

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



Sixty-ninth meeting of the Standing Committee
Geneva (Switzerland), 27 November -1 December 2017

STATUS OF LEGISLATIVE PROGRESS FOR IMPLEMENTING CITES

This information document has been prepared by the Secretariat in relation to agenda item 27 on *National laws for implementation of the Convention; Report of the Secretariat*.

STATUS OF LEGISLATIVE PROGRESS FOR IMPLEMENTING CITES
(UPDATED NOVEMBER 2017)

PARTIES WITH LEGISLATION IN CATEGORY 1
Parties in bold have been added since CoP17

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

Table 1: Parties, except recently acceded Parties, with legislation in Category 2 or 3¹

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
1	Afghanistan	28.01.1986	3	Yes	Yes	Enacted	Enabling legislation (environmental) enacted; implementing regulations were prepared and later revised but not yet finalized	Finalization and submission of draft revised legislation and implementing regulations; external drafting assistance seems available, if needed	Oct. 2017
2	Algeria	21.02.1984	2	Signed in April 2016	Yes	Yes	Comments provided by the Secretariat on comprehensive revised draft legislation. Participated in CITES/UNEP workshop. Expected to be adopted and promulgated before end of 2017	Adoption and promulgation. Agreement between Algeria and Secretariat on revised legislative analysis, including possible Category 1 status	Oct. 2017
3	Antigua and Barbuda	06.10.1997	2	Yes	Yes	Enacted	Comprehensive enabling legislation adopted and submitted to the Secretariat. Legislation placed in Category 2, pending the finalization of the implementing regulations	Finalization and submission of implementing regulations. Agreement between AG and Secretariat on revised legislative analysis, including possible Category 1 status	CoP17
4	Armenia	21.01.2009	3				Some CITES legislation in place and some provisions translated and submitted to the Secretariat.	Agreement between Armenia and the Secretariat on the legislative analysis.	Nov. 2017
5	Azerbaijan	21.02.1999	2			Enacted	CITES legislation enacted; English translation provided to the Secretariat. The Secretariat provided its initial analysis to Azerbaijan in July 2016	Agreement between AZ and Secretariat on revised legislative analysis, including possible Category 1 status. Discussions are ongoing	CoP17
6	Bangladesh	18.02.1982	2				Enabling legislation enacted; implementing regulations are being developed but have not been submitted to the Secretariat.	Finalization and submission of implementing regulations. Agreement between BD and the Secretariat revised legislative analysis, including possible Category 1 status	Sep. 2017
7	Belarus	08.11.1995	2				Enabling and implementing legislation enacted and submitted in national language. Legislation to be translated into one of the working languages with assistance from Norway	Agreement between BY and Secretariat on revised legislative analysis, including possible Category 1 status	CoP17

¹ Keys are included on the last page of this document

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
8	Belize	21.09.1981	3	Yes	Yes		Comprehensive draft legislation prepared and comments by the Secretariat provided. Revised draft with the Solicitors General's office. Expected to be finalized by November 2017.	Finalization and submission of draft legislation. Agreement between BZ and Secretariat on revised legislative analysis, including possible Category 1 status	Sep. 2017
9	Benin	28.05.1984	2	Yes	Yes		Some legislation is in place but a CITES law has not yet been prepared. SSFA recently signed with the Secretariat. Participated in both CITES/UNEP workshops	Finalization and submission of draft legislation.	July 2017
10	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 to be developed. Request for assistance	Agreement by BT and Secretariat on legislative analysis of existing legislation and need for supplemental legislation	CoP17
11	Bosnia and Herzegovina	21.04.2009	3			Yes	Legislation enacted but not yet published or in force.	Publication in the Official Gazette, translation and submission for analysis. Agreement between BA and Secretariat on the legislative analysis	May 2017
12	Botswana	12.02.1978	2	Yes	Yes	Yes	CITES legislation for terrestrial wildlife including plants enacted; draft amendments to wildlife act, covering fish species, shared with Secretariat for comments in August 2016	Enactment of submitted legislation – may happen before end of 2016. Agreement by BW and Secretariat on revised legislative analysis	Aug. 2107
13	Burkina Faso	11.01.1990	2		No		Commitment to draft legislation in the form of a decree; the legislative plan is being prepared. Participated in both CITES/UNEP workshops	Preparation of draft legislation; formal request for assistance.	Feb. 2017
14	Burundi	06.11.1988	2				CITES enabling legislation enacted in 2011 and submitted to the Secretariat in 2016. Legislation placed in Category 2 pending operationalization.	Gaps in legislation needs to be addressed.	CoP17
15	Cabo Verde	08.11.2005	3	Signed in Aug. 2017	No		Participated in 2 nd CITES/UNEP workshop. Strong commitment to prepared legislation. Legislative plan signed with the Secretariat.	Preparation of draft legislation; drafting assistance needed	Aug. 2017

