

Additional comments: Kuwait adopted domestic measures for CITES-listed species (in accordance with Article XIV of the Convention) such as:

- **Article no. 5 in PAAF new resolution No 134 /2008 regarding fisheries marketing; to fulfill the requirement of the implementation of CITES Convention.**
- **PAAF Resolution No 521/2008 regarding prevent hunting of turtles, sea mammals, sharks and some rare fishes.**
- **Kuwait Airways Circulations dated on 22 April 2007 regarding Guidelines for Transport of Live Animal and Plants and circulation dated 14 December 2008 on CITES Identification of Specimen (Documentation & Training material).**
- **Customs Instructions No. 61/2008 concerning monitoring of plant (flowers) trading in respect with decision No. 93/2003.**
- **Customs Instructions No. 81/2008 concerning custom release of animal shipment only after the Veterinary release by PAAF.**
- **Determination of Agarwood personal imported quota (1 kg / per.) .**
- **PAAF has proposed draft decision under signature to control trade and possession of wild animals. In this draft decision there are some articles that has import/or possession of endangered animals as well as dangerous animals. There are also some articles that dealt with animal welfare during transportation and housing.**

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 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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Implementing regulations	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Coherence within legislation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please provide details if available:

7 If no review or assessment has taken place, is one planned for the next reporting period?

Yes

No

No information

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Handling and housing of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Please provide details if available:			
9	Please provide details of any additional measures taken: <i>The Environment Public Authority is modifying current CITES national legislation "Resolution No.93/2003 regarding Sale and Trading in Endangered Wild Species", to fulfill the requirement for classification the current legislation to grade I.</i>			

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 checked="" type="checkbox"/>	<input 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	If Yes, please indicate how many and for what types of violations? If available, please attach details. <i>Suspensions of live plant species imported without legal documents and discrepancies in number of species in permit and those actually imported.</i>			
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 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.</p> <p><i>Number of seizures took place of CITES I and II listed species in 2007/2008 such as:</i></p> <p>- <i>Saker , Peregrine, Hybrid Falcons.</i> 22</p> <p>- <i>Cheetah .</i> 2</p> <p>- <i>Bustard .</i> 60</p> <p>- <i>Some cactus and orchid species and others.</i> 2007 has 50 cactus seeds+ 300 Suculants & 2008 has 20 Suculants</p>			

6	Have there been any criminal prosecutions of significant CITES-related violations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex.			
8	Have there been any other court actions of CITES-related violations?	<input 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 usually disposed of?	Tick if applicable		
	- Return to country of export		<input checked="" 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 checked="" type="checkbox"/>	
	- Other (specify)		<input checked="" type="checkbox"/>	
	Comments: 1. Live plant species are kept in PAAF greenhouses. 2. Returned to the wild.			
11	Has detailed information been provided to the Secretariat on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		Not applicable	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
	Comments:			
12	Have there been any 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: - Participation the Workshop in Training of Trainers for CITES Management Authorities that held in Riyadh- Saudi Arabia, September 2007. - Kuwait participated in the 6th meeting of the standing committee of GCC Convention on conservation of wildlife and it's natural habitats in Riyadh, September 2008 in which CITES issues were discussed.			
14	Have any incentives been offered 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:			
<i>EPA is Constantly Cooperative with PAAF, Kuwait Customs and Kuwait Municipality in enforcement issues.</i>			
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) which are not yet reflected in the CITES Directory?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		information	<input type="checkbox"/>
2	<p>If Yes, please use the opportunity to provide those changes here.</p> <p><i>National Focal Point & Management Authority:</i></p> <p><i>Environment Public Authority (EPA)</i></p> <p><i>1. Director General (EPA)</i> <i>P.O. Box 24395 Safat</i> <i>KUWAIT 13104</i></p> <p><i>Tel: + 965 24 82 05 80</i> <i>Fax: + 965 24 82 05 70</i> <i>Email: dg@epa.org.kw</i></p> <p><i>2. Director of Living Recourses Department</i></p> <p><i>Ms. Muna Faraj</i> <i>P.O. Box 24395 Safat</i> <i>KUWAIT 13104</i></p> <p><i>Tel: + 965 25 73 04 80</i> <i>Fax: + 965 25 73 92 38</i> <i>Email: muna@epa.org.kw</i></p> <p><i>(EPA does not issue CITES permits or certificates).</i></p> <p><i>Management Authority competent to grant permits and certificates</i></p> <p><i>Public Authority of Agriculture Affairs and Fish Resources (PAAF)</i></p> <p><i>1. Deputy Director General for Animal Resources (PAAF)</i> <i>P.O. Box 21422 Safat</i> <i>KUWAIT 13075</i></p> <p><i>Tel: + 965 22 25 39 00</i> <i>Fax: + 965 22 25 39 33</i> <i>Email: Animhlth@paaf.gov.kw</i></p>		

Fauna

2. **Director of Kuwait Zoo(PAAF)**
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Flora

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Marine Species

7. **Deputy Director General For Fisheries(PAAF)**

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	<p>Tel: + 965 22 25 41 18 Fax: + 965 22 25 41 03</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><i>Environment Public Authority (EPA) – is identified as lead MA</i></p>
5	<p>How many staff works in each MA?</p> <p><i>Living Recourses Department (EPA) 15 pers.</i></p> <p><i>Public Authority of Agriculture Affairs and Fish Resources (PAAF) 46 pers.</i></p>

