

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

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Forty-fifth meeting of the Standing Committee  
Paris (France), 19-22 June 2001

Interpretation and implementation of the Convention

Annual reports

LATE OR NON-SUBMISSION OF ANNUAL REPORTS

1. This document has been prepared by the CITES Secretariat. The cut-off date for information included in this report was 31 March 2001. Any information received after that date will be conveyed in the Secretariat's oral report to the Standing Committee at its 45th meeting.
2. Article VIII, paragraph 7 a) of the Convention requires each Party to prepare an annual report containing a summary of its trade in specimens of Appendix I, II and III species. Such reports reflect the Parties' implementation of the Convention. They are the basis for monitoring the nature and scale of legal wildlife trade as well as for identifying suspected incidents of and trends in illegal trade.
3. Guidelines for the preparation of annual reports were provided by the Secretariat in 1994 through Notification to the Parties No. 788. A revised version of the Guidelines was provided in Notification to the Parties No. 1999/85, and at its 45th meeting the Standing Committee will consider several additional amendments to the terminology section of the Guidelines that should assist Parties in their reporting (see SC45 Doc. 13.2).
4. The overall quality and timeliness of annual reports submitted by the Parties have improved significantly over the years. More Parties are developing national databases to assist their ongoing management of wildlife resources, including trade in those resources. The fact that more annual reports are submitted in electronic format has made it easier to transmit trade data and to incorporate them into the trade monitoring database maintained for the Secretariat by the UNEP-World Conservation Monitoring Centre.
5. Despite the importance of annual reports and general improvements in the level and quality of reporting, the Secretariat's records show that a significant number of Parties have failed to comply with the obligation to submit such reports. At its 11th meeting (Gigiri, 2000), the Conference of the Parties decided that trade should be suspended in CITES-listed species with those Parties that have, without excuse, failed to report for three consecutive years.
6. Decision 11.89 provides:

*"The Standing Committee shall, on the basis of reports presented by the Secretariat, determine which Parties have failed, without having provided adequate justification, to provide the annual reports required under Article VIII, paragraph 7 (a) of the Convention*

*for three consecutive years within the deadline established in Resolution Conf. 11.17, or the extended deadline that is provided for in that Resolution.”*

7. Decision 11.37 further provides that, from 1 January 2001, Parties should not authorize any trade in specimens of CITES-listed species with any Party subject to the Standing Committee determination above.
8. In September 2000 the Secretariat issued Notification to the Parties No. 2000/057 reminding Parties of Decision 11.37 and providing early warning to the 53 Parties that might be subject to a recommendation to suspend trade.
9. In December 2000 the Secretariat provided an update to the Chairman of the Standing Committee regarding the Parties that might be subject to a recommendation to suspend trade. By this time, the number had declined to 46.
10. By February 2001 it had declined to 35 and the Secretariat sent individual letters to the Parties that remained potentially subject to a recommendation to suspend trade, urging them to submit the missing reports, provide copies of the permits issued and received or give adequate justification for their failure to submit either reports or permits.
11. As of 31 March 2001, the following 20 Parties still had not submitted annual reports for a period of three consecutive years since 1991 or provided justification for not doing so: Afghanistan, Bangladesh, Burkina Faso, Central African Republic, Congo, Djibouti, Dominica, Egypt, Equatorial Guinea, Eritrea, Gambia, Georgia, Honduras, Liberia, Niger, Rwanda, Saint Lucia, Saint Vincent and the Grenadines, Saudi Arabia and Somalia.
12. The Bahamas wrote to the Secretariat on 1 November 2000 advising that it would be providing its annual report for 1999 by the end of November 2000 (which the Secretariat received on 7 December 2000). No mention was made of other annual reports, and the Secretariat on 28 February 2001 replied reminding the Bahamas that the annual reports for the years 1996-1998 still had not been received.
13. The Secretariat received an email message from Burundi on 29 March 2001 attaching a letter and its annual reports for the years 1994-1996. The Management Authority stated that annual reports for 1997-1999 could not be furnished because Burundi was subject to an international economic embargo during those years and there were no official wildlife trade transactions recorded by the Management Authority. This statement is viewed as constituting an annual report for those years.
14. Cameroon sent an email message to the Secretariat on 27 October 2000 requesting an extension until 30 November 2000 to submit its annual report for 1999. In a letter dated 3 November 2000, Cameroon indicated that it was reformulating the annual reports for 1996-1999 to conform to the Guidelines in Notification to the Parties No. 1999/85 and indicated that it would be submitting all of them at the end of November 2000. The Secretariat received Cameroon's annual report for 1999 but the annual reports for 1993-1998 have never been received. The Secretariat wrote to Cameroon on 28 March 2001 reminding them that these reports had not been submitted. It should be noted, however, that Cameroon does regularly submit copies of its permits.
15. Comoros wrote to the Secretariat on 21 March 2001 stating it had never received Notification No. 2000/057. Although they admitted not having submitted annual reports for the years 1996-1999, it indicated that this was because trade in CITES-listed species was not well known before April 2000 when two commercial companies began such trade. Comoros mentioned having requested technical assistance from the Secretariat on

11 January 2001 but never having received a response. The Secretariat responded on 30 March 2001 suggesting again that Comoros might simply provide copies of the CITES permits that had been issued and received and attaching a copy of its telefax of 22 January 2001 which responded to the earlier request for technical assistance.

