

### A. General information

Party	Sweden
Period covered in this report: 1 January 2003 to 31 December 2004	
Details of agency preparing this report	Swedish Board of Agriculture; CITES and Animal Health Division, S-551 82 Jönköping-CITES MA Animals
Contributing agencies, organizations or individuals	Swedish Board of Agriculture; Plant Protection Division- CITES MA Plants (including Insecta and Arachnida); Swedish Environmental Protection Agency-CITES SA The Swedish Customs Service The Swedish Coast Guard National Police Board

### B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.	Yes (fully) <input checked="" type="checkbox"/> x Yes (partly) <input type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/>				
2	If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details: Title and date: _____ Status: _____ Brief description of contents: _____					
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>				
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				
	The conditions for:	The complete prohibition of:				
Issue	Yes	No	No information	Yes	No	No information
Trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Taking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Possession	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input type="checkbox"/>	<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 type="checkbox"/>	<input type="checkbox"/>
Additional comments As one of the 25 Member States of the EU we implement the stricter measures of the CITES EU legislation as for instance for personal and household effects and species on the appendices. As a special Swedish national stricter measure could our expanded requirements to request opinions from our SA in most cases of issuance of permits and certificates be considered also in the context of the EU CITES Regulation.						

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				
	Item	Adequate	Partially Inadequate	Inadequate	No information
	Powers of CITES authorities	X'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Clarity of legal obligations	X'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Control over CITES trade	<input type="checkbox"/>	<input type="checkbox"/>	X'	<input type="checkbox"/>
	Consistency with existing policy on wildlife management and use	X'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of offences	X'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	X'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	X'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	X'	<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: ' There has been no review or assessment of the effectiveness of CITES legislation in Sweden. It seems as most of the items are adequate with the exception of the control over CITES trade which seems to be inadequate (at least by judgment of the National Police Board).					
7	If no review or assessment has taken place, is one planned for the next reporting period?			Yes <input type="checkbox"/>	
				No <input checked="" type="checkbox"/>	
			No information <input checked="" 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 type="checkbox"/>	x	<input type="checkbox"/>	
	Harvesting	<input type="checkbox"/>	x	<input type="checkbox"/>	
	Transporting of live specimens	<input type="checkbox"/>	X*	<input type="checkbox"/>	
	Handling and housing of live specimens	<input type="checkbox"/>	X*	<input type="checkbox"/>	
Please provide details if available: * No review in the context of CITES but in the context of veterinary and animal welfare legislation. We have a special authority for animal welfare.					
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:	x	<input type="checkbox"/>	<input type="checkbox"/>
	Inspections of traders, producers, markets	x	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	x	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)		<input type="checkbox"/>	<input type="checkbox"/>

2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations? ' Information forwarded by the Police Board # No direct information from the Swedish Prosecution Authority	<input type="checkbox"/>	X'	X#
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?	x	<input type="checkbox"/>	<input type="checkbox"/>
5	If information available: <input type="checkbox"/> Significant seizures/confiscations x Total seizures/confiscations If possible, please specify per group of species or attach details on annex.	<p style="text-align: center;">Number</p> <p>Seizures reported by the Police- for 2003= 1; one stuffed specimen of <i>Strix uralensis</i></p> <p>2004= 5; one live <i>Testudo hermanni</i>, one live <i>Callithrix jacchus</i>, three worked ivory tasks- pre-conventional and two of them not confiscated, three stuffed specimens of <i>Chelonidae</i>-pre-conventional and not confiscated and one skin of <i>Panthera leo</i>-pre-conventional and not confiscated.</p> <p>2003-2004 Seizures reported by the Customs- see attached annex</p> <p>2003-2004 Disposal of seizures decided by SA- see attached annex</p>		
6	Have there been any criminal prosecutions of significant CITES-related violations? ' Information forwarded by the Police Board # No direct information from the Swedish Prosecution Authority	<input type="checkbox"/>	X'	X#
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? ' Information forwarded by the Police Board # No direct information from the Swedish Prosecution Authority	<input type="checkbox"/>	X'	X#
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			x
	- Designated rescue centres			x
	- Approved, private facilities			<input type="checkbox"/>
	- Euthanasia			<input type="checkbox"/>

