

PART 1 - CITES QUESTIONS

Note: Part 1 is composed exclusively of the questions included in the CITES Biennial Report format, approved at the 13th meeting of the Conference of the Parties to CITES, October 2004.

A. General information

Party	Slovak Republic
Period covered in this report:	1 January 2005 to 31 December 2006
Details of agency preparing this report	Ministry of the Environment of the Slovak Republic, CITES Management Authority
Contributing agencies, organizations or individuals	CITES Scientific Authority, Slovak Environmental Inspection, Presidium of the Police Force, Customs Directorate of the Slovak Republic

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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Possession	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Additional comments	Complete prohibition of possession of non-native species of Falconiformes and Strigiformes and taking native protected species.					

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	<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 review or assessment has taken place						
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 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"/>	<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"/>		
Please provide details if available:						
9	Please provide details of any additional measures taken:					

C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?			
	Review of reports and other information provided by traders and producers:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Inspections of traders, producers, markets	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (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	<p>If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex.</p> <p>Types of violations (imposed fine):</p> <p>a) violations of export – import provisions: 0 (imposed only seizure/confiscation, not fine)</p> <p>b) other (according to domestic law) violations: 50</p> <p>Types of violations (completely):</p> <p>a) violations of provisions export – import: 14</p> <p>b) other (according to domestic law) violations: 60</p>			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	<p>If information available:</p> <p><input checked="" type="checkbox"/> Significant seizures/confiscations</p> <p><input checked="" type="checkbox"/> Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex. See Annex 1.</p>	<p>Number</p> <p>2/0 <input type="checkbox"/></p> <p>13/15 <input type="checkbox"/></p>		
6	<p>Have there been any criminal prosecutions of significant CITES-related violations?</p> <p>2 cases (significant seizures) are still investigated by police; one will be soon forwarded to the prosecutor. MA and police have not information about other cases.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex.			
8	Have there been any other court actions of CITES-related violations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>
	- Designated rescue centres			<input checked="" 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?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		Not applicable	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
	Comments: According to the domestic legislation personal data, which ECOMESSAGES contain, are protected.			
12	Has your country been involved in cooperative enforcement activities with other countries	Yes	<input checked="" type="checkbox"/>	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	

13	If Yes, please give a brief description: Cooperation with Hungary (exchange of intelligence). Cooperation with Czech Republic (exchange of intelligence and knowledge, participation in training)		
14	Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>	
15	If Yes, please describe:		
16	Has there been any review or assessment of CITES-related enforcement?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>	
	Comments: A part of the Annual Report of the Slovak Environmental Inspection.		
17	Please provide details of any additional measures taken:		

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>	
2	If Yes, please use the opportunity to provide those changes here.		
3	If there is more than one MA in your country, has a lead MA been designated? Only 1 MA	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?	4 persons in 1 MA	
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation 90%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	
7	What are the skills/expertise of staff within the MA(s)?	Tick if applicable	
	- Administration		<input type="checkbox"/>
	- Biology	3 persons	<input checked="" type="checkbox"/>
	- Economics/trade		<input type="checkbox"/>
	- Law/policy	1 person	<input checked="" type="checkbox"/>
	- Other (specify)		<input type="checkbox"/>
	- No information		<input type="checkbox"/>
8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>	

9	If Yes, please give the species name and provide details of the kind of research involved.
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 <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 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?	3 persons in 1 SA					
6	Can you estimate the percentage of time they spend on CITES related matters?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>					
	If yes, please give estimation	100%					
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable					
	- Botany	1 person <input checked="" type="checkbox"/>					
	- Ecology	<input type="checkbox"/>					
	- Fisheries	<input type="checkbox"/>					
	- Forestry	<input type="checkbox"/>					
	- Welfare	<input type="checkbox"/>					
	- Zoology	2 persons <input checked="" type="checkbox"/>					
	- Other (specify)	<input type="checkbox"/>					
	- No information	<input type="checkbox"/>					
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>					
9	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	1						
	2						
	3						
	etc.						
							No information <input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes <input type="checkbox"/>					

		No <input checked="" type="checkbox"/>
		No information <input type="checkbox"/>
11	Please provide details of any additional measures taken:	

D3 Enforcement Authorities

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes <input 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 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: The lead agency is not established, competency of each authority is given by national legislation.	
5	Please provide details of any additional measures taken:	