16. Guinea-Bissau wrote to the Secretariat on 22 March 2001, advising that it would not be possible to provide any annual reports for the years prior to 1999 owing to civil unrest in the country during the years 1998 and 1999. During this period the building where the Management Authority was located was bombed and all its records were destroyed. Guinea-Bissau informed the Secretariat that the country is now more politically stable and assured the Secretariat that every effort would be made to submit annual reports in a timely fashion in future.
17. Papua New Guinea wrote to the Secretariat on 13 November 2000 describing the efforts of the Management Authority to improve the storage, processing and dissemination of wildlife trade data. It indicated that it would furnish the relevant reports to the Secretariat by the end of March 2001. The Secretariat responded on 17 November 2000 taking note of Papua New Guinea's extension request and indicating that it looked forward to receiving the reports by 31 March 2001.
18. Uganda contacted the Secretariat by telephone on 30 March 2001 and indicated that they would provide an official response during the week of 2-6 April 2001.
19. Vanuatu wrote to the Secretariat on 8 March 2001 acknowledging its failure to submit annual reports since 1994 and indicating that this was due to a lack of human resource capacity within the Management Authority and Scientific Authority. It asked that the Standing Committee consider Vanuatu's difficulties and allow it an extension of six months for the Management Authority to complete the annual reports from 1995 to 2000 by the end of September 2001. The Secretariat responded on 29 March 2001 indicating that Vanuatu's request would be passed to the Standing Committee for its consideration.
20. For reference, the Secretariat's updated list of Annual Reports of CITES Parties (1991-1999) is attached (Annex 1). The Secretariat also has attached trade-monitoring data provided by UNEP-WCMC on the 29 countries potentially affected by Decision 11.89 (Annex 2).
21. The Secretariat has not commented on the quality of specific reports but some of them fail to follow the Guidelines and may even leave out entire areas of information. This raises the question as to whether an annual report should meet certain minimum standards in order to be considered and accepted as an annual report.
22. The Secretariat, UNEP-WCMC, IUCN and TRAFFIC have been considering the subject of trade data and annual reports with a view to further improving the generation, maintenance and use of trade monitoring information. This includes the possibility of linking annual reports more closely to: population statistics for animals and plants in the wild; information on available habitats; trends in population and habitat; the nature and scope of domestic consumption; and total off-take figures. In this connection, the Secretariat has continued to participate in discussions among biodiversity-related conventions to streamline and harmonize national reporting.

## Recommendations

23. The Secretariat recommends that the Standing Committee determine whether the Bahamas, Cameroon, Comoros, Papua New Guinea, Uganda and Vanuatu have provided adequate justification for not submitting annual reports for three consecutive years.
24. With regard to the countries listed in paragraph 11 above, the Secretariat recommends that the Standing Committee decide which Parties have failed, without having provided adequate justification, to provide annual reports for three consecutive years.
25. When Decision 11.89 was agreed by the Conference of the Parties, the Secretariat believed it would be an effective means for encouraging Parties to submit annual reports. It did not envisage that about 20 per cent of the Parties might be potentially subject to a recommendation to suspend trade by the other 80 per cent. Although the submission of annual reports remains a concern, the Secretariat does not think it would be helpful to penalize such a large number of Parties in relation to this issue. Accordingly, in connection with paragraphs 21 and 22, the Standing Committee may wish to consider whether it wishes to apply Decision 11.89 to the period 1991-1999 or the period 1997-1999.
26. If the Standing Committee decides to apply Decision 11.89 to Parties that have not provided reports for the period 1997-1999, or provided justification for not doing so, the following 18 Parties fall into this category: Afghanistan, Bangladesh, Burkina Faso, Central African Republic, Congo, Djibouti, Dominica, Equatorial Guinea, Eritrea, Gambia, Georgia, Liberia, Niger, Rwanda, Saint Lucia, Saint Vincent and the Grenadines, Saudi Arabia and Somalia.

**Annual Reports of CITES Parties/Informes anuales de las Partes en la CITES/Rapports annuels des Parties CITES**  
(updated/actualizada/mise à jour 31/3/2001)

Country/Pais/Pays	Entry into force/ Entrada en vigor/ Entrée en vigueur	1991	1992	1993	1994	1995	1996	1997	1998	1999
Afghanistan/Afganistán (AF)	28.01.86	O	O	O	O	O	O	O	O	O
Algeria/Argelia/Algérie (DZ)	21.02.84	O	01.10.96	01.10.96	01.10.96	01.10.96	01.10.96	O	O	06/11/00b
Antigua and Barbuda/Antigua y Barbuda/Antigua-et-Barbuda (AG)	06.10.97	--	--	--	--	--	--	--	O	O
Argentina/Argentine (AR)	08.04.81	22.06.97	22.06.97	05.11.94e 11.07.96ri	22.06.97 O	22.06.97 O	22.06.97 O	28/02/00	28/02/00	05/2000
Australia/Australie (AU)	27.10.76	20.01.94	20.01.94	14.12.94d	31.10.95	30.10.96	08.04.98	21/01/00	21/01/00	O
Austria/Autriche (AT)	27.04.82	22.09.92	03.10.93	20.10.94	25.10.95	11.09.96	31.10.97	15/10/98	05/07/99	14/07/00y
Azerbaijan/Azerbaidján/Azerbaidjan (AZ)	21.02.99	--	--	--	--	--	--	--	--	--
Bahamas (BS)	18.09.79	O	O	04.11.94	O	20.11.96	O	O	O	07/12/00y
Bangladesh (BD)	18.02.82	14.06.94	08.06.94	08.06.94	21.09.96	O	O	O	O	O
Barbados/Barbade (BB)	09.03.93	--	--	--	19.12.96	19.12.96	30.10.97	12/07/99	06/12/99d	03/11/00z
Belarus/Belarus/Bélarus (BY)	08.11.95	--	--	--	--	--	07.10.97	23/10/98	O	20/12/00b
Belgium/Bélgica/Belgique (BE)	01.01.84	28.12.92 15.01.93p	23.12.93d 16.11.93p	19.12.94a 18.02.95p	07.12.95	30.10.96a 24.07.96p	27.10.97a 30.04.97p	18/05/99a 03/06/98p	[13/07/99] 14/04/99p	[25/09/00] 17/05/00pz
Belize/Bélice (BZ)	21.09.81	31.10.94	31.10.94	31.10.94	(31.10.94)	18/12/00zy	18/12/00zy	18/12/00zy	18/12/00zy	04/2000
Benin/Bénin (BJ)	28.05.84	15.07.93	29.07.93	06.01.95	16.12.96	O	O	22/12/00y	22/12/00y	14/02/01y
Bolivia/Bolivia (BO)	04.10.79	O	31.10.94	31.10.94	02.10.96	02.10.96	14/03/00z	14/03/00z	14/03/00z	14/03/00z
Botswana (BW)	12.02.78	02.12.92	29.09.93	12.09.94	06.10.95	16.10.96	10.11.97	30/11/98	27/10/99	19/10/00y
Brazil/Brasil/Brésil (BR)	04.11.75	30.11.92	30.11.93d	23.01.95	27.11.95	[12.12.96]	06.03.98	12/11/98	08/06/00y	08/06/00y
Brunei Darussalam/Brunéi Darussalam (BN)	02.08.90	O	21.01.93	17.01.94	22.04.95	01/03/01z	01/03/01z	01/03/01z	01/03/01z	01/03/01z
Bulgaria/Bulgarie (BG)	16.04.91	13.03.92	31.10.94	31.10.94	30.01.97	30.01.97	09.03.98	O	19/09/00rz	19/09/00rz
Burkina Faso (BF)	15.01.90	26.10.94	14.06.94	19.10.94	25.10.96	25.10.96	O	O	O	O
Burundi (BI)	06.11.88	27.10.94	14.10.94	14.10.94	29/03/01y	29/03/01y	29/03/01y	O	O	O

