Notification to the Parties No. 2022/049
Annex

**Error! Bookmark not defined.Questionnaire in preparation of CITES workshops on legal acquisition findings**

A) **Workshop content:** When verifying legality, what specific issues would you like to see addressed during the workshops? For example, these may include specific questions concerning risk assessment, chain of custody documentation, identification of applicable laws and regulations, due diligence etc. Please be specific and practical as to the areas and particular problems for which you would benefit from capacity building and/or sharing of experiences.

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B) **Enhanced rapid guide:** In relation to the expanded ‘Rapid guide for the verification of legal acquisition’ presented in document [SC74 Doc. 40](https://cites.org/sites/default/files/eng/com/sc/74/E-SC74-40.pdf), which elements would you like to be given the opportunity discuss in greater depth during the workshops, in preparation for CoP19?

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C) **Digital App:** As presented in document SC74 Doc. 40, a digital application project is being considered and developed to assist Parties in the automatization of relevant steps. The annex to document SC74 Doc. 40 presents a decision tree and steps that could be automated. Which aspects of the digital application project and development would you like to be given the opportunity discuss in greater depth during the workshops?

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D) **Marine species and specimens introduced from the sea:** Which specific questions would you like to see discussed in relation to verifying the legality of trade in marine species and specimens taken in areas beyond national jurisdiction?

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E) **CITES-listed tree species (timber trade):** Which specific questions would you like to see discussed in relation to verifying legality of trade in specimens of CITES-listed tree species? For example, these may include questions relating to the work of the Task Force on illegal trade in specimens of CITES-listed tree species, the expedited compliance procedure for *Pterocarpus erinaceus*, stockpiles, etc.

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F) **Main challenges:** What are the main challenges for the Management Authority of your country in making legal acquisition findings?

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G) **Presentations:** During the workshops, would you be interested in sharing your best practices for the verification of legal acquisition by presenting the methodology, tools and experiences of your country? If so, please explain in what way you think other Parties might benefit from your experience. Please provide the details of any intended specific focus of the presentation.

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H) **Other relevant information:** Please provide any other relevant information, document or suggestion that could inform the preparation of the workshops on legal acquisition findings.

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