

A. General information

Party	<i>Poland</i>
Period covered in this report:	<i>01.01.2003 – 31.12.2004</i>
Details of agency preparing this report	<i>Ministry of the Environment, Department of Nature conservation</i>
Contributing agencies, organizations or individuals	<i>Ministry of Finance ,Customs Policy Department; CITES Commission of the National Council of Nature Protection- CITES Scientific Authority</i>

B. Legislative and regulatory measures

1	<p>Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.</p> <p style="text-align: right;"> Yes (fully) * <input checked="" type="checkbox"/> Yes (partly) <input type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/> </p> <p><i>* Full information on national legislation within the framework of the National Legislation Project has been transmitted to the Secretary in April 2002. However, on 1 May 2004 a new legal act has become effective – The Nature Protection Act – which, similarly to the previous one, implements the provisions of the Convention and decrees being in force in European Union.</i></p>
2	<p>If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:</p> <p>Title and date: <i>Act of 16th April 2004 on the nature protection (Official Journal of 30th April 2004, No 92, item 880)</i> Status: <i>Act</i></p>

Brief description of contents:

Article 61 indicates necessity of obtaining a permit from the Minister of Environment for trans-boundary transport of plants and animals belonging to species that are subject to limitations and on basis of the Council Regulation 338/97 of 9 December 1996 on protection of species of wild fauna and flora by regulating trade therein, and in recognisable parts of them and derivative products. According to the Article the permission is issued after obtaining opinion of the Scientific Organ of CITES (National Council of Environment Protection) in cases defined in the Regulation. The same Article mentions documents that should be attached to the application for permission on import of living animals or eggs of species being subject to limitation and to the application for permission on export of those species. The Article defines also circumstances in which the Minister of Environment may refuse the permission or revoke it.

Article 62 states that transport and maintenance costs of plants or animals transported trans the border without the permission and halted by customs office are born by the National Treasury, and that arrested live plants or animals may be transferred to botanic gardens, zoos or animal rehabilitation centres.

Article 63 regards to the register of scientific institutions authorised for transport of herbarium and museum specimens without permission in order to ensure free exchange, loan or donation. The Article defines especially conditions that should be met by a scientific institution applying for entry in the register (according to the Resolution CoP 11.15 (Rev .CoP 12) and indicates necessity for marking package in which specimen are transported with a label, according to the Council Regulation 338/97.

Article 64 states the necessity of written application to the register of living animals of subject species, belonging to amphibians, reptiles, birds or mammals by owners of those animals and subjects breeding them. The obligation does not cover zoos and subjects carrying economic activity in scope of animal trade, but those last ones are, according to the provision of the Article, obliged to transfer an original document stating legal origin of the animal along with the animal itself. Articles 127 – 131 respect to penal provisions regarding provisions of the Act, including breaking provisions of the CITES and EU law regarding to protection of species of wild fauna and flora by regulating trade therein. They state among others that a person who transports plants or animals covered by the above-mentioned provisions trans the border without necessary permit or against its statement or without a phytosanitary certificate are subject to punishment of imprisonment from 3 months to 5 years, and those who carrying economic activity in animal trade, does not have or does not present proper documentation stating legal origin of the animal are subject to punishment of imprisonment or fine.

