**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.

* Document as discussed and agreed at COM 45 held on 14 November 2008.
### A. General information

<table>
<thead>
<tr>
<th>Party</th>
<th>Malta</th>
</tr>
</thead>
<tbody>
<tr>
<td>Period covered in this report:</td>
<td>1 January 2007 to 31 December 2008</td>
</tr>
<tr>
<td>1 January 2003 to 31 December 2004</td>
<td></td>
</tr>
<tr>
<td>Details of agency preparing this report</td>
<td>CITES Management Authority</td>
</tr>
<tr>
<td></td>
<td>Ecosystems Management Unit</td>
</tr>
<tr>
<td></td>
<td>Environment Protection Directorate</td>
</tr>
<tr>
<td></td>
<td>Malta Environment and Planning Authority</td>
</tr>
<tr>
<td>Contributing agencies, organizations or individuals</td>
<td>CITES Management Authority</td>
</tr>
<tr>
<td></td>
<td>Customs Department</td>
</tr>
<tr>
<td></td>
<td>Police Corps</td>
</tr>
</tbody>
</table>

### B. Legislative and regulatory measures

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1</strong></td>
<td>Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project?</td>
</tr>
<tr>
<td>Yes (fully)</td>
<td>☒</td>
</tr>
<tr>
<td>Yes (partly)</td>
<td>☐</td>
</tr>
<tr>
<td>No</td>
<td>☐</td>
</tr>
<tr>
<td>No information/unknown</td>
<td>☐</td>
</tr>
</tbody>
</table>

**2** If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:

<table>
<thead>
<tr>
<th>Title and date:</th>
<th>Status:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brief description of contents:</td>
<td></td>
</tr>
</tbody>
</table>

**3** Is enacted legislation available in one of the working languages of the Convention?

Yes | ☒ |
---|---|
No | ☐ |
No information | ☐ |

**4** If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.

Legislation attached provided previously | ☐ |
---|---|
Not available, will send later | ☐ |

**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)?

<table>
<thead>
<tr>
<th></th>
<th>The conditions for:</th>
<th>The complete prohibition of:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Issue</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Trade</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>Taking</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Possession</td>
<td>☒</td>
<td>☐</td>
</tr>
<tr>
<td>Transport</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Other (specify)</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>Additional comments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------------</td>
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</tr>
<tr>
<td>The Trade in Species of Fauna and Flora Regulations, 2004 provide that the Scientific Authority and the Management Authority shall advise the Minister for the Environment to prohibit the trade (import, export and re-export) and the possession of any species of flora and fauna if in their opinion, or in the opinion of any of them, such trade or possession would endanger the biological identity or any ecosystem or any species of flora and fauna.</td>
<td></td>
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</tr>
<tr>
<td>It also provides that it is the responsibility of the person who is seeking to import or is in possession of any live specimen to obtain the necessary information from the Management Authority.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Any person who would like to import live specimens of fauna (of CITES and non-CITES species) from outside the European Community requires the prior grant of an import licence that is issued by the Trade Services Directorate. This import licence is granted if the Management Authority, following the consultation with the Scientific Authority, does not have any objection for the importation.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items? Tick all applicable

<table>
<thead>
<tr>
<th>Item</th>
<th>Adequate</th>
<th>Partially Inadequate</th>
<th>Inadequate</th>
<th>No information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Powers of CITES authorities</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clarity of legal obligations</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Control over CITES trade</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consistency with existing policy on wildlife management and use</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coverage of law for all types of offences</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coverage of law for all types of penalties</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Implementing regulations</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coherence within legislation</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other (please specify):</td>
<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Please provide details if available:

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:

Has there been any review of legislation on the following subjects in relation to implementation of the Convention? Tick all applicable

<table>
<thead>
<tr>
<th>Subject</th>
<th>Yes</th>
<th>No</th>
<th>No information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Access to or ownership of natural resources</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harvesting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transporting of live specimens</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Handling and housing of live specimens</td>
<td></td>
<td></td>
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</tbody>
</table>

Please provide details if available:

Please provide details of any additional measures taken:

C. Compliance and enforcement measures

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>No information</th>
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<tbody>
<tr>
<td></td>
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</tr>
</tbody>
</table>

1. Have any of the following compliance monitoring operations been undertaken?
   - Review of reports and other information provided by traders and producers: ✗
   - Inspections of traders, producers, markets: ✗
   - Border controls: ✗
   - Other (specify):

2. Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations? ✗

3. If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex.

4. Have any significant seizures, confiscations and forfeitures of CITES specimens been made? ☐ ☒ ☐
<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
<th>Not applicable</th>
<th>No information</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 If information available:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Number</td>
</tr>
<tr>
<td>☐ Significant seizures/confiscations</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>☒ Total seizures/confiscations 11</td>
</tr>
<tr>
<td>If possible, please specify per group of species or attach details on annex.</td>
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<tr>
<td>6 Have there been any criminal prosecutions of significant CITES-related violations?</td>
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<td></td>
<td>☐ ☐ ☐ ☐</td>
</tr>
<tr>
<td>7 If Yes, how many and for what types of violations? If available, please attach details as Annex.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Have there been any other court actions of CITES-related violations?</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>☐ ☐ ☐ ☐</td>
</tr>
<tr>
<td>9 If Yes, what were the violations involved and what were the results? Please attach details as Annex.</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>10 How were the confiscated specimens generally disposed of?</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Tick if applicable</td>
</tr>
<tr>
<td>– Return to country of export</td>
<td>☐</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>– Public zoos or botanical gardens</td>
<td>☐</td>
<td></td>
<td></td>
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<tr>
<td>– Designated rescue centres</td>
<td>☐</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>– Approved, private facilities</td>
<td>☐</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>– Euthanasia</td>
<td>☐</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>– Other (specify)</td>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td>Comments: During this reporting period no confiscations were made. However when specimens are confiscated, it is most likely that they are transferred to the National Museum of Natural History. Seized specimens are held at Customs until the offender is prosecuted and found guilty.</td>
</tr>
<tr>
<td>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?</td>
<td>Yes</td>
<td>☐</td>
<td>Not applicable</td>
<td>☒</td>
<td>No information</td>
</tr>
<tr>
<td>Comments:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?</td>
<td>Yes</td>
<td>☒</td>
<td>No</td>
<td>☐</td>
<td>No information</td>
</tr>
<tr>
<td>13 If Yes, please give a brief description:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Malta has given advise to other Member States on the European Union Trade in Wildlife Information Exchange (EU-TWIX)</td>
</tr>
<tr>
<td>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?</td>
<td>Yes</td>
<td>☐</td>
<td>No</td>
<td>☒</td>
<td>No information</td>
</tr>
<tr>
<td>15 If Yes, please describe:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16 Has there been any review or assessment of CITES-related enforcement?</td>
<td>Yes</td>
<td>☒</td>
<td>No</td>
<td>☐</td>
<td>Not applicable</td>
</tr>
<tr>
<td>Comments: To improve CITES-related enforcement, Malta will be setting up a National Enforcement Committee, which shall be composed of Customs and Police officials together with officials from the CITES Management Authority.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17 Please provide details of any additional measures taken:</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

