

STATUS OF LEGISLATIVE PROGRESS FOR IMPLEMENTING CITES
(UPDATED ON 1 SEPTEMBER 2016)

PARTIES WITH LEGISLATION IN CATEGORY 1

Parties in bold have been added since CoP16

Albania

Argentina

Australia

Austria

Bahamas

Barbados

Belgium

Bolivia (Plurinational State of)

Brazil

Brunei Darussalam

Bulgaria

Cambodia

Cameroon

Canada

China

Colombia

Costa Rica

Croatia

Cuba

Cyprus

Czech Republic

Democratic Republic of the Congo

Denmark

Dominican Republic

Egypt

El Salvador

Equatorial Guinea

Estonia

Ethiopia

European Union

Fiji

Finland

France

Germany

Greece

Guatemala

Honduras

Hungary

Iceland

Indonesia

Iran (Islamic Republic of)

Ireland

Italy

Jamaica

Japan

Latvia

Liechtenstein

Lithuania

Luxembourg

Madagascar

Malaysia

Malta

Mauritius

Mexico

Monaco

Namibia

Netherlands

New Zealand

Nicaragua

Nigeria

Norway

Panama

Papua New Guinea

Paraguay

Peru

Poland

Portugal

Qatar

Republic of Korea

Republic of Moldova

Romania

Russian Federation

San Marino

Saudi Arabia

Senegal

Serbia

Singapore

Slovakia

Slovenia

South Africa

Spain

Sweden

Switzerland

Thailand

Turkey

Ukraine

United Arab Emirates

United Kingdom of Great Britain
and Northern Ireland

United States of America

Uruguay

Vanuatu

Venezuela (Bolivarian Republic of)

Viet Nam

Yemen

Zimbabwe

Table 1: Parties with legislation in Category 2 or 3, which had been party to the Convention for five years or more as of March 2013 (Status updated 1 September 2016)