3	Is enacted legislation available in one of the working languages of the Convention?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
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4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.	legislation attached <input type="checkbox"/> provided previously <input type="checkbox"/> not available, will send later <input type="checkbox"/>																																																
5	Which of the following issues are addressed by any stricter domestic measures that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)?	Tick all applicable																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2" style="width:30%;">Issue</th> <th colspan="3">The conditions for:</th> <th colspan="3">The complete prohibition of:</th> </tr> <tr> <th style="width:10%;">Yes</th> <th style="width:10%;">No</th> <th style="width:10%;">No information</th> <th style="width:10%;">Yes</th> <th style="width:10%;">No</th> <th style="width:10%;">No information</th> </tr> </thead> <tbody> <tr> <td>Trade</td> <td style="text-align:center;"><input checked="" type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> <td style="text-align:center;"><input checked="" type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> </tr> <tr> <td>Taking</td> <td style="text-align:center;"><input type="checkbox"/></td> <td style="text-align:center;"><input checked="" type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> <td style="text-align:center;"><input checked="" type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> </tr> <tr> <td>Possession</td> <td style="text-align:center;"><input checked="" type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> <td style="text-align:center;"><input checked="" type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> </tr> <tr> <td>Transport</td> <td style="text-align:center;"><input type="checkbox"/></td> <td style="text-align:center;"><input checked="" type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> <td style="text-align:center;"><input checked="" type="checkbox"/></td> <td style="text-align:center;"><input type="checkbox"/></td> </tr> <tr> <td>Other (specify)</td> <td style="text-align:center;"><input type="checkbox"/></td> </tr> </tbody> </table>			Issue	The conditions for:			The complete prohibition of:			Yes	No	No information	Yes	No	No information	Trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Taking	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Transport	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Other (specify)	<input type="checkbox"/>					
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<p><i>In respect to CITES domestic species there are prohibitions in respect to selected issues, and any departures from those prohibitions require permission from the Minister of Environment.</i></p> <p><i>In Poland owners of live animals belonging to amphibians, reptiles, birds and mammals, and subjects breeding them are obliged for written declaration of those animals to the register in a district proper in respect of their breeding or keeping. The obligation does not apply to zoos and subjects carrying economic activity in animal trade. The above-mentioned subjects are however obliged for possessing and presenting an original or a copy of a document stating legal origin of an animal along with the animal itself: CITES permit for import of the animal into the country, permit for capture in environment, in case of birth in captivity – a document issued by district veterinary surgeon, confirming animal birth in captivity, other document confirming legality of origin of the animal.</i></p>																																																		
6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?	Tick all applicable																																																
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	Coverage of law for all types of penalties	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Please provide details if available: <i>Partly unsatisfactory implementation of the provisions of the Convention following the Conference of Parties is connected with delay in announcement of a new regulation of the European Commission.</i>				
7	If no review or assessment has taken place, is one planned for the next reporting period?	Yes <input type="checkbox"/>			No <input type="checkbox"/>
		No information <input type="checkbox"/>			
	Please provide details if available:				
8	Has there been any review of legislation on the following subjects in relation to implementation of the Convention?	Tick all applicable			
	Subject	Yes	No	No information	
	Access to or ownership of natural resources	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Harvesting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Transporting of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Handling and housing of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Please provide details if available: <i>Revision of provisions regarding the a/m issues was connected with development of the new Nature Protection Act.</i>				
9	Please provide details of any additional measures taken:				

C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?			
	Review of reports and other information provided by traders and producers:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Inspections of traders, producers, markets	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other: <i>Control of sales via Internet</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

5	<p>If information available:</p> <p><input type="checkbox"/> Significant seizures/confiscations</p> <p><input checked="" type="checkbox"/> Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex.</p>	<p>Number</p> <p><input type="checkbox"/></p> <p>299</p>		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex.			
8	Have there been any other court actions of CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex.			
10	How were the confiscated specimens generally disposed of?	Tick if applicable		
	- Return to country of export			<input type="checkbox"/>
	- Public zoos or botanical gardens			<input checked="" type="checkbox"/>
	- Designated rescue centres			<input type="checkbox"/>
	- Approved, private facilities			<input type="checkbox"/>
	- Euthanasia			<input type="checkbox"/>
	- Other (specify) <i>Centers of animals rehabilitation</i>			<input checked="" type="checkbox"/>
	<p>Comments:</p> <p><i>The places appointed above regard to transfer of live CITES specimens . Dead specimens, parts and derivative products were transferred to Customs Chambers for training purposes, and to museums and schools.</i></p>			
11	Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes	<input type="checkbox"/>	
		No	<input type="checkbox"/>	
		Not applicable	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	
	Comments:			
12	Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	Yes	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
13	<p>If Yes, please give a brief description:</p> <p><i>- International training for Coordinators of CITES in the Training Centre of Slovak Customs Administration in Donovaly, 24-28 March 2003;</i></p> <p><i>- International seminar finishing the CITES support project for Slovakia, Donovaly, 19-23 October 2003.</i></p>			
14	Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	

