

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

Fifty-third meeting of the Standing Committee
Geneva (Switzerland), 27 June-1 July 2005

Interpretation and implementation of the Convention

NATIONAL LAWS FOR IMPLEMENTATION OF THE CONVENTION

1. This document has been prepared by the Secretariat.
2. At its 13th meeting (CoP13, Bangkok, 2004), the Conference of the Parties adopted Decisions 13.79 to 13.83 on National laws for implementation of the Convention.
3. Decision 13.79 states:
 - a) *All Parties and dependent territories with legislation not yet categorized should provide to the Secretariat, before the 53rd meeting of the Standing Committee and in one of the three working languages of the Convention, copies of all existing legislation that implements the provisions of the Convention.*
 - b) *Any new Party that adheres to the Convention before the 14th meeting of the Conference of the Parties should provide to the Secretariat, within three months after the Convention enters into force for that Party and in one of the three working languages of the Convention, copies of all existing legislation which implements the provisions of the Convention.*
 - c) *All Parties and dependent territories whose legislation has been placed in Category 2 or 3 should indicate their progress in enacting adequate legislation for implementation of the Convention by submitting to the Secretariat before the 53rd meeting of the Standing Committee and its subsequent meetings:*
 - i) *an initial or revised CITES Legislation Plan indicating the procedures, actions and time-frames needed to enact legislation;*
 - ii) *draft legislation and a translation of this draft legislation into one of the three working languages of the Convention; or*
 - iii) *enacted legislation and a translation of this legislation into one of the three working languages of the Convention.*
4. Decision 13.83 directs the Secretariat to compile the information submitted by Parties, prepare or revise analyses of national legislation and provide related advice and technical assistance. It also directs the Secretariat to:
 - d) *report at the 53rd and subsequent meetings of the Standing Committee on Parties' progress in enacting adequate legislation and, if necessary, recommend the adoption of appropriate compliance measures, including suspension of trade pursuant to decisions taken by the Standing Committee;*
 - e) *identify for the Standing Committee any countries that require attention as a priority under the National Legislation Project.*

5. Decision 13.82 states:

With respect to Parties and dependent territories that do not comply with Decisions 13.79, 13.80 or 13.81, or decisions of the Standing Committee in relation to national laws for implementation of the Convention, the Standing Committee shall consider appropriate measures, which may include recommendations to suspend commercial trade in specimens of CITES-listed species to and from such Parties.

Legislative progress

6. Annex 1 to document CoP13 Doc. 22 (Rev. 2) contains a chart showing the status of legislative progress by Parties and dependent territories, as of 24 September 2004, with deadlines for the enactment of adequate legislation. An updated version of the chart will be provided during the present meeting as a number of Parties and dependent territories are expected to make significant legislative progress by the time of the meeting.

Parties with a deadline of 31 March 2003

7. The Secretariat is pleased to report that the legislation of the Dominican Republic and the United Arab Emirates qualifies for category 1 status in the National Legislation Project.
8. Cameroon, Mozambique and South Africa have not yet enacted adequate legislation for implementation of the Convention. South Africa, however, continues to make good progress on its implementing legislation and the Secretariat intends to provide directed legislative assistance to Cameroon and Mozambique during 2005.

Parties with a deadline of 31 December 2003

9. In accordance with the Standing Committee's instruction at its 51st meeting (Bangkok, October 2004), the Secretariat issued Notification to the Parties No. 2004/079 of 22 December 2004 containing a recommendation to suspend trade with the Gambia and India for their failure to provide written indication of legislative progress. The recommendation to suspend trade was withdrawn with respect to India in Notification to the Parties No. 2005/011 of 14 March 2005 but remains in effect with respect to the Gambia.
10. China, Madagascar, Malaysia and Peru were identified by the Standing Committee at its 50th meeting (Geneva, March 2004) as requiring attention as a priority under the National Legislation Project. Related discussions were held with all four countries on the margins of CoP13.
11. China continues to make progress on the enactment of a consolidated CITES law. A sub-regional workshop on legislative and scientific implementation was held in Madagascar, with participation by Comoros, Mauritius and Seychelles, in December 2004. Thereafter, Madagascar provided a comprehensive set of draft legislative texts to the Secretariat for its comments. Malaysia has been working to revise its draft legislation and the Secretariat intends to provide directed legislative assistance during 2005. With the support of Spain, a national CITES implementation workshop is being organized in Peru from 25 to 29 April 2005. This will offer an opportunity for the Secretariat to provide directed legislative assistance to Peru.
12. Since CoP13, the Secretariat has been in contact with Afghanistan, Barbados, Brunei Darussalam, Eritrea, Mauritius, Seychelles and Sierra Leone on their legislative progress. This and other information received from affected Parties will be incorporated into the updated legislative status chart to be distributed during SC53.

