

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



Sixty-sixth meeting of the Standing Committee
Geneva (Switzerland), 11-15 January 2016

Interpretation and implementation of the Convention

Compliance and enforcement

NATIONAL LAWS FOR IMPLEMENTATION OF THE CONVENTION

This information document has been prepared by the Secretariat in relation to the agenda item 26.1 on *National laws on implementation of the Convention*.

STATUS OF LEGISLATIVE PROGRESS FOR IMPLEMENTING CITES
(UPDATED ON 8 JANUARY 2016)

PARTIES WITH LEGISLATION IN CATEGORY 1

Argentina	Lithuania
Australia	Luxembourg
Austria	Madagascar
Bahamas	Malaysia
Barbados	Malta
Belgium	Mexico
Brazil	Monaco
Brunei Darussalam	Namibia
Bulgaria	Netherlands
Cambodia	New Zealand
Cameroon	Nicaragua
Canada	Nigeria
China	Norway
Colombia	Panama
Costa Rica	Papua New Guinea
Croatia	Peru
Cuba	Poland
Cyprus	Portugal
Czech Republic	Qatar
Democratic Republic of the Congo	Republic of Korea
Denmark	Romania
Dominican Republic	Russian Federation
Egypt	San Marino
El Salvador	Saudi Arabia
Equatorial Guinea	Senegal
Estonia	Singapore
Ethiopia	Slovakia
Fiji	Slovenia
Finland	South Africa
France	Spain
Germany	Sweden
Greece	Switzerland
Guatemala	Thailand
Honduras	Turkey
Hungary	Ukraine
Iceland	United Arab Emirates
Indonesia	United Kingdom of Great Britain and Northern Ireland
Iran (Islamic Republic of)	Ireland
Ireland	United States of America
Italy	Uruguay
Jamaica	Vanuatu
Japan	Viet Nam
Latvia	Yemen
Liechtenstein	Zimbabwe

Table 1: Parties requiring attention as a priority (Status updated 8 January 2016)

Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
Algeria	21.02.1984	2	No	Yes		No progress reported since SC65. Revised draft legislation to be submitted to Secretariat (based on 2014 correspondence)	Finalization and submission of draft legislation; CITES/UNEP joint assistance available upon request
Belize	21.09.1981	3	Yes	Yes		Draft legislation prepared; draft being revised with input from SA	Finalization and submission of draft legislation; formal request for financial assistance
Bolivia (Plurinational State of)	04.10.1979	2	Yes	Yes	No	Comprehensive draft legislation prepared but not submitted for enactment	Finalization and submission of draft legislation
Comoros	21.02.1995	3	No	Yes		No progress reported since SC65. ; formal request for assistance	Finalization and submission of draft legislation; drafting assistance needed; CITES/UNEP joint assistance
Djibouti	07.05.1992	3	No	No		No progress reported since SC65. Subject to a recommendation to suspend trade since 30 April 2004.	Preparation of draft legislation; additional political engagement and drafting assistance needed. CITES/UNEP joint assistance
Guinea-Bissau	14.08.1990	3	No	Yes		No progress reported since SC65. Draft legislation prepared; current priority seems given to forest policy and legislation; formal request for assistance;	Finalization and submission of draft legislation, drafting assistance needed; CITES/UNEP joint assistance
Kazakhstan	19.04.2000	2				Enabling and implementing legislation enacted, translation pending	Agreement between KZ and Secretariat on revised legislative analysis once available in one of the working languages of the Convention.
Kenya	13.03.1979	2				Strong wildlife legislation enacted, implementing legislation is pending consultation process.	Agreement between KE and Secretariat on revised legislative analysis, including need for implementing legislation to achieve Category 1 status; CITES/UNEP joint assistance
Liberia	09.06.1981	3	No	Yes	No	No progress reported since SC65. New wildlife legislation reported in media as submitted to Parliament - no copy provided to Secretariat	Provision of any draft or submitted legislation to Secretariat; enactment, followed by agreement between LR and Secretariat on revised legislative analysis; CITES/UNEP joint assistance

Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
Mauritania	11.06.1998	3	No	No		Subject to a recommendation to suspend trade since 30 April 2004. Commitment to prepare draft legislation; formal request for assistance	Small-scale funding agreement negotiated, preparation of draft legislation; drafting assistance needed; CITES/UNEP joint assistance
Mozambique	23.06.1981	2	Yes			CITES-specific legislation enacted; Mission conducted by the Secretariat; text reviewed by MZ and Secretariat;; small-scale funding agreement concluded between MZ and Secretariat	Under SSFA, local legal consultant reviewing existing legislation, preparing new draft legislation to address gaps, assisting with national consultative process and preparing final draft legislation; CITES/UNEP joint assistance
Pakistan	19.07.1976	2				CITES law enacted at federal level; implementing regulations under development with external assistance	Agreement between PK and Secretariat on revised legislative analysis
Paraguay	13.02.1977	2				Enabling and implementing legislation enacted; texts reviewed by PY and Secretariat legislation	Agreement between PY and Secretariat on revised legislative analysis, including need for penalization and confiscation provisions to achieve Category 1 status;
Rwanda	18.01.1981	3	Yes	Yes		Formal request for assistance	Finalization and submission of final draft legislation; CITES/UNEP joint assistance
Somalia	02.03.1986	3	Yes	No		Subject to a recommendation to suspend trade since 30 April 2004. Letter received on 21 December 2016 expressing willingness to cooperate	Preparation of draft legislation; drafting assistance needed
United Republic of Tanzania	27.02.1980	2	No	Yes		No progress reported since SC65; CITES legislation enacted for Tanzania mainland; legislation for Zanzibar major concern	Finalization and submission of draft legislation for Zanzibar; internal and external drafting assistance seems available; CITES/UNEP joint assistance
Venezuela (Bolivarian Republic of)	22.01.1978	2	No	Yes		No progress reported since SC65. Draft CITES-implementing legislation developed but no recent information on status	Submission of draft legislation or enactment, followed by agreement between VZ and Secretariat on revised legislative analysis

Table 2: Parties with legislation in Category 2 or 3, which had been party to the Convention for twenty years or more as of March 2013 (Status updated 8 January 2016)

Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
Afghanistan	28.01.1986	3	Yes	Yes		Enabling legislation (environmental) enacted; implementing regulations were prepared and later revised but no recent information on status	Finalization and submission of draft legislation; external drafting assistance seems available, if needed
Algeria	21.02.1984	2					
Bangladesh	18.02.1982	2				Enabling legislation enacted; implementing regulations under consideration; Secretariat comments provided on enabling legislation, which confirmed need for implementing legislation	Agreement between BD and Secretariat on revised legislative analysis, including need for implementing regulations to achieve Category 1 status
Belize	21.09.1981						
Benin	28.05.1984	2	Yes	Yes		Draft legislation prepared but no recent information on status	Finalization and submission of draft legislation; drafting assistance possibly needed
Bolivia (Plurinational State of)	04.10.1979	2					
Botswana	12.02.1978	2	Yes	Yes		CITES legislation for terrestrial wildlife and for plants enacted; draft amendments to wildlife act, covering fish species, shared with Secretariat for comments	Review by BW and Secretariat of fish-related provisions of draft wildlife legislation and agreement on any needed revisions; finalization and submission of draft legislation; CITES/UNEP joint assistance
Burkina Faso	11.01.1990	2	Yes	No		Commitment to draft legislation but no recent information on status	Preparation of draft legislation; drafting assistance possibly needed
Burundi	06.11.1988	3				CITES legislation enacted	Agreement between BI and Secretariat on revised legislative analysis
Central African Republic	25.11.1980	3	Yes	No		Commitment to draft legislation but no recent information on status	Preparation of draft legislation; drafting assistance possibly needed
Chad	03.05.1989	2	Yes	Yes		Draft legislation prepared; information on status requested during recent visit of TD delegation to Secretariat	Finalization and submission of draft legislation; drafting assistance possibly needed

Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
Chile	01.07.1975	2	Yes	Yes	Yes	Draft legislation prepared and submitted to Parliament; parliamentary status recently reviewed and decision taken to revise/update bill before progressing it to enactment; bill revised and submitted to House, where additional revisions made; thereafter submitted to Senate	Revision of submitted legislative bill and enactment, followed by agreement between CL and the Secretariat on revised legislative analysis
Congo	01.05.1983	2	Yes	Yes		Draft legislation prepared but no recent information on status; copies of CITES-relevant legislation provided to Secretariat (protected domestic species, wildlife and protected areas, forests)	Finalization and submission of draft legislation; drafting assistance possibly needed
Djibouti	07.05.1992	3					
Ecuador	01.07.1975	2	Yes	Yes		Draft legislation prepared; CITES workshop organized in the country and follow-up underway	Finalization and submission of draft legislation; additional political engagement needed, particularly as constitution now under review/revision and this may affect progress
Gabon	14.05.1989	2	Yes	No		Commitment to draft legislation; existing legislation reviewed by GA and Secretariat; legislative guidance material and examples provided by Secretariat	Preparation of draft legislation; internal and external drafting assistance seems available
Gambia	24.11.1977	2	Yes	Yes		Draft legislation prepared but no recent information on status; 2003 Biodiversity Act provided	Finalization and submission of draft legislation; drafting assistance possibly needed
Ghana	12.02.1976	3	Yes	Yes		Comprehensive draft and revised draft legislation prepared; personnel changes have caused delay in submission for enactment; media article indicates government is reviewing forest and wildlife policy, which may have implications for draft legislation	Finalization and submission of draft legislation; drafting assistance possibly needed
Guinea	20.12.1981	2	Yes	Yes		Draft legislation prepared but no recent information on status; enactment of legislation is key element in current CITES compliance matter concerning Guinea	Finalization and submission of draft legislation; drafting assistance possibly needed
Guinea-Bissau	14.08.1990	3					

Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
Guyana	25.08.1977	2	Yes	Yes		Comprehensive draft and revised draft legislation prepared; recent enactment of domestic wildlife management and conservation regulations (under environmental protection law); enactment of CITES legislation is to follow	Finalization and submission of draft legislation
India	18.10.1976	2				Enabling and implementing legislation enacted	Agreement between IN and Secretariat on revised legislative analysis, including possible Category 1 status
Israel	17.03.1980	2				Enabling and implementing legislation enacted	Agreement between IL and Secretariat on revised legislative analysis, including possible Category 1 status
Jordan	14.03.1979	2				CITES legislation enacted; text reviewed by JO and Secretariat and agreed that an expert legal translation into English would be prepared to allow clarification of several matters	Agreement between JO and Secretariat on revised legislative analysis, including possible Category 1 status
Kenya	13.03.1979	2					
Liberia	09.06.1981	3					
Malawi	06.05.1982	2	Yes	Yes		Comprehensive draft legislation prepared but no recent information on status	Finalization and submission of draft legislation
Mauritius	27.07.1975	2	Yes	Yes		Comprehensive draft legislation prepared; text reviewed by MU and Secretariat; subsequent written Secretariat comments identified points for clarification and possible gaps; further development underway	Finalization and submission of draft legislation
Morocco	14.01.1976	2	Yes	Yes		Comprehensive CITES enabling legislation enacted; implementing legislation enacted	Legislation enacted and submitted to the Secretariat for legislative analysis
Mozambique	23.06.1981	2					
Nepal	16.09.1975	3	Yes	Yes	Yes	Draft legislation prepared and submitted several years ago but still pending enactment	Review by NP and Secretariat and possible revision/updating of submitted legislation might facilitate its enactment
Niger	07.12.1975	3	Yes	Yes		Comprehensive draft legislation prepared; text reviewed by NE and Secretariat; no recent information on status	Finalization and submission of draft legislation; drafting assistance possibly needed

Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
Pakistan	19.07.1976	2					
Paraguay	13.02.1977	2					
Philippines	16.11.1981	2				CITES enabling and implementing legislation enacted	Agreement between PH and Secretariat on revised legislative analysis, including possible Category 1 status
Rwanda	18.01.1981	3					
Saint Lucia	15.03.1983	2	Yes	Yes		CITES enabling legislation enacted; implementing legislation still under development; legislative status and gaps reviewed by LC and Secretariat; formal request for assistance; draft SSFA sent by Secretariat and under review	Finalization and submission of draft implementing legislation; drafting assistance needed
Saint Vincent and the Grenadines	28.02.1989	2	Yes	Yes		Comprehensive draft legislation prepared; existing and draft legislation reviewed by VC and Secretariat; formal request for assistance; draft small scale funding agreement under review by VC	Under draft SSFA local legal consultant to review existing legislation, prepare new draft legislation to address gaps, assist with national consultative process and prepare final draft legislation
Seychelles	09.05.1977	3	Yes	Yes		A number of draft legislative texts have been prepared; most recently, CITES was to be included in draft biodiversity legislation but no recent information on status; revised draft legislation submitted and Secretariat comments provided; those comments now under review	Finalization and submission of draft legislation
Somalia	02.03.1986	3					
Sri Lanka	02.08.1979	3	Yes	Yes		Draft and comprehensive revised draft legislation prepared and provided to legal drafters; text reviewed by LK and Secretariat and points for clarification identified; no recent information on status	Finalization and submission of draft legislation
Sudan	24.01.1983	2	Yes	Yes	Yes	Draft legislation submitted to parliament several years ago but no recent information on status; personnel changes have occurred in MA and situation needs to be revisited	Review by SD and Secretariat and possible revision/updating of submitted legislation might facilitate its enactment

Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
Suriname	15.02.1981	2	Yes	Yes		Final draft legislation developed under small scale funding agreement between SR and Secretariat; under consideration for submission	Enactment, followed by agreement between SR and Secretariat on revised legislative analysis
Togo	21.01.1979	2				Enabling and implementing legislation enacted	Agreement between TG and Secretariat on revised legislative analysis
Trinidad and Tobago	18.04.1984	2	Yes	Yes		Comprehensive draft legislation prepared; existing and draft legislation reviewed by TT and Secretariat; formal request for assistance	Finalization and submission of draft legislation; drafting assistance needed
Tunisia	01.07.1975	2	Yes	Yes		Comprehensive draft and revised draft legislation prepared; text reviewed by TN and Secretariat; government legal advisor now reviewing text	Finalization and submission of draft legislation
Uganda	16.10.1991	3	Yes	Yes	Yes	Wildlife Policy adopted; draft legislation aligned with policy and submitted to Cabinet	Enactment, followed by agreement between UG and Secretariat on revised legislative analysis
United Republic of Tanzania	27.02.1980	2					
Venezuela (Bolivarian Republic of)	22.01.1978	2					
Zambia	22.02.1981	2	Yes	No		CITES legislation enacted; subsequent review by ZM and Secretariat identified certain legislative gaps; ZM has been developing draft legislation to address gaps but no recent information on status	Finalization and submission of draft supplemental legislation

Table 3: Parties with legislation in Category 2 or 3, which had been party to the Convention for less than twenty years and more than five years as of March 2013 (Status updated 8 January 2016)

Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
Albania	25.09.2003	3				CITES legislation enacted; no English translation provided to Secretariat	Translation of legislation into one of CITES working languages (assistance possibly needed) and agreement between AL and Secretariat on revised legislative analysis
Antigua and Barbuda	06.10.1997	3	Yes	Yes		Comprehensive draft legislation prepared but no recent information on status	Finalization and submission of draft legislation; drafting assistance possibly needed
Azerbaijan	21.02.1999	2				CITES legislation enacted; English translation provided to Secretariat	Agreement between AZ and Secretariat on revised legislative analysis, including possible Category 1 status
Belarus	08.11.1995	2				Enabling and implementing legislation enacted; English translation provided to Secretariat	Agreement between BY and Secretariat on revised legislative analysis, including possible Category 1 status
Bhutan	13.11.2002	3	Yes	Yes		Enabling legislation (forest and wildlife) enacted; review by BT and Secretariat of existing and planned legislation; draft implementing legislation was to be developed but personnel changes have prompted additional internal review in BT	Agreement by BT and Secretariat on legislative analysis of existing legislation and need for supplemental legislation
Cape Verde	08.11.2005	3	Yes	No		Commitment to prepare draft legislation; formal request for assistance; one of target countries for Secretariat assistance to Lusophone countries	Preparation of draft legislation; drafting assistance needed
Comoros	21.02.1995	3					
Côte d'Ivoire	19.02.1995	3	Yes	Yes		Draft legislation prepared; formal request for assistance	Finalization and submission of draft legislation; drafting assistance needed
Dominica	02.11.1995	3	Yes	Yes		Draft legislation prepared; existing and draft legislation reviewed by DM and Secretariat; formal request for assistance	Finalization and submission of draft legislation; drafting assistance needed
Eritrea	22.01.1995	2	Yes	Yes		Draft legislation prepared several years ago but no recent information on status	Finalization and submission of draft legislation
Georgia	12.12.1996	2				Enabling and implementing legislation enacted	Agreement between GE and Secretariat on revised legislative analysis, including possible Category 1 status

Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
Grenada	28.11.1999	3	Yes	Yes		Draft legislation prepared; existing and draft legislation reviewed by GD and Secretariat; formal request for assistance	Finalization and submission of draft legislation; drafting assistance needed
Kazakhstan	19.04.2000	2					
Kuwait	10.11.2002	2	Yes	Yes		CITES legislation enacted; subsequent review by KW and Secretariat identified certain gaps; additional legislation developed; subsequent written Secretariat comments on draft and supporting material provided; currently in process of enactment	Enactment, followed by agreement between KW and Secretariat on revised legislative analysis including possible Category 1 status
Kyrgyzstan	02.09.2007	2				CITES legislation enacted	Agreement between KG and Secretariat on revised legislative analysis, including possible Category 1 status
Lao People's Democratic Republic	30.05.2004	3				CITES legislation enacted	Agreement between LA and Secretariat on revised legislative analysis
Lesotho	30.12.2003	3	Yes	No		Enabling legislation (environmental) enacted; external legislative assessment; review by LS and Secretariat of existing CITES-related legislation; formal request for assistance; draft outline of small scale funding agreement under consideration by LS	Conclusion of SSFA for legal consultant (local, if possible) to update past reviews of existing legislation, prepare new draft legislation to address gaps, assist with national consultative process and prepare final draft legislation
Libya	28.04.2003	3	Yes	Yes		Draft legislation prepared but no English translation yet provided to Secretariat	Upon receipt of English translation, LY and Secretariat should review draft and agree on any revisions needed to finalize it for submission
Mali	16.10.1994	2	Yes	No		Commitment to prepare draft legislation but no recent information on status	Preparation of draft legislation; drafting assistance possibly needed
Mauritania	11.06.1998	3					
Mongolia	04.04.1996	2				CITES legislation enacted; text reviewed by MN and Secretariat and points for clarification as well as need for implementing legislation were identified; no recent information on status	Agreement by MN and Secretariat on revised legislative analysis, including need for implementing legislation to achieve Category 1 status
Montenegro	03.06.2006	2				CITES legislation enacted	Agreement between ME and Secretariat on revised legislative analysis [Liv to assist]
Myanmar	11.09.1997	3				CITES legislation enacted	Agreement between MM and Secretariat on revised legislative analysis

Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
Palau	15.07.2004	3	Yes	Yes		Comprehensive revised draft legislation recently shared with Secretariat for comments	Provision of Secretariat comments; finalization and submission of draft legislation; internal and external drafting assistance seems available; Secretariat comments provided; liaison with NZ, which planned to provide additional legal assistance
Republic of Moldova	27.06.2001	2				CITES legislation enacted	Agreement between MK and Secretariat on revised legislative analysis, including possible Category 1 status
Saint Kitts and Nevis	15.05.1994	2				CITES legislation enacted	Agreement between KN and Secretariat on revised legislative analysis, including possible Category 1 status
Samoa	07.02.2005	3	Yes	No		Draft legislation prepared and in process of submission; formal request for assistance	Finalization and submission of draft legislation; drafting assistance needed
Sao Tome and Principe	07.11.2001	3	Yes	No		Commitment to prepare draft legislation; formal request for assistance; one of target countries for Secretariat assistance to Lusophone countries	Preparation of draft legislation; drafting assistance needed
Serbia	03.06.2006	2				CITES legislation enacted	Agreement between RS and Secretariat on revised legislative analysis, including possible Category 1 status
Sierra Leone	26.01.1995	3	Yes	Yes		Wildlife Policy and Forest Policy adopted; amendments to related laws and regulations underway	Review/revision of draft legislation by SL and Secretariat; finalization and submission of draft legislation
Solomon Islands	24.06.2007	3	Yes	No		Commitment to prepare draft legislation; review of existing legislation underway	Preparation of draft legislation; drafting assistance possibly needed
Swaziland	27.05.1997	3	Yes	Yes		Comprehensive draft and revised draft legislation prepared; text reviewed by SZ and Secretariat; subsequent written Secretariat comments identified points for clarification and possible gaps; further development of legislation, with legal drafter, underway	Finalization and submission of draft legislation
Syrian Arab Republic	29.07.2003	3	Yes	Yes		Comprehensive draft legislation prepared and submitted to Prime Minister for discussion; English translation provided to Secretariat	Review/revision of draft legislation by SY and Secretariat; finalization and submission of draft legislation

Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
The former Yugoslav Republic of Macedonia	02.10.2000	2				CITES legislation enacted	Agreement between MK and Secretariat on revised legislative analysis, including possible Category 1 status
Uzbekistan	08.10.1997	2	Yes	Yes		Draft legislation prepared; currently under discussion; no English translation yet provided to Secretariat	Finalization and submission of draft legislation

**Table 4: Parties which had been party to the Convention
for five years or less as of March 2013 (Status updated 8 January 2016)**

Party	Entry into force	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
Angola	31/12/2013	p				Formal request for assistance; Secretariat legislative and technical assistance mission planned in 2014	Review by AO and Secretariat of existing CITES-related legislation; preparation of draft legislation elements to address any gaps; external funds available for review, drafting and internal consultation assistance
Armenia	21.01.2009	3				CITES legislation enacted; no English translation provided to Secretariat	Translation of legislation into one of CITES working languages
Bahrain	17/11/2012	p				Comprehensive draft legislation prepared and under internal discussion	Finalization and submission of draft legislation
Bosnia and Herzegovina	21.04.2009	3	No	No		Commitment to prepare draft legislation; formal request for assistance	Preparation of draft legislation; drafting assistance needed
Iraq	06/05/2014	p				Consultations between IQ and Secretariat are in early stages	Review by IQ and Secretariat of existing CITES-related legislation
Lebanon	26/05/2013	p				Consultations between LB and Secretariat are in early stages; possible Secretariat technical assistance mission for new Party	Review by LB and Secretariat of existing CITES-related legislation and agreement on legislative analysis
Maldives	12/03/2013	p				Legislation discussed during national CITES workshop; formal request for assistance; small scale funding agreement concluded between MV and Secretariat	Under SSFA, local legal consultant reviewing existing legislation, preparing new draft legislation to address gaps, assisting with national consultative process and preparing final draft legislation
Oman	17.06.2008	3	Yes	No		Commitment to prepare draft legislation but no recent information on status	Preparation of draft legislation

Table 5: Dependent territories (Status updated 8 January 2016)

Dependent territory	Category	Plan / Timeline	Draft	Submitted for enactment	Dep.	Progress summary	Next steps/needs
American Samoa	1				US		
Anguilla	1				GB		
Aruba	2				NL	CITES legislation enacted	Agreement between NL and Secretariat on revised legislative analysis, including possible Category 1 status
Bailiwick of Guernsey	3	Yes	Yes		GB	Comprehensive enabling and implementing legislation drafted and currently passing through Guernsey's legislative process and will be enacted in the first quarter of 2016.	Guernsey's CITES Ordinance pending enactment. Guernsey's Scientific Authority will be appointed prior to its enactment. Ordinance, Once it has been adopted and its SA appointed it will qualify for inclusion in Category 1.
Bailiwick of Jersey	1				GB		
Bermuda	2	Timetable submitted on 7/01/16	No		GB	Commitment to prepare draft legislation; CITES workshop for OTs and CDs held earlier this year; draft text should soon be submitted to the Secretariat for comments	Preparation of draft legislation
British Indian Ocean Territory	1				GB		
British Virgin Islands	2	Timetable submitted on 7/01/16	Yes		GB	Amended draft Trade in Endangered Species Act submitted to the Secretariat for comments on 1 Dec 2015, requesting comments by the 17th.	Comments from the Secretariat under preparation. It was not possible to meet the deadline of the 17 th December.
Cayman Islands (CIG)	2	Yes	Yes		GB	The Cayman Islands Government (CIG) considers that its legislation, as amended, meets the 4 basic requirements of the Convention. Once enacted, we will submit the amended Law (and Regulations) to the Secretariat for assessment.	Submission of enacted legislation. CIG will be happy to make any further amendments to its CITES legislation, identified by the Secretariat as necessary to be fully CITES compliant
French Guiana	1				FR		
French Polynesia	2				FR	CITES legislation enacted	Agreement between FR and Secretariat on revised legislative analysis, including possible Category 1 status
Gibraltar	1				GB		