6	Can you estimate the percentage of time they spend on CITES-related matters? If yes, please give estimation EPA : 10-25 hours/weekly PAAF: Each 5-16 hours/weekly.	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)?		Tick if applicable
	– Administration		<input checked="" type="checkbox"/>
	– Biology		<input checked="" type="checkbox"/>
	– Economics/trade		<input checked="" type="checkbox"/>
	– Law/policy		<input checked="" type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
	– No information		<input type="checkbox"/>
8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved. - EPA in process to start a survey on coral reef monitoring in territorial Kuwaiti water with cooperation of IUCN, the aim is to develop a strategy to survey and assess the status of Kuwait coral reefs and develop an associated monitoring program to evaluate their health over the long term.		
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) which are not yet reflected in the CITES Directory?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.		
3	Is the designated Scientific Authority independent from the Management Authority?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
4	What is the structure of the SA(s)?		Tick if applicable
	– Government institution		<input checked="" type="checkbox"/>
	– Academic or research institution		<input checked="" type="checkbox"/>
	– Permanent committee		<input checked="" type="checkbox"/>
	– Pool of individuals with certain expertise		<input type="checkbox"/>
	– Other (NGO)		<input checked="" type="checkbox"/>

5	How many staff work in each SA on CITES issues? 14 pers.						
6	Can you estimate the percentage of time they spend on CITES-related matters If yes, please give estimation Meeting take place twice monthly and/or once it's needed.			Yes	<input checked="" type="checkbox"/>		
				No	<input type="checkbox"/>		
				No information	<input type="checkbox"/>		
7	What are the skills/expertise of staff within the SA(s)?			Tick if applicable			
	– Botany				<input checked="" type="checkbox"/>		
	– Ecology				<input checked="" type="checkbox"/>		
	– Fisheries				<input checked="" type="checkbox"/>		
	– Forestry				<input type="checkbox"/>		
	– Welfare				<input type="checkbox"/>		
	– Zoology				<input checked="" type="checkbox"/>		
	– Other (Administrative, Economic and trade)				<input checked="" 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	
	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	Has the Secretariat been informed of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	<p>If No, please designate them here (with address, phone, fax and email).</p> <p>Contacts to be edited or added:</p> <p>1. Environment Public Authority (EPA) Director of Living Recourses Department Ms. Muna Faraj P.O. Box 24395 Safat KUWAIT 13104 Tel: + 965 25 73 04 80 Fax: + 965 25 73 92 38 Email: muna@epa.org.kw</p> <p>2. Public Authority of Agriculture Affairs and Fish Resources (PAAF) Deputy Director of Animal Health Ms. Nabeela Ali Al-Khaleel P.O. Box 21422 Safat KUWAIT 13075 Tel: + 965 22 25 39 80 Fax: + 965 24 72 33 52 Email: nabeela@paaf.gov.kw</p> <p>Director of Kuwait Zoo(PAAF) Mrs. Farida Ahmed Mulla Ahmed Kuwait Zoo – Omarya P.O. Box 21422 Safat KUWAIT 13075 Tel: + 965 24 73 33 89; 24 71 12 6 Fax: + 965 24 73 07 28 Email: far_molla@hotmail.com</p> <p>Director of Plant Research and Nurseries Department(PAAF) Ms. Salwa Sultan Al- Oraifan P.O. Box 21422 Safat KUWAIT 13075 Tel: + 965 22 25 30 60; 22 25 30 61 Fax: + 965 22 25 30 70 Email : salwa@paaf.gov.kw</p>		

	<p>3. General Administration of Customs Director of Airport Customs Mr. Khalid Al-Saif P.O.Box 16 Safat Kuwait 13001 Tel: + 965 24 71 74 08 Fax: + 965 24 72 66 83 Email: <u>kdalsaif@hotmail.com</u></p> <p>4. Ministry of Commerce and Industry Import Supervisor Mr. Ahmed Al-Kendery P.O.Box: 2944 Kuwait 13030 Tel: + 965 22 48 31 61 Fax: + 965 22 43 3 749</p>								
3	<p>Is there a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?</p> <table data-bbox="1034 1025 1374 1245"> <tr> <td>Yes</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>No</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Under consideration</td> <td><input type="checkbox"/></td> </tr> <tr> <td>No information</td> <td><input type="checkbox"/></td> </tr> </table>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Under consideration	<input type="checkbox"/>	No information	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>								
No	<input type="checkbox"/>								
Under consideration	<input type="checkbox"/>								
No information	<input type="checkbox"/>								
4	<p>If Yes, please state which is the lead agency for enforcement:</p> <ul style="list-style-type: none"> - Environment Public Authority 								
5	<p>Please provide details of any additional measures taken:</p> <ul style="list-style-type: none"> - EPA has an enforcement team known as" working team for implementing the Decision No. 93/2003 regarding sale and trade in endangered wildlife species". The main responsibility of the team is to inspect the sale and trade operations of CITES species in wildlife market places and shops. The team is coordinating with other enforcement teams in PAAF, Kuwait Municipality which have related mandate regarding inspections of market places. - Establishment of National CITES enforcement Team, from all the enforcement related Authorities 								

D4 Communication, information management and exchange

1	To what extent is CITES information 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	Is there an electronic information system providing information on CITES species?					Yes	<input checked="" type="checkbox"/>
						No	<input type="checkbox"/>
						No information	<input type="checkbox"/>

