

CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES
OF WILD FAUNA AND FLORA



Twenty-eighth meeting of the Animals Committee
Tel Aviv (Israel), 30 August – 3 September 2015

Interpretation and implementation of the Convention

Compliance and enforcement

Review of Significant Trade in specimens of Appendix-II species

OVERVIEW OF THE SPECIES-BASED REVIEW OF SIGNIFICANT TRADE

1. This document has been prepared by the Secretariat.
2. In Resolution Conf. 12.8 (Rev. CoP13) on *Review of Significant Trade in specimens of Appendix-II species*, the Conference of the Parties

DIRECTS the Secretariat, for the purpose of monitoring and facilitating the implementation of this Resolution and the relevant paragraphs of Article IV:

- a) *to report at each meeting of the Animals or Plants Committee on the implementation by the range States concerned of the recommendations made by the Committee.*
3. The latest update of the status of the Review of Significant Trade for fauna species was reported to the Animals Committee at its 27th meeting [AC27, Veracruz, April 2014; see document [AC27 Doc. 12.2 \(Rev.1\)](#)]. The most recent list of countries under a recommendation to suspend trade for certain species selected for the Review of Significant Trade and following non-compliance with Article IV of the Convention was published with Notification to the Parties [No. 2014/039](#) of 12 August 2014. The recommendations and decisions were made in accordance with Resolution Conf. 12.8 (Rev. CoP13), or its predecessor Resolution Conf. 8.9 (Rev.). The cases involving a suspension of trade are kept under regular review by the Standing Committee in line with paragraph v) of Resolution Conf. 12.8 (Rev. CoP13).
4. The Annex to the present document provides an updated overview of all these ongoing cases (fauna species / range State combinations), with an indication of their current status under the review process, and the reference documents that provide detailed information for the cases in question. It also indicates the reviews that were completed since AC27.
5. Further information on species selected by the Animals Committee for the Review of Significant Trade following the 13th, 14th, 15th and 16th meetings of the Conference of the Parties (CoP13, Bangkok, 2004; CoP14, The Hague, 2007; CoP15, Doha, 2010 and CoP16, Bangkok, 2013) is provided in documents AC28 Doc.9.3 and AC28 Doc. 9.4.
6. The insertion and updating of all the existing reviews of animal species in the Review of Significant Trade Management System is ongoing.

Recommendation

7. The Animals Committee is invited to note this document.

PROGRESS IN THE IMPLEMENTATION OF THE SPECIES-BASED
REVIEW OF SIGNIFICANT TRADE IN ANIMAL SPECIES

Key: AC = Animals Committee; SC = Standing Committee

Table 1: Species selected for the Review of Significant Trade prior to CoP11 (before 2000)

Taxon selected	SC recommendation to suspend trade or Reference document(s)	Status of review
First Notification to the Parties on the SC recommendation to suspend trade (No. 737) issued on 20 April 1993 (SC29)		
<i>Agapornis fischeri</i>	SC62 Doc. 27.2 Notification 2014/039	Ongoing for the United Republic of Tanzania. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Malacochersus tornieri</i>	SC62 Doc. 27.2 Notification 2014/039	Ongoing for the United Republic of Tanzania. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
First Notification to the Parties on the SC recommendation to suspend trade (No. 833) issued on 20 January 1995 (SC32)		
<i>Coracopsis vasa</i> , <i>Calumma</i> spp./ <i>Furcifer</i> spp. (certain species only) <i>Phelsuma</i> spp. (certain species only)	SC65 Doc. 26.1 Notification 2014/039	Ongoing for Madagascar. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Ornithoptera urvillianus</i>	SC62 Doc. 27.2 Notification 2014/039	Ongoing for Solomon Islands. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Ornithoptera victoriae</i>	SC62 Doc. 27.2 Notification 2014/039	Ongoing for Solomon Islands. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
First Notification to the Parties on the SC recommendation to suspend trade (No. 2007/043) issued on 9 July 2001 (SC45)		
<i>Poicephalus robustus</i>	SC62 Doc. 27.2 SC65 Doc. 26.1 Notification 2014/039	Ongoing for the Democratic Republic of Congo, Mali and Togo. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Stigmochelys</i> (formerly <i>Geochelone</i>) <i>pardalis</i>	SC65 Doc. 26.1 Notification 2014/039	Ongoing for the Democratic Republic of the Congo. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Cordylus tropidosternum</i>	SC62 Doc. 27.2 Notification 2014/039	Ongoing for Mozambique. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Corucia zebrata</i>	Notification 2014/039 SC62 Doc. 27.2	Ongoing for Solomon Islands. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
First Notification to the Parties on the SC recommendation to suspend trade (No. 2004/028) issued on 30 March 2004 (SC50)		
<i>Naja</i> spp. (= <i>N. atra</i> , <i>N. kaouthia</i> , <i>N. siamensis</i>)	Notification 2014/039 SC62 Doc. 27.2	Ongoing for the Lao People's Democratic Republic. Action with the Party and subsequent review by SC of the recommendation to suspend trade