Parties and dependent territories with a deadline of 30 June 2004

13. Since CoP13, the Secretariat has been in contact with Cambodia, Dominica, Latvia and Swaziland about their legislative progress. It has also been in contact with the United Kingdom of Great Britain and Northern Ireland regarding the legislative progress of its dependent territories. Information on this and other legislative progress made by affected Parties and dependent territories will be provided in the updated legislative status chart to be distributed during SC53.

Nigeria and Paraguay

14. Decision 13.80 states that:

In accordance with the action plans agreed with the Secretariat, Nigeria and Paraguay should enact adequate legislation for implementation of the Convention by the 53rd meeting of the Standing Committee.

15. Neither Nigeria nor Paraguay has yet enacted adequate legislation. Paraguay nevertheless has provided written indication of good legislative progress. As explained in document SC53 Doc. 32 on Enforcement matters, the Secretariat has not received any information showing that Nigeria has made good legislative progress. Officials have stated that no legislative progress has been or can be made in the absence of internal or external funds. Believing that legislative progress can be made and reported, even in the absence of funds, the Secretariat has encouraged relevant legal and other experts within and outside Nigeria to work cooperatively to move the legislative process forward.

Parties and dependent territories with a deadline of 30 September 2006

16. Decision 13.81 contains a list of Parties and dependent territories which are expected to enact adequate legislation by 30 September 2006. Ireland and Lithuania have provided information on their existing legislation to the Secretariat for analysis. During CoP13, Greenland (Denmark) provided the Secretariat with a copy of its CITES-related legislation for analysis. The Secretariat has been in contact with Albania, Azerbaijan, Croatia, Iceland, Kuwait, Macao SAR (China), Qatar, Republic of Moldova, Slovenia and the Syrian Arab Republic on legislative issues. It has also been in contact with France, the Netherlands and the United Kingdom about legislative progress being made in their dependent territories. Information on this and other legislative progress made by affected Parties and dependent territories will be provided in the updated legislative status chart to be distributed during SC53.

Advice and assistance

17. To date, the Secretariat's provision of legislative advice and assistance has taken a variety of forms: electronic or other communication; country missions (Egypt, Fiji, Kazakhstan, Saint Lucia, Turkey, United Arab Emirates, Yemen); national CITES workshops (Bolivia, Paraguay, Peru); sub-regional or regional workshops organized by CITES (Asia, Caribbean, Central America, francophone Africa, Indian Ocean); and sub-regional or regional workshops organized by other partners (the Caribbean, Caspian Sea littoral States, Central/Eastern Europe, Latin America). Such activities have made use of CITES Trust Fund resources and external donor contributions [e.g. China (Hong Kong SAR), Spain, the United States of America, UNEP, Humane Society of the United States]. Each of these activities has resulted in additional legislative progress being made.
18. Additional activities are being undertaken within the resources available. For example, the Secretariat is sharing costs with UNEP in order to participate in two sub-regional compliance and enforcement workshops scheduled for May 2005 in Cameroon and Syria. The European Commission recently pledged funds for national legislation which are expected to support, *inter alia*, a sub-regional workshop for certain countries in anglophone Africa and a series of back-to-back country missions in the ASEAN region. There are plans to work more closely with UNEP's Partnership for the Development of Environmental Law and Institutions in Africa (PADELIA) and the Food and Agriculture Organization's Development Law Service, which have already assisted countries with their wildlife legislation. The IUCN's Commission on Environmental Law has offered to make its network of experts available for CITES-related work and TRAFFIC has continued to seek ways in which it can help countries with the development of effective legislation.
19. The Secretariat intends to update its set of legislative guidance materials and to continue gathering examples of existing legislative provisions. In this connection, the July 2005 issue of *CITES World* is devoted to legislation and contains articles written by various CITES authorities on their experience in developing, enacting and implementing legislation. Additional legislative information and experience should become accessible as Parties begin to use the biennial report format adopted at CoP13.