15	If Yes, please describe:		
16	Has there been any review or assessment of CITES-related enforcement?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
- Analysis of arrests performed by the Customs Service;			
- Making reports of arrests and arrested specimens of CITES.			
17	Please provide details of any additional measures taken:		

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.		
3	If there is more than one MA in your country, has a lead MA been designated? <i>Not applicable</i>	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.		
5	How many staff work in each MA? <i>5 persons: Minister of Environment performing his/her tasks with participation of a three-persons Team of CITES together with its Head.</i>		
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation <i>About 75 %.</i>	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)?	Tick if applicable	
	- Administration		<input checked="" type="checkbox"/>
	- Biology		<input checked="" type="checkbox"/>
	- Economics/trade		<input type="checkbox"/>
	- Law/policy		<input checked="" type="checkbox"/>
	- Other (specify)		<input type="checkbox"/>
- No information		<input type="checkbox"/>	
8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>

9	<p>If Yes, please give the species name and provide details of the kind of research involved.</p> <p><i>In 2003 an expert opinion regarding state of threat of plants and animals covered with species protection, including domestic CITES species was carried out. The aim of the opinion was to assess condition of those species, define location of species populations suggested by Poland for broadening the list of species mentioned in Annexes to the Habitat Directive, in respect to development of Natura 2000 protected areas and definition of protective indications for individual species, taking into account their biology.</i></p> <p><i>Against order of the Minister of the Environment also the expert opinion entitled “Assessment of caviar and sturgeon fish turnover” was worked out. It includes among others: identification and assessment of national breeding centres of sturgeon fish, analysis of legislation in scope of national and international sturgeon fish and caviar turnover being in force, and also analysis of international regulations regarding to caviar packaging labelling.</i></p> <p><i>In 2004 expert opinion regarding numbers of populations of birds belonging to species Circus pygargus, Circus aeruginosus, Ciconia nigra, Milvus migrans, Milvus milvus, Antha nyroca, Panóion haliaetus, Anas penelope in selected areas covered with Ramsar Convention has been ordered.</i></p>
10	Please provide details of any additional measures taken

D2 Scientific Authority (SA)

1	<p>Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
2	If Yes, please use the opportunity to provide those changes here.	
3	<p>Has your country designated a Scientific Authority independent from the Management Authority?</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
4	<p>What is the structure of the SA(s) in your country?</p> <ul style="list-style-type: none"> - Government institution <input type="checkbox"/> - Academic or research institution <input type="checkbox"/> - Permanent committee <input type="checkbox"/> - Pool of individuals with certain expertise <input type="checkbox"/> - Other: <input checked="" type="checkbox"/> <p><i>CITES Scientific Authority is the National Council of Nature Protection – organ providing opinion and counselling for the Minister of the Environment, in framework of which the matters of Convention are dealt with by the Commission for CITES.</i></p>	<p>Tick if applicable</p>

5	How many staff work in each SA on CITES issues? <i>4 persons who work on a voluntary basis.</i>						
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation						Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
7	What are the skills/expertise of staff within the SA(s)?						Tick if applicable
	-	Botany					<input checked="" type="checkbox"/>
	-	Ecology					<input type="checkbox"/>
	-	Fisheries					<input type="checkbox"/>
	-	Forestry					<input type="checkbox"/>
	-	Welfare					<input type="checkbox"/>
	-	Zoology					<input checked="" type="checkbox"/>
	-	Other (specify)					<input type="checkbox"/>
	-	No information					<input type="checkbox"/>
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?						Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	1						
	2						
	3						
	etc.						
							No information <input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?						Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
11	Please provide details of any additional measures taken:						

