

# **CITES BIENNIAL REPORT 2005 – 2006**

## **FINLAND**

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## A. General information

Party	
Period covered in this report: 1 January 2005 to 31 December 2006	
Details of agency preparing this report	Finnish Environment Institute/Stella From, Veijo Miettinen
Contributing agencies, organizations or individuals	National Board of Customs/Jarkko Keskinen; Museum of Natural History/Olof Biström

## 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"/> 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"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
Taking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
Possession	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	<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	All stricter domestic measures included in the EU regulations are implemented in national legislation. Additional stricter domestic measures on national level: Taking and possession of live animal species protected under the Nature Act is completely prohibited; the taking and possession of dead animals protected under the Nature Act is either prohibited or regulated by permits. The sale of certain animals covered by the Hunting Act is prohibited or regulated by permits. The import of whale (covers all species) meat (and other products) for commercial use is prohibited by law. The taking of whales is prohibited (includes also all Finnish vessels, which thus cannot take part in whale hunting).					

6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items? <span style="float: right;">Tick all applicable</span>				
	Item	Adequate	Partially Inadequate	Inadequate	No information
	Powers of CITES authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Clarity of legal obligations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Control over CITES trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Consistency with existing policy on wildlife management and use	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of offences	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	<input 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: No reviews or assessments of the effectiveness of CITES legislation has taken place during 2005-06.					
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"/>	
Please provide details if available: No information <input type="checkbox"/>					
8	Has there been any review of legislation on the following subjects in relation to implementation of the Convention? <span style="float: right;">Tick all applicable</span>				
	Subject	Yes	No	No information	
	Access to or ownership of natural resources	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Harvesting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Transporting of live specimens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Handling and housing of live specimens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Please provide details if available: No review during 2005-06. Since 1995 the EU regulations on CITES as well as transporting and handling and housing of live specimens have been taken into consideration in national regulations.					
9	Please provide details of any additional measures taken:				
	According to the Finnish Penal Code the maximum penalty for CITES violations is 2 years imprisonment. Also the sc living value of the animal is forfeited to the State (this goes for offences involving any species protected under Finnish law, be it CITES or other; almost all native vertebrates are protected).				

### 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 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 checked="" type="checkbox"/>	<input 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?	x	<input type="checkbox"/> <input type="checkbox"/>
5	<p>If information available:</p> <p><input type="checkbox"/> Significant seizures/confiscations</p> <p>x Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex.</p> <p>The seizures have mostly been tourist souvenirs and small items sent in postal packages from abroad.</p>		<p>Number</p> <p><input type="checkbox"/></p> <p>45</p>
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input type="checkbox"/>	<input type="checkbox"/> 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?	<input type="checkbox"/>	<input type="checkbox"/> 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		<input type="checkbox"/>
	- Approved, private facilities		<input type="checkbox"/>
	- Euthanasia		<input type="checkbox"/>
	- Other (specify): Educational purposes		x
	Comments: No confiscations of live animals during 2005-06.		
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	x
		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	x
		No information	<input type="checkbox"/>
13	If Yes, please give a brief description:		
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	x
		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	x
		Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	Comments:		

17	<p>Please provide details of any additional measures taken:</p> <p>No permits or certificates are issued for live animals listed as category Annex A in the EU regulations (compares mostly with CITES Appendix I species) unless the specimen is permanently marked (if animal too small for marking: the animal must be marked as soon as possible).</p>
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## D. Administrative measures

### D1 Management Authority (MA)

1	<p>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?</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
2	<p>If Yes, please use the opportunity to provide those changes here.</p> <p>The new contact information for both MAs was last given during COP14 in The Hague. The CITES directory has still old contact information for both MAs (latest check 6<sup>th</sup> September 2007).</p> <p>The new telephone and/or fax numbers:</p> <p>Ministry of the Environment: phone +358.20.490 100 (switchboard); fax numbers have not been changed.</p> <p>Finnish Environment Institute: phone +358.20.490 123 (switchboard); fax +358.20.490 2791.</p>	
3	<p>If there is more than one MA in your country, has a lead MA been designated?</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
4	<p>If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.:</p> <p>The Ministry of the Environment is identified as the lead MA in the CITES directory.</p>	
5	<p>How many staff work in each MA?</p> <p>1-2 staff in lead MA (policy, interaction with other international agreements, legislative work), 2-4 staff in the other MA (permitting, administration)</p>	
6	<p>Can you estimate the percentage of time they spend on CITES related matters?</p> <p>If yes, please give estimation:</p> <p>Lead MA 1-2% per year, permitting MA 15-100% per year per staff.</p>	<p>Yes <input 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 MA(s)?</p> <ul style="list-style-type: none"> <li>- Administration</li> <li>- Biology</li> <li>- Economics/trade</li> <li>- Law/policy</li> <li>- Other (specify)</li> <li>- No information</li> </ul>	<p>Tick if applicable</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>
8	<p>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)?</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>	
10	<p>Please provide details of any additional measures taken</p>	