4	<p>If Yes, does it provide information on:</p> <ul style="list-style-type: none"> – Legislation (national, regional or international)? – Conservation status (national, regional, international)? – Other (please specify)? <p><i>The CITES Management Authority of Kuwait (EPA) is in process to electronically connect with Kuwait Customs system which facilitate and improve CITES enforcement in Kuwait.</i></p>	<p>Tick if applicable</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>		
5	<p>Is it available through the Internet :(Not yet)</p> <p>Please provide URL:</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>Not applicable <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>		
6	<p>Do the authorities indicated have access to the following publications? Tick if applicable</p>			
	Publication	Management Authority	Scientific Authority	Enforcement Authority
	<i>2003 Checklist of CITES Species (book)</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7	<p>If not, what problems have been encountered to access this information?</p>			
8	<p>Have enforcement authorities reported to the Management Authority on:</p>			<p>Tick if applicable</p>
	<p>– Mortality in transport?</p>			<input type="checkbox"/>
	<p>– Seizures and confiscations?</p>			<input checked="" type="checkbox"/>
	<p>– Discrepancies in number of items in permits and number of items actually traded?</p>			<input type="checkbox"/>
9	<p>Is there a government website with information on CITES and its requirements?</p> <p>If Yes, please give the URL:</p>			<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>

	<ul style="list-style-type: none"> - http://www.epa.org.kw - http://www.paaf.gov.kw 	
10	<p>Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?</p>	Tick if applicable
	- Press releases/conferences	<input checked="" type="checkbox"/>
	- Newspaper articles, radio/television appearances	<input checked="" type="checkbox"/>
	- Brochures, leaflets	<input type="checkbox"/>
	- Presentations	<input checked="" type="checkbox"/>
	- Displays	<input type="checkbox"/>
	- Information at border crossing points	<input checked="" type="checkbox"/>
	- Telephone hotline	<input type="checkbox"/>
	- Other (specify)	<input type="checkbox"/>
	Please attach copies of any items.	
11	<p>Please provide details of any additional measures taken</p> <ul style="list-style-type: none"> - <i>PAAF organized a public Awareness lecture Titled Introduction to CITES Convention addressed to the Agarwood Traders in Kuwait.</i> 	

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>If no, please provide details of any : (Attached the permit)</p> <hr/> <p>Changes in permit format:</p> <hr/> <p>Changes in designation or signatures of relevant officials:</p> <p>1. Deputy Director General for Animal Resources (PAAF) P.O. Box 21422 Safat KUWAIT 13075</p> <p>Tel: + 965 22 25 39 00 Fax: + 965 22 25 39 33 Email: <u>Animhlth@paaf.gov.kw</u></p> <p><u>Fauna</u></p> <p>2. Director of Kuwait Zoo(PAAF) Mrs. Farida Ahmed Mulla Ahmed</p> <p>Kuwait Zoo – Omarya P.O. Box 21422 Safat KUWAIT 13075</p> <p>Tel: + 965 24 73 33 89; 24 71 12 6 Fax: + 965 24 73 07 28 Email: <u>far_molla@hotmail.com</u></p> <p>3. Deputy Director of Kuwait Zoo (PAAF) Mr.Hamza Habeeb Alebrahim</p> <p>Kuwait Zoo – Omarya P.O. Box 21422 Safat KUWAIT 13075</p> <p>Tel: + 965 24 73 33 89; 24 71 12 62 Fax: + 965 24 73 07 28</p> <p><u>Flora</u></p> <p>4. Deputy Director General for Plant Resources (PAAF) Mr. Faisal Y. AL-Sadeeqi</p> <p>P.O. Box 21422 Safat KUWAIT 13075</p> <p>Tel: + 965 22 25 30 30: 22 25 30 80 Fax: + 965 22 25 30 20 Email: <u>faisal75sd@yahoo.com</u></p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>Not applicable <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
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5. **Director of Plant Research and Nurseries**
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Marine Species

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- 2 To date has your country developed written permit procedures for any of the following? Tick if applicable

	Yes	No	No information
Permit issuance/acceptance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Registration of traders	<input type="checkbox"/>	<input 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 and denied in the two year period? (Note that actual trade is reported in the Annual Report by some Parties. This question refers to issued documents).					
	Year 1 2007	Import or introduction from the sea	Export	Re- export	Other	Comments
	How many documents were issued? Total Permits = 78	27	1	50	---	
	How many applications were denied because of serious omissions or misinformation?	---	---	---	---	
	Year 2 2008					
	How many documents were issued? Total Permits = 140	55	---	85	---	
	How many applications were denied because of serious omissions or misinformation?	---	---	---	---	
4	Were any CITES documents that were issued later cancelled and replaced because of serious omissions or misinformation?				Yes <input checked="" type="checkbox"/>	
					No <input type="checkbox"/>	
					No information <input type="checkbox"/>	
5	If Yes, please give the reasons for this. Misinformation.					
6	Please give the reasons for rejection of CITES documents from other countries.				Tick if applicable	
	Reason	Yes	No	No information		
	Technical violations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Suspected fraud	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Insufficient basis for finding of non-detriment	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
	Insufficient basis for finding of legal acquisition	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?				Yes <input type="checkbox"/>	
					No <input checked="" type="checkbox"/>	
					No information <input type="checkbox"/>	
	Comments					