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
1	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
2	Algeria	21.02.1984	2	Yes	Yes		Comments provided by the Secretariat on comprehensive revised draft legislation. Participated in CITES/UNEP workshop. Timetable indicates submission and possibly adoption before end of 2016	Finalization and submission of implementing legislation to Parliament for enactment.
3	Antigua and Barbuda	06.10.1997	2	Yes	Yes		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
4	Azerbaijan	21.02.1999	2				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
5	Bangladesh	18.02.1982	2				Enabling legislation enacted; implementing regulations are being finalized 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
6	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
7	Belize	21.09.1981	3	Yes	Yes		Comprehensive draft legislation prepared; the draft is currently being revised with input from SA, the Secretariat (provided in April 2016) and others. Expected to be submitted for enactment before the end of 2016	Finalization and submission of draft legislation. Agreement between BZ 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
8	Benin	28.05.1984	2	Yes	Yes		Some legislation is in place but a CITES law has not yet been prepared	Finalization and submission of draft legislation; drafting assistance seems to be needed
9	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
10	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
11	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 CITES/UNEP workshop	Preparation of draft legislation; formal request for assistance. External support seems to be available
12	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.
13	Cabo Verde	08.11.2005	3	Yes	No		Commitment to prepare draft legislation; formal request for assistance	Preparation of draft legislation; drafting assistance needed
14	Central African Republic	25.11.1980	3	Submitted on 14.04.16	Yes		Commitment to draft legislation. Participated in CITES/UNEP workshop. Draft legislation submitted to the Secretariat for comments in June 2016	Preparation of draft legislation; assistance provided under African Development Bank project in the region. Formal request for further assistance
15	Chad	03.05.1989	2		Yes		Draft amendment law and specific CITES regulation to be prepared	Finalization and submission of draft legislation; drafting assistance possibly needed
16	Chile	01.07.1975	2	Yes	Yes	Yes	Draft legislation prepared and submitted to Parliament; bill revised and submitted to House, where additional revisions made; submitted to Senate who is actively considering the Bill	Revision of submitted legislative bill and enactment, followed by agreement between CL and the Secretariat on revised legislative analysis
17	Comoros	21.02.1995	3	Submitted on 22.04.16	Yes		Formal request for assistance. Participated in CITES/UNEP workshop. Drafting assistance needed and SSFA to support progress is being finalized. External legal consultant identified	Preparation of a legal analysis; preparation of draft legislation; consultations and 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
18	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 recent information on status	Finalization and submission of draft legislation; drafting assistance possibly needed
19	Côte d'Ivoire	19.02.1995	3	Submitted on 03.05.2016	Yes		Draft legislation prepared; formal request for assistance	Finalization and submission of draft legislation; assistance provided by a programme financed by AfD
20	Djibouti	07.05.1992	3	No	No		No progress. Subject to a recommendation to suspend trade since 30 April 2004. No participation in CITES/UNEP workshop. No recent information on status	Preparation of draft legislation; assistance needed
21	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
22	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
23	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
24	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. No recent information on status	Preparation of draft legislation; internal and external drafting assistance seems available
25	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
26	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
27	Ghana	12.02.1976	3	Yes	Yes	Yes	Participated in CITES/UNEP workshop. First reading of Bill by Parliament has occurred in mid-2016; the Bill is expected to be enacted fairly soon	Enactment and agreement between GH 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
28	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
29	Guinea	20.12.1981	2	Submitted on 19.04.16	Yes		Draft legislation prepared; enactment of appropriate legislation is a key element in current CITES compliance matter concerning Guinea. Formal request for assistance	Finalization and submission of draft legislation; drafting assistance possibly needed
30	Guinea-Bissau	14.08.1990	3		Yes		Draft legislation prepared; current priority seems given to forest policy and legislation; formal request for assistance. Participated in CITES/UNEP workshop	Finalization and submission of draft legislation, drafting and other assistance needed
31	Guyana	25.08.1977	2	Yes	Yes	Yes	Comments by the Secretariat on comprehensive revised draft legislation indicating that ready to be placed in Category 1 once enacted	Enactment of draft legislation expected by August 2016. Agreement between GU and Secretariat on revised legislative analysis
32	India	18.10.1976	2				Enabling and implementing legislation enacted but not formally submitted to the Secretariat for analysis	Agreement between IN and Secretariat on revised legislative analysis, including possible Category 1 status
33	Israel	17.03.1980	2				Enabling and implementing legislation enacted	IL to address identified issues in the national legislation before agreement on revised legislative analysis, including possible Category 1 status
34	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
35	Kazakhstan	19.04.2000	2				Enabling and implementing legislation enacted and submitted in English to the Secretariat in July 2016	Agreement between KZ and Secretariat on revised legislative analysis, including possible Category 1 status
36	Kenya	13.03.1979	2	Yes			Strong wildlife legislation enacted, implementing legislation is pending consultation process. Draft regulations submitted to the Secretariat in August 2016 for comments. Participation in CITES/UNEP workshop	Implementing regulations expected before the end of 2016. Agreement between KE 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
37	Kuwait	10.11.2002	2	Yes	Yes		CITES legislation enacted; subsequent review by KW and Secretariat identified certain gaps; additional legislation developed and analysed by the Secretariat	Finalization and publication of regulation followed by agreement between KW and Secretariat on revised legislative analysis, including possible Category 1 status
38	Kyrgyzstan	02.09.2007	2				CITES legislation enacted	Agreement between KG and Secretariat on revised legislative analysis
39	Lao People's Democratic Republic	30.05.2004	3				Some legislation in place; however recent mission by the Secretariat to LA revealed important gaps, preventing effective implementation and enforcement. See document SC67Doc. 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 SC67Doc. 13
40	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 SSFA prepared; no recent information on status	Conclusion of SSFA for legal consultant to update past reviews of existing legislation, prepare new draft legislation to address gaps, assist with national consultative process and prepare final draft legislation
41	Liberia	09.06.1981	3	Yes	Yes	yes	New wildlife legislation submitted to Parliament for enactment. Expected by mid-2016. Participated in CITES/UNEP workshop	Enactment, followed by agreement between LR and Secretariat on revised legislative analysis
42	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
43	Malawi	06.05.1982	2	Yes	Yes		Comprehensive draft legislation prepared and submitted to the Secretariat for comments in August 2016	Finalization and submission of draft legislation
44	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
45	Mauritania	11.06.1998	3	Submitted on 20.04.16	No		Subject to a recommendation to suspend trade since 30 April 2004. Commitment to prepare draft legislation by 2016. Small-scale funding agreement signed and local legal consultant recruited	Preparation and submission of draft legislation

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
46	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
47	Montenegro	03.06.2006	2		yes	yes	CITES enabling legislation finalized and submitted for enactment; enactment expected in 2016 or 2017	Enactment and agreement between ME and the Secretariat on revised legislative analysis
48	Morocco	14.01.1976	2	Yes	Yes		Comprehensive CITES enabling legislation enacted; implementing legislation enacted	Agreement between MA and Secretariat on revised legislative analysis
49	Mozambique	23.06.1981	2	Yes	Yes	Yes	CITES-specific legislation enacted. A comprehensive implementing regulation has been approved by the Government and is in process of publication. Participated in CITES/UNEP workshop	Publication of implementing regulation. Agreement between MO and Secretariat on revised legislative analysis, including possible Category 1 status
50	Myanmar	11.09.1997	3				Revised CITES legislation under preparation and in the process of submission to Parliament – may be enacted by the end of 2016. Implementing rules and regulations still to be prepared	Adoption and agreement between MM and Secretariat on revised legislative analysis and possibly development of revised regulations
51	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.
52	Niger	07.12.1975	3	Submitted on 12.04.16	Yes		Comprehensive draft legislation prepared; text reviewed by NE and Secretariat. SSFA signed and external legal consultant recruited	Finalization of draft legislation and submission for enactment
53	Pakistan	19.07.1976	2				CITES law enacted at federal level; implementing regulations under development with external assistance. Comments on draft provided by the Secretariat in May 2016 and revised draft are being prepared	Finalization and submission of implementing regulations; agreement between PK and Secretariat on revised legislative analysis
54	Palau	15.07.2004	3	Yes	Yes		Secretariat provided comments on comprehensive draft legislation in December 2014; no recent information on status	Enactment and agreement between PW and the Secretariat on revised legislative analysis
55	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