5
### D. Administrative measures

#### D1 Management Authority (MA)

<table>
<thead>
<tr>
<th></th>
<th>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?</th>
<th>Yes</th>
<th>No</th>
<th>No information</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
</tbody>
</table>

| 2 | If Yes, please use the opportunity to provide those changes here. | Mr Matthew Grima Connell  
Environment Protection Officer  
Malta Environment and Planning Authority  
Environment Protection Directorate  
Ecosystems Management Unit  
P.O. Box 200  
Marsa MRS 1000  
Tel: +356 22 90 71 11  
Fax: +356 22 90 22 95  
Email: cites@mepa.org.mt | Mr Joseph Abela Medici  
Environment Protection Officer  
Malta Environment and Planning Authority  
Environment Protection Directorate  
Ecosystems Management Unit  
P.O. Box 200  
Marsa MRS 1000  
Tel: +356 22 90 71 07  
Fax: +356 22 90 22 95  
Email: cites@mepa.org.mt |
|   | | [ ] | [ ] | [ ] |

<table>
<thead>
<tr>
<th>3</th>
<th>If there is more than one MA in your country, has a lead MA been designated?</th>
<th>Yes</th>
<th>No</th>
<th>No information</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4</th>
<th>If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. Malta has only one CITES Management Authority.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5</th>
<th>How many staff work in each MA? 3 people</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Can you estimate the percentage of time they spend on CITES related matters?</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>-------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td></td>
<td>If yes, please give estimation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2 persons 70%</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1 person 50%</td>
<td></td>
</tr>
</tbody>
</table>

Furthermore, 6 persons contribute to the work of the Management Authority but spend less than 10% on CITES issues.

<table>
<thead>
<tr>
<th></th>
<th>What are the skills/expertise of staff within the MA(s)?</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Administration</td>
</tr>
<tr>
<td></td>
<td>Biology</td>
</tr>
<tr>
<td></td>
<td>Economics/trade</td>
</tr>
<tr>
<td></td>
<td>Law/policy</td>
</tr>
<tr>
<td></td>
<td>Other (specify)</td>
</tr>
<tr>
<td></td>
<td>No information</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>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)?</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>No information</td>
</tr>
</tbody>
</table>

If Yes, please give the species name and provide details of the kind of research involved.

<table>
<thead>
<tr>
<th></th>
<th>Please provide details of any additional measures taken</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Scientific Authority (SA)</td>
</tr>
<tr>
<td>---</td>
<td>------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>1</td>
<td>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?</td>
</tr>
<tr>
<td>2</td>
<td>If Yes, please use the opportunity to provide those changes here.</td>
</tr>
<tr>
<td></td>
<td>Further to Prof. P.J. Schembri the following should be added:</td>
</tr>
<tr>
<td></td>
<td>Mr Edwin Lanfranco</td>
</tr>
<tr>
<td></td>
<td>Department of Biology</td>
</tr>
<tr>
<td></td>
<td>University of Malta</td>
</tr>
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<td></td>
<td>MSIDA MSD 06</td>
</tr>
<tr>
<td></td>
<td>Tel: +356 23 40 23 79</td>
</tr>
<tr>
<td></td>
<td>Email: <a href="mailto:edwin.lanfranco@um.edu.mt">edwin.lanfranco@um.edu.mt</a></td>
</tr>
<tr>
<td>3</td>
<td>Has your country designated a Scientific Authority independent from the Management Authority?</td>
</tr>
<tr>
<td>4</td>
<td>What is the structure of the SA(s) in your country? Tick if applicable</td>
</tr>
<tr>
<td></td>
<td>– Government institution                                                                     ☐</td>
</tr>
<tr>
<td></td>
<td>– Academic or research institution                                                           ☐</td>
</tr>
<tr>
<td></td>
<td>– Permanent committee                                                                       ☐</td>
</tr>
<tr>
<td></td>
<td>– Pool of individuals with certain expertise                                                 ☑️</td>
</tr>
<tr>
<td></td>
<td>– Other (specify)                                                                            ☐</td>
</tr>
<tr>
<td>5</td>
<td>How many staff work in each SA on CITES issues? Two persons in one SA.</td>
</tr>
<tr>
<td>6</td>
<td>Can you estimate the percentage of time they spend on CITES related matters?</td>
</tr>
<tr>
<td></td>
<td>If yes, please give estimation</td>
</tr>
<tr>
<td></td>
<td>Each member of the SA works approximately 30 hours/year on CITES related matters. When estimated over the annual total hours of work this amounts to 1.35% of their total work load.</td>
</tr>
<tr>
<td>7</td>
<td>What are the skills/expertise of staff within the SA(s)? Tick if applicable</td>
</tr>
<tr>
<td></td>
<td>– Botany                                                                                     ☑️</td>
</tr>
<tr>
<td></td>
<td>– Ecology                                                                                    ☑️</td>
</tr>
<tr>
<td></td>
<td>– Fisheries                                                                                  ☐</td>
</tr>
<tr>
<td></td>
<td>– Forestry                                                                                   ☐</td>
</tr>
<tr>
<td></td>
<td>– Welfare                                                                                    ☐</td>
</tr>
<tr>
<td></td>
<td>– Zoology                                                                                    ☑️</td>
</tr>
<tr>
<td></td>
<td>– Other (specify)                                                                            ☐</td>
</tr>
<tr>
<td></td>
<td>– No information                                                                             ☐</td>
</tr>
<tr>
<td>8</td>
<td>Have any research activities been undertaken by the SA(s) in relation to CITES species?</td>
</tr>
</tbody>
</table>
9 If Yes, please give the species name and provide details of the kind of research involved.