D4 Communication, information management and exchange

1	To what extent is CITES information in your country computerized? Tick if applicable						
	-	Monitoring and reporting of data on legal trade	<input checked="" type="checkbox"/>				
	-	Monitoring and reporting of data on illegal trade	<input checked="" type="checkbox"/>				
	-	Permit issuance	<input checked="" type="checkbox"/>				
	-	Not at all	<input type="checkbox"/>				
	-	Other (specify)	<input type="checkbox"/>				
2	Do the following authorities have access to the Internet? Tick if applicable						
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate
	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>
	Alphabetical list of species covered by CITES (and EC Regulations).		
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: www.cites.sk		
6	Do the following authorities have access to the following publications?	Tick if applicable	
	Publication	Management Authority	Scientific Authority
	<i>2005 Checklist of CITES Species (book)</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>2005 Checklist of CITES Species and Annotated Appendices (CD-ROM)</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7	If not, what problems have been encountered to access to the mentioned information? Enforcement authorities have alphabetical list of CITES species (Slovak/scientific names) instead of 2 first mentioned materials (Checklists).		
8	Have enforcement authorities reported to the Management Authority on:	Tick if applicable	
	- Mortality in transport?		<input checked="" type="checkbox"/>
	- Seizures and confiscations? (reported by customs offices, inspection and district offices)		<input checked="" type="checkbox"/>
	- Discrepancy in number of items in permit and number of items actually traded?		<input checked="" type="checkbox"/>
	Comments:		
9	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: www.enviro.gov.sk		
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?	Tick if applicable	
	- Press releases/conferences		<input checked="" type="checkbox"/>
	- Newspaper articles, radio/television appearances		<input checked="" type="checkbox"/>
	- Brochures, leaflets		<input checked="" type="checkbox"/>
	- Presentations		<input type="checkbox"/>
	- Displays		<input type="checkbox"/>
	- Information at border crossing points		<input checked="" type="checkbox"/>
	- Telephone hotline		<input checked="" type="checkbox"/>
	- Other (specify) web sites: www.cites.sk		<input type="checkbox"/>

	www.enviro.gov.sk
	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 type="checkbox"/>			
		No	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Registration of traders	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Registration of producers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents).					
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	31	32	0	0	
	How many applications were denied because of severe omissions or mis-information?	0	0	0	0	- tree applications were rejected (regarding issuing import permits retrospectively for dead specimens of Ursus arctos) - one application was rejected on the basis of negative opinion of Scientific Authority of Slovakia (regarding issuing export permit for 1 live specimen of Aquila chrysaetos, the application has not fulfilled the conditions set down by the CITES Regulation and Slovak domestic legislation)
	Year 2					
	How many documents were issued?	40	14	5	0	
	How many applications were denied because of severe omissions or mis-information?	0	0	0	0	
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?	Yes	<input type="checkbox"/>			
		No	<input checked="" type="checkbox"/>			

		No information	<input type="checkbox"/>
5	If Yes, please give the reasons for this.		
6	Please give the reasons for rejection of CITES documents from other countries.		Tick if applicable
	Reason	Yes	No
	Technical violations	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Suspected fraud	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Insufficient basis for finding of non-detriment	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Insufficient basis for finding of legal acquisition	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
	Comments: Export quotas of exporting countries are a management tool in procedure of issuance of import permits.		
8	How many times has the Scientific Authority been requested to provide opinions? Each time (more than 100 times).		
9	Has the Management Authority 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 :	<input checked="" type="checkbox"/>	
	- Use of CITES-listed species:	<input type="checkbox"/>	
	- Assignment of quotas for CITES-listed species:	<input type="checkbox"/>	
	- Importing of CITES-listed species:	<input checked="" type="checkbox"/>	
	- Other (specify): trade in specimens of species listed in Appendix I	<input checked="" type="checkbox"/>	
10	If Yes, please provide the amounts of such fees. The fee for application for CITES permits and certificates in Slovakia is 50 € for entrepreneur and legal entity and 5 € for natural persons. It means, that the fee must be paid also in the case, when the permit or certificate is not issued. Museums of natural sciences need not pay any fees as well as zoological gardens.		
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?	Tick if applicable	
	- Entirely:	<input type="checkbox"/>	
	- Partly:	<input checked="" type="checkbox"/>	
	- Not at all:	<input type="checkbox"/>	
	- Not relevant:	<input type="checkbox"/>	
	Comments: Fees are income of State budget.		
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 <input type="checkbox"/>

	Development of implementation tools	<input type="checkbox"/>	Computerisation	<input type="checkbox"/>			
	- 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 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 type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" 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 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) district offices	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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? Presidium of the Police Force, CITES Management Authority (MoE),		

	Slovak Environmental Inspection, Customs Directorate of the Slovak Republic, General Public Prosecutor's Office, Veterinary Authority, Slovak Information Service, Tax Directorate; average 3 x per 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SA - in case of need	
Consultations	SA <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 type="checkbox"/>			
	Provincial, state or territorial authorities					<input checked="" type="checkbox"/>			
	Local authorities or communities					<input checked="" type="checkbox"/>			
	Indigenous peoples					<input type="checkbox"/>			
	Trade or other private sector associations					<input checked="" type="checkbox"/>			
	NGOs					<input checked="" type="checkbox"/>			
Other (specify)					<input type="checkbox"/>				
5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?						Tick if applicable		
	SA						<input type="checkbox"/>		
	Customs						<input type="checkbox"/>		
	Police						<input type="checkbox"/>		
	Other border authorities (specify)						<input type="checkbox"/>		
	Other government agencies						<input type="checkbox"/>		
	Private sector bodies						<input type="checkbox"/>		
	NGOs						<input type="checkbox"/>		
Other (specify)						<input type="checkbox"/>			
6	Has your country participated in any regional activities related to CITES?						Tick if applicable		
	Workshops						<input checked="" type="checkbox"/>		
	Meetings						<input checked="" type="checkbox"/>		
	Other (specify)						<input type="checkbox"/>		
7	Has your country encouraged any non-Party to accede to the Convention?					Yes		<input type="checkbox"/>	
						No		<input checked="" 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 checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
12	If Yes, please give a brief description. Photo for Green Parrot.		
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.		
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input 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 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"/>
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes		<input type="checkbox"/>
		No		<input checked="" type="checkbox"/>
		No information		<input type="checkbox"/>
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?	Yes		<input type="checkbox"/>
		No		<input checked="" 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	<input checked="" type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes, (1 brochure	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>