	- Other (specify) <input type="checkbox"/>		
	Comments: Our SA has in each case of confiscation to decide how the specimens are going to be disposed of. Most of these specimens are deponated at our Natural History Museum with the exception of live animals that will go to Zoos and plants that will go to Botanical gardens.		
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 checked="" type="checkbox"/> Not applicable <input 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 type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>	X# X*
13	If Yes, please give a brief description: # According to the swedish Coast Guard there is swedish participation in OPC (Operative Committee under Task Force on Organized Crime in the Baltic Sea Areas) Environmental Group-subgroup CITES crime. * No according to the Police Board		
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 type="checkbox"/> No <input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>	
	Comments:		
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 checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	x
2	If Yes, please use the opportunity to provide those changes here. Mr. Michael Diemer, Biologist, is a new contact person.		
3	If there is more than one MA in your country, has a lead MA been designated?	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? MA- Animals (Swedish Board of Agriculture, CITES and Animal Health Division) 5 staff MA Plants (Swedish Board of Agriculture, Plant Protection Division) 1 staff		
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation MA – Animals: 40%; 75%; 80%; 100%; 100% MA – Plants: 12%	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <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 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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.		
10	Please provide details of any additional measures taken:		

### **D2 Scientific Authority (SA)**

1	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?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.		
3	Has your country designated a Scientific Authority independent from the Management Authority?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	What is the structure of the SA(s) in your country?		Tick if applicable
	– Government institution		<input checked="" type="checkbox"/>
	– Academic or research institution		<input checked="" type="checkbox"/>
	– Permanent committee		<input type="checkbox"/>
	– Pool of individuals with certain expertise		<input type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
5	How many staff work in each SA on CITES issues? Swedish Natural History Museum- 3 staff Swedish Environmental Protection Agency- 2 staff		

6	<p>Can you estimate the percentage of time they spend on CITES related matters?</p> <p>If yes, please give estimation No one more than 50 %, the majority much less.</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>																																			
7	<p>What are the skills/expertise of staff within the SA(s)?</p> <ul style="list-style-type: none"> <li>- Botany</li> <li>- Ecology</li> <li>- Fisheries</li> <li>- Forestry</li> <li>- Welfare</li> <li>- Zoology</li> <li>- Other (specify)</li> <li>- No information</li> </ul>	<p style="text-align: right;">Tick if applicable</p> <p style="text-align: right;"><input checked="" type="checkbox"/></p> <p style="text-align: right;"><input checked="" type="checkbox"/></p> <p style="text-align: right;"><input checked="" type="checkbox"/></p> <p style="text-align: right;"><input type="checkbox"/></p> <p style="text-align: right;"><input checked="" type="checkbox"/></p> <p style="text-align: right;"><input checked="" type="checkbox"/></p> <p style="text-align: right;"><input type="checkbox"/></p> <p style="text-align: right;"><input type="checkbox"/></p>																																			
8	<p>Have any research activities been undertaken by the SA(s) in relation to CITES species?</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p>																																			
9	<p>If Yes, please give the species name and provide details of the kind of research involved.</p>																																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Species name</th> <th style="width: 15%;">Populations</th> <th style="width: 15%;">Distribution</th> <th style="width: 10%;">Off take</th> <th style="width: 10%;">Legal trade</th> <th style="width: 10%;">Illegal trade</th> <th style="width: 15%;">Other (specify)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">3</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">etc.</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)	1							2							3							etc.							<p style="text-align: right;">No information <input type="checkbox"/></p>
Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)																															
1																																					
2																																					
3																																					
etc.																																					
10	<p>Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p>																																			
11	<p>Please provide details of any additional measures taken: -</p>																																				