Taxon selected	SC recommendation to suspend trade or Reference document(s)	Status of review
Intersessional decision, September 2003		
<i>Strombus gigas</i>	Notification 2014/039 SC62 Doc. 27.2	Ongoing for Grenada and Haiti. Action with the Parties and subsequent review by SC of the recommendation to suspend trade.

Table 2: Species selected by the Animals Committee for the Review of Significant Trade following CoP11 (2000)

Taxon selected	SC recommendation to suspend trade or Reference document(s)	Status of review
<i>Cuora galbinifrons</i>	Notification 2014/039 SC62 Doc. 27.2 SC65 Doc. 26.1	Ongoing for the Lao People's Democratic Republic. Action with the Party and subsequent review by SC of the recommendation to suspend trade.

Table 3: Species selected by the Animals Committee for the Review of Significant Trade following CoP12 (2002)

Taxon selected	SC recommendation to suspend trade or Reference document(s)	Status of review
<i>Falco cherrug</i>	Notification 2014/039 SC62 Doc. 27.2	Ongoing for Bahrain. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Phelsuma comorensis</i>	Notification 2014/039 SC62 Doc. 27.2	Ongoing for Comoros. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Phelsuma v-nigra</i>	Notification 2014/039 SC62 Doc. 27.2	Ongoing for Comoros. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Psittacus erithacus</i>	Notification 2014/039 SC62 Doc. 27.2	Ongoing for Equatorial Guinea. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Uromastyx dispar</i>	Notification 2014/039 SC62 Doc. 27.2	Ongoing for Mali. Action with the Party and subsequent review by SC of the recommendation to suspend trade.

Table 4: Species selected by the Animals Committee for the Review of Significant Trade following CoP13 (2004)

Taxon selected	SC recommendation to suspend trade or Reference document(s)	Status of review
<i>Mantella crocea</i>	SC62 Doc. 27.1	Ongoing for Madagascar. Action with the Party.
<i>Mantella viridis</i>	SC62 Doc. 27.1	Ongoing for Madagascar. Action with the Party.
<i>Mantella aurantiaca</i>	SC65 Doc.26.1	Removed from the review.

Table 5: Species selected by the Animals Committee for the Review of Significant Trade following CoP14 (2007)

Taxon selected	SC recommendation to suspend trade or Reference document(s)	Status of review
<i>Tursiops aduncus</i> ¹	SC65 Doc. 26.1	Removed from the review for Solomon Islands
<i>Hippopotamus amphibius</i>	SC62 Doc. 27.1 AC27 WG1 Doc. 1 Notification 2014/039	Ongoing for Cameroon. Action with the Party (including reporting at the present meeting). Ongoing for Mozambique. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Balearica pavonina</i> ¹	SC63, Doc. 14 Notification 2014/039	Ongoing for Guinea, South Sudan, Sudan. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Balearica regulorum</i> ¹	SC63 Doc.14 and SC intersessional decision, November 2013. SC65 Doc.26.1 Notification 2014/039	Ongoing for Rwanda, United Republic of Tanzania. Action with the Party and subsequent review by SC of the recommendation to suspend trade. Removed from review for Uganda.
<i>Heosemys annandalii</i>	SC62 Doc. 27.1 Notification 2014/039	Ongoing for the Lao People's Democratic Republic. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Heosemys grandis</i>	SC62 Doc. 27.1 Notification 2014/039	Ongoing for the Lao People's Democratic Republic. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Testudo horsfieldii</i>	SC65 Doc.26.1	Ongoing for Tajikistan. Action with the Secretariat.
<i>Amyda cartilaginea</i>	SC65 Doc.26.1	Removed from the review for Indonesia.
<i>Chamaeleo africanus</i>	SC62 Doc. 27.1 Notification 2014/039	Ongoing for Niger. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Triceros (Chamaeleo) feae</i>	SC62 Doc. 27.1 Notification 2014/039	Ongoing for Equatorial Guinea. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Cordylus mossambicus</i>	SC62 Doc. 27.1 Notification 2014/039	Ongoing for Mozambique. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Huso huso</i> ¹	SC63, Doc. 14 SC65 Doc. 26.1 Notification 2014/039	Ongoing for Kazakhstan, Russian Federation. Action with the Party and subsequent review by SC of the recommendation to suspend trade. Removed from review for the Islamic Republic of Iran.
<i>Hippocampus kelloggi</i> ¹	SC65 Doc.26.1	Ongoing for Thailand. Action with the Party.
<i>Hippocampus kuda</i> ¹	SC63 Doc. 14 SC65 Doc.26.1 Notification 2014/039	Ongoing for Thailand. Ongoing for Viet Nam. Action with the Party and subsequent review by SC of the recommendation to suspend trade.