Country/Pais/Pays	Entry into force/ Entrada en vigor/ Entrée en vigueur	1991	1992	1993	1994	1995	1996	1997	1998	1999
Cambodia/Camboya/Cambodge (KH)	02.10.97	--	--	--	--	--	--	--	0	0
Cameroon/Camerún/Cameroun (CM)	03.09.81	12.09.94	26.07.94	0	0	0	{}	{}	{}	05/12/00dy
Canada/Canadá (CA)	09.07.75	24.02.93	04.11.94d	11.03.96	06.08.96	08.01.97	17.09.97	05/02/99	{03/2000}d	0
Central African Republic/República Centroafricana/République centrafricaine (CF)	25.11.80	0	0	0	26.01.95r	30.04.96r	15.04.97	0	0	0
Chad/Tchad (TD)	03.05.89	28.09.94	21.09.94	21.09.94	24.10.96	24.10.96	24/10/96	0	0	20/12/99
Chile/Chili (CL)	01.07.75	01.11.92	19.10.93	27.10.94ad 27.12.94p	24.10.95	11.10.96 25.10.96t	22.10.97 16.12.97t	23/10/98	10/12/99	26/10/00z
China/Chine (CN) Hong Kong (HK)	08.04.81	22.09.92 07.11.92	25.09.93 21.03.95	28.09.94 28.05.96	19.10.95 28.05.96	30.10.96r 0	06.10.97 0	23/10/98 01/06/99	19/11/99 19/11/99	30/10/00z 30/10/00z
Colombia/Colombie (CO)	29.11.81	30.07.93	31.08.93	24.10.94	25.10.95	28.10.96	25.11.97	27/11/98	20/12/99	09/11/00y
Comoros/Comoras/Comores (KM)	21.02.95	--	--	--	--	--	0	0	0	0
Congo (CG)	01.05.83	30.03.92	12.07.94	12.07.94	03.01.97r	03.01.97r	14.04.97	0	0	0
Costa Rica (CR)	28.09.75	13.04.93	07.04.97p	07.04.97p	07.04.97p	07.04.97p	07.04.97p	07/10/98	29/10/99	30/10/00y
Côte d'Ivoire (CI)	19.02.95	--	--	--	--	--	0	27/02/01z	27/02/01z	17/01/00z
Cuba (CU)	19.07.90	13.04.93	01.08.93	21.07.94	20.08.95	25.10.96	16.06.97	22/10/98	10/99	18/10/00y
Cyprus/Chipre/Chypre (CY)	01.07.75	30.05.94	30.05.94	0	05.09.96	22/03/01y	22/03/01y	22/03/01y	22/03/01y	22/03/01y
Czech Republic/República Checa/ République tchèque (CZ)	01.01.93	--	25.10.93	20.10.94	10.10.95	17.09.96	09.10.97	15/10/98y	07/09/99	21/09/00y
Democratic Republic of the Congo/República Democrática del Congo/République démocratique du Congo (CD)	18.10.76	07.10.92	g	23.02.94	01.02.96	25.11.96	08.01.98	07/08/98	01/11/99	22/09/00z
Denmark/Dinamarca/Danemark (DK)	24.10.77	20.05.92a 25.02.93p	19.04.93a 09.08.95p	12.09.94a 10.09.96p	16.07.96a 25.09.96p	16.07.96a 30.09.96p	22.08.97a 09.10.97p	15/06/98a 27/11/98p	02/09/99	31/05/00z
Djibouti (DJ)	07.05.92	--	--	0	0	0	0	0	0	0
Dominica/Dominique (DM)	02.11.95	--	--	--	--	--	0	0	0	0
Dominican Republic/República Dominicana/ République dominicaine (DO)	17.03.87	27.04.94	19.10.93	04.05.95	10.10.95	21.11.96	27.10.97	13/11/98	22/11/99d	26/10/00z
Ecuador/Equateur (EC)	01.07.75	02.03.92	31.08.93	0	22.06.97	22.06.97	22.06.97	15/12/00z	0	0
Egypt/Egipto/Egypte (EG)	04.04.78	0	10.11.93	0	0	0	03/06/98	03/06/98	18/09/99	18/01/01y
El Salvador (SV)	26.07.87	01.05.92	16.03.94	29.10.94	0	(30.06.95)	31/10/00z	31/10/00z	31/10/00z	31/10/00z