Recommendations

Parties with a deadline of 31 March 2003

20. The Secretariat recommends that the Standing Committee review the legislative progress of Cameroon, Mozambique and South Africa at its 54th meeting.

Parties with a deadline of 31 December 2003

21. The Secretariat recommends that the Standing Committee:
- a) Review at its 54th meeting the legislative progress of those Parties that have provided written indications of their legislative progress since SC51; and
 - b) Recommend a suspension of commercial trade in specimens of CITES-listed species with those Parties that have not provided written indications of their legislative progress since SC51.

Parties with a deadline of 30 June 2004

22. The Secretariat recommends that the Standing Committee:
- a) Review at its 54th meeting the legislative progress of those Parties and dependent territories that have provided written indications of their legislative progress since SC51; and
 - b) Recommend a suspension of commercial trade in specimens of CITES-listed species with those Parties and dependent territories that have not provided written indications of their legislative progress since SC51.

Nigeria and Paraguay

23. The Secretariat recommends that the Standing Committee:
- a) Review at its 54th meeting the legislative progress of Paraguay; and
 - b) Recommend a suspension of trade in specimens of CITES-listed species with Nigeria.

Parties and dependent territories with a deadline of 30 September 2006

24. The Secretariat recommends that the Standing Committee:
- a) Review at its 54th meeting the legislative progress of those Parties and dependent territories that have provided written indications of their legislative progress since CoP13; and
 - b) Issue a formal caution to those Parties and dependent territories that have not provided written indications of their legislative progress since CoP13.

**Status of legislative progress for implementing CITES
(updated on 22 June 2005)**

ISO	Party or dependent territory	Category	Plan	Draft	Enacted	Deadline	Dep.
AF	Afghanistan	3	Yes	Yes	No	31/12/2003	
AL	Albania	p				30/09/2006	
DZ	Algeria	3	Yes	No	No	31/12/2003	
AS	American Samoa	1					US
AG	Antigua and Barbuda	3	Yes	Yes	No	30/06/2004	
AR	Argentina	1					
AW	Aruba	r	No	No	Yes	30/09/2006	NL
AU	Australia	1					
AT	Austria	1					
AZ	Azerbaijan	2	No	No	No	30/09/2006	
BS	Bahamas	3	Yes	Yes	No	31/12/2003	
GX	Bailiwick of Guernsey	3	No	Yes	No	30/09/2006	GB
JE	Bailiwick of Jersey	3	Yes	No	No	30/09/2006	GB
BD	Bangladesh	2	Yes	Yes	No	31/12/2003	
BB	Barbados	3	Yes	Yes	No	31/12/2003	
BY	Belarus	3	Yes	No	No	30/06/2004	
BE	Belgium	1					
BZ	Belize	3	No	Yes	No	31/12/2003	
BJ	Benin	2	Yes	No	No	31/12/2003	
BM	Bermuda	2	Yes	No	No	30/09/2006	GB
BT	Bhutan	r	No	No	Yes	30/09/2006	
BO	Bolivia	3	Yes	Yes	No	31/12/2003	
BW	Botswana	2	Yes	Yes	No	31/12/2003	
BR	Brazil	1					
IO	British Indian Ocean Territory	2	Yes	No	No	30/09/2006	GB
VG	British Virgin Islands	2	Yes	No	No	30/09/2006	GB
BN	Brunei Darussalam	3	Yes	Yes	No	31/12/2003	
BG	Bulgaria	1					
BF	Burkina Faso	2	Yes	Yes	No	31/12/2003	
BI	Burundi	3	Yes	Yes	No	31/12/2003	
KH	Cambodia	3	Yes	Yes	No	30/06/2004	
CM	Cameroon	2	Yes	Yes	No	31/03/2003	
CA	Canada	1					
KY	Cayman Islands	2	Yes	No	No	30/09/2006	GB
CF	Central African Republic	3r	Yes	No	Yes	31/12/2003	
TD	Chad	3	No	Yes	No	31/12/2003	
CL	Chile	2	Yes	No	No	31/12/2003	
CN	China	2	Yes	No	No	31/12/2003	