**D2 Scientific Authority (SA) [Olle]**

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"/> x <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	x <input type="checkbox"/> <input type="checkbox"/>
4	What is the structure of the SA(s) in your country?	Tick if applicable	
	– Government institution		<input type="checkbox"/>
	– Academic or research institution		x
	– 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? 1-3		
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation: 1-5 % per staff per year	Yes No No information	x <input type="checkbox"/> <input type="checkbox"/>
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable	
	– Botany		x
	– Ecology		x
	– Fisheries		<input type="checkbox"/>
	– Forestry		<input type="checkbox"/>
	– Welfare		<input type="checkbox"/>
	– Zoology		x
	– 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 No No information	<input type="checkbox"/> x <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		
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes No No information	<input type="checkbox"/> x <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 checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).			
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 checked="" type="checkbox"/>	Under consideration <input 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? <span style="float: right;">Tick if applicable</span>						
	– Monitoring and reporting of data on legal trade [Details: no data systems; reporting in word and excel formats]					x	
	– Monitoring and reporting of data on illegal trade [Details: real data systems (Customs databases)]					x	
	– Permit issuance [Details: permits are word documents; no electronic systems in place]					x	
	– Not at all					<input type="checkbox"/>	
	– Other (specify)					<input type="checkbox"/>	
	[is the above to be considered 'computerized' or not?]						
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? [Details: no national EIS; the UNEP-WCMC trade database can be accessed.]						
	Yes					<input type="checkbox"/>	
	No					x	
	No information					<input type="checkbox"/>	

4	<p>If Yes, does it provide information on: <span style="float: right;">Tick if applicable</span></p> <ul style="list-style-type: none"> <li>– Legislation (national, regional or international)? <span style="float: right;"><input type="checkbox"/></span></li> <li>– Conservation status (national, regional, international)? <span style="float: right;"><input type="checkbox"/></span></li> <li>– Other (please specify)? <span style="float: right;"><input type="checkbox"/></span></li> </ul>																				
5	<p>Is it available through the Internet: <span style="float: right;">Yes <input type="checkbox"/></span></p> <p style="text-align: right;">No <input type="checkbox"/></p> <p style="text-align: right;">Not applicable <input type="checkbox"/></p> <p style="text-align: right;">No information <input type="checkbox"/></p> <p>Please provide URL:</p>																				
6	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Publication</th> <th style="width: 16.6%;">Management Authority</th> <th style="width: 16.6%;">Scientific Authority</th> <th style="width: 16.6%;">Enforcement Authority</th> </tr> </thead> <tbody> <tr> <td><i>2003 Checklist of CITES Species</i> (book)</td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> <td style="text-align: center;">x</td> </tr> <tr> <td><i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)</td> <td style="text-align: center;">x</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">x</td> </tr> <tr> <td><i>Identification Manual</i></td> <td style="text-align: center;">x</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">x</td> </tr> <tr> <td><i>CITES Handbook</i></td> <td style="text-align: center;">x</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">x</td> </tr> </tbody> </table> <p style="text-align: right;">Tick if applicable</p>	Publication	Management Authority	Scientific Authority	Enforcement Authority	<i>2003 Checklist of CITES Species</i> (book)	x	x	x	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	x	<input type="checkbox"/>	x	<i>Identification Manual</i>	x	<input type="checkbox"/>	x	<i>CITES Handbook</i>	x	<input type="checkbox"/>	x
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<i>Identification Manual</i>	x	<input type="checkbox"/>	x																		
<i>CITES Handbook</i>	x	<input type="checkbox"/>	x																		
7	If not, what problems have been encountered to access to the mentioned information?																				
8	<p>Have enforcement authorities reported to the Management Authority on: <span style="float: right;">Tick if applicable</span></p> <ul style="list-style-type: none"> <li>– Mortality in transport? <span style="float: right;"><input type="checkbox"/></span></li> <li>– Seizures and confiscations? <span style="float: right;">x</span></li> <li>– Discrepancy in number of items in permit and number of items actually traded? <span style="float: right;"><input type="checkbox"/></span></li> </ul> <p>Comments:</p> <p>There has been no detected mortality in CITES transports so far.</p>																				
9	<p>Is there a government website with information on CITES and its requirements? <span style="float: right;">Yes <input checked="" type="checkbox"/></span></p> <p style="text-align: right;">No <input type="checkbox"/></p> <p style="text-align: right;">No information <input type="checkbox"/></p> <p>If Yes, please give the URL: <a href="http://www.ymparisto.fi/cites">www.ymparisto.fi/cites</a>, <a href="http://www.miljo.fi/cites">www.miljo.fi/cites</a>, <a href="http://www.environment.fi/cites">www.environment.fi/cites</a> (websites of the environment administration: in Finnish, Swedish and (short version) English; <a href="http://www.tulli.fi">www.tulli.fi</a> (customs web site where e.g. the handbook for import and export restrictions can be publicly accessed)</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? <span style="float: right;">Tick if applicable</span></p> <ul style="list-style-type: none"> <li>– Press releases/conferences <span style="float: right;">x</span></li> <li>– Newspaper articles, radio/television appearances <span style="float: right;">x</span></li> <li>– Brochures, leaflets <span style="float: right;">x</span></li> <li>– Presentations <span style="float: right;">x</span></li> <li>– Displays <span style="float: right;">x</span></li> <li>– Information at border crossing points <span style="float: right;">x</span></li> <li>– Telephone hotline <span style="float: right;"><input type="checkbox"/></span></li> <li>– Other (specify) <span style="float: right;"><input type="checkbox"/></span></li> </ul> <p>Please attach copies of any items as Annex.</p> <p>Poster attached: CITES and Orchids, used in various connections.</p> <p>News paper material attached: ?</p>																				