**D3 Enforcement Authorities**

1	<p>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?</p> <p>‘ Information from the Police Board states that there is not officially advised any authority but a contact person at the National Police Board Mr. Henrik Forssblad- focal point for receipt of confidential enforcement information should be the National Criminal Police.</p> <p>Information from the Customs states that there is no special unit specialised on CITES but a national expert Mr. David Sultan is designated for CITES related enforcement questions.</p> <p>Mr Mats Palm from the Swedish Prosecution Authority has been designated as focal point and is able to receive confidential information.</p> <p>Above mentioned persons and Mrs. Yvonne Lundell from the CITES Scientific Authority can act as personal contacts in CITES related enforcement questions. Address, phone and email are as follows:</p> <p>David Sultan; Swedish Customs Service, Box 12 854, S-112 98 Stockholm, phone: +46 31 63 35 69, email: <a href="mailto:david.sultan@tullverket.se">david.sultan@tullverket.se</a></p> <p>Henrik Forssblad; National Police Board, PO Box 12256, S-102 26 Stockholm, phone: +46 18 86 21, email: <a href="mailto:henrik.forssblad@uppsala.polisen.se">henrik.forssblad@uppsala.polisen.se</a></p> <p>Yvonne Lundell; Swedish Environmental Protection Agency- CITES SA, S-106 48 Stockholm, phone: +46 8 698 1414, email: <a href="mailto:yvonne.lundell@naturvardsverket.se">yvonne.lundell@naturvardsverket.se</a></p> <p>Mats Palm; Special district Prosecutor, Swedish Prosecution Authority, Development Centre of Stockholm/Environment, Box 5553, S-11485 Stockholm, phone + 46 8 4536651, fax no + 46 8 453 37 10, email: <a href="mailto:mats.palm@aklagare.se">mats.palm@aklagare.se</a></p> <p>The Customs and Police are prepared to receive confidential information under 2 below specified agencies.</p>	<p>Yes</p> <p>No</p> <p>No information</p>	<p>X</p> <p>x</p> <p>,</p> <p><input type="checkbox"/></p>
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2	<p>If No, please designate them here (with address, phone, fax and email).</p> <p>Police: National Criminal Police/ National Criminal Intelligence Service/Environment Crime Unit, P.O Box 122 56, S-102 26 Stockholm, Sweden</p> <p>Phone: + 46 8 401 90 00</p> <p>Fax: + 46 8 401 37 89</p> <p>Email: miljobrott@rkp.police.se</p> <p>Customs: Swedish Customs National Communication Center Box 855 S-981 28 Kiruna</p> <p>Phone: + 46 980- 845 50</p> <p>Fax : + 46 980- 820 89</p> <p>Email: kcf.rsbc@tullverket.se</p>	
3	<p>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)?</p> <p>' According to swedish law the county administrative boards (ca 20) have the operational supervision over CITES legislation and our SA has to give guidance concerning supervision to these county administrative boards. The Customs have declared that they are prepared to act as lead agency in connection with import and export to and from the EU. For Police related enforcement the mentioned National Criminal Police could act as lead agency.</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>Under consideration <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
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? <span style="float: right;">Tick if applicable</span>						
	<ul style="list-style-type: none"> <li>- Monitoring and reporting of data on legal trade <span style="float: right;">x</span></li> <li>- Monitoring and reporting of data on illegal trade <span style="float: right;">x</span></li> <li>- Permit issuance <span style="float: right;">x</span></li> <li>- Not at all <span style="float: right;"><input type="checkbox"/></span></li> <li>- Other (specify) <span style="float: right;"><input type="checkbox"/></span></li> </ul>						
2	Do the following authorities have access to the Internet? <span style="float: right;">Tick if applicable</span>						
	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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	