<table>
<thead>
<tr>
<th>Species name</th>
<th>Populations</th>
<th>Distribution</th>
<th>Off take</th>
<th>Legal trade</th>
<th>Illegal trade</th>
<th>Other (specify)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
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<td>etc.</td>
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</tbody>
</table>

No information

10 Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?

Yes ☐
No ☒
No information ☐

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 ☒
No ☐
No information ☐

2 If No, please designate them here (with address, phone, fax and email).

Charmaine Barbara and Frederick Bowman should be removed and the following added:

Mr Alexander P. Miruzzi  
Administrative Law Enforcement Section  
General Police Head Quarters  
FLORIANA CMR 02  
Tel: +356 22 94 21 60  
Email: alexander.p.miruzzi@gov.mt

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 ☒
No ☐
Under consideration ☐
No information ☐

4 If Yes, please state which is the lead agency for enforcement:

CITES Management Authority within the Malta Environment & Planning Authority (MEPA)  
Enforcement Unit within the Customs Department  
Administrative Law Enforcement Section within the Police Corps

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 ☒
- Monitoring and reporting of data on illegal trade ☒
- Permit issuance ☒
- Not at all ☐
- Other (specify) ☐
<table>
<thead>
<tr>
<th>Authority</th>
<th>Yes, continuous and unrestricted access</th>
<th>Yes, but only through a dial-up connection</th>
<th>Yes, but only through a different office</th>
<th>Some offices only</th>
<th>Not at all</th>
<th>Please provide details where appropriate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management Authority</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scientific Authority</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enforcement Authority</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Do the following authorities have access to the Internet? Tick if applicable

<table>
<thead>
<tr>
<th>Authority</th>
<th>Yes, continuous and unrestricted access</th>
<th>Yes, but only through a dial-up connection</th>
<th>Yes, but only through a different office</th>
<th>Some offices only</th>
<th>Not at all</th>
<th>Please provide details where appropriate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management Authority</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scientific Authority</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enforcement Authority</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3. Do you have an electronic information system providing information on CITES species? Yes ☒ No ☐ No information ☐

4. If Yes, does it provide information on:
   - Legislation (national, regional or international)? International and National ☒
   - Conservation status (national, regional, international)? ☐
   - Other (please specify)? CITES Administrative Process ☒

5. Is it available through the Internet: Yes ☒ No ☐ Not applicable ☐ No information ☐

Please provide URL:

6. Do the following authorities have access to the following publications? Tick if applicable

<table>
<thead>
<tr>
<th>Publication</th>
<th>Management Authority</th>
<th>Scientific Authority</th>
<th>Enforcement Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003 Checklist of CITES Species (book)</td>
<td>✗</td>
<td>✗</td>
<td>✗</td>
</tr>
<tr>
<td>2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)</td>
<td>✗</td>
<td>✗</td>
<td>✗</td>
</tr>
<tr>
<td>Identification Manual</td>
<td>✗</td>
<td>✗</td>
<td>✗</td>
</tr>
<tr>
<td>CITES Handbook</td>
<td>✗</td>
<td>✗</td>
<td>✗</td>
</tr>
</tbody>
</table>

7. If not, what problems have been encountered to access the mentioned information?

8. Have enforcement authorities reported to the Management Authority on:
   - Mortality in transport? ☐
   - Seizures and confiscations? ☒
   - Discrepancy in number of items in permit and number of items actually traded? ☒

Comments:

9. Is there a government website with information on CITES and its requirements? Yes ☒ No ☐ No information ☐

If Yes, please give the URL: www.mepa.org.mt
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
- Newspaper articles, radio/television appearances
- Brochures, leaflets
- Presentations
- Displays
- Information at border crossing points
- Telephone hotline
- Other (specify)

The CITES Management Authority office is open to provide information to the public on CITES. 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] [No] [Not applicable] [No information]

If no, please provide details of any:

- Changes in permit format:
- Changes in designation or signatures of relevant officials:

Ms Charmaine Barbara and Mr Frederick Bowman should been replaced by the following:

**Mr Matthew Grima Connell**
Environment Protection Officer
Malta Environment and Planning Authority
Environment Protection Directorate
Ecosystems Management Unit
P.O. Box 200
Marsa MRS 1000

Tel: +356 22 90 71 11  
Fax: +356 22 90 22 95
Email: cites@mepa.org.mt

**Mr Joseph Abela Medici**
Environment Protection Officer
Malta Environment and Planning Authority
Environment Protection Directorate
Ecosystems Management Unit
P.O. Box 200
Marsa MRS 1000