D3 Enforcement Authorities

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email). <i>Jolanta Dąbrowska Customs Policy Department Ministry of Finance Ul. Świętokrzyska 12 00-916 Warszawa Tel.: +48 22 694 36 81 Fax: +48 22 694 43 03 Mail: jolanta.dabrowska@mofnet.gov.pl</i>			
3	Has your country established a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Under consideration <input checked="" type="checkbox"/>
		No information <input type="checkbox"/>		
4	If Yes, please state which is the lead agency for enforcement:			
5	Please provide details of any additional measures taken:			

D4 Communication, information management and exchange

1	To what extent is CITES information in your country computerized? Tick if applicable						
	-	Monitoring and reporting of data on legal trade				<input checked="" type="checkbox"/>	
	-	Monitoring and reporting of data on illegal trade				<input checked="" type="checkbox"/>	
	-	Permit issuance				<input checked="" type="checkbox"/>	
	-	Not at all				<input type="checkbox"/>	
	-	Other (specify)				<input type="checkbox"/>	
2	Do the following authorities have access to the Internet? Tick if applicable						
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate
	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

	Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<i>Members of the Scientific Authority have the Internet access through their offices in those institutions where they are employed or they use private connections.</i>
	Enforcement Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Not all customs officers have access to the Internet.</i>
3	Do you have an electronic information system providing information on CITES species?	Yes <input type="checkbox"/>		No <input checked="" type="checkbox"/>		No information <input type="checkbox"/>	
	<i>We do not have an electronic information system of CITES species, but information material on this matter is available at the websites mentioned in point 5.</i>						
4	If Yes, does it provide information on:	Tick if applicable					
	- Legislation (national, regional or international)?	<input checked="" type="checkbox"/>					
	- Conservation status (national, regional, international)?	<input type="checkbox"/>					
	Other:	<input checked="" type="checkbox"/>					
	<i>Information concerning current seizures in particular Customs Chambers and table statements of seizures of specimens CITES performed by Customs - in the website of the Ministry of Finance; Information services on CITES are maintained by NGOs.</i>						
5	Is it available through the Internet:	Yes <input checked="" type="checkbox"/>		No <input type="checkbox"/>		Not applicable <input type="checkbox"/>	
		No information <input type="checkbox"/>					
	Please provide URL:	<i>http://www.mos.gov.pl/cites-ma/ (Ministry of the Environment)</i>					
		<i>http://www.mofnet.gov.pl/sluzba_celna/dokument.php?dzial=512&id=33893 (Ministry of Finance)</i>					
	URLs of some NGOs:	<i>http://www.salamandra.org.pl/cites</i>					
		<i>http://www.wwf.pl/projekty/cites.php</i>					
6	Do the following authorities have access to the following publications?	Tick if applicable					
	Publication	Management Authority	Scientific Authority	Enforcement Authority			

	2003 Checklist of CITES Species (book)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Identification Manual	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	CITES Handbook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7	<p>If not, what problems have been encountered to access to the mentioned information?</p> <p><i>Because of the fact that the Secretariat of the Scientific Authority is located in the same building with the CITES Management Authority , all CITES publications and scientific aids are available in the CITES Team . (However, as individual members of the Commission of CITES live and work in various places, they have a difficult access to the above-mentioned publications. So more copies will be needed in future.)</i></p>			
8	<p>Have enforcement authorities reported to the Management Authority on:</p> <ul style="list-style-type: none"> - Mortality in transport? <input checked="" type="checkbox"/> - Seizures and confiscations? <input checked="" type="checkbox"/> - Discrepancy in number of items in permit and number of items actually traded? <input checked="" type="checkbox"/> <p>Comments: <i>In 2003-2004 no cases of animal deaths during transport were noted.</i></p>	<p>Tick if applicable</p>		
9	<p>Is there a government website with information on CITES and its requirements?</p> <p>If Yes, please give the URL: <i>http://www.mos.gov.pl/cites-ma/</i></p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>		
10	<p>Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?</p> <ul style="list-style-type: none"> - Press releases/conferences <input checked="" type="checkbox"/> - Newspaper articles, radio/television appearances <input checked="" type="checkbox"/> - Brochures, leaflets <input type="checkbox"/> - Presentations <input checked="" type="checkbox"/> - Displays <input checked="" type="checkbox"/> - Information at border crossing points <input checked="" type="checkbox"/> - Telephone hotline <input checked="" type="checkbox"/> - Other (specify) <input type="checkbox"/> <p>Please attach copies of any items as Annex.</p>	<p>Tick if applicable</p>		
11	<p>Please provide details of any additional measures taken:</p>			