	Enforcement Authority	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																
3	Do you have an electronic information system providing information on CITES species? ' We use UNEP-WCMC Species database (we had a system which has been abolished)	Yes No No information	X' <input type="checkbox"/> <input type="checkbox"/>																			
4	If Yes, does it provide information on: – Legislation (national, regional or international)? – Conservation status (national, regional, international)? – Other (please specify)?	Tick if applicable	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>																			
5	Is it available through the Internet:  Please provide URL:	Yes No Not applicable No information	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>																			
6	Do the following authorities have access to the following publications?	Tick if applicable																				
	<table border="1"> <thead> <tr> <th>Publication</th> <th>Management Authority</th> <th>Scientific Authority</th> <th>Enforcement Authority</th> </tr> </thead> <tbody> <tr> <td><i>2003 Checklist of CITES Species</i> (book)</td> <td>x</td> <td>x</td> <td><input type="checkbox"/></td> </tr> <tr> <td><i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)</td> <td>x</td> <td>x</td> <td>x</td> </tr> <tr> <td><i>Identification Manual</i></td> <td>x</td> <td>x</td> <td>x</td> </tr> <tr> <td><i>CITES Handbook</i></td> <td>x</td> <td>x</td> <td>x</td> </tr> </tbody> </table>	Publication	Management Authority	Scientific Authority	Enforcement Authority	<i>2003 Checklist of CITES Species</i> (book)	x	x	<input type="checkbox"/>	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	x	x	x	<i>Identification Manual</i>	x	x	x	<i>CITES Handbook</i>	x	x	x	
Publication	Management Authority	Scientific Authority	Enforcement Authority																			
<i>2003 Checklist of CITES Species</i> (book)	x	x	<input type="checkbox"/>																			
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<i>Identification Manual</i>	x	x	x																			
<i>CITES Handbook</i>	x	x	x																			
7	If not, what problems have been encountered to access to the mentioned information?																					
8	Have enforcement authorities reported to the Management Authority on: – Mortality in transport? – Seizures and confiscations? – Discrepancy in number of items in permit and number of items actually traded? Comments: ' For mortality at arrival there is a special box in our EU permit form box 27 – Customs notation; but we have not had any notation there during reporting period. " only actually number of items reported in above mentioned box 27	Tick if applicable	X' x X' ,																			
9	Is there a government website with information on CITES and its requirements?  If Yes, please give the URL: <a href="http://www.sjv.se/startside/ammesomraden/djurveterinar/cites.4.7502f61001e">http://www.sjv.se/startside/ammesomraden/djurveterinar/cites.4.7502f61001e</a>	Yes No No information	x <input type="checkbox"/> <input type="checkbox"/>																			
10	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? – Press releases/conferences – Newspaper articles, radio/television appearances – Brochures, leaflets	Tick if applicable	x x x																			

	<ul style="list-style-type: none"> <li>- Presentations <input type="checkbox"/></li> <li>- Displays <input checked="" type="checkbox"/></li> <li>- Information at border crossing points <input checked="" type="checkbox"/></li> <li>- Telephone hotline <input type="checkbox"/></li> <li>- Other (specify) <input type="checkbox"/></li> </ul>
	Please attach copies of any items as Annex.
11	Please provide details of any additional measures taken:

**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"/>	
	If no, please provide details of any:	No information	<input type="checkbox"/>	
	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Registration of traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Registration of producers	<input type="checkbox"/>	<input 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?	199 + 34 = 233	199 + 19 = 218	30 + 4 = 34	781 + 0 = 781	The first figure indicates documents issued by MA – Animals and the second documents issued by MA – Plants In box “Other” are shown issued EU CITES certificates
	How many applications were denied because of severe omissions or mis-information?	2 + 0	0 + 0	0 + 0	22 + 0	
	Year 2					
	How many documents were issued?	163 + 17 = 180	161 + 11 = 172	33 + 1 = 34	940 + 0	Please note that from the first of May 2004 ten* accession countries joined the EU and that from that time we did not any longer issue import- and (re) export permits and certificates from and to these countries. *CY, CZ, EE, HU, LT, LV, MT, PL, SI and SK.,
	How many applications were denied because of severe omissions or mis-information?	17 + 0	0 + 0	0 + 0	24 + 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of non-detriment			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of legal acquisition			<input checked="" 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"/>

	<p style="text-align: right;">No information <input type="checkbox"/></p> <p>Comments: Where export quotas exist import permits are issued only if the quota and the part of this quota the export in question represents is noted in the export permit. We have no export quotas of our own.</p>
8	<p>How many times has the Scientific Authority been requested to provide opinions? For MA- Animals in 2003: 743 times of totally 1187 CITES documents = 63% For 2004 we have no longer any records but an estimation based on previous year should give ca 60% of totally 1233 documents Ma-Plants 11 times</p>
9	<p>Has the MA charged fees for permit issuance, registration or related CITES activities? <span style="float: right;">Tick if applicable</span></p> <ul style="list-style-type: none"> <li>- Issuance of CITES documents: <span style="float: right;">x</span></li> <li>- Licensing or registration of operations that produce CITES species: <span style="float: right;"><input type="checkbox"/></span></li> <li>- Harvesting of CITES-listed species : <span style="float: right;"><input type="checkbox"/></span></li> <li>- Use of CITES-listed species: <span style="float: right;">X'</span></li> <li>- Assignment of quotas for CITES-listed species: <span style="float: right;"><input type="checkbox"/></span></li> <li>- Importing of CITES-listed species: <span style="float: right;"><input type="checkbox"/></span></li> <li>- Other (specify): <span style="float: right;"><input type="checkbox"/></span></li> </ul>
10	<p>If Yes, please provide the amounts of such fees. ' refers to issuance of EU CITES certificates for commercial activities Fee for permit plants* is SEK 300; for permit animals SEK 400 and SEK 100 for EU CITES certificates. *Includes for the time being Insecta and Arachnida. The total income for above permits and certificates concerning MA-Animals for 2003 is SEK 249 300 and for 2004 SEK 223 600. MA-Plant has reported an income of SEK 15.900.</p>
11	<p>Have revenues from fees been used for the implementation of CITES or wildlife conservation? <span style="float: right;">Tick if applicable</span></p> <ul style="list-style-type: none"> <li>- Entirely: <span style="float: right;"><input type="checkbox"/></span></li> <li>- Partly: <span style="float: right;"><input type="checkbox"/></span></li> <li>- Not at all: <span style="float: right;">X*</span></li> <li>- Not relevant: <span style="float: right;"><input type="checkbox"/></span></li> </ul> <p>Comments: * contribute to salaries and wages for CITES staff</p>
12	<p>Please provide details of any additional measures taken:</p>

#### **D6 Capacity building**

1	<p>Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level? <span style="float: right;">Tick if applicable</span></p>																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Increased budget for activities</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/></td> <td style="width: 40%;">Improvement of national networks</td> <td style="width: 10%; text-align: center;">x</td> </tr> <tr> <td>Hiring of more staff</td> <td style="text-align: center;"><input type="checkbox"/></td> <td>Purchase of technical equipment for monitoring/enforcement</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Development of implementation tools</td> <td style="text-align: center;"><input type="checkbox"/></td> <td>Computerisation</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td colspan="2">- Other (specify)</td> <td></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	Increased budget for activities	<input type="checkbox"/>	Improvement of national networks	x	Hiring of more staff	<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement	<input type="checkbox"/>	Development of implementation tools	<input type="checkbox"/>	Computerisation	<input type="checkbox"/>	- Other (specify)			<input type="checkbox"/>
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Development of implementation tools	<input type="checkbox"/>	Computerisation	<input type="checkbox"/>														
- Other (specify)			<input type="checkbox"/>														