8	How many times has the Scientific Authority been requested to provide opinions? 4 times <ul style="list-style-type: none"> • Review of the National Legislation. • Implementation of CITES national plan of the years 2008-2010 • Agarwood personal imported quota. • Advices to the enforcement authorities regarding CITES issues. 	
9	Has the MA charged fees for permit issuance, registration or related CITES activities? <ul style="list-style-type: none"> - Issuance of CITES documents: - Licensing or registration of operations that produce CITES species: - Harvesting of CITES-listed species : - Use of CITES-listed species: - Assignment of quotas for CITES-listed species: - Importing of CITES-listed species: - Other (specify): 	Tick if applicable <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
10	If Yes, please provide the amounts of such fees. Reference to the PAAF resolution no. 440/2004: <ul style="list-style-type: none"> - 15 KD (~ 45 U.S.\$)for CITES import permit (personal). - 20 KD (~ 60 U.S \$) for CITES import permit (commercial). - 12 KD (~ 36 U.S \$) for CITES export permit (personal). - 15 KD (~ 45 U.S \$) for CITES export permit (commercial). - 10 KD (~ 30 U.S \$) for CITES re- export permit (personal & commercial). - 10 KD (~ 30 U.S \$) for original, renewed and ownership transfer falcon passport. - 20 KD (~ 60 U.S \$) for replacement of falcon passport. 	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? <ul style="list-style-type: none"> - Entirely: - Partly: - Not at all: - Not relevant: Comments:	Tick if applicable <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
12	Please provide details of any additional measures taken:	

D6 Capacity building

1	Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level?	Tick if applicable
	Increased budget for activities	<input 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 tools	<input type="checkbox"/>
	Computerization	<input checked="" type="checkbox"/>
	- Other (specify) On site training.	<input checked="" type="checkbox"/>

2	Have the CITES authorities received or benefited from 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	IFAW, CITES Secretariat
Staff of Scientific Authority		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Staff of Scientific Authority		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 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"/>	

4	<p>Please provide details of any additional measures taken:</p> <ul style="list-style-type: none"> - <i>Since 2006 the State of Kuwait have been selected by the Arabs League to be the Coordinator for CITES issues in the Arabian Region:</i> - <i>Kuwait Participated in the 14th Conference of the Parties CITES CoP14 in The Hague (The Netherlands) on June 2007, Kuwait has been elected as an alternate member in the Standing Committee for Asia Region and Participated in 57thmeeting of the Standing Committee in Geneva ,July 2008.</i> - <i>Kuwait organized two meetings for all the Arabian speaking countries during the 14th Conference of the Parties CITES CoP14. The propose of these meetings was to coordinate Arab speaking countries positions regarding CITES negotiations.</i> - <i>Kuwait Attend Three meetings of Arab Team for The International Environmental Conventions on Biodiversity and Desertification, The Arab League – Egypt : November 2007, April 2008 and October 2008. Kuwait (which is responsible of coordination between the Arabic speaking countries Parties to CITES Convention) Submitted a report regarding the 14th Conference of the Parties CITES CoP14 in the Hague – The Netherlands – June 2007 and the outcomes of the CITES CoP14 including the Resolutions and Decisions.</i> - <i>Kuwait Organized National workshop regarding CITES Training – Identification of Specimens for the period from 24 – 27 November 2008 with the Cooperation with CITES Secretariat.</i> - <i>The National Standing Committee of Organizing Trade in Endangered Species is implementing a national capacity building plan to for the period 2008 –2010.</i> - <i>EPA provides on job training for PAAF and other concerned authorities staff.</i>
---	--

D7 Collaboration/co-operative initiatives

1	<p>Is there an inter-agency or inter-sectoral committee on CITES?</p> <p style="text-align: right;">Yes <input checked="" type="checkbox"/></p> <p style="text-align: right;">No <input type="checkbox"/></p> <p style="text-align: right;">No <input type="checkbox"/></p> <p style="text-align: right;">information</p>
2	<p>If Yes, which agencies are represented and how often does it meet?</p> <p><i>EPA Decisions No. 342 /2007 & 231 /2008 of reorganization of “The National Standing Committee for Regulating Trade in Endangered Species “to follow up the implementation of CITES at the national level.</i></p> <p><i>Members of the National standing Committee for Regulating Trade in Endangered</i></p>