Tel: +356 22 90 71 07  
Fax: +356 22 90 22 95
Email: cites@mepa.org.mt

2. To date, has your country developed written permit procedures for any of the [Tick if applicable]
<table>
<thead>
<tr>
<th>3</th>
<th>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).</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year 1</td>
<td>Import or introduction from the sea</td>
</tr>
<tr>
<td>How many documents were issued?</td>
<td>71</td>
</tr>
<tr>
<td>How many applications were denied because of severe omissions or mis-information?</td>
<td>0</td>
</tr>
<tr>
<td>Year 2</td>
<td></td>
</tr>
<tr>
<td>How many documents were issued?</td>
<td>51</td>
</tr>
<tr>
<td>How many applications were denied because of severe omissions or mis-information?</td>
<td>0</td>
</tr>
<tr>
<td>4</td>
<td>Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?</td>
</tr>
<tr>
<td>If Yes, please give the reasons for this.</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>If Yes, please give the reasons for this.</td>
</tr>
<tr>
<td>6</td>
<td>Please give the reasons for rejection of CITES documents from other countries. There were no instances in which the CITES Management Authority rejected CITES documents from other countries.</td>
</tr>
<tr>
<td>Reason</td>
<td>Yes</td>
</tr>
<tr>
<td>Technical violations</td>
<td></td>
</tr>
<tr>
<td>Suspected fraud</td>
<td></td>
</tr>
<tr>
<td>Insufficient basis for finding of non-detriment</td>
<td></td>
</tr>
<tr>
<td>Insufficient basis for finding of legal acquisition</td>
<td></td>
</tr>
<tr>
<td>Other (specify)</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?</td>
</tr>
<tr>
<td>Comments</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>How many times has the Scientific Authority been requested to provide opinions?</td>
</tr>
<tr>
<td>9</td>
<td>Has the Management Authority charged fees for permit issuance, registration or related CITES activities?</td>
</tr>
<tr>
<td>– Issuance of CITES documents:</td>
<td></td>
</tr>
<tr>
<td>– Licensing or registration of operations that produce CITES species:</td>
<td></td>
</tr>
<tr>
<td>– Harvesting of CITES-listed species:</td>
<td></td>
</tr>
<tr>
<td>– Use of CITES-listed species:</td>
<td></td>
</tr>
<tr>
<td>– Assignment of quotas for CITES-listed species:</td>
<td></td>
</tr>
<tr>
<td>– Importing of CITES-listed species:</td>
<td></td>
</tr>
<tr>
<td>– Other (specify):</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>If Yes, please provide the amounts of such fees. €11.65 per import / export / re-export permit</td>
</tr>
</tbody>
</table>
11 Have revenues from fees been used for the implementation of CITES or wildlife conservation?
- Entirely: ❑
- Partly: ❑
- Not at all: ❑
- Not relevant: ❑
Comments:

12 Please provide details of any additional measures taken: Since 2008 the CITES Management Authority has been drafting a price scheme which is intended to increase the funds available for CITES implementation.

D6 Capacity building

1 Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level?

<table>
<thead>
<tr>
<th>Activity</th>
<th>Tick if applicable</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increased budget for activities</td>
<td></td>
</tr>
<tr>
<td>Hiring of more staff</td>
<td></td>
</tr>
<tr>
<td>Development of implementation tools</td>
<td></td>
</tr>
<tr>
<td>Other (specify)</td>
<td>❑</td>
</tr>
</tbody>
</table>

2 Have the CITES authorities in your country been the recipient of any of the following capacity building activities provided by external sources?

<table>
<thead>
<tr>
<th>Target group</th>
<th>Oral or written advice/guidance</th>
<th>Technical assistance</th>
<th>Financial assistance</th>
<th>Training</th>
<th>Other (specify)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff of Management Authority</td>
<td>❑</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff of Scientific Authority</td>
<td>❑</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff of enforcement authorities</td>
<td>❑</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Traders</td>
<td>❑</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NGOs</td>
<td>❑</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public</td>
<td>❑</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other (specify)</td>
<td>❑</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

What were the external sources?
3 Have the CITES authorities in your country been the providers of any of the following capacity building activities?

Please tick boxes to indicate which target group and which activity.

<table>
<thead>
<tr>
<th>Target group</th>
<th>Oral or written advice/guidance</th>
<th>Technical assistance</th>
<th>Financial assistance</th>
<th>Training</th>
<th>Other (specify)</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff of Management Authority</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff of Scientific Authority</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff of enforcement authorities</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Traders</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NGOs</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other parties/International meetings</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other (specify)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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
- No
- No information

2 If Yes, which agencies are represented and how often does it meet?

Most dealings were done by email and telephone, but recently a National Enforcement Committee is being set up, composed of:

1. Customs officials;
2. Police officials;
3. CITES Management Authority officials.

Frequency of meetings shall initially be on an annual basis, but extraordinary meetings can be called in order to tackle urgent cases.

Regular consultations are held between the Scientific Authority and the Management Authority.

3 If No, please indicate 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):

<table>
<thead>
<tr>
<th>Meetings</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>Consultations</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4 At the national level have there been any efforts to collaborate with:

Tick if applicable Details if available

- Agencies for development and trade
- Provincial, state or territorial authorities

The MA has collaborated with the Trade Department on issues related to
<table>
<thead>
<tr>
<th>Local authorities or communities</th>
<th>☒</th>
<th>animal trade.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indigenous peoples</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Trade or other private sector associations</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>NGOs</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>Other (specify)</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>

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?

- SA
- Customs
- Police
- Other border authorities (specify)
- Other government agencies
- Private sector bodies
- NGOs
- Other (specify)

6 Has your country participated in any regional activities related to CITES?

- Workshops
- Meetings
- Other (specify)

7 Has your country encouraged any non-Party to accede to the Convention?

- Yes
- No
- No information

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
- No
- No information

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
- No
- No information

12 If Yes, please give a brief description.

13 Has your country taken measures to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?

- Yes
- No
- No information

14 If Yes, please give a brief description. The CITES Management Authority is part of the Ecosystems Management Unit. Coordination of work is achieved among different focal points in the Unit specialised on marine and terrestrial ecosystems management.

