

A. General information

| | |
|---|---|
| Party | Republic of Moldova |
| Period covered in this report: 1 January (first year) to 31 December (second year) | 1 January 2004 - 31 December 2005 |
| Details of agency preparing this report | CITES Management Authority Ministry of Ecology and Natural Resources |
| Contributing agencies, organizations or individuals | |

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>The set of legislative acts refers to the implementation of CITES Convention is elaborated in generally by Republic Moldova. See enclosed as Annex 1 to the questionnaire.</p> <p>In 2005 was adopted by the Parliament (No. 325 – XVI, date 25.12.05) the Law on Red Book of the Republic of Moldova.</p> <p>The extracts from the legislative acts will be translate into English and send to the Secretariat by 30 September 2006, according to CITES Decision nr. 13.81.</p> | <p>Yes (Partially) <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p> |
| 2 | <p>If you country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:</p> <p>Brief content description:</p> <p>The law stipulates the activities for use the flora species and conditions of protection and conservation status.</p> <p>According to the Law the activities for use of species are permitted according the special authorization, deliberated by the central authority for natural resources management and environment protection (now Ministry of Ecology and Natural Resources). The import/export and re-export and transit activities are permitted only in base of the Environmental Permit for import/export, deliberated by the central authority for natural resources management and environment protection, but in case of species included in CITES Annexes - through the CITES Permit/Certificate, distributed by the CITES Management Authority.</p> <p><u>Title:</u></p> <p>1. Draft Law for the completion and modified the Code for the Administrative Contravention</p> <p>2. Draft Law on Vegetal Kingdom</p> | <p><u>Status:</u></p> <p>To be sent to Government (is working by the Ministers and departments)</p> <p>To be sent to Government (is working</p> |

| | | | | | | |
|--|--|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| | | by the Ministers and departments) | | | | |
| Brief content description: This laws stipulate the contraventions of rules for the protection and use of animal kingdom and rules for import/export and re-export and transit the flora and fauna species, according the CITES decisions. | | | | | | |
| 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"/> |
| If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted. | | | | | | |
| 4 | 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 |
| | Trade | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Taking | <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 checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Transport | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Other (specify) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| The Republic Moldova is conducted by the Red Book. According to the national legislation the measures refer to gain/collection or export of such species are more restricted, by the other words – such activities are forbidden. | | | | | | |
| 5 | 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 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Clarity of legal obligations | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Control over CITES trade | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Consistency with existing policy on wildlife management and use | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Coverage of law for all types of offences | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Coverage of law for all types of penalties | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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"/> | |

| | | | | | |
|--------------------------------------|---|---|-------------------------------------|-------------------------------------|--------------------------|
| 6 | 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 type="checkbox"/> | | |
| Please provide details if available: | | | | | |
| 7 | 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"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | Harvesting: | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | Transporting of live specimens | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Handling and housing of live specimens | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |

C. Compliance and enforcement measures

| | | | | | |
|-----------|--|--|-------------------------------------|-------------------------------------|-------------------------------------|
| 1 | Have any of the following compliance monitoring operations been undertaken? | Yes | No | No information | |
| | | Review of reports and other information provided by traders and producers: | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | Inspections of traders, producers, markets | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | Border controls | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Other (specify) | <input 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 seizures, confiscations and forfeitures of CITES specimens been made? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 5 | If Yes, how many? If possible please specify per group of specimens. If available, please attach details as Annex. | | | | |
| 6 | Have there been any prosecutions of 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 court actions of CITES-related violations? | <input type="checkbox"/> | <input checked="" 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) | <input type="checkbox"/> | | |
| Comments: | | | | | |

| | | |
|----|--|--|
| 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? Comments: | Yes <input type="checkbox"/> No <input type="checkbox"/> Not applicable <input checked="" type="checkbox"/> No information <input type="checkbox"/> |
| 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 | If Yes, please give a brief description: We have participated in 2 international meetings: 5th European Regional CITES Plants Meeting, Warsaw-Dębe, Poland, 14-16 April 2004; The Training "Science in CITES" Sofia (Bulgaria), 14 - 18 March 2005. | |
| 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? Comments: | Yes <input type="checkbox"/> No <input type="checkbox"/> Not applicable <input checked="" type="checkbox"/> No information <input type="checkbox"/> |

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 | How many staff work in each MA? | 1 person |
| 4 | What percentage of time do they spent on CITES matters? (please estimate) | 30% |
| 5 | If there is more than one MA in your country, has a lead MA been designated? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> |
| 6 | If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. Resources Forest | Ministry of Ecology and Natural Resources Mrs. Ala Rotaru - Head of Resources Department |

| | | |
|------------------|--|-------------------------------------|
| 7 | What are the skills/expertise of staff within the MA(s)? | Tick if applicable |
| | - Administration | <input checked="" type="checkbox"/> |
| | - Biology | <input type="checkbox"/> |
| | - Economics/trade | <input type="checkbox"/> |
| | - Law/policy | <input checked="" type="checkbox"/> |
| | - Other (specify: forest, dendrology) | <input checked="" type="checkbox"/> |
| - No information | <input type="checkbox"/> | |