	<p>Species:</p> <ul style="list-style-type: none"> - <i>Environment Public Authority (EPA) – Chairing</i> - <i>Public Authority of Agriculture Affairs and Fish Resources (PAAF)</i> - <i>Directorate General of Civil Aviation.</i> - <i>Ministry of Commerce and Industry</i> - <i>Kuwait Municipality.</i> - <i>General Administration of Customs</i> - <i>Kuwait Airways Corporation.</i> - <i>Kuwait Institute for scientific researches (KISR).</i> - <i>Kuwait Environment Protection Society (NGO)</i> - <i>Volunteer working center (NGO)</i> <p>The National standing Committee Meetings take place at least twice per month.</p>																															
3	<p>If No, please indicated the frequency of meetings or consultancies used by the Management Authority to ensure co-ordination among CITES authorities (e.g. other MAs, SAs, Customs, police, others):</p> <table border="1" data-bbox="244 994 1495 1216"> <thead> <tr> <th></th> <th>Daily</th> <th>Weekly</th> <th>Monthly</th> <th>Annually</th> <th>None</th> <th>No information</th> <th>Other (specify)</th> </tr> </thead> <tbody> <tr> <td>Meetings</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <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>Consultations</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <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>									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"/>		Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Daily	Weekly	Monthly	Annually	None	No information	Other (specify)																									
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Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																										
4	<p>At the national level have there been any efforts to collaborate with:</p> <table border="1" data-bbox="244 1301 1495 1639"> <thead> <tr> <th></th> <th>Tick if applicable</th> <th>Details if available</th> </tr> </thead> <tbody> <tr> <td>Agencies for development and trade</td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Provincial, state or territorial authorities</td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Local authorities or communities</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Indigenous peoples</td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Trade or other private sector associations</td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>NGOs</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Other (specify)</td> <td><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>									Tick if applicable	Details if available	Agencies for development and trade	<input type="checkbox"/>		Provincial, state or territorial authorities	<input type="checkbox"/>		Local authorities or communities	<input checked="" 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"/>	
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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 Management Authority and the following agencies?	Tick if applicable
	Scientific Authority	<input checked="" type="checkbox"/>
	Customs	<input checked="" type="checkbox"/>
	Police	<input type="checkbox"/>
	Other border authorities (specify)	<input type="checkbox"/>
	Other government agencies	<input checked="" type="checkbox"/>
	Private sector bodies	<input type="checkbox"/>
	NGOs	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>
6	Have Government staffs participated in any regional activities related to CITES?	Tick if applicable
	Workshops	<input checked="" type="checkbox"/>
	Meetings	<input checked="" type="checkbox"/>
	Other (CITES Conferences)	<input checked="" type="checkbox"/>
7	Has there been any effort to encourage any non-Party to accede to the Convention?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
8	If Yes, which one(s) and in what way? Lebanon, Iraq, and Bahrain during regional meetings such as: <ul style="list-style-type: none"> • The Permanent Committee of Wildlife Conservation Agreement in the Gulf Cooperation Council Countries. • The Arabian Working group on the International Environmental Agreements Regarding Desertification, and Biodiversity related Conventions. 	
9	Has technical or financial assistance been provided to another country in relation to CITES?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
10	If Yes, which country (ies) and what kind of assistance was provided? – Kuwait Host a Preparatory Meeting of CITES CoP14 for Arab Parties 17-18 March 2007. This meeting was organized by the Environment Public Authority with the cooperation of IFAW and UNEP-ROWA. Financial assistance was provided for most of the participants.	

11	Has any data been provided for inclusion in the CITES Identification Manual?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
12	If Yes, please give a brief description.		
13	Have measures been taken to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
14	If Yes, please give a brief description. <i>Reduce duplication of work and coordinate in the National level for all Biodiversity related Conventions. National Committees were establish by EPA and chaired by Living Resources Department.</i>		
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 checked="" type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Computerization Other (<i>Capacity building</i>)	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
2	Were any difficulties encountered in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	

3	<p>If Yes, which one(s) and what is the main difficulty?</p> <ul style="list-style-type: none"> - An inadequate financial support to assist in Capacity Building in Kuwait and Arabian countries. - Difficulties in implementation the decisions related to Agarwood-producing taxa. - Difficulties in the assessment of non-detriment finding. - Compliance and Enforcement, non-sufficient trained staff. 									
4	<table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?</td> <td style="width: 20%;">Yes</td> <td style="width: 20%; text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td></td> <td>No</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td></td> <td>No information</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	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"/>
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	<p>If Yes, please describe the constraint and the type of attention or assistance that is required.</p> <ul style="list-style-type: none"> - Capacity Building (CITES enforcement, Confiscated Specimens). - Establishment of Rescue Centre. 									
6	<table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?</td> <td style="width: 20%;">Yes</td> <td style="width: 20%; text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td></td> <td>No</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td></td> <td>No information</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?	Yes	<input checked="" type="checkbox"/>		No	<input type="checkbox"/>		No information	<input type="checkbox"/>
Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?	Yes	<input checked="" type="checkbox"/>								
	No	<input type="checkbox"/>								
	No information	<input type="checkbox"/>								
7	<p>If Yes, please give a brief description.</p> <p>The difference between personal use and tourist souvenirs.</p>									
8	<p>Please provide details of any additional measures taken:</p>									

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 checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
	<i>CITES-relevant legislation is on review.</i>		
C3	Details of violations and administrative measures imposed	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details 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"/>
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	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>
	Comments		

ATTACHEMNT 1:

Environment Public Authority

Draft resolution No. _____ of _____ Regarding Regulation of Sale and International Trade in Endangered Wild Species of Fauna and Flora

Director General

Environment Public Authority

RECALLING:

- Law No. 94/1983 regarding establishment of Public Authority of Agriculture and Fishery Resources amended by decree Law No 9/1988.
 - Law No. 21/1995 regarding establishment of the Environment Public Authority which some of its provisions are amended by Law No. 16/1996 and its executive bylaw issued under the resolution of the Chairman- Director General No.
 - Law No. 17/2002 regarding approval of joining State of Kuwait the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES).
 - Resolution No. 93/2003 regarding Regulation of Sale and Trading in Endangered Species.
 - Memorandum of Understanding between Environment Public Authority and Public Authority of Agriculture and Fishery Resources Affairs regarding fulfill the obligations of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) dated 1/6/2003.
 - Resolution Conf. 8.4 (Rev. CoP 14) Regarding National Laws for Implementation of the Convention.
-

- The recommendations of the 24th meeting of CITES Scientific Authority held on 17th Feb. 2009.
- The approval of the board of directors at its meeting No. ---- /200— held on the draft resolution.
- Due to the requisites of the Public interest.