15 Please provide details of any additional measures taken:
## 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?**

<table>
<thead>
<tr>
<th>Activity</th>
<th>High</th>
<th>Medium</th>
<th>Low</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increased budget for activities</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hiring of more staff</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Development of implementation tools</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Improvement of national networks</td>
<td></td>
<td>☒</td>
<td></td>
</tr>
<tr>
<td>Purchase of new technical equipment for monitoring and enforcement</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Computerisation</td>
<td></td>
<td>☒</td>
<td></td>
</tr>
<tr>
<td>Other (specify)</td>
<td></td>
<td></td>
<td>☒</td>
</tr>
</tbody>
</table>

2. **Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?**

   - Yes ☒
   - No
   - No information

3. **If Yes, which one(s) and what is the main difficulty?**

   Resolution Conf. 13.7 on control of trade in personal and household effects. The exemptions from the restrictions in the Convention and the ease of acquiring such exemptions go against the principles of the Convention.

4. **Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?**

   - Yes □
   - No ☒
   - No information

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 □
   - No ☒
   - No information

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:

<table>
<thead>
<tr>
<th>Question</th>
<th>Item</th>
<th>Enclosed</th>
<th>Not available</th>
<th>Not relevant</th>
</tr>
</thead>
<tbody>
<tr>
<td>B4</td>
<td>Copy of full text of CITES-relevant legislation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C3</td>
<td>Details of violations and administrative measures imposed</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C5</td>
<td>Details of specimens seized, confiscated or forfeited</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Please refer to:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>&quot;Annexes 1a - CITES Annual Report on Seized Specimens, 2007&quot;</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>&quot;Annexes 1b - CITES Annual Report on Seized Specimens, 2008&quot;</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C7</td>
<td>Details of violations and results of prosecutions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C9</td>
<td>Details of violations and results of court actions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D4 (10)</td>
<td>Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes,</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Comments

ANNEX - PROPOSED BIENNIAL REPORT FORMAT

PART 2 - SUPPLEMENTARY QUESTIONS

Note: Questions in Part 2 are additional to those in Part 1, and relate to information on the provisions of the EC Regulations (Regulation (EC) No. 338/97 and Regulation (EC) No. 865/2006) that fall outside the scope of CITES.

Please be aware that questions in Part 2 have been updated since the last reporting period, and this new version should be used when submitting biennial reports.

1 Part 2 agreed at COM 45
PART 2 - SUPPLEMENTARY QUESTIONS

Note: Questions in Part 2 are additional to those in Part 1, and relate to information on the provisions of the EC Regulations (Regulation (EC) No. 338/97 and Regulation (EC) No. 865/2006) that fall outside the scope of CITES.

Please be aware that questions in Part 2 have been updated since the last reporting period, and this new version should be used when submitting biennial reports.
PART 2 SUPPLEMENTARY QUESTIONS

The numbering of this section reflects that in Annex 2, Part 1, with the addition of (b) to distinguish the two. New questions that do not correspond to questions in Annex 2, Part 1 are marked "new". Unless otherwise stated, the legislation referred to below is Council Regulation (EC) No. 338/97.

B. Legislative and regulatory measures

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1b</td>
<td>If not already provided under questions B (2) and B (4), please provide details of any national legislation that has been updated in this reporting period and attach the full legislative text.</td>
<td></td>
</tr>
<tr>
<td>2b</td>
<td>If your country has planned, drafted or enacted any additional Regulation-relevant legislation, other than that reported under question B (2) or above, please provide the following details:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Title and date:</td>
<td>Status:</td>
</tr>
<tr>
<td></td>
<td>Brief description of contents:</td>
<td></td>
</tr>
<tr>
<td>5b</td>
<td>Has your country adopted any stricter domestic measures, other than those reported under question B(5), specifically for non CITES-listed species?</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tick all applicable categories below that these categories apply to.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The conditions for:</td>
<td>The complete prohibition of:</td>
</tr>
<tr>
<td></td>
<td>Issue</td>
<td>Yes</td>
</tr>
<tr>
<td>Trade</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taking</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Possession</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transport</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other (specify)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional comments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8b</td>
<td>Has there been any review of legislation on the following subjects in relation to implementation of Council Regulation (EC) No. 338/97?</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Introduction of live Regulation-listed species into the Community that would threaten the indigenous fauna and flora (in accordance with Article 3, paragraph 2 (d)).</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)).</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Please provide details if available:</td>
<td></td>
</tr>
<tr>
<td>9b</td>
<td>Please provide the following details about Regulations-related violations:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>i) Maximum penalties that may be imposed;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Any person who commits an offence against the Regulations shall, on conviction, be liable to a fine of not less than Lm 200 (€465.87) but not exceeding Lm2000 (€4658.75) or to imprisonment for a period of not less than one month but not exceeding two years, or to both such fine and imprisonment.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>ii) Or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9).</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Not applicable.</td>
<td></td>
</tr>
</tbody>
</table>

---

2 In this questionnaire, "non CITES-listed species" refers to species that are listed in the Regulation Annexes, but not in the CITES Appendices. They include some species in Annexes A and B and all those in Annex D.
### C. Compliance and enforcement measures