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
16	Central African Republic	25.11.1980	3	Signed in May 2016	Yes		Commitment to draft legislation. Participated in CITES/UNEP workshop. Draft legislation submitted to the Secretariat for comments in June 2016. Comments on draft legislation provided.	Preparation of revised draft legislation; assistance provided under African Development Bank project in the region. Formal request for further assistance	Jan 2017
17	Chad	03.05.1989	2		Yes		Draft amendment law and specific CITES regulation to be prepared. Participated in 2 nd CITES/UNEP workshop	Finalization and submission of draft legislation; drafting assistance possibly needed	Feb. 2017
18	Comoros	21.02.1995	3	Revised plan submitted on 24.04.17			Participated in 1st CITES/UNEP workshop. SSFA signed with the Secretariat. Draft legislation is underway.	Draft legislation expected to be ready for comments by the Secretariat in September 2017; finalization and submission of final legislation	Sep. 2017
19	Congo	01.05.1983	2	Yes	Yes		Draft legislation prepared; copies of CITES-relevant legislation provided to Secretariat (protected domestic species, wildlife and protected areas, forests); no show at 2 nd CITES/UNEP workshop	Finalization and submission of draft legislation	May 2017
20	Côte d'Ivoire	19.02.1995	3	Revised plan submitted in April 2017	Yes		SSFA with the CITES Secretariat in place. Legal analysis to inform the draft legislation underway. Participated in 1 st and 2 nd CITES/UNEP workshop	Preparation of CITES specific legislation	Sep. 2017
21	Djibouti	07.05.1992	3	No	No		Subject to a recommendation to suspend trade since 30 April 2004. Participated in 2 nd CITES/UNEP workshop. Progress is slow	Preparation of draft legislation; assistance needed	Feb. 2017
22	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	CoP17
23	Ecuador	01.07.1975	2	Yes	Yes	yes	Identified as priority Party by SC67. Draft legislation prepared and submitted for enactment	Submission and enactment of draft legislation. Agreement between Ecuador and the Secretariat on revised legislative analysis	Nov. 2017

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
24	Eritrea	22.01.1995	2	Yes	Yes		Draft legislation prepared several years ago. SSFA with UNEP in place to finalize legislation. Participated in the 2 nd CITES/UNEP workshop	Finalization and submission of draft legislation	Aug. 2017
25	Gabon	14.05.1989	2	Yes	Yes		Commitment to draft legislation; comments provided by the Secretariat on draft legislation in January 2017 which Gabon indicated would be taken into account before the draft was finalized	Draft legislation to be revised in line with comments by the Secretariat. Agreement between GA and the Secretariat on revised legislative analysis	Jan. 2017
26	Gambia	24.11.1977	2	Yes	Yes		SSFA under discussion with the UNEP under the joint programme. Participated in the 2 nd CITES/UNEP workshop	Finalization and submission of draft legislation; drafting assistance needed	Sep. 2017
27	Georgia	12.12.1996	2		Yes	Yes	Comments on draft legislation provided by the Secretariat. Draft legislation analysed by the Secretariat	Enactment and agreement between GE and Secretariat on revised legislative analysis, and possibly Category 1 status	CoP17
28	Ghana	12.02.1976	3	Yes	Yes	Yes	Participated in CITES/UNEP workshop. Bill has been through second reading in Parliament.	Enactment, and submission to the Secretariat for analysis. Agreement between GH and Secretariat on revised legislative analysis, including the need for implementing legislation	May 2017
29	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	CoP17
30	Guinea	20.12.1981	2	Signed in May 2016	Yes		Subject to a recommendation to suspend trade for other compliance matters of which enactment of appropriate legislation is key. See SC69DocXX	Finalization and submission of draft legislation; drafting assistance possibly needed	CoP17
31	India	18.10.1976	2				Enabling and implementing legislation enacted but not formally submitted to the Secretariat for analysis; informal indications that additional legislation may be under preparation	Finalization and submission of draft legislation. Agreement between IN and Secretariat on revised legislative analysis	Jul. 2017
32	Jordan	14.03.1979	2				CITES legislation enacted and submitted in English to the Secretariat in August 2016	Agreement between JO and Secretariat on revised legislative analysis, including possible Category 1 status	CoP17