Country/Pais/Pays	Entry into force/ Entrada en vigor/ Entrée en vigueur	1991	1992	1993	1994	1995	1996	1997	1998	1999
Equatorial Guinea/Guinea Ecuatorial/ Guinée équatoriale (GQ)	08.06.92	--	--	0	0	12.02.96	0	0	0	0
Eritrea/Erythrée (ER)	22.01.95	--	--	--	--	--	0	0	0	0
Estonia/Estonie (EE)	20.10.92	--	--	10.04.95	10.04.95	08.11.96	18.11.97	30/09/98	26/10/99	18/10/00y
Ethiopia/Etiopía/Ethiopie (ET)	04.07.89	06.01.92	13.01.93	23.12.93	21.12.94	28.12.95a	14/05/98	11.11.97	18/01/00	18/01/00
Fiji/Fidji (FJ)	29.12.97	--	--	--	--	--	--	--	0	0
Finland/Finlandia/Finlande (FI)	08.08.76	23.11.92	02.11.93d	20.12.95d	20.12.95	30.01.97	16.12.97	[23/09/98]	[15/06/99]	22/08/00z
France/Francia (FR) New Caledonia/Nuevas Caledonia/ Nouvelle-Calédonie (NC)	09.08.78	14.09.92	27.08.93	12.1.95d	18.10.95	[20.11.97]	[(20/01/99)]	[08/04/99]	[02/12/99]	[29/08/00]
			18.02.93	21.01.94	22.06.95	02.02.96	23/01/98	13/10/98	06/05/99	19/07/00z
Gabon/Gabón (GA)	14.05.89	28.09.93	14.09.93	0	20.01.95	29.01.96	11.02.97	0	0	11/12/00b
Gambia/Gambie (GM)	24.11.77	26.10.94	18.10.94	18.10.94	15.04.97	15.04.97	15.04.97	0	0	0
Georgia/Géorgie (GE)	12.12.96	--	--	--	--	--	--	0	0	0
Germany/Alemania/Allemagne (DE)	20.06.76	11.12.92	29.07.93	21.07.94	25.10.95	26.06.96	05.06.97	10/06/98	08/06/99	07/06/00z
Ghana (GH)	12.02.76	06.04.92	27.07.93	12.08.94	14.02.95	20.03.96	xx.01.98	22.01.98	26/02/99	23/03/00y
Greece/Grecia/Grèce (GR)	06.01.93	--	--	27.09.95	15.01.96	[08.05.97]	[07.10.97]	[25/01/99]	09/07/99y	17/07/00y
Grenada/Granada/Grenade (GD)	28.11.99	--	--	--	--	--	--	--	--	--
Guatemala (GT)	05.02.80	(13.10.92)	03.11.95	03.11.95	03.11.95	20.09.96	22.06.97	22/05/98	25/06/99	24/04/00z
Guinea/Guinée (GN)	20.12.81	13.07.93	18.10.93	21.2.95r	19.12.95	0	0	0	0	G
Guinea-Bissau/Guinée-Bissau (GW)	14.08.90	0	0	0	0	0	0	0	0	0
Guyana (GY)	25.08.77	g	g	(g)	(g)	(g)	(g)	(g)	(g)	(g)
Honduras (HN)	13.06.85	0	0	0	x	03.01.96	07/11/00y	07/11/00y	07/11/00y	07/11/00y
Hungary/Hungría/Hongrie (HU)	27.08.85	13.09.94	07.09.94	07.09.94	23.10.96r	03.06.97r	10.11.97r	16/10/98	15/10/99	01/11/00y
India/Inde (IN)	18.10.76	09.12.92	12.10.93	26.10.94	20.10.95	29.11.96	02.12.97r	16/12/98	16/12/99	14/12/00z
Indonesia/Indonésie (ID)	28.03.79	11.01.93	31.10.94	31.10.94	30.05.95	26.07.96	31.10.97	01/02/99	05/01/00y	15/11/00d
Iran (Islamic Republic of)/Irán (República Islámica del)/Iran (République islamique d') (IR)	01.11.76	14.10.92	21.08.93	19.10.94	30.07.95	21.08.96	08.04.97	16/09/98	19/07/99	08/08/00b
Israel/Israël (IL)	17.03.80	19.03.92	17.05.93	26.06.94	12.08.96	12.12.96	0	01/99	01/99	0
Italy/Italia/Italie (IT)	31.12.79	31.03.94	31.05.94	28.04.95d	16.11.95	31.10.96	07.08.97	[30/09/98]	[06/07/99]	07/07/00