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
56	Rwanda	18.01.1981	3	Submitted on 08.01.16	Yes		Draft submitted to the Secretariat in 2012 revealed significant gaps that had not been addressed in revised draft bill submitted to the Secretariat in April 2016; formal request for assistance still pending; draft legislative plan not agreed by the Secretariat	Revision and finalization of draft and submission for enactment.
57	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
58	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. SSFA under development	Finalization and submission of draft implementing legislation.
59	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
60	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
61	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
62	Sierra Leone	26.01.1995	3	Yes	Yes		Wildlife Policy and Forest Policy adopted; amendments to related laws and regulations underway. No recent information on status	Review/revision of draft legislation by SL and Secretariat; finalization and submission of draft legislation
63	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
64	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

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
65	Somalia	02.03.1986	3	Yes			Subject to a recommendation to suspend trade since 30 April 2004. Letter received on 21 December 2015 expressing willingness to cooperate. Participated in CITES/UNEP workshop.	SSFA/project proposal under development with UNEP. Review of existing legislation and institutional capacities and preparation of draft legislation.
66	Sri Lanka	02.08.1979	3	Yes	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
67	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
68	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
69	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.
70	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
71	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
72	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 in the near future	Agreement between TG and Secretariat on revised legislative analysis
73	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

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
74	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
75	Uganda	16.10.1991	3	Yes	Yes	Yes	Uganda Wildlife Bill 2015 approved by Cabinet and expected to be adopted by Parliament before the end of 2016. Additional Order expected to be considered by newly constituted Cabinet before end of 2016 as well	Enactment and entering into force, followed by agreement between UG and Secretariat on revised legislative analysis
76	United Republic of Tanzania	27.02.1980	2		Yes	Yes	CITES legislation enacted for United Republic of Tanzania mainland; legislation for Zanzibar finalized and submitted for enactment. Participated in CITES/UNEP workshop	Enactment of legislation for Zanzibar; internal and external assistance seems available
77	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
78	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; no recent information on status	Finalization and submission of draft supplemental legislation

Table 2: Parties that had been party to the Convention for five years or less as of March 2013 or that acceded later (Status updated 1 September 2016)

	Party	Entry into force	Cat.	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs
1	Angola	31.12.2013	3	Submitted on 11 May 2016			Formal request for assistance; Secretariat legislative and technical assistance mission carried out recently. Participated in CITES/UNEP legislative workshop. SSFA under discussion with UNEP	Preparation and submission of draft legislation.
2	Armenia	21.01.2009	P				CITES legislation enacted. One decree translated thanks to generous support by Norway but not sufficient for Category 1 status	Agreement between Armenia and the Secretariat on the legislative analysis
3	Bahrain	17.11.2012	P				Comprehensive draft legislation prepared and under internal discussion	Finalization and submission of draft legislation
4	Bosnia and Herzegovina	21.04.2009	P	No	No		Commitment to prepare draft legislation; formal request for assistance	Preparation of draft legislation; drafting assistance needed
5	Iraq	06.05.2014	P				Consultations between IQ and Secretariat are in early stages	Review by IQ and Secretariat of existing CITES-related legislation
6	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
7	Maldives	12.03.2013	P		Yes		Draft legislation prepared and ready to be submitted for enactment	Enactment and agreement between MV and Secretariat on revised legislative analysis, including possible Category 1 status
8	Oman	17.06.2008	P	Yes	No		Commitment to prepare draft legislation but no recent information on status	Preparation of draft legislation
9	Tajikistan	30.03.2016	P				Consultations between Tajikistan and Secretariat are in early stages	Review of existing CITES-related legislation and preparation of draft to fill possible gaps

Table 3: Dependent territories (Status updated 1 September 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	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
Bailiwick of Jersey	1				GB		
Bermuda	2	Timetable submitted on 7/01/16	No		GB	Commitment to prepare draft legislation; CITES workshop for Overseas Territories 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	Comments on draft amendment submitted by the Secretariat	Finalization of draft legislation taking into account comments provided by the Secretariat
Cayman Islands (CIG)	2	Yes	Yes	Yes	GB	The Cayman Islands' enacted Endangered Species (Trade and Transport) Law, Regulations and Amendment were submitted to the Secretariat on 22 August 2016	Agreement between UK/CIG on revised legislative analysis, including possible Category 1 status
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	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
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		
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	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.
Saint Pierre and Miquelon	1				FR		

Dependent territory	Category	Plan / Timeline	Draft	Submitted for enactment	Dep.	Progress summary	Next steps/needs
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 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:** Recent Parties - pending submission of legislation to the Secretariat
- shaded text:** changes since CoP16
- Bold** 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