/ Trading Company	Law no.2690/01, provisions of article 3 (paragraph 2 & 7) and article 155 & 164 (paragraph 2	Confiscation of goods./ Administrative fine of 750 euro
10/03/2022	Lynx rufus	Skin pieces	74 Kg	Customs Office of Kastoria	Customs Office of Kastoria	illegal importation / No CITES Permit	Road	Physical inspection Among other goods	Turkey		Greece	Greek/ Trading Company	Law no.2690/01, provisions of article 3 (paragraph 2 & 7) and article 155 & 164 (paragraph 2	Confiscation of goods./ Administrative fine of 750 euro
YEAR 2023														
No seizures for the year 2023														

ANNEX 3**PENALTIES THAT MAY BE IMPOSED**

LEGISLATION	FINES (EUR Private Persons)		FINES (EUR Legal Persons)	
	Min	Max	Min	Max
Law 4042/2012 (Directive 2008/99/EC)	3.000 €	150.000 to 500.000 €	3.000 €	150.000 to 500.000 €
Law 2637/1998 and Legislative Decree 86/1969, article 288a (it was amended on 8-8-2014 with Law 4280/2014)	1.500 €	30.000 €	1.500 €	30.000 €
Customs Code Law 2960/2001	1) 3.000 € (only for live animals) 2) 750 € (for specimens or samples of wild fauna and flora)	1) 3.000 € (only for live animals) 2) five times the amount of duties and taxes for specimens or samples of wild fauna and flora	1) 3.000 € (only for live animals) 2) 750 € (for specimens or samples of wild fauna and flora)	1) 3.000 € (only for live animals) 2) five times the amount of duties and taxes for specimens or samples of wild fauna and flora