Decided

Article (1)

Definitions

In enforcement of the provisions of this resolution, the following terms shall have the meanings ascribed thereto:

- **Director General:** Director General of Environment Public Authority.
 - **CITES Convention:** Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) in connection with which Law No. 17 of 2002 is issued to approve joining the State of Kuwait to the Convention.
 - **CITES Management Authorities:**
 - 1- ***Environment Public Authority (EPA)*** – national focal point for CITES convention which responsible for the national legislations related to the convention.
 - 2- ***Public Authority of Agriculture Affairs and Fish Resources (PAAF)***
–the competent authority to grant CITES permits and certificates.
-

- **CITES Scientific Authority**: national permanent committee for Regulating Sale and Trade in Endangered Species formed within Environment Public Authority which includes members from concerned authorities to CITES convention.
 - **International Trade**: export, re-export, import or introduction from the sea.
 - **CITES Permits**: international export or import CITES trade permits issued by PAAF.
 - **CITES certificates**: international re-export or introduction from the sea CITES trade certificates issued by PAAF.
 - **Re-export**: the export of any specimen that has previously been imported.
 - **Introduction from the sea**: means transportation into the country of specimens of any Species included in the appendices attached to this resolution, which were taken from the marine environment not under the jurisdiction of any State
 - **Specimen**: any animal or plant, whether alive, dead, parts or derivative of specimens of a species included in CITES appendices.
 - **Species**: includes any species, subspecies, or geographically separate population thereof.
 - **Rescue Center**: designated locations in which live specimens are deposited, until the adoption of appropriate legal act in their regards.
-

- **Relevant Authorities:** Ministry of Interior, Ministry of Commerce, Public Authority of Agriculture Affairs and Fish Resources (PAAF), Kuwait Municipality, General Administration of Customs, Kuwait Ports Authority, Kuwait Airways and General Administration of Civil Aviation.

 - **Appendices:** The appendices 1, 2 and 3 annexed to this resolution and any amendments, these appendices are:
 1. Appendix 1: CITES Appendix I include all species threatened with extinction which or may be affected by trade.

 2. Appendix 2: CITES Appendix II include all species which although not necessarily now threatened with extinction may become so unless trade in specimens of such species is subject to strict regulation in order to avoid utilization incompatible with their survival.

 3. Appendix 3: CITES Appendix III include all species which any Party identifies as being subject to regulation within its jurisdiction for the purpose of preventing or restricting exploitation, and as needing the co-operation of other Parties in the control of trade.
-

Article (2)

Field of Application

This Act applies to all endangered species listed on the appendices attached to this resolutions, excluding the species of domestic animals, poultry, farm animals, horses, fishes and shrimps as well as some plants species and their derivatives subject to agricultural quarantine regulations as long as they are not any of the species listed in the attached appendices.

Article (3)

CITES Management Authorities

- a) The duties of the Environment Public Authority shall include:
- 1- With the co-operation of other relevant authorities the Environment Public Authority shall issues all the national legislations related to International Trade in Endangered Species.
 - 2- To communicate with the Secretariat and other countries on scientific, administrative, enforcement and other issues related to implementation of the Convention.
 - 3- To coordinate national implementation and enforcement of the Convention between other relevant authorities as well as
-

provide awareness-raising, training, education and information related to the Convention.

- 4- To maintain records of international trade in specimens and prepare an annual report concerning such trade, and submit this report to the CITES Secretariat in the specified dates with the co-operation of the competent management authority to grant CITES permits and certificates.
 - 5- To prepare a biennial report on legislative, regulatory and administrative measures taken to enforce the Convention with the co-operation of other relevant authorities, and submit this report to the CITES Secretariat.
 - 6- Develop rules and procedures to implement and enforce the Convention and any other national legislation related to regulating international trade in endangered species with the co-operation of other relevant authorities.
 - 7- To represent Kuwait at national and international meetings related to the Convention.
 - 8- To grant judicial control for enforcement officers to monitor and implement the national legislations related to the Convention, and takes the necessary legal actions against violators.
 - 9- To consult with the Scientific Authority on issuance and acceptance of CITES documents, the nature and level of trade in CITES- listed species, the setting and management of quotas, the registration of traders and production operations
-

and the preparation of proposals to amend the CITES Appendices.

10- The establishment of Rescue Centers for confiscated live specimen.

b) The duties of the Public Authority of Agriculture Affairs and Fish Resources shall include:

- 1- Issue CITES permits and certificates for the endangered species in accordance with the provisions of the Convention.
 - 2- To communicate with the Secretariat and other countries on scientific and administrative issues related to CITES permits and certificates.
 - 3- To prepare the annual report concerning the international trade in specimen with the co-operation with the Environment Public Authority, to submit this report to the CITES Secretariat in the specified dates.
 - 4- Identify veterinary quarantine centers at customs clearance ports to care the specimens of the Convention.
 - 5- To prepare related health certificates and documents in accordance with the Convention requirements to export, import and re-export of species.
-

- 6- To assess and enhance the capabilities of current veterinary quarantine centers to ensure safety and health of wildlife species.