11	Please provide details of any additional measures taken:
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**D5** *Permitting and registration procedures*

1	<p>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?</p> <p>Changes in designation and signatures of relevant officials were communicated to the Secretariat on 20.12.2005.</p> <p>If no, please provide details of any:</p> <p style="margin-left: 20px;">Changes in permit format:</p> <p style="margin-left: 20px;">Changes in designation or signatures of relevant officials:</p>	<p>Yes</p> <p>No</p> <p>Not applicable</p> <p>No information</p>	<p style="text-align: center;">x</p> <p style="text-align: center;"><input type="checkbox"/></p> <p style="text-align: center;"><input type="checkbox"/></p> <p style="text-align: center;"><input type="checkbox"/></p>																
2	<p>To date, has your country developed written permit procedures for any of the following?</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 10%; text-align: center;">Yes</th> <th style="width: 10%; text-align: center;">No</th> <th style="width: 20%; text-align: center;">No information</th> </tr> </thead> <tbody> <tr> <td>Permit issuance/acceptance</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">x</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Registration of traders</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">x</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Registration of producers</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">x</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		Yes	No	No information	Permit issuance/acceptance	<input type="checkbox"/>	x	<input type="checkbox"/>	Registration of traders	<input type="checkbox"/>	x	<input type="checkbox"/>	Registration of producers	<input type="checkbox"/>	x	<input type="checkbox"/>	<p style="text-align: right;">Tick if applicable</p>	
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3	Please indicate how many CITES documents were issued or denied <b>in the two year period?</b> (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?	105	12	33	120	Explanation for 'Other': EU certificates for certain CITES specimens.
	How many applications were denied because of severe omissions or mis-information?	None	None	None	None	Severe omissions in applications: we try to help the applicant to fill in the application correctly and ask for back ground information where needed. Usually customers contact us before they make an application: 'hopeless cases' are turned away already at this point. We have not so far detected misinformation.
	Year 2					
	How many documents were issued?	120	11	34	73	Explanation for 'Other': EU certificates for certain CITES specimens.
	How many applications were denied because of severe omissions or mis-information?	None	None	None	None	Some applications were denied due to differing technical violations, e.g. when a certain forwarding agent repeatedly walked through Customs without handing in CITES documents. Severe omissions in applications: we try to help the applicant to fill in the application correctly and ask for necessary back ground information where needed. . Usually customers contact us before they make an application: 'hopeless cases' are turned away already at this point. We have not so far detected misinformation.
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"/>	
No rejections of CITES documents from other countries in 2005-06.					
7	Are harvest and/or export quotas USED as a management tool in the procedure for issuance of permits?			Yes	x
				No	<input type="checkbox"/>
			No information	<input type="checkbox"/>	
Comments No export permits for brown bear trophies / items are issued unless the bear is harvested in accordance with the national quota (if not in accordance: violation of national Hunting Act). Import permit applications are checked against possible published quotas.					
8	How many times has the Scientific Authority been requested to provide opinions? 3 – 5 times per year (opinions given in e.g. EU level suspension considerations to EU Commission and the EU Scientific Committee; no opinions requested as regards specific permits issued by MA).				
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities?			Tick if applicable	
	–	Issuance of CITES documents:		x	
	–	Licensing or registration of operations that produce CITES species:		<input type="checkbox"/>	
	–	Harvesting of CITES-listed species :		<input type="checkbox"/>	
	–	Use of CITES-listed species:		x	
	–	Assignment of quotas for CITES-listed species:		<input type="checkbox"/>	
	–	Importing of CITES-listed species:		<input type="checkbox"/>	
–	Other (specify): non-CITES certificates (used by some traders when trading items of non-listed species with certain countries, where the authorities for some reason require a document stating that the said species is not listed).		<input type="checkbox"/>		
10	If Yes, please provide the amounts of such fees. 1. Export permits, import permits and re-export certificates: 75 € 2. EU certificates (for sale and movement of certain CITES species and specimens inside EU territory): 40 € 3. Non-CITES certificates: 42 €(one certificate is usually issued for a large quantity of items, see box 9 for further explanation).				