ANNEX 1

Seizures:

TRO – Alligator mississippiensis (1 piece)
TRO – Crocodylus porosus (1 piece)
SHE – Tridacna spp. (1 piece)
LIV – Macaca mulatta (2 animals)
COR – Strombus gigas (2 pieces)
BOD – Xenochophis piscator (5 pieces)
COR – Scleractinia (2 pieces)
LPS – Alligator mississippiensis (1 piece)
BOD – Naja naja (1 piece)
SKI+SKU – Ursus americanus (1 + 1 piece)
LIV – Chamaeleo senegalensis (9 animals)

Significant seizures (police cases):

- In November 2004 police detected a group of offenders who imported 47 live and 8 dead specimens of *Geochelone radiata*, 27 live and 6 dead specimens of *Geochelone elegans*, 47 live and 5 dead specimens of *Testudo hermanni*, 57 live and 33 dead specimens of *T. graeca*, 10 live and 5 dead specimens of *T. marginata*, 2 dead specimens of *T. kleinmanni*, 2 live specimens of *Sanzinia madagascariensis*, 8 live specimens of *Brachylophus fasciatus*, 1 live specimen of *Chelus fimbriatus* and 2 live specimens of *Elseya branderhorsti*. The specimens were seized. All specimens were taken from the wild. Investigation by police is finished and case will be soon forwarded to the prosecutor. (place of offence: Vajnory, Bratislava)
- In January 2006 police detected a group of offenders who imported 4 live specimens of *Batagur baska*, 1 live and 1 dead specimens of *Geochelone radiata*, 1 dead specimen of *Pyxis arachnoides*, 7 live specimens of *Testudo hermanni*, 1 live specimen of *T. graeca*, 1 live specimen of *T. marginata* and 1 live specimen of *T. horsfieldii* from Asia. All specimens were seized. The case is still being investigated. (place of the offence: Nitra)

Confiscations:

COR – Scleractinia (4 pieces)
BOD – Hippocampus (2 pieces)
LIV – Canis lupus (2 animals)
LIV – Panthera onca (1 animal)
LIV – Osteolaemus tetraspis (2 animals)
LIV – Trachemys scripta elegans (5 animals)
LIV – Callithrix pygmaea (2 animals)
BOD – Ornithoptera priamus (9 pieces)
SKI – Ursus arctos (1 piece)
SKI – Canis lupus (1 piece)
SKU – Ursus sp. (1 piece)
LIV – Chamaeleo werneri (3 animals)
LIV – Chamaeleo deremensis (3 animals)
LIV – Chamaeleo sternfeldi (1 animal)
LIV – Chamaeleo fuelleborni (3 animals)

Table of seizures/confiscations except of significant seizures (2 aforesaid police cases)
 (Other violation than import – export violation is noted as violation of Art. of Regulation 338/97.)

Codes	Species	Pieces	
COR	Scleractinia	4	confiscation
BOD	Hippocampus	2	confiscation
BOD	Ornithoptera priamus	9	confiscation
TRO	Alligator mississippiensis	1	seizure
TRO	Crocodylus porosus	1	seizure
SHE	Tridacna	1	seizure
LIV	Macaca mulatta	2	seizure
LIV	Chamaeleo werneri	3	confiscation
LIV	Chamaeleo deremensis	3	confiscation
LIV	Chamaeleo sternfeldi	1	confiscation
LIV	Chamaeleo fueleborni	3	confiscation
COR	Strombus gigas	2	seizure
BOD	Xenochophis piscator	5	seizure
COR	Scleractinia	2	seizure
LPS	Alligator mississippiensis	1	seizure
BOD	Naja naja	1	seizure
SKI+SKU	Ursus americanus	1+1	seizure + destroy
LIV	Chamaeleo senegalensis	9	seizure
LIV	Canis lupus	2	confiscation Art. 9(1)
LIV	Panthera onca	1	confiscation Art. 9(1)
LIV	Osteolaemus tetraspis	2	confiscation Art. 9(1)
LIV	Trachemys scripta elegans	5	confiscation Art. 8(5)
LIV	Callithrix pygmaea	2	confiscation Art. 8(5)
SKI	Ursus arctos	1	confiscation
SKI	Canis lupus	1	confiscation
SKU	Ursus sp.	1	confiscation