Article Four

Scientific Authority

The duties of the Scientific Authority shall include:

- 1- Advise the Management authorities on whether or not a proposed export of specimen of species listed on the appendices attached to this resolutions will be detrimental to the survival of the species involved.
 - 2- In the case of import of a specimen of a species in Appendix 1 attached to this resolution, advice the Management Authorities on whether or not the purpose of the import is detrimental to the survival of the species involved.
 - 3- In the case of import of a live specimen of a species listed in Appendix 1 attached to this resolution, advice the Management Authorities whether or not it is satisfied that the proposed recipient of the specimen is suitably equipped to house and care for it.
 - 4- Monitor the export permits grants for specimens of species listed in Appendix 2 attached to this resolution, as well as the actual exports of such specimens, and advice the Management Authorities of suitable measures to be taken to limit the issue of export permits when the population status of a species so requires.
-

- 5- Advise the Management Authorities on the disposal of confiscated or forfeited specimens.
- 6- Advise the Management Authorities on any matter the Scientific Authority considers relevant in the sphere of species protection.

Article Five

Conditions for International Trade

- a) International trade in endangered wildlife species listed on the appendices attached to this resolutions is prohibited whether alive, dead, parts or derivative unless in accordance with the following requirements:
 - 1- Obtain a prior CITES permit or certificate.
 - 2- Issue necessary veterinarian or agricultural certificates from the competent Management Authority to grant CITES permits and certificates.
 - 3- Transport and shipment of living specimen will be prepared and shipped in accordance with the Live Animals Regulations of International Air Transport Association adopted by CITES convention live specimen, to minimize the risk of injury, damage to health or cruel treatment.
 - 4- Provide the original of documents mentioned above to transit exits for customs clearance.
-

b) The competent Management Authority to grant CITES permits and certificates may exclude the following cases after compliance with the provisions assigned thereto:

- 1- **Personal and household effects:** from dead specimen, parts and derivatives of species listed in Appendices 1 & 2 attached to this resolution if they are entered into, exported or re-exported from the country as per the rules laid down by the Management Authority responsible for the national legislations related to the convention.
 - 2- **Pre-Convention specimen:** The competent Management Authority to grant CITES permits should be satisfied that the specimen of CITES listed species was acquired before the provisions of the Convention become applicable to that species.
 - 3- **Scientific institutions:** in the case of non-commercial loans, donations and exchange between scientific institutions registered by the Management Authority.
 - 4- **Specimens born and bred in captivity or artificially propagated:** Specimens of species listed in appendix 1 shall be treated in accordance with the provisions applicable to specimens of species included on Appendix 2.
 - 5- **Animals used in circus or zoos or others:** Animals used for temporary entry as a part of travelling zoo, circus, menagerie or plant exhibition along with regards to the procedures and requirements applicable in this manner.
 - 6- **Transit and transshipment:** the specimen in transit or transshipment through the country must be in accordance with the conditions of
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transport. Concerned Authorities shall have the power to inspect a specimen in transit or transshipment to ensure that it is accompanied by the appropriate CITES export permit or re-export certificate.

Article Six

All applicable requirement of Regulation of International Trade in Endangered Wild Species of Fauna and Flora whether alive, dead, parts or derivative of specimens of a species included in 3 appendices attached shall be regulated in accordance with the conditions stated on the schedule 1 attached.

Article Seven

- 1- Sale, exhibition or exchange of Endangered Wild Species of Fauna and Flora whether alive, dead, parts or derivative of specimens of a species included in 3 appendices shall be prohibited unless under obtaining a prior license with this regard from Ministry of Commerce and Kuwait Municipality following the approval of the CITES Management Authorities.
 - 2- It is required to obtain the approval of the CITES Management Authorities when transfer of ownership of license or change of address or activity of Trade of Endangered Wild Species of Fauna and Flora.
 - 3- Ministry of Commerce and competent Management Authority to grant CITES permits and certificates shall coordinate with the Management Authority responsible for the national legislations related to the
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convention, and provide it with all data related to the licenses issued in accordance with the provision of paragraph 1 of this article.

Article Eight

The three appendices attached shall be subject to amendment by the Management Authority responsible for the national legislations related to the convention as required by the need to do so.

Article Nine

The director general of the Management Authority responsible for the national legislations responsible to grant judicial control for enforcement officers to monitor and implement the national legislations related to the Convention, and takes the necessary legal actions against violators.

Such officials shall have the right to access the locations in which violations of the provisions occurred execute minutes, examine specimen, confiscate the seized specimen and transfer it to the nearest rescue center. They may also seek the help of policemen, if necessary.

Article Ten

CITES Managements Authorities shall determine with the cooperation of concern authorities the ports in which export and re-export operations of the specimen of species listed on the appendices are to be conducted as

well as determining the ports in which operations of import and receipt of transit and transshipments and introduction from the sea.

Article Eleven

Penalties

- a) Whoever violate the provisions of this resolution shall be subject to one or more of the following penalties:
- 1- Imprisonment not exceeding 6 months, a fine not less than 500 K.D. and not exceeding K.D. 10,000 or one of these penalties.
 - 2- Bearing all costs necessary for returning the specimen to its country of origin and any other costs resulting from the violation.
 - 3- Closure of the location in which the violating specimen are seized by the Director General decision for a term not less than 3 months and not exceeding than 6 months.
 - 4- The Director General has the right to reconciliation with 500 K.D. after confiscation the seized specimen.
 - 5- License cancellation.
 - 6- Whoever prevents the enforcement officers to perform their duties shall be imprisonment for a term not exceeding one month, a fine not less than 500 K.D. and not exceeding 1000 K.D. or one of these penalties.