¹ Taxa included in the Review of Significant Trade at the 24th meeting of the Animals Committee (Geneva, April 2009) in accordance with paragraph c) of Resolution Conf. 12.8 (Rev. CoP13).

Taxon selected	SC recommendation to suspend trade or Reference document(s)	Status of review
<i>Hippocampus spinosissimus</i> ¹	SC65 Doc.26.1	Ongoing for Thailand. Action with the Party.
<i>Pandinus imperator</i> ¹	SC63, Doc. 14 SC65 Doc.26.1 Notification 2014/039	Ongoing for Benin, Ghana, Togo. Action with the Party and subsequent review by SC of the recommendation to suspend trade.
<i>Tridacna</i> spp. ¹	SC65 Doc.26.1 AC27 WG1 Doc. 1	Ongoing for Solomon Islands. Action with SC and the Party.

Table 6: Species selected by the Animals Committee for the Review of Significant Trade following CoP15 (2010)

Taxon selected	Reference document(s)	Status of review
<i>Macaca fascicularis</i>	AC27 WG1 Doc. 1	Ongoing for Cambodia ² , Lao People's Democratic Republic ² , Viet Nam ² . Action with the Party.
<i>Psittacus erithacus</i>	AC27 WG1 Doc. 1	Ongoing for Central African Republic. Action with the Party.
<i>Chamaeleo gracilis</i>	AC27 WG1 Doc. 1	Ongoing for Benin ² and Togo. Action with the Party.
<i>Chamaeleo senegalensis</i>	AC27 WG1 Doc. 1	Ongoing for Benin ² and Ghana. Action with the Party.
<i>Trioceros melleri</i>	AC27 WG1 Doc. 1	Ongoing for Mozambique. Action with the Party.
<i>Trioceros quadricornis</i>	AC27 WG1 Doc. 1	Ongoing for Cameroon. Action with the Party.
<i>Kinyongia fischeri</i>	AC27 WG1 Doc. 1	Ongoing for United Republic of Tanzania. Action with the Party.
<i>Kinyongia tavetana</i>	AC27 WG1 Doc. 1	Ongoing for United Republic of Tanzania. Action with the Party.
<i>Ptyas mucosus</i>	AC27 WG1 Doc. 1	Ongoing for Lao People's Democratic Republic. Action with the Party.
<i>Naja sputatrix</i>	AC27 WG1 Doc. 1	Removed from Review.
<i>Python reticulatus</i>	AC27 WG1 Doc. 1	Ongoing for Lao People's Democratic Republic ² and Malaysia. Action with the Party.
<i>Podocnemis unifilis</i>	AC27 WG1 Doc. 1	Ongoing for Peru. Action with the Party.
<i>Kinixys homeana</i>	AC27 WG1 Doc. 1	Ongoing for Benin and Togo. Action with the Party.
<i>Hippocampus algiricus</i>	AC27 WG1 Doc. 1	Ongoing for Guinea and Senegal. Action with the Party.
<i>Hippocampus barbouri</i>	AC27 WG1 Doc. 1	Removed from the Review.
<i>Hippocampus histrix</i>	AC27 WG1 Doc. 1	Removed from the Review.
<i>Hippocampus trimaculatus</i>	AC27 WG1 Doc. 1	Ongoing for Thailand. Action with the Party.
Antipatharia spp.	AC27 WG1 Doc. 1	Ongoing for Taiwan, Province of China ² . Action with the Party.