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
33	Kazakhstan	19.04.2000	2				Enabling and implementing legislation enacted and submitted in English to the Secretariat in July 2016. Preliminary analysis sent to Kazakhstan	Agreement between KZ and Secretariat on revised legislative analysis	CoP17
34	Kenya	13.03.1979	2	Yes			Wildlife legislation enacted, implementing legislation is pending consultation process. Secretariat provided comments on draft regulations submitted in August 2016. Participation in 1 st CITES/UNEP workshop	Gazetting of revised implementing regulations. Agreement between KE and Secretariat on revised legislative analysis, including Category 1 status	Sep. 2017
35	Kyrgyzstan	02.09.2007	2				CITES legislation enacted	Agreement between KG and Secretariat on revised legislative analysis	CoP17
36	Lao People's Democratic Republic	30.05.2004	3				Some legislation in place; however compliance mission by the Secretariat to LA revealed important gaps, preventing effective implementation and enforcement. See document SC69 Doc. 13	Develop CITES implementing legislation and amend provisions of existing national laws to prevent that specimens obtained in contravention of national law be legally traded. See document SC69 Doc. 13	CoP17
37	Lesotho	30.12.2003	3	Yes	No		Enabling legislation (environmental) enacted. Draft CITES specific legislation under preparation to be finalized before the end of 2017. Formal request for technical support.	Preparation and submission of draft legislation	Aug. 2017
38	Liberia	09.06.1981	3	Yes	Yes	Enacted	New wildlife legislation enacted by Parliament and submitted to the Secretariat.	Agreement between LR and Secretariat on revised legislative analysis	May 2017
39	Libya	28.04.2003	3	Yes	Yes		Draft legislation prepared but no translation into a working language 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	CoP17

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
40	Malawi	06.05.1982	2	Yes	Yes	Enacted	CITES enabling legislation enacted in 2016. Implementing regulations have recently been finalized and submitted to the Secretariat.	Approval and gazetting of implementing regulations. Agreement by MW and Secretariat on revised legislative analysis.	October 2017
41	Mali	16.10.1994	2		No		Legislation recently provided to the Secretariat for analysis. Draft analysis indicates some gaps in legislation to be addressed. Participated in the 2 nd CITES/UNEP workshop	Agreement between Mali and the Secretariat on revised legislative analysis	Aug. 2017
42	Mauritania	11.06.1998	3	Signed May 2016	Yes		Subject to a recommendation to suspend trade since 30 April 2004. SSFA in place. Secretariat has provided comments on draft legislation.	Finalization and submission for enactment	Aug. 2017
43	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	CoP17
44	Montenegro	03.06.2006	2			Enacted	CITES enabling legislation enacted in 2016. Revised implementing legislation to be adopted in 2017.	Adoption and submission of implementing legislation. Agreement between ME and the Secretariat on revised legislative analysis, including possible Category 1 status	May 2017
45	Mozambique	23.06.1981	2	Yes	Yes	Yes	CITES-specific legislation enacted. A comprehensive implementing regulation has been adopted as well.	Agreement between Mozambique and the Secretariat on revised legislative analysis, including possible Cat. 1 status	May 2017
46	Myanmar	11.09.1997	3				Revised CITES legislation under preparation and in the process of submission to Parliament. Implementing rules and regulations are being prepared	Adoption and agreement between MM and Secretariat on revised legislative analysis and finalization of revised regulations	Feb. 2017
47	Nepal	16.09.1975	3	Yes	Yes	Yes	Draft legislation prepared and submitted several years ago but still pending enactment. New Constitution adopted in October 2015	Strong indication that the law will be adopted during the present assembly of parliament.	CoP17