Final Provisions

Article Twelve

This resolution eliminates the Director General Resolution number 93 of 2006 regarding Regulating Sale and Trade in Endangered Species. It also eliminates any contravention or inconsistent with this resolution.

Article Thirteen

All concerned authorities shall enforce this resolution which shall be applicable as of the date of publishing on the official gazette.

Chairman

Director General

Schedule No. 1

Conditions for regulating International Trade in Endangered Wild Species of Fauna and Flora included on appendices of CITES Convention

Appendices International Trade	Appendix I	Appendix II	Appendix III
Import	<p>1- Obtain a prior CITES import permit from the country of import. Conditions: The permit shall be only granted if the following conditions are met:</p> <ol style="list-style-type: none"> 1. For exceptional cases (for non-commercial purposes). 2. Exportation shall not be detrimental to the survival of the species. 3. The Scientific Authority has advised that the recipient of living specimen is suitably equipped to house and care for it. 	<p>1- Obtain a prior import permit from State of Kuwait. Conditions: The import shall be permitted if the following conditions are met:</p> <ol style="list-style-type: none"> 1. Submit CITES export permit from the country of export, 2. Or, submit CITES re-export certificate from the country of re-export. 	<p>1- Obtain a prior import permit from State of Kuwait. Conditions: The import shall be permitted if the following conditions are met:</p> <ol style="list-style-type: none"> 1. Obtain a prior CITES export permit if the importation is carried out from a country that entered the species into appendix III, 2. Or obtained a certificate of origin if import is carried out from another country that has not entered the species into Appendix III.
Export	<p>1- Obtain a prior CITES export permit from the country of export. Conditions: The permit shall be only granted if the following conditions are met:</p> <ol style="list-style-type: none"> 1. Obtain a prior CITES import permit from the country of import. 2. Legally obtain the sample. 3. Exportation shall not be detrimental to the survival of the species. 	<p>1- Obtain a prior CITES export permit from the country of export. Conditions: The permit shall be only granted if the following conditions are met:</p> <ol style="list-style-type: none"> 1. Legally obtain the sample. 2. Exportation shall not be detrimental to the survival of the species. 	<p>1. Obtain a prior CITES export permit if it entered the species into appendix III, 2. Or, obtained a certificate of origin from the country of export (any other country that has not entered the species into Appendix III). Conditions: The permit shall only be granted if the following conditions are met:</p> <ol style="list-style-type: none"> 1. Legally obtained the specimen.

Re-export	<p>1. Obtain a prior CITES re-export certificate from the country of re-export.</p> <p>Conditions: The re-export certificate shall be only granted if the following conditions are met:</p> <p>1. Obtain a prior CITES import permit from the country of import.</p> <p>2. The sample is imported as per the provisions of the Convention.</p>	<p>1. Obtain a prior CITES re-export certificate from the country of re-export.</p> <p>Conditions: The re-export certificate shall be only granted if the following conditions are met:</p> <p>1. The sample is imported as per the provisions of the Convention.</p>	<p>1. Obtain a prior CITES re-export certificate from the country of re-export.</p> <p>Conditions: CITES re-export certificate shall be granted in addition to a certificate from the relevant authority in the country of re-export certifying that the sample is exported in its condition, or has been manufactured in the country of re-export.</p>
Introduction from the sea	<p>1- Obtain a prior CITES certificate for Introduction from the sea from the country of entry.</p> <p>Conditions: The Introduction from the sea certificate shall be only granted if the following conditions are met:</p> <p>1. Entry shall not be detrimental to the survival of the species.</p> <p>2. The sample shall not be used for commercial purposes.</p>	<p>1- Obtain a prior CITES certificate for Introduction from the sea from the country of entry.</p> <p>Conditions: The Introduction from the sea certificate shall be only granted if the following conditions are met:</p> <p>1. Entry shall not be detrimental to the survival of the species.</p>	<p>1. Obtain a prior CITES certificate for Introduction from the sea from the country of entry.</p>

General Remarks:

- 1- The above mentioned conditions shall apply to all wild species included on the appendices of CITES convention, their parts and derivatives.
- 2- CITES permit or certificate shall be given after one month from the date of application submittal following filling up of particulars and payment of fees required for the permit. The competent Management Authority to grant CITES permits and certificates may at any time withdraw or amend any permit or certificate issued by it if it is established that any of these has been issued based on incorrect or misleading data provided by the applicant and it may also request any additional information from the applicant which deems necessary for making the decision regarding issuance of permit or certificate.
- 3- Export permits and re-export certificates shall be valid for six months from the date of issuance thereof. Further, import permits shall be valid for twelve months from the date of issuance thereof.
- 4- CITES original permits and the required health and veterinary certificates must be attached to all consignments outgoing and incoming the State of wild species included in CITES appendices, , their parts and derivatives. CITES regulations and IATA stipulations shall be complied with and transport and accommodator of live specimens shall be made with the minimum limit of injury hazard, damage or harsh treatment.
- 5- Kuwait suspend the export of Saker falcons originally from the wild in May 2005.
- 6- The quota of importing agarwood for the purpose of personal use is limited to 1 kilo gram per person.

ATTACHEMNT 2

(Permit sample)