Country/Pais/Pays	Entry into force/ Entrada en vigor/ Entrée en vigueur	1991	1992	1993	1994	1995	1996	1997	1998	1999
Jamaica/Jamaïque (JM)	22.06.97	--	--	--	--	--	--	--	30/04/99	O
Japan/Japón/Japon (JP)	04.11.80	08.03.94	21.07.94ri 07.03.95e	7.03.95l 1.05.95rde	08.12.95id 20.12.95ef	16.01.97 08.01.97f	25/01/99 15/10/98f	4/00d 15/10/98f	O	O
Jordan/Jordania/Jordanie (JO)	14.03.79	19/03/01z	19/03/01z	19/03/01z	19/03/01z	d{31.12.96 }	19.01.98	[16/02/99]	[16/02/99]	10/10/00y
Kazakhstan/Kazajstán (KZ)	19.04.00	--	--	--	--	--	--	--	--	--
Kenya (KE)	13.03.79	23.02.94	09.11.93	26.10.94	11.10.95	24.10.96	O	15/10/99	15/10/99	23/10/00z
Latvia/Letonia/Lettonie (LV)	12.05.97	--	--	--	--	--	--	08/10/98	23/09/99	12/09/00z
Liberia/Libéria (LR)	09.06.81	x	x	x	O	O	O	O	O	O
Liechtenstein (LI)	28.02.80	01.11.92	29.10.93	31.10.94	31.10.95a 12.12.95p	31.10.96	23/04/99	10/11/98	01/11/99	30/10/00yz
Luxembourg/Luxemburgo (LU)	12.03.84	17.07.92	14.06.93	28.02.94	11.04.95	[10.03.96] 25.03.96s	[09.09.97]	[22/12/98]	11/06/99	04/10/00b
Madagascar (MG)	18.11.75	23.08.93	29.09.93	09.02.95	29.10.96	21.05.97	11.12.97	15/06/99	05/01/00	O
Malawi (MW)	06.05.82	26.09.94	02.09.93	27.09.94	20.02.95	12.04.96	03.03.97r	O	O	08/09/00b
Malaysia/Malasia/Malaisie (MY) Sabah Sarawak	18.01.78	30.11.92	08.09.93 30.12.93 O	07.10.94a 13.06.95 O	12.10.95a 13.06.95 11.09.96	30.10.96 O 16/01/01z	12.01.98 O 16/01/01z	17/07/98 O 16/01/01z	28/01/00y O 16/01/01z	20/10/00y O O
Mali/Malí (ML)	16.10.94	--	--	--	30.10.96	30.10.96	20.06.97	07.11.97	25/03/99r	20/10/00rz
Malta/Malte (MT)	16.07.89	28.04.92	09.02.93	07.02.94	02.03.95	15.05.96	09.06.97ar	06/10/98	22/10/99	22/10/00yz
Mauritiana/Mauritanie (MR)	11.06.98	--	--	--	--	--	--	--	--	O
Mauritius/Mauricio/Maurice (MU)	27.07.75	11.03.92	01.06.93	21.10.94	26.10.95	27.12.96	05.01.98	08/01/99y	16/03/00y	O
Mexico/México/Mexique (MX)	30.09.91	01.04.92	27.08.93	g	04.11.95	23.10.96	(10.1.97)	27/05/98	12/10/99	29/06/00z
Monaco/Mónaco (MC)	18.07.78	16.10.92	20.10.93	06/08/99	18.07.96	06/08/99	06/08/99	06/08/99	06/08/99	08/05/00z
Mongolia/Mongolie (MN)	04.04.96	--	--	--	--	--	17/07/98	17/07/98	26/05/99r	05/00rz
Morocco/Marruecos/Maroc (MA)	14.01.76	31.07.92	09.03.93	27.10.94	28.08.95	23.04.96	21.05.97	26/06/98	27/08/99	04/04/00z
Mozambique (MZ)	23.06.81	01.04.92	21.09.93	18.11.94	07.11.96	20.08.96	13.02.97a	30.03.98r	16/06/99	27/12/99
Myanmar (MM)	11.09.97	--	--	--	--	--	--	--	O	O
Namibia/Namibie (NA)	18.03.91	--	15.12.94d	15.12.94	20.01.96ar	30.09.96	23.09.97	2/11/98	21/10/99	12/10/00y





Country/Pais/Pays	Entry into force/ Entrada en vigor/ Entrée en vigueur	1991	1992	1993	1994	1995	1996	1997	1998	1999
Saudi Arabia/Arabia Saudita/Arabie saoudite (SA)	10.06.96	--	--	--	--	--	--	O	O	O
Senegal/Sénégal (SN)	03.11.77	26.10.94	19.10.94	26.04.95	15.09.95	26.05.97	19.01.98	g	G	13/07/00z
Seychelles (SC)	09.05.77	21.10.94	27.09.94	27.09.94	13.09.96	13.09.96	O	23/10/00y	23/10/00y	23/10/00y
Sierra Leone/Sierra Leona (SL)	26.01.95	--	--	--	--	--	19.03.98	02/10//00b	02/10/00b	02/10/00b
Singapore/Singapur/Singapour (SG)	28.02.87	14.09.92	14.09.93	21.09.94	31.10.95	30.10.96	27.10.97	10/11/98	29/10/99	15/11/00y
Slovakia/Eslovaquia/Slovaquie (SK)	01.01.93	26.10.92	25.11.93	11.10.94	17.10.95	31.10.96	09.12.97	23/10/98	20/09/99	20/09/00z
Slovenia/Eslovenia/Slovénie (SI)	23.04.00	--	--	--	--	--	--	--	--	--
Somalia/Somalie (SO)	02.03.86	O	O	O	O	O	O	O	O	O
South Africa/Sudáfrica/Afrique du Sud (ZA)	13.10.75	17.12.92	10.11.93d	19.12.94d	31.10.95	30.10.96	(07.11.97)	02/11/98	24/11/99rd	26/10/00rz
Spain/España/Espagne (ES)	28.08.86	05.12.92	28.10.93	31.10.94	31.10.95	30.10.96	30.06.97	03/11/98	[16/06/99]	16/06/00y
Sri Lanka (LK)	02.08.79	19.08.93	19.04.94	09.01.95	02.11.95	06.08.97	O	O	07/05/99	07/12/00z
Sudan/Sudán/Soudan (SD)	24.01.83	11.08.92	24.01.94d	O	15.02.96	27.01.96	18.06.97	03/11/98	O	29/10/00z
Suriname (SR)	15.02.81	g	g	g	g	G	g	(13.10.97)	O	G
Swaziland/Swazilandia (SZ)	27.05.97	--	--	--	--	--	--	--	O	O
Sweden/Suecia/Suède (SE)	01.07.75	16.08.93	2.09.93	21.09.94	13.10.95	04.06.96	20.05.97	12/06/98	08/06/99y	08/06/00y
Switzerland/Suiza/Suisse (CH)	01.07.75	01.11.92	29.10.93	31.10.94	31.10.95a 12.12.95p	31.10.96	23/04/99	10/11/98	01/11/99	30/10/00yz
Thailand/Tailandia/Thaïlande (TH)	21.04.83	31.10.92	09.12.93a 21.02.94p	21.02.95p 03.04.95a	26.06.95a 23.01.96p	02.12.96a 15.01.97	17/11/98a 23.12.97p	17/11/98a 27/01/99p	O 18/02/00pz	O 03/10/00pz
Togo (TG)	21.01.79	06.06.94	28.12.93r	06.10.94	10.10.95a	07.10.96	22.10.97	O	08/03/00z	14/11/00z
Trinidad and Tobago/Trinidad y Tabago/ Trinité-et-Tobago (TT)	18.04.84	02.03.93	02.03.93	22.11.94	20.10.95	07.10.96	14.10.97	29/09/98	04/05/00b	30/10/00y
Tunisia/Túnez/Tunisie (TN)	01.07.75	10.01.92	08.01.93	25.01.94	19.01.95	19.01.96	28.01.97	04.02.98	27/01/99r	22/01/00
Turkey/Turquia/Turquie (TR)	22.12.96	--	--	--	--	--	--	10/98	05/03/99	04/04/00z
Uganda/Ouganda (UG)	16.10.91	10.08.94	08.08.94	08.08.94	06.01.97r	O	O	O	O	O
United Arab Emirates/Emiratos Arabes Unidos/ Emirats arabes unis (AE)	09.05.90	31.07.93	16.10.93	13.09.94	22.10.95	O	O	24/10/98	31/10/99	O
United Kingdom/Reino Unido/Royaume-Uni (GB) External territories	31.10.76	02.03.93d 29.03.94r	04.10.93 21.03.95	26.10.94 18.03.96r	20.10.95 28.05.96	31.12.96d O	12.11.97 O	17/12/98 13/01/99	[14/06/99]	[13/06/00y]