ISO	Party or dependent territory	Category	Plan	Draft	Enacted	Deadline	Dep.
CO	Colombia	1					
KM	Comoros	3	Yes	No	No	31/12/2003	
CG	Congo	2	Yes	Yes	No	31/12/2003	
CR	Costa Rica	1					
CI	Côte d'Ivoire	3	Yes	Yes	No	31/12/2003	
HR	Croatia	2	No	No	No	30/09/2006	
CU	Cuba	1					
CY	Cyprus	1					
CZ	Czech Republic	1					
CD	Democratic Republic of the Congo	1					
DK	Denmark	1					
DJ	Djibouti	3	No	No	No	31/12/2003	
DM	Dominica	3	Yes	Yes	No	30/06/2004	
DO	Dominican Republic	1					
EC	Ecuador	2r	Yes	Yes	Yes	31/12/2003	
EG	Egypt	1					
SV	El Salvador	2	Yes	Yes	No	31/12/2003	
GQ	Equatorial Guinea	2	No	Yes	No	31/12/2003	
ER	Eritrea	2	Yes	No	No	31/12/2003	
EE	Estonia	1					
ET	Ethiopia	1					
FK	Falkland Islands (Malvinas)	3	Yes	No	No	30/09/2006	*
FJ	Fiji	1					
FI	Finland	1					
FR	France	1					
GF	French Guiana	1					FR
PF	French Polynesia	p				30/09/2006	FR
GA	Gabon	3r	No	No	Yes	31/12/2003	
GM	Gambia	2	Yes	No	No	31/12/2003	
GE	Georgia	3	Yes	Yes	No	30/06/2004	
DE	Germany	1					
GH	Ghana	3	Yes	No	No	31/12/2003	
GI	Gibraltar	1					GB
GR	Greece	1					
GL	Greenland	r	No	No	Yes	30/09/2006	DK
GD	Grenada	3	Yes	Yes	No	31/12/2003	
GP	Guadeloupe	1					FR
GU	Guam	1					US
GT	Guatemala	1					
GN	Guinea	2	Yes	Yes	No	31/12/2003	
GW	Guinea-Bissau	3	No	No	No	31/12/2003	
GY	Guyana	2r	No	No	Yes	31/12/2003	
HN	Honduras	1					

ISO	Party or dependent territory	Category	Plan	Draft	Enacted	Deadline	Dep.
HK	Hong Kong	1					CN
HU	Hungary	1					
IS	Iceland	p				30/09/2006	
IN	India	2	Yes	No	No	31/12/2003	
ID	Indonesia	1					
IR	Iran (Islamic Republic of)	1					
IE	Ireland	r	No	No	Yes	30/09/2006	
IM	Isle of Man	2r	No	No	Yes	30/09/2006	GB
IL	Israel	2r	Yes	No	Yes	31/12/2003	
IT	Italy	1					
JM	Jamaica	1					
JP	Japan	1					
JO	Jordan	3r	No	No	Yes	31/12/2003	
KZ	Kazakhstan	2	Yes	Yes	No	31/12/2003	
KE	Kenya	2	Yes	No	No	31/12/2003	
KW	Kuwait	r	No	No	Yes	30/09/2006	
LA	Lao People's Democratic Republic	p				30/09/2006	
LV	Latvia	2r	No	No	Yes	30/06/2004	
LS	Lesotho	p				30/09/2006	
LR	Liberia	3	No	No	No	31/12/2003	
LY	Libyan Arab Jamahiriya	p				30/09/2006	
LI	Liechtenstein	1					
LT	Lithuania	r	No	No	Yes	30/09/2006	
LU	Luxembourg	1					
MO	Macao	p				30/09/2006	CN
MG	Madagascar	2	Yes	Yes	No	31/12/2003	
MW	Malawi	2	Yes	Yes	No	31/12/2003	
MY	Malaysia	2	Yes	Yes	No	31/12/2003	
ML	Mali	3r	No	No	Yes	31/12/2003	
MT	Malta	1					
MQ	Martinique	1					FR
MR	Mauritania	3	No	No	No	30/06/2004	
MU	Mauritius	2	Yes	Yes	No	31/12/2003	
YT	Mayotte	p				30/09/2006	FR
MX	Mexico	1					
MC	Monaco	2	Yes	Yes	No	31/12/2003	
MN	Mongolia	3r	Yes	Yes	Yes	30/06/2004	
MS	Montserrat	2	No	No	No	30/09/2006	GB
MA	Morocco	3	Yes	No	No	31/12/2003	
MZ	Mozambique	3r	No	No	Yes	31/03/2003	
MM	Myanmar	3	Yes	No	No	30/06/2004	
NA	Namibia	2	Yes	Yes	No	31/12/2003	
NP	Nepal	3	Yes	Yes	No	31/12/2003	