2	<p>Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?</p> <p>Please tick boxes to indicate which target group and which activity.</p>																																																								
	<table border="1"> <thead> <tr> <th data-bbox="244 488 730 629">Target group</th> <th data-bbox="730 488 826 629">Oral or written advice/guidance</th> <th data-bbox="826 488 914 629">Technical assistance</th> <th data-bbox="914 488 1002 629">Financial assistance</th> <th data-bbox="1002 488 1074 629">Training</th> <th data-bbox="1074 488 1137 629">Other (specify)</th> <th data-bbox="1137 488 1441 629">What were the external sources?</th> </tr> </thead> <tbody> <tr> <td data-bbox="244 629 730 763">Staff of Management Authority</td> <td data-bbox="730 629 826 763">X1, 3</td> <td data-bbox="826 629 914 763"><input type="checkbox"/></td> <td data-bbox="914 629 1002 763"><input type="checkbox"/></td> <td data-bbox="1002 629 1074 763">X1, 2</td> <td data-bbox="1074 629 1137 763"><input type="checkbox"/></td> <td data-bbox="1137 629 1441 763">1CITES SECRETARIAT 2MA ITALY 3EU COMMISSION</td> </tr> <tr> <td data-bbox="244 763 730 898">Staff of Scientific Authority</td> <td data-bbox="730 763 826 898">X1, 3</td> <td data-bbox="826 763 914 898"><input type="checkbox"/></td> <td data-bbox="914 763 1002 898"><input type="checkbox"/></td> <td data-bbox="1002 763 1074 898">X1, 2</td> <td data-bbox="1074 763 1137 898"><input type="checkbox"/></td> <td data-bbox="1137 763 1441 898"></td> </tr> <tr> <td data-bbox="244 898 730 1032">Staff of enforcement authorities</td> <td data-bbox="730 898 826 1032">X1, 3</td> <td data-bbox="826 898 914 1032"><input type="checkbox"/></td> <td data-bbox="914 898 1002 1032"><input type="checkbox"/></td> <td data-bbox="1002 898 1074 1032">X1, 2</td> <td data-bbox="1074 898 1137 1032"><input type="checkbox"/></td> <td data-bbox="1137 898 1441 1032"></td> </tr> <tr> <td data-bbox="244 1032 730 1077">Traders</td> <td data-bbox="730 1032 826 1077">X3</td> <td data-bbox="826 1032 914 1077"><input type="checkbox"/></td> <td data-bbox="914 1032 1002 1077"><input type="checkbox"/></td> <td data-bbox="1002 1032 1074 1077"><input type="checkbox"/></td> <td data-bbox="1074 1032 1137 1077"><input type="checkbox"/></td> <td data-bbox="1137 1032 1441 1077"></td> </tr> <tr> <td data-bbox="244 1077 730 1122">NGOs</td> <td data-bbox="730 1077 826 1122"><input type="checkbox"/></td> <td data-bbox="826 1077 914 1122"><input type="checkbox"/></td> <td data-bbox="914 1077 1002 1122"><input type="checkbox"/></td> <td data-bbox="1002 1077 1074 1122"><input type="checkbox"/></td> <td data-bbox="1074 1077 1137 1122"><input type="checkbox"/></td> <td data-bbox="1137 1077 1441 1122"></td> </tr> <tr> <td data-bbox="244 1122 730 1167">Public</td> <td data-bbox="730 1122 826 1167">X3</td> <td data-bbox="826 1122 914 1167"><input type="checkbox"/></td> <td data-bbox="914 1122 1002 1167"><input type="checkbox"/></td> <td data-bbox="1002 1122 1074 1167"><input type="checkbox"/></td> <td data-bbox="1074 1122 1137 1167"><input type="checkbox"/></td> <td data-bbox="1137 1122 1441 1167"></td> </tr> <tr> <td data-bbox="244 1167 730 1211">Other (specify)</td> <td data-bbox="730 1167 826 1211"><input type="checkbox"/></td> <td data-bbox="826 1167 914 1211"><input type="checkbox"/></td> <td data-bbox="914 1167 1002 1211"><input type="checkbox"/></td> <td data-bbox="1002 1167 1074 1211"><input type="checkbox"/></td> <td data-bbox="1074 1167 1137 1211"><input type="checkbox"/></td> <td data-bbox="1137 1167 1441 1211"></td> </tr> </tbody> </table>	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?	Staff of Management Authority	X1, 3	<input type="checkbox"/>	<input type="checkbox"/>	X1, 2	<input type="checkbox"/>	1CITES SECRETARIAT 2MA ITALY 3EU COMMISSION	Staff of Scientific Authority	X1, 3	<input type="checkbox"/>	<input type="checkbox"/>	X1, 2	<input type="checkbox"/>		Staff of enforcement authorities	X1, 3	<input type="checkbox"/>	<input type="checkbox"/>	X1, 2	<input type="checkbox"/>		Traders	X3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Public	X3	<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 type="checkbox"/>	
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3	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.						
	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Advice / guidance to the public  Training of CITES authorities together with and often financed by TRAFFIC EUROPE Sweden/WWF
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
NGOs		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Public	<input checked="" 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"/>		
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
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"/>					
	<input checked="" type="checkbox"/> There is an unofficial meeting group "Cooperation Group for Flora and Fauna Criminality". This group is chaired by TRAFFIC Europe-Sweden/WWF and comprises of representatives from CITES MA and SA, Police and Customs, County Administrative Board, National Animal Welfare Agency, Department of Environment, Swedish Prosecution Authority and the Swedish Coast Guard.	No	<input checked="" type="checkbox"/>					
		No information	<input type="checkbox"/>					
2	If Yes, which agencies are represented and how often does it meet? Above unofficial cooperation group meets ca four times a year.							
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):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> #	<input type="checkbox"/>	<input type="checkbox"/>	# Quarterly
Consultations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
4	At the national level have there been any efforts to collaborate with:					Tick if applicable	Details if available	
	Agencies for development and trade					<input checked="" type="checkbox"/>		
Provincial, state or territorial authorities					<input checked="" type="checkbox"/>			