Country/Pais/Pays	Entry into force/ Entrada en vigor/ Entrée en vigueur	1991	1992	1993	1994	1995	1996	1997	1998	1999
United Republic of Tanzania/República Unida de Tanzania/République-Unie de Tanzanie (TZ)	27.02.80	05.07.93	23.10.93	20.10.94	24.10.95	21.10.96	29.10.97a	26/07/99	28/03/00z	20/10/00rz
United States of America/Estados Unidos de América/Etats-Unis d'Amérique (US)	01.07.75	05.10.92	09.03.94d	25.10.94a 20.05.96p	18.03.97a 03.10.96p	02.04.97a 11.12.96p	31.10.97a 06.10.97p	05/11/98y	23/03/00dy	22/11/00d
Uruguay (UY)	01.07.75	04.08.93	04.08.93	24.10.94	22.06.95a	04/03/96b	09/05/97b	15/04/98b	11/05/99b	20/09/00br
Uzbekistan/Uzbekistán/Ouzbékistan (UZ)	08.10.97	--	--	--	--	--	--	--	01/02/99r	29/12/99
Vanuatu (VU)	25.10.89	O	15.02.93	12.07.94	08.05.95	O	O	O	O	O
Venezuela (VE)	22.01.78	11.01.93	03.09.93	21.09.94	25.10.95	14.11.96	22.05.97	19/12/00rz	19/12/00rz	19/12/00rz
Viet Nam (VN)	20.04.94	--	--	--	08.01.96r	(25.10.95)	O	O	04/00	04/00
Yemen/Yémen (YE)	03.08.97	--	--	--	--	--	--	--	O	O
Zambia/Zambie (ZM)	22.02.81	21.12.93	21.12.93	O	03.01.97	03.01.97	10/01/00	O	10/01/00	01/09/00z
Zimbabwe (ZW)	17.08.81	17.05.93	25.10.93	18.07.96	18.07.96	17.04.97r	13/12/99	13/12/99	13/12/99	10/01/00

## Key/Clave/Clé

	English	Español	Français
a	animals	animales	animaux
b	report received by fax	informe enviado por fax	rapport reçu par fax
d	extension of deadline granted, date of extension in brackets {thus} if report not yet received	prórroga de la fecha límite acordada, fecha de la prórroga entre paréntesis {así} si aún no se ha recibido el informe	report de la date limite accordée, date de prolongation entre parenthèses {ainsi} si le rapport n'a pas été reçu
e	exports	exportaciones	exportations
f	fisheries/introduction from the sea	pesquerías/introducción procedente del mar	pêche/introduction en provenance de la mer
i	imports	importaciones	importations
g	permits received	permisos recibidos	permis reçus
o	no report received	no se ha recibido ningún informe	pas de rapport reçu
p	plants	plantas	plantes
q	aquatic	acuáticas	aquatiques
r	date of receipt only: date of transmission not known	únicamente la fecha de recepción: fecha de envío desconocida	date de réception seulement: date d'envoi inconnue
s	report on seizures	informe sobre decomisos	rapport sur des saisies
t	<i>Fitzroya cupressoides</i>	<i>Fitzroya cupressoides</i>	<i>Fitzroya cupressoides</i>
w	withdrawn	retirada	retiré
x	no report to be expected	no se espera recibir ningún informe	pas de rapport attendu
y	report received by email or electronic format	informe enviado por email o en formato electrónico	rapport reçu par courriel ou en format électronique
z	report received by mail	informe enviado por correo	rapport reçu par courrier
--	State not party to CITES in year indicated	Estado no Parte en la CITES en el año indicado	Etat non Partie à la CITES à l'année indiquée
()	incomplete report	informe incompleto	rapport incomplet
{}	date to which deadline extended (only shown if report not received)	fecha hasta la que se concedió la prórroga (indicada únicamente si no se ha recibido el informe)	date jusqu'à laquelle la prolongation a été accordée (indiquée seulement si le rapport n'a pas été reçu)
[]	report sent to WCMC, no note of transmission to Secretariat, therefore not officially received	informe enviado al WCMC, no se ha señalado el envío a la Secretaría, por ende, no se ha recibido oficialmente	rapport envoyé au WCMC, pas d'avis d'envoi au Secrétariat, par conséquent, non reçu officiellement

UNEP-WCMC trade monitoring data for the countries potentially affected by Decision 11.89Afghanistan

No commercial trade, only three records of imports of personal items.