ISO	Party or dependent territory	Category	Plan	Draft	Enacted	Deadline	Dep.
NL	Netherlands	1					
AN	Netherlands Antilles	r	No	No	Yes	30/09/2006	NL
NC	New Caledonia	p				30/09/2006	FR
NZ	New Zealand	1					
NI	Nicaragua	1					
NE	Niger	3	Yes	Yes	No	31/12/2003	
NG	Nigeria	2	Yes	Yes	No	SC53	
MP	Northern Mariana Islands	1					US
NO	Norway	1					
PK	Pakistan	3	Yes	Yes	No	31/12/2003	
PW	Palau	p				30/09/2006	
PA	Panama	1					
PG	Papua New Guinea	2r	No	Yes	Yes	31/12/2003	
PY	Paraguay	2	No	No	No	SC53	
PE	Peru	2	Yes	Yes	No	31/12/2003	
PH	Philippines	2	Yes	Yes	No	31/12/2003	
PN	Pitcairn Islands	1					GB
PL	Poland	1					
PT	Portugal	1					
PR	Puerto Rico	1					US
QA	Qatar	3	No	Yes	Yes	30/09/2006	
KR	Republic of Korea	1					
MD	Republic of Moldova	p				30/09/2006	
RE	Reunion	1					FR
RO	Romania	1					
RU	Russian Federation	1					
RW	Rwanda	3	No	No	No	31/12/2003	
SH	Saint Helena and Dependencies	3r	No	No	Yes	30/06/2004	GB
KN	Saint Kitts and Nevis	2	Yes	Yes	No	31/12/2003	
LC	Saint Lucia	2	Yes	Yes	No	31/12/2003	
PM	Saint Pierre and Miquelon	p					FR
VC	Saint Vincent and the Grenadines	2	Yes	Yes	No	31/12/2003	
ST	Sao Tome and Principe	p				30/09/2006	
SA	Saudi Arabia	3r	No	No	Yes	30/06/2004	
SN	Senegal	2r					
CS	Serbia and Montenegro	p				30/09/2006	
SC	Seychelles	3	Yes	Yes	No	31/12/2003	
SL	Sierra Leone	3	Yes	No	No	31/12/2003	
SG	Singapore	1					
SK	Slovakia	1					
SI	Slovenia	2	No	Yes	No	30/09/2006	
SO	Somalia	3	No	No	No	30/06/2004	
ZA	South Africa	2	Yes	Yes	No	31/03/2003	

ISO	Party or dependent territory	Category	Plan	Draft	Enacted	Deadline	Dep.
ES	Spain	1					
LK	Sri Lanka	3	Yes	No	No	31/12/2003	
SD	Sudan	2	Yes	Yes	No	31/12/2003	
SR	Suriname	2r	No	No	Yes	31/12/2003	
SZ	Swaziland	3	Yes	No	No	30/06/2004	
SE	Sweden	1					
CH	Switzerland	1					
SY	Syrian Arab Republic	p				30/09/2006	
TH	Thailand	1					
MK	The former Yugoslav Republic of Macedonia	2	No	No	No	30/09/2006	
TG	Togo	2r	No	No	Yes	31/12/2003	
TT	Trinidad and Tobago	2	Yes	Yes	No	31/12/2003	
TN	Tunisia	2	No	Yes	No	31/12/2003	
TR	Turkey	1					
UG	Uganda	3	Yes	Yes	No	31/12/2003	
UA	Ukraine	2	No	No	No	30/09/2006	
AE	United Arab Emirates	1					
GB	United Kingdom	1					
TZ	United Republic of Tanzania	2	Yes	Yes	No	31/12/2003	
US	United States of America	1					
UY	Uruguay	2	Yes	Yes	No	31/12/2003	
UZ	Uzbekistan	3	No	Yes	No	30/06/2004	
VU	Vanuatu	1					
VE	Venezuela	2	No	No	No	31/12/2003	
VN	Viet Nam	1					
VI	Virgin Islands of the United States	1					US
WF	Wallis and Futuna Islands	p				30/09/2006	FR
YE	Yemen	1					
ZM	Zambia	2	Yes	No	No	31/12/2003	
ZW	Zimbabwe	1					