	Local authorities or communities		x	
	Indigenous peoples		<input type="checkbox"/>	
	Trade or other private sector associations		<input type="checkbox"/>	
	NGOs		x	
	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			x
	Meetings			x
	Other (specify)			<input type="checkbox"/>
7	Has your country encouraged any non-Party to accede to the Convention?	Yes		<input type="checkbox"/>
		No		<input type="checkbox"/>
		No information		x
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		x
		No		<input type="checkbox"/>
		No information		<input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided? For Sponsored Delegates project for COP 13			
11	Has your country provided any data for inclusion in the CITES Identification Manual?	Yes		<input type="checkbox"/>
		No		x
		No information		<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		<input type="checkbox"/>
		No		<input type="checkbox"/>
		No information		x
14	If Yes, please give a brief description.			
15	Please provide details of any additional measures taken:			

**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 type="checkbox"/>	x
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	x
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input type="checkbox"/>	x
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<input 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		x <sup>α</sup>
	α Since we implement EU legislation there are difficulties of implementing post COP resolutions/decisions/proposals in time stipulated because of internal EU reasons as for instance translation capacity. This is not a national difficulty.	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		x
		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		x
		No		<input type="checkbox"/>
		No information		<input type="checkbox"/>
7	If Yes, please give a brief description. For instance the problem with status "C" versus "F" in connection with operations that breed Appendix- I animal species for commercial purposes.			
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 See B1	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	x
C3	Details of violations and administrative measures imposed * The Swedish Prosecution Authority has been requested to forward informaton. Their answer "no major cases" has been forwarded by the National Police Board.	Enclosed	<input type="checkbox"/>
		Not available	x*
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed	x
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions * see note above under C3	Enclosed	<input type="checkbox"/>
		Not available	x*
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions * see note above under C3	Enclosed	<input type="checkbox"/>
		Not available	x*
		Not relevant	<input type="checkbox"/>
D4(10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes,	Enclosed	x
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>