² Species-range State combinations for which issues not related to the implementation of Article IV, paragraph 2 (a), 3 or 6 (a) were identified that should be referred to the Secretariat, and addressed by other provisions of the Convention and relevant Resolutions.

Taxon selected	Reference document(s)	Status of review
<i>Catalaphyllia jardinei</i>	AC27 WG1 Doc. 1	Removed from the Review.
<i>Euphyllia cristata</i>	AC27 WG1 Doc. 1	Removed from the Review.
<i>Plerogyra simplex</i>	AC27 WG1 Doc. 1	Ongoing for Fiji. Action with the Party.
<i>Plerogyra sinuosa</i>	AC27 WG1 Doc. 1	Ongoing for Fiji. Action with the Party.
<i>Trachyphyllia geoffroyi</i>	AC27 WG1 Doc. 1	Removed from the Review.

Table 7: Species selected by the Animals Committee for the Review of Significant Trade following CoP16³ (2013)

Taxon selected	Reference document(s)	Status of review
<i>Tayassu pecari</i>	AC27 WG1 Doc. 1	Ongoing for Argentina, Belize, Bolivia (Plurinational State of), Brazil, Colombia, Costa Rica, Cuba, Ecuador, El Salvador, France, Guatemala, Guyana, Honduras, Mexico, Nicaragua, Panama, Paraguay, Peru, Suriname, Uruguay, Venezuela (Bolivarian Republic of) Action required from the AC.
<i>Ursus maritimus</i>	AC27 WG1 Doc. 1	Ongoing for Canada, Denmark, Iceland ⁴ , Japan ⁴ , Norway, Russian Federation, United States of America. Action required from the AC.
<i>Manis gigantea</i>	AC27 WG1 Doc. 1	Ongoing for Angola, Benin (uncertain), Burkina Faso ⁴ , Burundi (uncertain), Cameroon, Central African Republic (uncertain), Chad, Congo, Côte d'Ivoire (uncertain), Democratic Republic of the Congo, Equatorial Guinea, Gabon, Ghana, Guinea, Guinea Bissau (uncertain), Kenya, Liberia, Mali ⁴ , Mauritania (uncertain), Niger, Nigeria (uncertain), Rwanda, Senegal, Sierra Leone, South Sudan (uncertain), Togo ⁴ , Uganda, United Republic of Tanzania (uncertain) Action required from the AC.
<i>Manis tricuspis</i>	AC27 WG1 Doc. 1	Ongoing for Angola, Benin, Burkina Faso (uncertain), Cameroon, Central African Republic (uncertain), Congo, Côte d'Ivoire, Democratic Republic of the Congo, Equatorial Guinea, Gabon, Gambia ⁴ , Ghana, Guinea, Guinea Bissau (uncertain), Kenya, Liberia, Mali, Nigeria, Rwanda, Senegal (uncertain), Sierra Leone, South Sudan, Togo, Uganda, United Republic of Tanzania (uncertain), Zambia. Action required from the AC.
<i>Amazona festiva</i>	AC27 WG1 Doc. 1	Ongoing for Brazil, Colombia, Ecuador, Guyana, Peru, Venezuela (Bolivarian Republic

³ The list of range States was compiled based on the distribution of the taxa concerned as shown in the June 2014 Species+ list. The Species+ list has since then been updated. This update accounts for the differences between the range States in this table and those currently listed in Species+.

⁴ Not included in the Species+ distribution record of 18 June 2015. Other range States are included in the Species+ distribution record of 18 June 2015, but received no letter from the Secretariat since they were not included in June 2014.