Bahamas

The main species exported by the Bahamas is *Strombus gigas*, with almost 143 tonnes of meat and more than 30,000 shells being reported by importing countries in 1999 alone. Imports by the Bahamas, as shown by the annual reports of exporting countries, and by the annual reports of Bahamas for 1993, 1995 and 1999, appear to consist of personal imports of pet parrots and commercial shipments of artificially propagated plants.

Bangladesh

Exports reported by Bangladesh for the period 1991 to 1993 include quantities of up to 721 tonnes of live *Indotestudo elongata*, and between 1991 and 1992 of up to 950 tonnes of frog's legs, *Hoplobatrachus tigerinus*. No such trade has been reported since. In 1997 and 1998, Italy's annual reports included imports of 4,300 and 8,000 skins of *Ptyas mucosus* from Bangladesh. There are limited reported exports to Bangladesh of live parrots, mostly captive-bred, and an average of 1,800 kg of agar wood chips, *Aquilaria malaccensis*, each year since the taxon was listed in Appendix II in 1995.

Burkina Faso

There have been small numbers of exports of hunting trophies, particularly *Panthera leo* and *Papio hamadryas anubis*, and of pet parrots, *Psittacus erithacus*, reported by Burkina Faso between 1991 and 1995 (and by importing countries for the years for which Burkina Faso has not submitted an annual report) but these do not appear to be significant. The only significant export to Burkina Faso appears to be 408 live *Python regius*, reported by Benin in 1999.

Burundi

Since 1997 Burundi has exported 11,403 kg of teeth of *Hippopotamus amphibius* according to importers' annual reports, 1,000 kg in 1997, 2,930 kg in 1998 and 7,473 kg in 1999. Other species exported in significant quantities appear to be *Geochelone pardalis* and *Chamaeleo* spp. although the numbers reported recently by importing countries are only a fraction of those reported by Burundi between 1991 and 1993. There are no significant reports of exports to Burundi.

Cameroon

N.B. Cameroon has regularly submitted permits to the Secretariat since 1993, however it is not known whether all valid permits were so forwarded.

Cameroon is a major exporter of parrots, notably *Poicephalus gularis* and *Psittacus erithacus*, live chameleons and snakes (particularly *Calabaria reinhardtii* and *Python sebae*), reptile skins (*Varanus niloticus* and *Python sebae*), timber of *Pericopsis elata* (23,000 m<sup>3</sup> in 1999) and powdered bark of *Prunus africana* (nearly 300 tonnes in 1999). In addition there are regular

exports of small numbers of live primates (*Miopithecus talapoin*) and live raptors, and there is an apparently thriving trophy hunting industry. Reported exports to Cameroon are insignificant.

#### Central African Republic

Hunting trophies of antelope, baboon, leopard and lion are the major exports although the number of specimens of each species involved rarely exceeds 20 per year. There have also been non-commercial exports of *Psittacus erithacus*. In 1995 the Central African Republic reported exporting 147,710 kg of timber of *Pericopsis elata* to Japan but there are no other records of trade in this species reported from this country. Exports to Central African Republic are insignificant.

#### Comoros

There have been very few reported imports from Comoros, limited to a few specimens of *Phelsuma* spp. in 1992 and a dozen specimens of *Pteropus livingstonei* between 1991 and 1992. Exports to Comoros are insignificant.

#### Congo

Congo is a major exporter of timber of *Pericopsis elata* and also was the reported destination of such timber exported by the Democratic Republic of the Congo in 1995 and 1996, presumably for re-export. No other significant exports to Congo have been reported. The last few years have seen some commercial exports of parrots, notably 200 specimens of *Poicephalus gularis* in 1997 and 310, 302, 3,187 and 1,075 specimens of *Psittacus erithacus* in 1994, 1997, 1998 and 1999 respectively, reported by importing countries.

#### Djibouti

There appear to be no significant commercial exports from or imports to Djibouti.

#### Dominica

The only significant export appears to be that of 2,500 kg of *Strombus gigas* meat reported as an import in the United States of America annual report for 1996. Exports to Dominica appear to be insignificant apart from 898 m<sup>3</sup> and 706 m<sup>3</sup> of mahogany *Swietenia macrophylla* reported by Nicaragua in 1995 and 1996.

[N.B. It is very likely that some of the reported trade involving Dominica (DM) actually involve the Dominican Republic (DO) as a result of the similarity in country names and ISO-codes.]

#### Egypt

The annual reports of Japan suggest that Egypt exported or re-exported considerable numbers of live falcons and owls between 1994 and 1996. These included 150 specimens of *Falco alopex*, 122 *Tyto alba*, 80 *Athene noctua* and 260 *Glaucidium perlatum*. In the same period 1,079 specimens of *Vulpes zerda* were also reported as imports, particularly by Japan and the United States of America. Considerable numbers of live tortoises, *Testudo graeca* (8,288) and *T. kleinmanni* (5,217), spiny-tailed lizards, *Uromastix* spp. (29,970), chameleons, *Chamaeleo chamaeleon* (2,473), and sand boas, *Eryx* and *Gongylophis* spp. (1,723) were also exported or re-exported between 1991 and 1996 according to the reports of both Egypt and importing countries. 1999 saw the re-export of 6,108 skins of *Varanus niloticus* to the United States of America. Since 1994 there have been considerable exports of live clams, *Tridacna* spp.