<table>
<thead>
<tr>
<th></th>
<th>Has any actions, in addition to those reported in C (2-9) above, been taken for Regulation-related violations?</th>
</tr>
</thead>
<tbody>
<tr>
<td>2b</td>
<td>Yes ☑</td>
</tr>
<tr>
<td></td>
<td>No ☒</td>
</tr>
<tr>
<td></td>
<td>No information ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Please provide the following details about Regulations-related violations:</th>
</tr>
</thead>
<tbody>
<tr>
<td>9b</td>
<td>i) Maximum sanctions which have been imposed over this reporting period;</td>
</tr>
<tr>
<td></td>
<td>No information ☐</td>
</tr>
<tr>
<td></td>
<td>ii) The outcomes of any prosecutions;</td>
</tr>
<tr>
<td></td>
<td>No information ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?</th>
</tr>
</thead>
<tbody>
<tr>
<td>16b</td>
<td>Yes ☐</td>
</tr>
<tr>
<td></td>
<td>No ☒</td>
</tr>
<tr>
<td></td>
<td>No information ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Have specimens been marked to establish whether they were born and bred in captivity? (In accordance with Commission Regulation (EC) No. 865/2006, Article 66)</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>Yes ☐</td>
</tr>
<tr>
<td></td>
<td>No ☒</td>
</tr>
<tr>
<td></td>
<td>No information ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Have any monitoring activities been undertaken to ensure that the intended accommodation for a live specimen at the place of destination is adequately equipped to conserve and care for it properly? (In accordance with Article 4 paragraph 1 (c) of Council Regulation (EC) No. 338/97).</th>
</tr>
</thead>
<tbody>
<tr>
<td>19</td>
<td>Yes ☐</td>
</tr>
<tr>
<td></td>
<td>No ☒</td>
</tr>
<tr>
<td></td>
<td>No information ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Have national action plans for co-ordination of enforcement, with clearly defined objectives and timeframes been adopted, and are they harmonized and reviewed on a regular basis? (In accordance with Commission Recommendation C (2007) 2551, paragraph IIa.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
<td>Yes ☐</td>
</tr>
<tr>
<td></td>
<td>No ☒</td>
</tr>
<tr>
<td></td>
<td>No information ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Do enforcement authorities have access to specialized equipment and relevant expertise, and other financial and personnel resources? (In accordance with Commission Recommendation C (2007) 2551, paragraph IIb.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>21</td>
<td>Yes ☐</td>
</tr>
<tr>
<td></td>
<td>No ☒</td>
</tr>
<tr>
<td></td>
<td>No information ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Comments: Even though this has not yet been adopted, the newly set National Enforcement Committee is planning to adopt a national action plan for the co-ordination of enforcement during 2009 – 2010.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Do penalties take into account inter alia the market value of the specimens and the conservation value of the species involved in the offence, and the costs incurred? (In accordance with Commission Recommendation C (2007) 2551, paragraph IIc.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>22</td>
<td>Yes ☐</td>
</tr>
<tr>
<td></td>
<td>No ☒</td>
</tr>
<tr>
<td></td>
<td>No information ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Comments: Penalties from Customs are worked out on the estimated market value of the specimen. However within the parameters of Council Regulation (EC) No. 338/97 as implemented locally through Legal Notice 236 of 2008, penalties are at the discretion of the presiding magistrate.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Question</td>
<td>Yes</td>
</tr>
<tr>
<td>-------------------------------------------------------------------------</td>
<td>-----</td>
</tr>
<tr>
<td>23 new Are training and/or awareness raising activities being carried out</td>
<td>Yes</td>
</tr>
<tr>
<td>for a) enforcement agencies, b) prosecution services, and c) the</td>
<td></td>
</tr>
<tr>
<td>judiciary? (In accordance with Commission Recommendation C (2007)</td>
<td></td>
</tr>
<tr>
<td>2551, paragraph IIId.)</td>
<td></td>
</tr>
<tr>
<td>Comments: Members of the CITES Management Authority have changed as</td>
<td></td>
</tr>
<tr>
<td>from 2008. No training and awareness raising activities were carried</td>
<td></td>
</tr>
<tr>
<td>out by the Management Authority.</td>
<td></td>
</tr>
<tr>
<td>24 new Are regular checks on traders and holders such as pet shops,</td>
<td>Yes</td>
</tr>
<tr>
<td>breeders and nurseries being undertaken to ensure in-country</td>
<td></td>
</tr>
<tr>
<td>enforcement? (In accordance with Commission Recommendation C (2007)</td>
<td></td>
</tr>
<tr>
<td>2551, paragraph IIG.)</td>
<td></td>
</tr>
<tr>
<td>Comments: Occasional checks were done but not on regular basis.</td>
<td></td>
</tr>
<tr>
<td>25 new Are risk and intelligence assessment being used systematically</td>
<td>Yes</td>
</tr>
<tr>
<td>in order to ensure thorough checks at border-crossing points as well</td>
<td></td>
</tr>
<tr>
<td>as in-country? (In accordance with Commission Recommendation C (2007)</td>
<td></td>
</tr>
<tr>
<td>2551, paragraph IIh.)</td>
<td></td>
</tr>
<tr>
<td>Comments:</td>
<td></td>
</tr>
<tr>
<td>26 new Are facilities available for the temporary care of seized or</td>
<td>Yes</td>
</tr>
<tr>
<td>confiscated live specimens, and are mechanisms in place for their</td>
<td></td>
</tr>
<tr>
<td>long-term re-homing, where necessary? (In accordance with Commission</td>
<td></td>
</tr>
<tr>
<td>Recommendation C (2007) 2551, paragraph Iii.)</td>
<td></td>
</tr>
<tr>
<td>Comments:</td>
<td></td>
</tr>
<tr>
<td>27 new Is cooperation taking place with relevant enforcement agencies</td>
<td>Yes</td>
</tr>
<tr>
<td>in other Member States on investigations of offences under Regulation</td>
<td></td>
</tr>
<tr>
<td>2551, paragraph IIIe.)</td>
<td></td>
</tr>
<tr>
<td>Comments:</td>
<td></td>
</tr>
<tr>
<td>28 new Is assistance being provided to other Member States with the</td>
<td>Yes</td>
</tr>
<tr>
<td>temporary care and long-term re-homing of seized or confiscated live</td>
<td></td>
</tr>
<tr>
<td>specimens? (In accordance with Commission Recommendation C (2007)</td>
<td></td>
</tr>
<tr>
<td>2551, paragraph IIIj.)</td>
<td></td>
</tr>
<tr>
<td>Comments:</td>
<td></td>
</tr>
</tbody>
</table>
Is liaison taking place with CITES MAs and law enforcement agencies in source, transit and consumer countries outside of the Community as well as the CITES Secretariat, ICPO, Interpol and the World Customs Organization to help detect, deter and prevent illegal trade in wildlife through the exchange of information and intelligence? (In accordance with Commission Recommendation C (2007) 2551, paragraph III.k.)

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>No information</th>
</tr>
</thead>
</table>

Comments:

Is advice and support being provided to CITES MAs and law enforcement agencies in source, transit and consumer countries outside of the Community to facilitate legal and sustainable trade through correct application of procedures? (In accordance with Commission Recommendation C (2007) 2551, paragraph III.l.)