Taxon selected	Reference document(s)	Status of review
		of). Action required from the AC.
<i>Uromastyx aegyptia</i>	AC27 WG1 Doc. 1	Ongoing for Bahrain, Egypt, Iran (Islamic Republic of), Iraq, Israel, Jordan, Kuwait, Oman, Qatar, Saudi Arabia, Syrian Arab Republic, United Arab Emirates, Yemen. Action required from the AC.
<i>Uromastyx ornata</i>	AC27 WG1 Doc. 1	Ongoing for Egypt, Israel, Saudi Arabia, Yemen. Action required from the AC.
<i>Trioceros montium</i>	AC27 WG1 Doc. 1	Ongoing for Cameroon. Action required from the AC.
<i>Varanus ornatus</i>	AC27 WG1 Doc. 1	Ongoing for Angola, Benin, Cameroon, Central African Republic, Chad, Congo, Côte d'Ivoire, Democratic Republic of the Congo, Equatorial Guinea, Gabon, Gambia, Ghana, Guinea, Guinea Bissau, Liberia, Nigeria, Sao Tome and Principe, Senegal, Sierra Leone, Togo. Action required from the AC.
<i>Ophiophagus hannah</i>	AC27 WG1 Doc. 1	Ongoing for Bangladesh, Bhutan, Brunei Darussalam, China, Hong Kong SAR, India, Indonesia, Lao People's Democratic Republic, Malaysia, Myanmar, Nepal, Philippines, Singapore, Thailand, Viet Nam. Action required from the AC.
<i>Malayemys subtrijuga</i>	AC27 WG1 Doc. 1	Ongoing for Cambodia, China ⁴ , Indonesia, Lao People's Democratic Republic, Malaysia, Thailand, Viet Nam. Action required from the AC.
<i>Notochelys platynota</i>	AC27 WG1 Doc. 1	Ongoing for Brunei Darussalam, Indonesia, Malaysia, Myanmar (uncertain), Singapore, Thailand, Viet Nam. Action required from the AC.
<i>Chelonoidis denticulata</i>	AC27 WG1 Doc. 1	Ongoing for Bolivia (Plurinational State of), Brazil, Colombia, Dominica, Ecuador, France, Guyana, Peru, Suriname, Trinidad and Tobago, Venezuela (Bolivarian Republic of). Action required from the AC.
<i>Geochelone sulcata</i>	AC27 WG1 Doc. 1	Ongoing for Benin, Central African Republic, Chad, Djibouti (uncertain), Eritrea, Ethiopia, Ghana ⁴ , Guinea ⁴ , Mali, Mauritania, Niger, Nigeria, Senegal, Somalia (uncertain), Sudan, Togo. Action required from the AC.
<i>Testudo graeca</i>	AC27 WG1 Doc. 1	Ongoing for Albania, Algeria, Armenia, Azerbaijan, Bulgaria, Cyprus, Egypt, France, Georgia, Greece, Iran (Islamic Republic of), Iraq, Israel, Italy, Jordan, Lebanon, Libya, Montenegro ⁴ , Morocco, Republic of Moldova, Romania, Russian Federation, Serbia, Spain, Syrian Arab Republic, The former Yugoslav Republic of Macedonia, Tunisia, Turkey, Turkmenistan. Action required from the AC.

Taxon selected	Reference document(s)	Status of review
<i>Hippocampus erectus</i>	AC27 WG1 Doc. 1	Ongoing for Antigua and Barbuda (uncertain), Argentina (uncertain), Bahamas, Barbados (uncertain), Belize, Brazil, Canada, Cabo Verde, China ⁴ [<i>Hong Kong SAR</i> ⁴ , <i>Taiwan (Province of China)</i> ⁴], Colombia (uncertain), Costa Rica (uncertain), Cuba, Dominica (uncertain), Dominican Republic (uncertain), France, Grenada (uncertain), Guatemala, Guyana (uncertain), Haiti, Honduras, Jamaica (uncertain), Mexico, Netherlands, Nicaragua, Panama, Portugal ⁴ , Saint Kitts and Nevis, Saint Lucia (uncertain), Saint Vincent and the Grenadines (uncertain), Sao Tome and Principe ⁴ , Suriname (uncertain), Trinidad and Tobago (uncertain), United Kingdom of Great Britain and Northern Ireland, United States of America, Uruguay (uncertain), Venezuela (Bolivarian Republic of). Action required from the AC.
<i>Ornithoptera croesus</i>	AC27 WG1 Doc. 1	Ongoing for Indonesia. Action required from the AC.
<i>Ornithoptera meridionalis</i>	AC27 WG1 Doc. 1	Ongoing for Indonesia, Papua New Guinea. Action required from the AC.
<i>Ornithoptera rothschildi</i>	AC27 WG1 Doc. 1	Ongoing for Indonesia. Action required from the AC.
<i>Hirudo medicinalis</i>	AC27 WG1 Doc. 1	Ongoing for Austria, Belarus, Belgium (uncertain), Croatia, Czech Republic, Denmark, Estonia (uncertain), Finland, France, Germany, Hungary, Ireland, Latvia, Lithuania, Luxemburg (uncertain), Netherlands, Norway, Poland, Russian Federation, Slovakia, Slovenia, Spain, Sweden, Switzerland, Turkey (uncertain), Ukraine, United Kingdom of Great Britain and Northern Ireland. Action required from the AC.