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
48	Niger	07.12.1975	3	Signed May 2016	Yes		Comprehensive draft legislation prepared; text reviewed by NE and Secretariat. SSFA completed. Third draft of legislation prepared and validated by the Government.	Finalization of draft law and submission for enactment. Agreement between NE and the Secretariat on revised legislative analysis.	June 2017
49	Oman	17.06.2008	3	Yes	No		Commitment to prepare draft legislation but no recent information on status	Preparation of draft legislation	Sep. 2017
50	Pakistan	19.07.1976	2				CITES law enacted at federal level; implementing regulations under development. Comments on draft provided by the Secretariat in May 2016. Regulations are in the final stages of preparation	Finalization and submission of implementing regulations; agreement between PK and Secretariat on revised legislative analysis	Sep. 2017
51	Palau	15.07.2004	3	Yes	Yes		Secretariat provided comments on comprehensive draft legislation in December 2014.	Enactment and agreement between PW and the Secretariat on revised legislative analysis	Sep. 2017
52	Philippines	16.11.1981	2	Yes			CITES enabling and implementing legislation enacted. New legislative plan to update the legislation on introduction from the sea to be finalized by Q1 in 2018	Agreement between PH and Secretariat on revised legislative analysis with new legislation on introduction from the sea, including possible Category 1 status	Sep. 2017
53	Rwanda	18.01.1981	3	Signed October 2016	Yes		Draft bill submitted to the Secretariat in April 2016 insufficient. The SC67 recommendation to suspend trade did not enter into force as a legislative plan was signed in Oct 2016. Delays in implementation of the plan and no progress reported	Revision and finalization of draft and submission for enactment.	Sep. 2017
54	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	CoP17
55	Saint Lucia	15.03.1983	2	Yes	Yes		SSFA in place.	Finalization and submission of draft implementing legislation.	April 2017

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
56	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	CoP17
57	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 provided by NZ	June 2017
58	Sao Tome and Principe	07.11.2001	3	Yes	No		Commitment to prepare draft legislation; formal request for assistance; no recent information on status	Preparation of draft legislation; drafting assistance needed	CoP17
59	Sierra Leone	26.01.1995	3	Yes	Yes		Wildlife Policy and Forest Policy adopted; amendments to related laws and regulations underway. Expected to be adopted by end of 2017. Participated in the 2 nd CITES/UNEP workshop	Finalization and submission of draft legislation	Feb. 2017
60	Seychelles	09.05.1977	3	Yes	Yes		Draft enabling legislation prepared with input from the Secretariat.	Submission of draft legislation for adoption and enactment. Category 1 status is pending adoption and entry into force	CoP17
61	Solomon Islands	24.06.2007	2	Yes	No		Amendments to legislation recently adopted. Implementing regulations underway. SSFA under discussion with UNEP/Regional Office for Asia and the Pacific	Preparation of implementing regulations.	May 2017
62	Somalia	02.03.1986	3	Yes			Subject to a recommendation to suspend trade since 30 April 2004. Participated in 1st CITES/UNEP workshop. SSFA with UNEP in place. Draft legislation prepared and preliminary comments provided by the Secretariat.	Revised draft legislation to be prepared and submitted to the Secretariat for comments.	Oct. 2017
63	Sri Lanka	02.08.1979	3	Signed in Aug. 2016	Yes	Yes	Draft and comprehensive revised draft legislation prepared and submitted for enactment. Implementing regulation under development as well	Enactment and agreement between LK and Secretariat on revised legislative analysis, including possible Category 1 status	July 2017