D5 *Permitting and registration procedures*

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?	Yes	<input checked="" type="checkbox"/>			
		No	<input type="checkbox"/>			
		Not applicable	<input type="checkbox"/>			
		No information	<input type="checkbox"/>			
If no, please provide details of any:						
Changes in permit format:						
Changes in designation or signatures of relevant officials:						
2	To date, has your country developed written permit procedures for any of the following?	Tick if applicable				
		Yes	No	No information		
	Permit issuance/acceptance	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Registration of traders	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Registration of producers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents).					
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	456	99	80	0	
	How many applications were denied because of severe omissions or mis-information?	0	0	0	0	
	Year 2	How many documents were issued?	319	33	32	43
	How many applications were denied because of severe omissions or mis-information?	0	0	0	0	
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?	Yes	<input type="checkbox"/>			
		No	<input checked="" type="checkbox"/>			
		No information	<input type="checkbox"/>			
5	If Yes, please give the reasons for this.					
6	Please give the reasons for rejection of CITES documents from other countries.	Tick if applicable				
	Reason	Yes	No	No information		
	Technical violations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Suspected fraud	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Insufficient basis for finding of non-detriment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Insufficient basis for finding of legal acquisition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?	Yes	<input type="checkbox"/>			
		No	<input checked="" type="checkbox"/>			
		No information	<input type="checkbox"/>			
Comments						
<i>Wild specimens of domestic CITES species are not generally subject of the</i>						

	<i>international trade.</i>	
8	How many times has the Scientific Authority been requested to provide opinions? <i>About 160.</i>	
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities? -Issuance of CITES documents: -Licensing or registration of operations that produce CITES species: -Harvesting of CITES-listed species : -Use of CITES-listed species: -Assignment of quotas for CITES-listed species: -Importing of CITES-listed species: -Other (specify):	Tick if applicable <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
10	If Yes, please provide the amounts of such fees. <i>Import permit, export permit and re-export certificate - 24 EUR</i> <i>Certificate issued according to the Council Regulation (EC) 338/97 - 3 EUR</i> <i>Budget and local government units are exempt from fees, including botanic gardens and zoos, and also institutions performing turnover of specimens in scientific purposes.</i>	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? - Entirely: - Partly: - Not at all: - Not relevant: <i>Comments: Money obtained from permits and certificates are transferred to the National Treasury. Tasks connected with nature protection are carried out among others from financial resources of the National Treasury, according to the Budget Act passed for a given year.</i>	Tick if applicable <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
12	Please provide details of any additional measures taken:	

D6 Capacity building

1	Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level?	Tick if applicable
	Increased budget for activities	<input type="checkbox"/> Improvement of national networks <input checked="" type="checkbox"/>
	Hiring of more staff	<input checked="" type="checkbox"/> Purchase of technical equipment for monitoring/enforcement <input type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/> Computerisation <input checked="" type="checkbox"/>

- Other (specify) <i>Trainings</i>						<input checked="" type="checkbox"/>	
2	Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?						
Please tick boxes to indicate which target group and which activity.		Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
Target group							
Staff of Management Authority		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	See Annex 4.
Staff of Scientific Authority		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Meeting devoted to "The role of scientific authorities regarding plants in European region in better implementation of CITES" – Perugia (Italy) 6-8 October 2003.</i>
Staff of enforcement authorities		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	- 832 copies of the guide for recognising CITES plants and tropical wood, handed over to the Customs Service by the Botanic garden of the University in Warsaw; - Training in recognising CITES species of plants and wood and in execution of law connected with turnover thereof, carried and financed by representatives of the Kew Gardens in Great Britain, during the V Regional Plant Conference, Warsaw, April 2004.