Exports to Egypt appear to consist mainly of captive-bred parrots but there have also been massive imports of Nile monitor skins (375,302 in 1991, 328,600 in 1992, 69,500 in 1996 and 51,811 in 1999) and African python skins (106,034 in 1991, 9,800 in 1992, 7,225 in 1996 and 571 in 1999) from the Sudan, reported by Egypt.

### Equatorial Guinea

The only significant imports from this country are 719,493 kg and 161,655 kg of powdered bark of *Prunus africana* reported by Spain in 1998 and 1999 respectively. The United States of America reported importing over 3,000 chameleons of four different species in 1998 but it is likely that the real exporter was Cameroon. There are no reported exports to Equatorial Guinea.

### Eritrea

There is no significant trade reported with Eritrea.

### Gambia

There appear to be no exports from the Gambia and very few imports apart from pet parrots. Ghana reported exporting live reptiles to Gambia in 1992 but it is possible that this was a typographical error and the ISO-code GM was used in error.

### Georgia

Small numbers of hunting trophies of bear, wolf and mouflon are imported annually from Georgia and circus animals are exported and re-imported from that country. In recent years there have been 5,000,000 snowdrops originating in Georgia re-exported annually to the Netherlands by Turkey.

[N.B. The ISO-code GE is frequently used incorrectly to indicate Germany (DE)].

### Guinea

Guinea is a major exporting country, particularly of live birds. Between 1998 and 1999 permits were issued for the export of over 75,000 parrots and more than 1,100 raptors. Many thousands of Appendix-III birds are exported annually and, in the early 1990s, large volumes of reptile skins also. Guinea is also an outlet for live parrots that are unable to be exported from Liberia and Sierra Leone as a result of the civil unrest in those countries.

### Guinea-Bissau

There are occasional reports of Appendix-III birds imported from Guinea-Bissau, although it is possible that the real source was Guinea. Most reported trade, both imports from and exports to Guinea-Bissau, involves non-commercial shipments of pet birds.

### Honduras

Honduras is a major exporter of *Strombus gigas*, including meat, shells and live animals according to annual report data from the United States of America. Imports, exports and re-exports of skins of *Caiman crocodilus* and timber of *Swietenia macrophylla* were significant between 1995 and 1997, much of this trade originating in Nicaragua. Other significant exports to Honduras are captive-bred parrots.

## Liberia

Very little trade with Liberia has been reported until 1998 and 1999 when Belgium, Greece, Portugal and South Africa reported importing significant quantities of live parrots.

## Niger

There appears to be very little trade involving Niger, although there are regular reports of personal imports of pet parrots from that country. In 1999 Portugal reported seizing a shipment of live Appendix-III birds and on three occasions there have been small shipments of specimens of *Geochelone sulcata* reported by the United States of America. In 1996 Indonesia reported exporting 12 species of live reptiles to Niger but it is thought that this might be a typographical error.

[N.B. the ISO-code NE is sometimes used in error for the Netherlands (NL)].

## Papua New Guinea

Papua New Guinea is a major exporter of meat and skins of crocodiles, notably *Crocodylus novaeguineae* and *C. porosus*, amounting to between 25,000 and 30,000 skins annually. The other major exports are of birdwing butterflies, both dead specimens and live pupae. Exports to Papua New Guinea are insignificant and mainly consist of artificially propagated orchids.

## Rwanda

There is no significant trade involving Rwanda.

## Saint Lucia

There were considerable exports of *Strombus gigas* from Saint Lucia, both meat and live animals, reported as imports by France and its Caribbean territories, between 1993 and 1997, however no further trade in that species has been reported since then apart from a very small number of shells. Exports to Saint Lucia are insignificant and mostly involve artificially propagated orchids and small quantities of caviar.

## Saint Vincent and the Grenadines

There were considerable exports of *Strombus gigas* from Saint Vincent and the Grenadines, both meat and live animals, reported by France and its Caribbean territories between 1993 and 1997. No further trade in that species has been reported since then apart from a very small number of shells. Exports to Saint Vincent and the Grenadines are insignificant.

## Saudi Arabia

Reported imports from Saudi Arabia are mostly insignificant and mainly involve personal shipments of pet parrots and falcons. However, in 1995 and 1996 there were two personal imports of live houbara bustards, *Chlamydotis undulata*, reported by Morocco, amounting to some 510 birds.

Exports to Saudi Arabia are far more significant and, apart from a large number of manufactured items of reptile leather, involve commercial shipments of caviar (at least 1,300 kg in 1999), live falcons, parrots and Appendix-III birds (both wild-caught and captive-bred) and agar wood, *Aquilaria malaccensis* (an average of almost 45 tonnes annually between 1995 and 1999).



### Somalia

There is no significant trade involving Somalia.

### Uganda

The only significant exports from Uganda appear to be of teeth of *Hippopotamus amphibius* (over 10 tonnes between 1995 and 1997 reported as imports by Hong Kong) and skins of *Crocodylus niloticus*. Uganda reported exporting 4,817 skins from ranched crocodiles to Hong Kong in 1994, and Singapore reported importing 4,269 skins from Uganda in 1995.

Exports to Uganda appear to be insignificant apart from the reported export from the Democratic Republic of the Congo of 200 *Geochelone pardalis*, 100 *Kinixys belliana*, 50 *Bradypodion fischeri* and 50 *Chamaeleo johnstoni* in 1995.

### Vanuatu

Almost 11,000 live *Tridacna crocea* were reported as being imported from Vanuatu in 1998 and about half that number, 5,620, in 1999. The other main exports are corals, Scleractinia spp., both live and dead. Exports to Vanuatu appear to be insignificant.