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
64	Sudan	24.01.1983	2	Yes	Yes	Yes	Draft legislation submitted to parliament several years ago; no recent information on status	Review by SD and Secretariat and possible revision/updating of submitted legislation might facilitate its enactment	CoP17
65	Suriname	15.02.1981	2	Yes	Yes	Yes	CITES legislation enacted and submitted to the Secretariat for analysis in November 2017	Agreement between SR and Secretariat on revised legislative analysis, including possible Category 1 status	Nov. 2017
66	Swaziland	27.05.1997	3	Yes	Yes		Comprehensive draft and revised draft legislation prepared; revised draft submitted to the Secretariat. Finalization and submission expected before the end of 2016	Finalization and submission of draft legislation for adoption and enactment.	CoP17
67	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. Formal request for assistance.	Review/revision of draft legislation by SY and Secretariat; finalization and submission of draft legislation	CoP17
68	The former Yugoslav Republic of Macedonia	02.10.2000	2				CITES legislation enacted and submitted in English to the Secretariat	Agreement between MK and Secretariat on revised legislative analysis, including possible Category 1 status	CoP17
69	Togo	21.01.1979	2				Enabling and implementing legislation enacted but not submitted to the Secretariat for analysis. Indications are that the legislation is under revision. Participated in 2 nd CITES/UNEP workshop	Agreement between TG and Secretariat on revised legislative analysis	Feb. 2017
70	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	CoP17
71	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. No recent information on status	Finalization and submission of draft legislation	CoP17

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
72	Uganda	16.10.1991	3	Yes	Yes	Yes	Uganda Wildlife Bill 2015 and submitted to Parliament for enactment.	Enactment and entering into force, followed by agreement between UG and Secretariat on revised legislative analysis	Sep. 2017
73	United Republic of Tanzania	27.02.1980	2	Yes	Yes	Yes	CITES legislation enacted for Zanzibar; implementing regulations for United Republic of Tanzania mainland are being revised. Participated in 1st CITES/UNEP workshop	Enactment of legislation for Zanzibar and Tanzania mainland; internal and external assistance seems available	Sep. 2017
74	Uzbekistan	08.10.1997	2	Yes	Yes		Draft legislation prepared; currently under discussion; no translation in a working language has been provided to the Secretariat	Finalization and submission of draft legislation	Nov. 2017
75	Zambia	22.02.1981	2	Yes	No		CITES legislation enacted; draft implementing rules submitted to the Secretariat for observations in Sep. 2017	Finalization and submission of draft supplemental legislation	Sep. 2017

Table 2: Recently acceded Parties

	Party	Entry into force	Cat.	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
1	Angola	31.12.2013	P	Submitted on 11 May 2016	Yes		SSFA with UNEP completed. Comments on comprehensive draft legislation provided by the Secretariat in March 2017. Revised draft to be submitted for enactment	Enactment and submission to the Secretariat: agreement of revised legislative status, including Category 1 status.	Aug 2017
2	Bahrain	17.11.2012	P				Comprehensive draft legislation prepared and under internal discussion	Finalization and submission of draft legislation	CoP17
3	Iraq	06.05.2014	P				National committee for the preparation of national CITES legislation has been established. Draft legislation under consideration and submit to the Secretariat for observations	Finalization and submission of draft legislation	Sep. 2017
4	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	CoP17
5	Maldives	12.03.2013	P		Yes		SSFA with the Secretariat completed. Draft legislation prepared and ready to be submitted for enactment, once review by the Attorney General is completed	Enactment and agreement between MV and Secretariat on revised legislative analysis, including possible Category 1 status	Sep. 2017
6	Tajikistan	30.03.2016	P				Consultations between TJ and Secretariat are in early stages. Formal request for assistance.	Review of existing CITES-related legislation and preparation of draft to fill possible gaps	May 2017
7	Tonga	20.10.2016	P				Consultations between TO and Secretariat are in early stages. Formal request for assistance	Review of existing CITES-related legislation and preparation of draft to fill possible gaps	May 2017