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>No information</th>
</tr>
</thead>
</table>

Comments:

<table>
<thead>
<tr>
<th>D.  Administrative measures</th>
</tr>
</thead>
</table>

**D1 Management Authority (MA)**

<table>
<thead>
<tr>
<th>8b</th>
<th>Have the MA(s) undertaken or supported any research activities in relation to non CITES-listed species or technical issues (e.g. species identification) not covered in D2 (8) and D2 (9)?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11</th>
<th>Has the Commission and the CITES Secretariat (if relevant) been informed of the outcomes of any investigations that the Commission has considered it necessary be made? (In accordance with Article 14 paragraph 2 of Council Regulation (EC) No. 338/97)?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

**D2 Scientific Authority (SA)**

<table>
<thead>
<tr>
<th>8b</th>
<th>Have any research activities been undertaken by the SA(s) in relation to non CITES listed species?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9b</th>
<th>If Yes, please give the species name and provide details of the kind of research involved.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Species name</td>
</tr>
<tr>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>etc.</td>
</tr>
</tbody>
</table>

No information
<table>
<thead>
<tr>
<th></th>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>How many Scientific Review Group (SRG) meetings have the SA attended?</td>
<td>Number: None</td>
</tr>
<tr>
<td></td>
<td>Indicate any difficulties that rendered attendance to the SRG difficult:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Members of the SA are employed on a full-time basis with the University of Malta and thus, time constraints make</td>
<td></td>
</tr>
<tr>
<td></td>
<td>it difficult for them to attend.</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Has a liaison officer/focal point for CITES been nominated within each relevant enforcement authority in your</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>country?</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Under consideration</td>
<td>No information</td>
</tr>
<tr>
<td>13</td>
<td>Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by</td>
<td>Percentage: 100%</td>
</tr>
<tr>
<td></td>
<td>customs?</td>
<td>No information</td>
</tr>
<tr>
<td>14</td>
<td>Has a list of places of introduction and export in your country been compiled in accordance with Article 12 of</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Council Regulation (EC) No. 338/97?</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>If yes, please attach. Please refer to “Annex 2”</td>
<td>No information</td>
</tr>
<tr>
<td>15</td>
<td>Have persons and bodies been registered in accordance with Articles 18 and 19 of Commission Regulation (EC) No. 865/2006?</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>If yes, please provide details.</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>No information</td>
<td>No information</td>
</tr>
<tr>
<td>16</td>
<td>Have Scientific institutions been registered in accordance with Article 60 of Commission Regulation (EC) No. 865/2006?</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>If yes, please provide details.</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>No information</td>
<td>No information</td>
</tr>
<tr>
<td>17</td>
<td>Have Breeders been approved in accordance with Article 63 of Commission Regulation (EC) No. 865/2006?</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>If yes, please provide details.</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>No information</td>
<td>No information</td>
</tr>
<tr>
<td>18</td>
<td>Have Caviar (re-)packaging plants been licensed in accordance with Article 66 (7) of Commission Regulation (EC) No.</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>865/2006?</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>If yes, please provide details.</td>
<td>No information</td>
</tr>
</tbody>
</table>

### D3 Enforcement Authorities

- **Has a liaison officer/focal point for CITES been nominated within each relevant enforcement authority in your country?**
  - Yes
  - No
  - Under consideration
  - No information

### D4 Communication, information management and exchange

#### 1b Is Regulation-related information in your country computerized on?
- Tick if applicable
  - Annex D listed species
    - Yes
    - No
    - Under consideration
    - No information
  - Other matters not reported on in question D4 (1) (please specify)

#### 3b Do you have an electronic information system providing information on Regulation-listed species?
- Yes
- No
- No information

### D5 Permitting and registration procedures

#### 9b Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)?
- If yes, please provide details of these Regulation-related matters and the amount of any such fees.
  - Yes
  - No
  - No information

#### 13 New Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by customs?
- Percentage: 100%
- No information

#### 14 New Has a list of places of introduction and export in your country been compiled in accordance with Article 12 of Council Regulation (EC) No. 338/97?
- Yes
- No
- No information

#### 15 New Have persons and bodies been registered in accordance with Articles 18 and 19 of Commission Regulation (EC) No. 865/2006?
- Yes
- No
- No information

#### 16 New Have Scientific institutions been registered in accordance with Article 60 of Commission Regulation (EC) No. 865/2006?
- Yes
- No
- No information

#### 17 New Have Breeders been approved in accordance with Article 63 of Commission Regulation (EC) No. 865/2006?
- Yes
- No
- No information

#### 18 New Have Caviar (re-)packaging plants been licensed in accordance with Article 66 (7) of Commission Regulation (EC) No. 865/2006?
- Yes
- No
- No information
| 19 new | Are phytosanitary certificates used in accordance with Article 17 of Commission Regulation (EC) No. 865/2006? If yes, please provide details. | Yes | ☑️ | No | ☒️ | No information | ☐ |
| 20 new | Have cases occurred where export permits and re-export certificates were issued retrospectively in accordance with Article 15 of Commission Regulation (EC) No. 865/2006? If yes, please provide details. | Yes | ☑️ | No | ☒️ | No information | ☐ |

**D8 Areas for future work**

| 2b | Has your country encountered any difficulties in implementing specific suspensions or negative opinions adopted by the European Commission? (In accordance with Article 4 (6)). | Yes | ☑️ | No | ☒️ | No information | ☐ |
| 4b | Have any constraints to implementation of the Regulation, not reported under question D8 (4), arisen in your country requiring attention or assistance? | Yes | ☑️ | No | ☒️ | No information | ☐ |
# ANNEX 2

## PLACES OF INTRODUCTION TO / EXPORT FROM MALTA

Places of introduction: (1)  
Places of export: (2)