Dependent territory	Category	Plan / Timeline	Draft	Submitted for enactment	Dep.	Progress summary	Next steps/needs
Greenland	2				DK	Comprehensive CITES legislation enacted; review by Greenland and Secretariat identified possible gaps; Greenland and Secretariat now reviewing the matter again	Agreement by Greenland and Secretariat on revised legislative analysis, including possible Category 1 status
Guadeloupe	1				FR		
Guam	1				US		
Hong Kong SAR	1				CN		
Isle of Man	1				GB		
Macao SAR	2	Yes	Yes	Yes	CN	Comprehensive draft legislation prepared and submitted for enactment but no recent information on status	Enactment, followed by agreement between Macao SAR and Secretariat on revised legislative analysis
Martinique	1				FR		
Montserrat	2	Timetable submitted on 7/01/16	Yes		GB	Draft legislation prepared and under further development; CITES workshop for OTs and CDs held earlier this year; follow-up underway	Preparation and submission of final draft legislation
Netherlands Antilles	2				NL	CITES legislation enacted	Agreement between NL and Secretariat on revised legislative analysis, including possible Category 1 status
New Caledonia	2	Yes	Yes		FR	Draft legislation prepared but no recent information on status	Finalization and submission of draft legislation
Northern Mariana Islands	1				US		
Pitcairn Islands	1				GB		
Puerto Rico	1				US		
Réunion	1				FR		

Dependent territory	Category	Plan / Timeline	Draft	Submitted for enactment	Dep.	Progress summary	Next steps/needs
Saint Helena, Tristan de Cunha and the Ascension Islands	2	Timetable submitted on 7/01/16 Yes	Yes		GB	St Helena has amended its Environmental Protection Ordinance to take account of the comments provided by the Secretariat on 29 Sept 2015 and will enact the Ordinance very shortly. Ascension enacted legislation which will be sent shortly to the Secretariat. Tristan da Cunha submitted timetable.	St Helena Government were unable to postpone enactment of its amended Environmental Protection Ordinance to re-submit it to the Secretariat. However they have addressed the issues raised by the Secretariat on 29 Sept 2015 and will re-submit the amended Ordinance in January 2016 to the Secretariat for confirmation that it now meets the 4 basic requirements.
Saint Pierre and Miquelon	1				FR		
Virgin Islands of the United States	1				US		
Wallis and Futuna Islands	2				FR	CITES legislation enacted	Agreement between FR and Secretariat on revised legislative analysis, including possible Category 1 status

Note: Turks and Caicos have developed draft legislation. The Convention will be extended to cover this dependent territory of the United Kingdom once it has enacted legislation which qualifies for Category-1 status.

Keys

- Category:**
- 1: legislation that is believed generally to meet all four requirements for effective implementation of CITES
 - 2: legislation that is believed generally to meet one to three of the four requirements for effective implementation of CITES
 - 3: legislation that is believed generally not to meet any of the four requirements for effective implementation of CITES
 - p: pending submission of legislation to the Secretariat
- shaded text: changes since CoP16
- * Parties requiring attention as a priority
- Plan or timeline: CITES legislation plan submitted to the Secretariat
- Draft: draft legislation submitted to the Secretariat for comments
- Submitted for enactment: draft legislation submitted to Cabinet or parliament for enactment
- Entry into force of the Convention: date on which Party's adherence to the Convention took effect
- Dep.: two-letter ISO code of the State of which the territory is a dependency