Traders	<input type="checkbox"/>					
NGOs	<input type="checkbox"/>					
Public	<input type="checkbox"/>					
Other (specify)	<input type="checkbox"/>					

Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?						
Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Target group					
Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<p>- <i>Training for policemen, Customs Service and border veterinary and phytosanitary services in scope of protection of wild fauna and flora by regulation of trade thereof (theoretical and practical part), Warsaw, October 2003.</i></p> <p>- <i>Meeting with the district officers on registration of CITES specimens resulting from the national legislation, performed by lawyers from the Ministry of Environment in 2003 and 2004.</i></p>
Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<p><i>Meeting on „The role of the Scientific Authorities on Plants in the European Region for a Better Implementation of CITES” – Perugia (Italy) 6-8 November 2003</i></p>

Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<p><i>Trainings organised by the Customs Service at central and local level (total number of participants in 2003 and 2004 – app. 2800). Trainings carried directly by internal and external experts. Customs Service carried also trainings for other services such as Police, Border Guard, Veterinary Inspection (total number of participants was app. 250). Moreover, Customs Service carried educational activities in primary, secondary and high schools, organised exhibitions concerning protection of species endangered by extinction and other species (total number of participants was app. 5000).</i></p>
Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<p><i>Projects connected with increasing public awareness of topics connected with CITES and monitoring of illegal trade of endangered species in Polish websites</i></p>
NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other parties/International meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<p>2 publications: <i>“Washington Convention, Plants. Educational pack with a CD-ROM” and “CITES Plants, Guide with a CD-ROM” and translation of the Canadian guide “CITES Trees. Key with a CD-ROM for recognising species covered with provisions of the Washington Convention (CITES)</i></p>
4	Please provide details of any additional measures taken						

D7 Collaboration/co-operative initiatives

1	Is there an inter-agency or inter-sectoral committee on CITES?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>																					
2	If Yes, which agencies are represented and how often does it meet?																						
3	If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):																						
		<table border="1"> <thead> <tr> <th data-bbox="454 1227 545 1305">Daily</th> <th data-bbox="545 1227 636 1305">Weekly</th> <th data-bbox="636 1227 727 1305">Monthly</th> <th data-bbox="727 1227 818 1305">Annually</th> <th data-bbox="818 1227 909 1305">None</th> <th data-bbox="909 1227 1000 1305">No information</th> <th data-bbox="1000 1227 1449 1305">Other (specify)</th> </tr> </thead> <tbody> <tr> <td data-bbox="454 1305 545 1473">Meetings</td> <td data-bbox="545 1305 636 1473"><input type="checkbox"/></td> <td data-bbox="636 1305 727 1473"><input type="checkbox"/></td> <td data-bbox="727 1305 818 1473"><input type="checkbox"/></td> <td data-bbox="818 1305 909 1473"><input type="checkbox"/></td> <td data-bbox="909 1305 1000 1473"><input type="checkbox"/></td> <td data-bbox="1000 1305 1449 1473"><i>Several times each year - in accordance with the needs..</i></td> </tr> <tr> <td data-bbox="454 1473 545 1518">Consultations</td> <td data-bbox="545 1473 636 1518"><input type="checkbox"/></td> <td data-bbox="636 1473 727 1518"><input checked="" type="checkbox"/></td> <td data-bbox="727 1473 818 1518"><input type="checkbox"/></td> <td data-bbox="818 1473 909 1518"><input type="checkbox"/></td> <td data-bbox="909 1473 1000 1518"><input type="checkbox"/></td> <td data-bbox="1000 1473 1449 1518"></td> </tr> </tbody> </table>	Daily	Weekly	Monthly	Annually	None	No information	Other (specify)	Meetings	<input type="checkbox"/>	<i>Several times each year - in accordance with the needs..</i>	Consultations	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Daily	Weekly	Monthly	Annually	None	No information	Other (specify)																	
Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<i>Several times each year - in accordance with the needs..</i>																	
Consultations	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																		
4	At the national level have there been any efforts to collaborate with: Agencies for development and trade Provincial, state or territorial authorities	<table border="1"> <thead> <tr> <th data-bbox="909 1518 1157 1608">Tick if applicable</th> <th data-bbox="1157 1518 1449 1608">Details if available</th> </tr> </thead> <tbody> <tr> <td data-bbox="909 1608 1157 1664"><input type="checkbox"/></td> <td data-bbox="1157 1608 1449 1664"></td> </tr> <tr> <td data-bbox="909 1664 1157 2051"><input checked="" type="checkbox"/></td> <td data-bbox="1157 1664 1449 2051"><i>Cooperation with the district authorities in which national registration of live CITES animals is performed - providing</i></td> </tr> </tbody> </table>	Tick if applicable	Details if available	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<i>Cooperation with the district authorities in which national registration of live CITES animals is performed - providing</i>															
Tick if applicable	Details if available																						
<input type="checkbox"/>																							
<input checked="" type="checkbox"/>	<i>Cooperation with the district authorities in which national registration of live CITES animals is performed - providing</i>																						