<table>
<thead>
<tr>
<th></th>
<th>Live animals</th>
<th>Live plants</th>
<th>Parts and derivatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grand Harbour</td>
<td>+ (1), (2)</td>
<td>+ (1), (2)</td>
<td>+ (1), (2)</td>
</tr>
<tr>
<td>Freeport</td>
<td>+ (1), (2)</td>
<td>+ (1), (2)</td>
<td>+ (1), (2)</td>
</tr>
<tr>
<td></td>
<td>NHC and HC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel Post Qormi</td>
<td>+ (1), (2)</td>
<td>+ (1), (2)</td>
<td>+ (1), (2)</td>
</tr>
<tr>
<td>Examination Shed, Marsa</td>
<td>(1)</td>
<td>(1)</td>
<td>(1)</td>
</tr>
<tr>
<td>Malta International Airport</td>
<td>+ (1), (2)</td>
<td>+ (1), (2)</td>
<td>+ (1), (2)</td>
</tr>
<tr>
<td>Hal Far Groupage Bonds</td>
<td>+ (1), (2)</td>
<td>+ (1), (2)</td>
<td>+ (1), (2)</td>
</tr>
<tr>
<td>Valletta Grand Harbour</td>
<td>+ (1), (2)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>U and E</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Luqa Airport</td>
<td>+ (1), (2)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>HC, NHC, O, E and U</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

U: Live animals – ungulates (cattle, pigs, sheep, goats, wild and domestic solipeds)  
O: Live animals – other animals (including zoo animals)  
HC: Products fit for human consumption  
NHC: Products not fit for human consumption
<table>
<thead>
<tr>
<th>App.</th>
<th>EC Annex</th>
<th>SPECIES</th>
<th>Quantity</th>
<th>Country of Destination</th>
<th>Country of Export or Re-Export</th>
<th>Purpose</th>
<th>Source</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>FAUNA</td>
<td>Aves</td>
<td>Falconiformes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Accipitridae</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II</td>
<td>A</td>
<td>Elanus caeruleus</td>
<td>1 number</td>
<td></td>
<td></td>
<td>P</td>
<td>I</td>
<td>No CITES documentation accompanied the shipment. Pending legal action</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Strigiformes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Strigidae</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>II</td>
<td>A</td>
<td>Asio otus</td>
<td>1 number</td>
<td></td>
<td></td>
<td>P</td>
<td>I</td>
<td>No CITES documentation accompanied the shipment. Pending legal action</td>
</tr>
<tr>
<td>II</td>
<td>A</td>
<td>Athene noctua</td>
<td>1 number</td>
<td></td>
<td></td>
<td>P</td>
<td>I</td>
<td>No CITES documentation accompanied the shipment. Pending legal action</td>
</tr>
<tr>
<td>App.</td>
<td>EC Annex</td>
<td>SPECIES</td>
<td>Quantity</td>
<td>Country of Destination</td>
<td>Country of Export or Re-Export</td>
<td>Purpose</td>
<td>Source</td>
<td>REMARKS</td>
</tr>
<tr>
<td>------</td>
<td>----------</td>
<td>---------</td>
<td>----------</td>
<td>------------------------</td>
<td>-------------------------------</td>
<td>---------</td>
<td>--------</td>
<td>---------</td>
</tr>
<tr>
<td>I A</td>
<td></td>
<td>Ardea alba</td>
<td>1 number</td>
<td>MT</td>
<td>EG</td>
<td>T</td>
<td>I</td>
<td>No CITES documentation accompanied the shipment. Pending legal action.</td>
</tr>
<tr>
<td>II A</td>
<td></td>
<td>Aquila pomarina</td>
<td>1 number</td>
<td>MT</td>
<td>EG</td>
<td>T</td>
<td>I</td>
<td>No CITES documentation accompanied the shipment. Pending legal action. (Scientific name to be clarified with Stanely Gatt)</td>
</tr>
<tr>
<td>II A</td>
<td></td>
<td>Buteo rufinus</td>
<td>1 number</td>
<td>MT</td>
<td>EG</td>
<td>T</td>
<td>I</td>
<td>No CITES documentation accompanied the shipment. Pending legal action.</td>
</tr>
<tr>
<td>II A</td>
<td></td>
<td>Elanus caeruleus</td>
<td>1 number</td>
<td>MT</td>
<td>EG</td>
<td>T</td>
<td>I</td>
<td>No CITES documentation accompanied the shipment. Pending legal action.</td>
</tr>
<tr>
<td>I A</td>
<td></td>
<td>Falco pelegrinoides</td>
<td>1 number</td>
<td>MT</td>
<td>EG</td>
<td>T</td>
<td>I</td>
<td>No CITES documentation accompanied the shipment. Pending legal action.</td>
</tr>
</tbody>
</table>
## MALTA CITES Annual Report - 2008

### Psittacidae

<table>
<thead>
<tr>
<th>App.</th>
<th>EC Annex</th>
<th>SPECIES</th>
<th>Quantity</th>
<th>Country of Destination</th>
<th>Purpose</th>
<th>Source</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>II</td>
<td>B</td>
<td><em>Psittacus erithacus</em></td>
<td>1 number</td>
<td>MT</td>
<td>LY</td>
<td>T</td>
<td>No CITES documentation accompanied the shipment. No prosecution effected since owner left Malta</td>
</tr>
</tbody>
</table>

### Reptilia

#### Testudinata

#### Testudinidae

<table>
<thead>
<tr>
<th>App.</th>
<th>EC Annex</th>
<th>SPECIES</th>
<th>Quantity</th>
<th>Country of Destination</th>
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<th>Source</th>
<th>REMARKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>II</td>
<td>A</td>
<td><em>Testudo graeca</em></td>
<td>4 number</td>
<td>MT</td>
<td>TN</td>
<td>T</td>
<td>No CITES documentation accompanied the shipment. Pending legal action.</td>
</tr>
<tr>
<td>II</td>
<td>A</td>
<td><em>Testudo graeca</em></td>
<td>13 number</td>
<td>MT</td>
<td>T</td>
<td>W</td>
<td>Specimens were for sale with no CITES documentation. Pending legal action.</td>
</tr>
</tbody>
</table>