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?			Tick if applicable	
	–	Entirely:		<input type="checkbox"/>	
	–	Partly:		<input type="checkbox"/>	
	–	Not at all:		<input type="checkbox"/>	
	–	Not relevant:		x	
Comments: All fees go to cover administrative costs,					
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 type="checkbox"/>	
	Hiring of more staff	<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement			x	
	Development of implementation tools	<input type="checkbox"/>	Computerisation			x	
	– Other (specify)					<input type="checkbox"/>	
	Details about the ticks above: The bettering of equipment by Customs was done mainly for other or more general reasons: effectiveness of CITES implementation has benefited from that.						
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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	In conjunction with Swedish CITES authorities meeting, where UK CITES experts were invited presenters, Feb 2006
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	x	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	Visits by Customs officers to Heathrow + advice and guidance given to Customs by MA
	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Don't understand the question: are traders etc. counted here as 'CITES authorities'?
	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?						Details
	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)	
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	x	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	
	Traders	x	<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	x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Other parties/International meetings	x	<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"/>	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):								
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)	
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>	Board of Customs organises for Custom officers an annual workshop on import/export restrictions. Usually 2 days are reserved for CITES issues, and staff from the MA permit unit attend both days and gives presentations.	
	Consultations	x		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MA (permit unit) collaborates daily / several times per week with Customs in operational/routine matters (consultations).	
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 type="checkbox"/>	MA permit unit with environmental prosecutors and with phytosanitary inspection.
	Provincial, state or territorial authorities	x	
	Local authorities or communities	<input type="checkbox"/>	
	Indigenous peoples	<input type="checkbox"/>	MA permit unit with Orchid Society and Herpetological Society.
	Trade or other private sector associations	x	
	NGOs	<input 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		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	x
		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	x
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided? Financial assistance for participation of developing countries to international meetings, like COP. The funds were given to the secretariat to be used at their discretion.		
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	Yes	x

	multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	No <input type="checkbox"/>	No information <input type="checkbox"/>
14	<p>If Yes, please give a brief description.</p> <p>The work is coordinated, as the staff of both CITES MA:s work in the same administrative units as the national focal points of all other MEAs in the field of nature conservation. Furthermore, in some cases the same person is responsible for CITES related issues as well as issues related to certain other MEAs.</p>		
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"/>	<input type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	x	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	x	<input type="checkbox"/>
	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 <input checked="" type="checkbox"/>
			No information <input 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"/>	
	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"/>	
	No information <input type="checkbox"/>			
7	If Yes, please give a brief description.			
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 type="checkbox"/>
		Not relevant	x
C3	Details of violations and administrative measures imposed  Annual reports for 2005 and 2006 are enclosed; confiscations on page 2.	Enclosed	x
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited  Annual reports for 2005 and 2006 are enclosed; confiscations on page 2.	Enclosed	x
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	<input type="checkbox"/>
		Not available	x
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	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,  Comments: Orchid poster enclosed. Brochures by Customs enclosed.	Enclosed	x
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>