Table 3: Dependent territories

Dependent territory	Cat.	Plan / Timeline	Draft	Submitted for enactment	Dep.	Progress summary	Next steps/needs	Last update
American Samoa	1				US			CoP17
Anguilla	1				GB			CoP17
Aruba	2				NL	CITES legislation enacted	Agreement between NL and Secretariat on revised legislative analysis, including possible Category 1 status	CoP17
Bailiwick of Guernsey	3	Yes	Yes		GB	Comprehensive enabling and implementing legislation drafted and currently passing through Guernsey's legislative process	Guernsey's CITES Ordinance pending enactment. Guernsey's Scientific Authority will be appointed prior to its enactment. Once it has been adopted and its SA appointed it will qualify for inclusion in Category 1	August 2017
Bailiwick of Jersey	1				GB			CoP17
Bermuda	2	Timetable submitted on 7/01/16	No		GB	Commitment to prepare draft legislation. Progress made on aligning existing Act with CITES requirements	Preparation and submission of draft amended legislation.	August 2017
British Indian Ocean Territory	1				GB			CoP17
British Virgin Islands	2	Timetable submitted on 7/01/16	Yes		GB	Final draft legislation prepared taking into account comments provided by the Secretariat	Designation of MA and SA. Entry into force of legislation.	August 2017
Cayman Islands (CIG)	1				GB			March 2017
French Guiana	1				FR			CoP17
French Polynesia	2				FR	CITES legislation enacted	Agreement between FR and Secretariat on revised legislative analysis, including possible Category 1 status	Nov. 2017
Gibraltar	1				GB			CoP17

Dependent territory	Cat.	Plan / Timeline	Draft	Submitted for enactment	Dep.	Progress summary	Next steps/needs	Last update
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	Oct. 2017
Guadeloupe	1				FR			CoP17
Guam	1				US			CoP17
Hong Kong SAR	1				CN			CoP17
Isle of Man	1				GB			CoP17
Macao SAR	2	Yes	Yes	Yes	CN	Comprehensive legislation and implementing regulation adopted and entered into force. Recently submitted to the Secretariat	Agreement between Macao SAR and Secretariat on revised legislative analysis, including possible Category 1 status	Oct. 2017
Martinique	1				FR			CoP17
Montserrat	2	Timetable submitted on 7/01/16	Yes	Yes	GB	Amended Trade in Endangered Species submitted to the Secretariat for comments on 13 May 2016	Enactment of legislation and agreement on revised legislative analysis, including Category 1 status	August 2017
Netherlands Antilles	2				NL	CITES legislation enacted	Agreement between NL and Secretariat on revised legislative analysis, including possible Category 1 status	CoP17
New Caledonia	2	Yes	Yes		FR	CITES legislation enacted	Agreement between FR and Secretariat on revised legislative analysis, including possible Category 1 status	Nov. 2017
Northern Mariana Islands	1				US			CoP17
Pitcairn Islands	1				GB			CoP17
Puerto Rico	1				US			CoP17
Réunion	1				FR			CoP17

Dependent territory	Cat.	Plan / Timeline	Draft	Submitted for enactment	Dep.	Progress summary	Next steps/needs	Last update
Saint Helena, Tristan de Cunha and Ascension Islands	2	Timetable submitted on 7/01/16	Yes		GB	The revised draft Ordinance of St Helena entered into force in February 2016 and has been submitted to the Secretariat. Tristan da Cunha submitted timetable and is preparing draft legislation. Legislation of Ascension Islands has been placed in Category 1	For St Helena, establishment of the Scientific Authority based on the amended Ordinance. Agreement that the legislation can be placed in Category 1 as soon as the SA is operational. For Tristan de Cunha, finalization of draft legislation and submission to the Secretariat for comments.	August 2017
Saint Pierre and Miquelon	1				FR			CoP17
Virgin Islands of the United States	1				US			CoP17
Wallis and Futuna Islands	2				FR	CITES legislation enacted	Agreement between FR and Secretariat on revised legislative analysis, including possible Category 1 status	Nov. 2017

Note: Turks and Caicos has developed draft legislation. The Convention will be extended to cover this dependent territory of the United Kingdom once it has enacted legislation that 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: Recently acceded Parties - pending submission of legislation to the Secretariat
- Bold** Parties requiring attention as a priority
- Plan or timeline:** CITES legislative 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