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 <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 | Has your country designated a Scientific Authority independent from the Management Authority? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <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? | 3 persons |
| 6 | What percentage of time do they spent on CITES matters? (please estimate) | 25% |
| 7 | What are the skills/expertise of staff within the SA(s)? | Tick if applicable |
| | - Botany | <input checked="" type="checkbox"/> |
| | - Ecology | <input checked="" 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 type="checkbox"/> No information <input checked="" 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"/> |

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 checked="" type="checkbox"/> | No information <input type="checkbox"/> |
| 2 | If No, please designate them here. | | |
| 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 checked="" type="checkbox"/> | No <input type="checkbox"/> |
| | | Under consideration <input type="checkbox"/> | No information <input type="checkbox"/> |
| 4 | If Yes, please state which is the lead agency for enforcement: - State Ecological Inspectorate - Customs Services - Ministry of Interior - Fitosanitary Services - Veterinary Services | | |

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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Enforcement Authority | <input checked="" type="checkbox"/> | <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? | | | | | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> | |
| 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 checked="" type="checkbox"/> | |
| | - Other (please specify)? | | | | | <input type="checkbox"/> | |
| 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: | | | | | | |
| 6 | Do the following authorities have access to the following publications? Tick if applicable | | | | | | |
| | Publication | Management Authority | Scientific Authority | Enforcement Authority | | | |
| | <i>2003 Checklist of CITES Species</i> (book) | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| | <i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM) | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | | | |
| | <i>Identification Manual</i> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | | |
| <i>CITES Handbook</i> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | | | |
| 7 | Have enforcement authorities reported to the Management Authority on: | | | | | Tick if applicable | |
| | - Mortality in transport? | | | | | <input type="checkbox"/> | |
| | - Seizures and confiscations? | | | | | <input type="checkbox"/> | |
| | - Discrepancy in number of items in permit and number of items actually traded? | | | | | <input type="checkbox"/> | |
| | Comments: | | | | | | |
| | Concerning to legal frame of Republic of Moldova the enforcement authorities must report to the Management Authority on any illegal | | | | | | |

| | | | |
|---|--|---|-------------------------------------|
| | <p>procedures and to stop or confiscate the illegal produces. Unfortunately, the enforcement authorities to work insufficiently in this cases.</p> | | |
| 8 | Is there a government website with information on CITES and its requirements? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> | |
| | If Yes, please give the URL: http://mediu.gov.md | | |
| 9 | 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? | | Tick if applicable |
| | - Press releases/conferences | | <input type="checkbox"/> |
| | - Newspaper articles, radio/television appearances | | <input checked="" type="checkbox"/> |
| | - Brochures | | <input checked="" type="checkbox"/> |
| | - Presentations | | <input type="checkbox"/> |
| | - Displays | | <input type="checkbox"/> |
| | - Information at border crossing points | | <input type="checkbox"/> |
| | - Telephone hotline | | <input type="checkbox"/> |
| | - Other (specify) According to agreement between the Ministry of Ecology and Natural Resources and Customs Service are organised lessons for customs officers. | | <input checked="" type="checkbox"/> |

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 | | | | | | | | | | | | | | | |
| | | <table border="1"> <thead> <tr> <th>Yes</th> <th>No</th> <th>No information</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table> | Yes | No | No information | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | |
| Yes | No | No information | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | |
| | Permit issuance/acceptance | | | | | | | | | | | | | | | | | |
| | Registration of traders | | | | | | | | | | | | | | | | | |
| | Registration of producers | | | | | | | | | | | | | | | | | |
| 3 | Please indicate how many CITES documents were issued or denied. | | | | | | | | | | | | | | | | | |
| | | <table border="1"> <thead> <tr> <th>Import</th> <th>Export</th> <th>Re-export</th> <th>Other</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> </tbody> </table> | Import | Export | Re-export | Other | Details | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | |
| Import | Export | Re-export | Other | Details | | | | | | | | | | | | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | |
| | How many documents were issued? | | | | | | | | | | | | | | | | | |
| | How many applications were denied? | | | | | | | | | | | | | | | | | |
| 4 | Were any CITES documents that were issued later cancelled and replaced? | 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"/> |
| | Comments | | No information <input type="checkbox"/> | |
| 8 | Has the MA charged fees for permit issuance, registration or related CITES activities? | | | Tick if applicable |
| | – Issuance of CITES documents: | | | <input checked="" type="checkbox"/> |
| | – Licensing or registration of operations that produce CITES species: | | | <input type="checkbox"/> |
| | – Harvesting of CITES-listed species : | | | |
| | – Use of CITES-listed species: | | | |
| | – Assignment of quotas for CITES-listed species: | | | |
| – Importing of CITES-listed species: | | | | |
| – Other (specify): | | | | |
| 9 | If Yes, please provide the amounts of such fees. | | | |
| | <p>According to the Law about import/export of non-CITES wild flora and fauna species – the special payable Environment Permits for Import and for Export are distributed.</p> <p>The fee for the distribution of such documents (in total 28 926 lei). The obtained amount is used for the financing provisions of above-mentioned activities.</p> | | | <p>2 200 lei (Permit) + 28 926 lei Total: 31 126 lei (2 500\$)</p> |
| 10 | Have revenues from fees been used for the implementation of CITES or wildlife conservation ? | | | Tick if applicable |
| | – Entirely: | | | <input checked="" type="checkbox"/> |
| | – Partly: | | | <input type="checkbox"/> |
| | – Not at all: | | | <input type="checkbox"/> |
| | – Not relevant: | | | <input type="checkbox"/> |