Keys

ISO	Two-letter ISO code of the country
Category	p = pending submission of legislation to the Secretariat r = review of enacted legislation ongoing to determine or revise category
Plan	CITES Legislation Plan submitted to the Secretariat
Draft	Draft legislation submitted to the Secretariat for comments
Enacted	Enacted legislation submitted to the Secretariat for review
Deadline	Deadline by which adequate legislation should be enacted, as decided by the Conference of the Parties and the Standing Committee
Dep.	Two-letter ISO code of the State of which the territory is a dependency
*	A dispute exists between the Governments of Argentina and the United Kingdom of Great Britain and Northern Ireland concerning sovereignty over the Falkland Islands (Malvinas)

Boxes have been left blank for Parties and dependent territories whose legislation is placed in Category 1 or which do not yet have a deadline.

Status of legislative progress for implementing CITES
(updated on 22 June 2005)

ISO	Party or dependent territory	Category	Plan	Draft	Enacted	Deadline	Dep.
AF	Afghanistan	3	Yes	Yes	No	31/12/2003	
AL	Albania	p				30/09/2006	
DZ	Algeria	3	Yes	No	No	31/12/2003	
AS	American Samoa	1					US
AG	Antigua and Barbuda	3	Yes	Yes	No	30/06/2004	
AR	Argentina	1					
AW	Aruba	r	No	No	Yes	30/09/2006	NL
AU	Australia	1					
AT	Austria	1					
AZ	Azerbaijan	2	No	No	No	30/09/2006	
BS	Bahamas	3	Yes	Yes	No	31/12/2003	
GX	Bailiwick of Guernsey	3	No	Yes	No	30/09/2006	GB
JE	Bailiwick of Jersey	3	Yes	No	No	30/09/2006	GB
BD	Bangladesh	2	Yes	Yes	No	31/12/2003	
BB	Barbados	3	Yes	Yes	No	31/12/2003	
BY	Belarus	3	Yes	No	No	30/06/2004	
BE	Belgium	1					
BZ	Belize	3	No	Yes	No	31/12/2003	
BJ	Benin	2	Yes	No	No	31/12/2003	
BM	Bermuda	2	Yes	No	No	30/09/2006	GB
BT	Bhutan	r	No	No	Yes	30/09/2006	
BO	Bolivia	3	Yes	Yes	No	31/12/2003	
BW	Botswana	2	Yes	Yes	No	31/12/2003	
BR	Brazil	1					
IO	British Indian Ocean Territory	2	Yes	No	No	30/09/2006	GB
VG	British Virgin Islands	2	Yes	No	No	30/09/2006	GB
BN	Brunei Darussalam	3	Yes	Yes	No	31/12/2003	
BG	Bulgaria	1					
BF	Burkina Faso	2	Yes	Yes	No	31/12/2003	
BI	Burundi	3	Yes	Yes	No	31/12/2003	
KH	Cambodia	3	Yes	Yes	No	30/06/2004	
CM	Cameroon	2	Yes	Yes	No	31/03/2003	
CA	Canada	1					
KY	Cayman Islands	2	Yes	No	No	30/09/2006	GB
CF	Central African Republic	3r	Yes	No	Yes	31/12/2003	
TD	Chad	3	No	Yes	No	31/12/2003	
CL	Chile	2	Yes	No	No	31/12/2003	
CN	China	2	Yes	No	No	31/12/2003	

ISO	Party or dependent territory	Category	Plan	Draft	Enacted	Deadline	Dep.
CO	Colombia	1					
KM	Comoros	3	Yes	No	No	31/12/2003	
CG	Congo	2	Yes	Yes	No	31/12/2003	
CR	Costa Rica	1					
CI	Côte d'Ivoire	3	Yes	Yes	No	31/12/2003	
HR	Croatia	2	No	No	No	30/09/2006	
CU	Cuba	1					
CY	Cyprus	1					
CZ	Czech Republic	1					
CD	Democratic Republic of the Congo	1					
DK	Denmark	1					
DJ	Djibouti	3	No	No	No	31/12/2003	
DM	Dominica	3	Yes	Yes	No	30/06/2004	
DO	Dominican Republic	1					
EC	Ecuador	2r	Yes	Yes	Yes	31/12/2003	
EG	Egypt	1					
SV	El Salvador	2	Yes	Yes	No	31/12/2003	
GQ	Equatorial Guinea	2	No	Yes	No	31/12/2003	
ER	Eritrea	2	Yes	No	No	31/12/2003	
EE	Estonia	1					
ET	Ethiopia	1					
FK	Falkland Islands (Malvinas)	3	Yes	No	No	30/09/2006	*
FJ	Fiji	1					
FI	Finland	1					
FR	France	1					
GF	French Guiana	1					FR
PF	French Polynesia	p				30/09/2006	FR
GA	Gabon	3r	No	No	Yes	31/12/2003	
GM	Gambia	2	Yes	No	No	31/12/2003	
GE	Georgia	3	Yes	Yes	No	30/06/2004	
DE	Germany	1					
GH	Ghana	3	Yes	No	No	31/12/2003	
GI	Gibraltar	1					GB
GR	Greece	1					
GL	Greenland	r	No	No	Yes	30/09/2006	DK
GD	Grenada	3	Yes	Yes	No	31/12/2003	
GP	Guadeloupe	1					FR
GU	Guam	1					US
GT	Guatemala	1					
GN	Guinea	2	Yes	Yes	No	31/12/2003	
GW	Guinea-Bissau	3	No	No	No	31/12/2003	
GY	Guyana	2r	No	No	Yes	31/12/2003	
HN	Honduras	1					

ISO	Party or dependent territory	Category	Plan	Draft	Enacted	Deadline	Dep.
HK	Hong Kong	1					CN
HU	Hungary	1					
IS	Iceland	p				30/09/2006	
IN	India	2	Yes	No	No	31/12/2003	
ID	Indonesia	1					
IR	Iran (Islamic Republic of)	1					
IE	Ireland	r	No	No	Yes	30/09/2006	
IM	Isle of Man	2r	No	No	Yes	30/09/2006	GB
IL	Israel	2r	Yes	No	Yes	31/12/2003	
IT	Italy	1					
JM	Jamaica	1					
JP	Japan	1					
JO	Jordan	3r	No	No	Yes	31/12/2003	
KZ	Kazakhstan	2	Yes	Yes	No	31/12/2003	
KE	Kenya	2	Yes	No	No	31/12/2003	
KW	Kuwait	r	No	No	Yes	30/09/2006	
LA	Lao People's Democratic Republic	p				30/09/2006	
LV	Latvia	2r	No	No	Yes	30/06/2004	
LS	Lesotho	p				30/09/2006	
LR	Liberia	3	No	No	No	31/12/2003	
LY	Libyan Arab Jamahiriya	p				30/09/2006	
LI	Liechtenstein	1					
LT	Lithuania	r	No	No	Yes	30/09/2006	
LU	Luxembourg	1					
MO	Macao	p				30/09/2006	CN
MG	Madagascar	2	Yes	Yes	No	31/12/2003	
MW	Malawi	2	Yes	Yes	No	31/12/2003	
MY	Malaysia	2	Yes	Yes	No	31/12/2003	
ML	Mali	3r	No	No	Yes	31/12/2003	
MT	Malta	1					
MQ	Martinique	1					FR
MR	Mauritania	3	No	No	No	30/06/2004	
MU	Mauritius	2	Yes	Yes	No	31/12/2003	
YT	Mayotte	p				30/09/2006	FR
MX	Mexico	1					
MC	Monaco	2	Yes	Yes	No	31/12/2003	
MN	Mongolia	3r	Yes	Yes	Yes	30/06/2004	
MS	Montserrat	2	No	No	No	30/09/2006	GB
MA	Morocco	3	Yes	No	No	31/12/2003	
MZ	Mozambique	3r	No	No	Yes	31/03/2003	
MM	Myanmar	3	Yes	No	No	30/06/2004	
NA	Namibia	2	Yes	Yes	No	31/12/2003	
NP	Nepal	3	Yes	Yes	No	31/12/2003	

ISO	Party or dependent territory	Category	Plan	Draft	Enacted	Deadline	Dep.
NL	Netherlands	1					
AN	Netherlands Antilles	r	No	No	Yes	30/09/2006	NL
NC	New Caledonia	p				30/09/2006	FR
NZ	New Zealand	1					
NI	Nicaragua	1					
NE	Niger	3	Yes	Yes	No	31/12/2003	
NG	Nigeria	2	Yes	Yes	No	SC53	
MP	Northern Mariana Islands	1					US
NO	Norway	1					
PK	Pakistan	3	Yes	Yes	No	31/12/2003	
PW	Palau	p				30/09/2006	
PA	Panama	1					
PG	Papua New Guinea	2r	No	Yes	Yes	31/12/2003	
PY	Paraguay	2	No	No	No	SC53	
PE	Peru	2	Yes	Yes	No	31/12/2003	
PH	Philippines	2	Yes	Yes	No	31/12/2003	
PN	Pitcairn Islands	1					GB
PL	Poland	1					
PT	Portugal	1					
PR	Puerto Rico	1					US
QA	Qatar	3	No	Yes	Yes	30/09/2006	
KR	Republic of Korea	1					
MD	Republic of Moldova	p				30/09/2006	
RE	Reunion	1					FR
RO	Romania	1					
RU	Russian Federation	1					
RW	Rwanda	3	No	No	No	31/12/2003	
SH	Saint Helena and Dependencies	3r	No	No	Yes	30/06/2004	GB
KN	Saint Kitts and Nevis	2	Yes	Yes	No	31/12/2003	
LC	Saint Lucia	2	Yes	Yes	No	31/12/2003	
PM	Saint Pierre and Miquelon	p					FR
VC	Saint Vincent and the Grenadines	2	Yes	Yes	No	31/12/2003	
ST	Sao Tome and Principe	p				30/09/2006	
SA	Saudi Arabia	3r	No	No	Yes	30/06/2004	
SN	Senegal	2r					
CS	Serbia and Montenegro	p				30/09/2006	
SC	Seychelles	3	Yes	Yes	No	31/12/2003	
SL	Sierra Leone	3	Yes	No	No	31/12/2003	
SG	Singapore	1					
SK	Slovakia	1					
SI	Slovenia	2	No	Yes	No	30/09/2006	
SO	Somalia	3	No	No	No	30/06/2004	
ZA	South Africa	2	Yes	Yes	No	31/03/2003	

ISO	Party or dependent territory	Category	Plan	Draft	Enacted	Deadline	Dep.
ES	Spain	1					
LK	Sri Lanka	3	Yes	No	No	31/12/2003	
SD	Sudan	2	Yes	Yes	No	31/12/2003	
SR	Suriname	2r	No	No	Yes	31/12/2003	
SZ	Swaziland	3	Yes	No	No	30/06/2004	
SE	Sweden	1					
CH	Switzerland	1					
SY	Syrian Arab Republic	p				30/09/2006	
TH	Thailand	1					
MK	The former Yugoslav Republic of Macedonia	2	No	No	No	30/09/2006	
TG	Togo	2r	No	No	Yes	31/12/2003	
TT	Trinidad and Tobago	2	Yes	Yes	No	31/12/2003	
TN	Tunisia	2	No	Yes	No	31/12/2003	
TR	Turkey	1					
UG	Uganda	3	Yes	Yes	No	31/12/2003	
UA	Ukraine	2	No	No	No	30/09/2006	
AE	United Arab Emirates	1					
GB	United Kingdom	1					
TZ	United Republic of Tanzania	2	Yes	Yes	No	31/12/2003	
US	United States of America	1					
UY	Uruguay	2	Yes	Yes	No	31/12/2003	
UZ	Uzbekistan	3	No	Yes	No	30/06/2004	
VU	Vanuatu	1					
VE	Venezuela	2	No	No	No	31/12/2003	
VN	Viet Nam	1					
VI	Virgin Islands of the United States	1					US
WF	Wallis and Futuna Islands	p				30/09/2006	FR
YE	Yemen	1					
ZM	Zambia	2	Yes	No	No	31/12/2003	
ZW	Zimbabwe	1					

Keys

ISO	Two-letter ISO code of the country
Category	p = pending submission of legislation to the Secretariat r = review of enacted legislation ongoing to determine or revise category
Plan	CITES Legislation Plan submitted to the Secretariat
Draft	Draft legislation submitted to the Secretariat for comments
Enacted	Enacted legislation submitted to the Secretariat for review
Deadline	Deadline by which adequate legislation should be enacted, as decided by the Conference of the Parties and the Standing Committee
Dep.	Two-letter ISO code of the State of which the territory is a dependency
*	A dispute exists between the Governments of Argentina and the United Kingdom of Great Britain and Northern Ireland concerning sovereignty over the Falkland Islands (Malvinas)

Boxes have been left blank for Parties and dependent territories whose legislation is placed in Category 1 or which do not yet have a deadline.