			<i>information, explanations, etc.</i>
	Local authorities or communities	<input checked="" type="checkbox"/>	<i>Current cooperation with Police and Prosecutor's Office in scope of their properties.</i>
	Indigenous peoples	<input type="checkbox"/>	<i>CITES Management Authority provided subjective support for realization of some projects regarding CITES. In actions undertaken by the NGOs also Customs Service took part.</i>
	Trade or other private sector associations	<input type="checkbox"/>	
	NGOs	<input checked="" type="checkbox"/>	
	Other (specify)	<input type="checkbox"/>	
5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?		Tick if applicable
	SA		<input type="checkbox"/>
	Customs		<input type="checkbox"/>
	Police		<input type="checkbox"/>
	Other border authorities (specify)		<input type="checkbox"/>
	Other government agencies		<input type="checkbox"/>
	Private sector bodies		<input type="checkbox"/>
	NGOs		<input type="checkbox"/>
	Other (specify)		<input type="checkbox"/>
6	Has your country participated in any regional activities related to CITES?		Tick if applicable
	Workshops		<input checked="" type="checkbox"/>

	Meetings		<input checked="" type="checkbox"/>
			<input checked="" type="checkbox"/>
	Other (specify) <i>Cyclic meetings of the CITES Committee (European Commission) in Brussels.</i>		
7	Has your country encouraged any non-Party to accede to the Convention?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
8	If Yes, which one(s) and in what way?		
9	Has your country provided technical or financial assistance to another country in relation to CITES?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided?		
11	Has your country provided any data for inclusion in the CITES Identification Manual?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
12	If Yes, please give a brief description.		
13	Has your country taken measures to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
14	If Yes, please give a brief description. <i>Matters connected with CITES and other international natural agreements are dealt by the same organisation unit which ensures coordination of actions and excludes possibility of their multiplication.</i>		
15	Please provide details of any additional measures taken: <i>Some Polish NGOs, such as the Polish Society of Nature Conservation PTOPIA "Salamandra" or WWF Poland have initiated a cooperation with the Police, Customs service and veterinary service, holding lectures on topics connected with CITES for them.</i>		

D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?			
	Activity	High	Medium	Low
	Increased budget for activities	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?	Yes	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
7	If Yes, please give a brief description. <i>For effective implementation of the Convention access to sample forms of permits and certificates issued by other States would be of much help.</i>			
8	Please provide details of any additional measures taken:			

E. General feedback

Please provide any additional comments you would like to make, including comments on this format.

Thank you for completing the form. Please remember to include relevant attachments, referred to in the report. For convenience these are listed again below:

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>

C9	Details of violations and results of court actions	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes,	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
Comments			