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 checked="" type="checkbox"/> | Improvement of national networks <input checked="" type="checkbox"/> |
| | Hiring of more staff | <input type="checkbox"/> | Purchase of technical equipment for monitoring/enforcement <input checked="" type="checkbox"/> |
| | Development of implementation | <input checked="" type="checkbox"/> | Computerisation <input checked="" type="checkbox"/> |

| | | | | | | | |
|---|---|-------------------------------------|--------------------------|--------------------------|-------------------------------------|--------------------------|---------------------------------|
| | tools | | | | | | |
| | - Other (specify) | | | | | | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | Staff of Scientific Authority | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | Staff of enforcement authorities | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | Traders | <input checked="" type="checkbox"/> | <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 | <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"/> | |
| 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. | 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 type="checkbox"/> | |
| | Staff of Scientific Authority | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | Staff of enforcement authorities | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | Traders | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | NGOs | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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"/> | <input type="checkbox"/> | |
| | Other (specify) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

D7 Collaboration/co-operative initiatives

| | | | | |
|---|--|---|-----------------------------|---|
| 1 | Is there an inter-agency or inter-sectoral committee on CITES? | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | No information <input type="checkbox"/> |
| 2 | If Yes, which agencies are represented and how often does it meet? | | | |

| | | | | | | | | |
|---|--|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-------------------------------------|
| | <p>The Working Group is founded in the frame of MECDT (Management Authority) for the implementation of CITES conditions. The Working group consists of representatives from SA, Custom, Police, Ecological Inspectorate, Veterinary, Phyto-sanitary Inspection and others. The meetings are held in case of necessity but not rare then once per 3 months. At the same time, the private meetings with some representatives of the working group are held monthly or in case of necessity.</p> | | | | | | | |
| 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 | Monthl y | Annually | Other | None | No information |
| | Meetings | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Consultations | <input 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 |
| | Agencies for development and trade | | | | | | | <input type="checkbox"/> |
| | Provincial, state or territorial authorities | | | | | | | <input checked="" type="checkbox"/> |
| | Local authorities or communities | | | | | | | <input type="checkbox"/> |
| | Indigenous peoples | | | | | | | <input type="checkbox"/> |
| | 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 checked="" type="checkbox"/> |
| | Customs | | | | | | | <input checked="" 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"/> |
| | 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 | <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 <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| | | No information <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 <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| | | 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 <input checked="" type="checkbox"/> | |
| 14 | If Yes, please give a brief description. | | |

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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Hiring of more staff | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | No <input type="checkbox"/> | No information <input type="checkbox"/> |
| 3 | <p>If Yes, which one(s) and what is the main difficulty?</p> <p>A majority part of Resolutions and Decisions are studied and carried out on the possible level by the MA. However, the other representatives, like Custom, SAs, are not fulfilled the implementation of documents as it supposed to be. This happened because of the light experience in the domain of implementation of Convention, absence of special trainings, no equipment provision, lack of financing for Convention based materials translation, for manual-determinant in Moldovan language, for printing of illustrative materials, placates, bulletins and other activities. There are no conditions both for setting of Center's for saving of animals and plants, and creation of admissible conditions for keeping of animals and plants forfeited in the frame of Botany and Zoological Garden.</p> | | | |

| | | | |
|---|--|----------------|-------------------------------------|
| 4 | Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance? | Yes | <input checked="" type="checkbox"/> |
| | | No | <input 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 type="checkbox"/> |
| | | No | <input checked="" type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 7 | If Yes, please give a brief description. | | |

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 | | |
|----------|--|---------------|-------------------------------------|
| B3 | Copy of full text of CITES-relevant legislation <i>The extracts from the legislative acts will be translate into English and send to the Secretariat by 30 September 2006, according to CITES Decision nr. 13.81.</i> | Enclosed | <input type="checkbox"/> |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C3 | Details of violations and administrative measures imposed | Enclosed | <input type="checkbox"/> |
| | | Not available | <input checked="" type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C5 | Detailss of specimens seized, confiscated or forfeited | Enclosed | <input type="checkbox"/> |
| | | Not available | <input checked="" type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C7 | Details of violations and results of prosecutions | Enclosed | <input type="checkbox"/> |
| | | Not available | <input checked="" type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |