

A. General information

Party	BULGARIA
Period covered in this report:	1 January 2009 to 31 December 2010
Details of agency preparing this report	National Nature Protection Service Directorate Ministry of Environment and Water 22, Maria Luisa Blvd., Sofia 1000 tel. (+359 2 940 6151) tel. (+359 2 940 6127)
Contributing agencies, organizations or individuals	National Customs Agency 47 Rakovsky Str., 1202 Sofia

B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.	Yes (fully) <input type="checkbox"/> Yes (partly) <input checked="" type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/>				
2	If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:					
	Title and date: _____ Status: _____					
	Brief description of contents: _____					
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>				
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.	legislation attached <input type="checkbox"/> provided previously <input type="checkbox"/> not available, will send later <input type="checkbox"/>				
5	Which of the following issues are addressed by any stricter domestic measures that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)?	Tick all applicable				
	The conditions for:	The complete prohibition of:				
Issue	Yes	No	No information	Yes	No	No information
Trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Taking	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Additional comments	Complete prohibitions for taking, possession and trade exists for protected native species listed in CITES Annex I and II. For all other species from Appendix I taken from the wild any commercial activities are prohibited. The Animal Protection Act (SG No. 13/2008) prohibits keeping the wild species of Felines and Primates outside the zoos and Rescue Centers. The EU legislation authorization is required for any movement within the Union of a live species listed in Annex A of the Regulation 338/97 on the protection of species of wild fauna and flora by regulating trade therein.					

6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?			Tick all applicable	
	Item	Adequate	Partially Inadequate	Inadequate	No information
	Powers of CITES authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Clarity of legal obligations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Control over CITES trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Consistency with existing policy on wildlife management and use	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of offences	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Please provide details if available:					
7	If no review or assessment has taken place, is one planned for the next reporting period?			Yes	<input checked="" type="checkbox"/>
				No	<input type="checkbox"/>
			No information	<input type="checkbox"/>	
Please provide details if available: In 2011 and 2012 the Ministry of Environment and Water will reviews the implementation on the national CITES relevant legislation and will elaborate amendments were necessary.					
8	Has there been any review of legislation on the following subjects in relation to implementation of the Convention?			Tick all applicable	
	Subject	Yes	No	No information	
	Access to or ownership of natural resources	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Harvesting	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Transporting of live specimens	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Handling and housing of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Please provide details if available:					
Since 2003 a Regulation No 3 on minimum requirements for keeping animals in zoos is in place. The regulation serves as a base for evaluation of the existing facilities in the zoos. It is a base also for the decisions about issuance of import permits for Appendix I animals. An amendment of Regulation No 3 was enacted in 2009 in order to include standard for additional wild species and species group. Since 2009 these standards are applicable also for the Keeping and Breeding Centers for Wild species (SG No 44/2009).					
In 2009 was enacted a Regulation on the requirements to the objects which keep, bred and/or offer pets for sale and boarding at animal shelters (SG No 1/2009).					
9	Please provide details of any additional measures taken:				

C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?			
	Review of reports and other information provided by traders and producers:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Inspections of traders, producers, markets	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. See Annex 1			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	If information available: <input checked="" type="checkbox"/> Significant seizures/confiscations <input checked="" type="checkbox"/> Total seizures/confiscations If possible, please specify per group of species or attach details on annex.	Number 1 cases 4 cases		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex. See Annex 1			
8	Have there been any other court actions of CITES-related violations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex.			
10	How were the confiscated specimens generally disposed of? Tick if applicable			
	- Return to country of export	<input type="checkbox"/>		
	- Public zoos or botanical gardens	<input checked="" type="checkbox"/>		
	- Designated rescue centres	<input checked="" type="checkbox"/>		
	- Approved, private facilities	<input type="checkbox"/>		
	- Euthanasia	<input type="checkbox"/>		
	- Other (specify)	<input checked="" type="checkbox"/>		
Comments: The specimens of 40 Grey Parrot (<i>Psittacus erithacus</i>) were provided to Sofia Zoo for participation in reintroduction programs.				
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	Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	

13	If Yes, please give a brief description:		
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 type="checkbox"/>
		No	<input type="checkbox"/>
		Not applicable	<input type="checkbox"/>
		No information	<input checked="" type="checkbox"/>
	Comments:		
17	Please provide details of any additional measures taken:		

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.		
3	If there is more than one MA in your country, has a lead MA been designated?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.		
5	How many staff work in each MA? 4 experts		
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation: The percentage of the time spend on CITES issues depends of the number of cases arised.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<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 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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.		
10	Please provide details of any additional measures taken		

D2 *Scientific Authority (SA)*

1	Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?	Yes 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	Has your country designated a Scientific Authority independent from the Management Authority?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					
4	What is the structure of the SA(s) in your country? - Government institution - Academic or research institution - Permanent committee - Pool of individuals with certain expertise - Other (specify)	Tick if applicable <input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>						
5	How many staff work in each SA on CITES issues? Since 2009 a special CITES Scientific council with 15 experts has been appointed to support the CITES MA in implementation of the Convention and advising the CITES Management Authority.							
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation	Yes No No information	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>					
7	What are the skills/expertise of staff within the SA(s)? - Botany - Ecology - Fisheries - Forestry - Welfare - Zoology - Other (specify) - No information	Tick if applicable <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>						
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>					
9	If Yes, please give the species name and provide details of the kind of research involved.							
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)	
	1							
	2							
	3							
	etc.							
							No information	<input checked="" type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>					

11	Please provide details of any additional measures taken:
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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 <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).			
3	Is there a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Under consideration <input type="checkbox"/>
		No information <input type="checkbox"/>		
4	If Yes, please state which is the lead agency for enforcement: Biodiversity Division, 'National Nature protection Service' Directorates in the Ministry of Environment and Water and 'Tariff Policy' Division in the National Custom Agency, Bulgarian Agency of Food Safety under the Ministry of Agriculture and Food.			
5	Please provide details of any additional measures taken:			

D4 *Communication, information management and exchange*

1	To what extent is CITES information in your country computerized? Tick if applicable					
	-	Monitoring and reporting of data on legal trade				<input checked="" type="checkbox"/>
	-	Monitoring and reporting of data on illegal trade				<input checked="" type="checkbox"/>
	-	Permit issuance				<input checked="" type="checkbox"/>
	-	Not at all				<input type="checkbox"/>
	-	Other (specify)				<input type="checkbox"/>
2	Do the following authorities have access to the Internet? Tick if applicable					
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all
	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Do you have an electronic information system providing information on CITES species? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>					

4	If Yes, does it provide information on: - Legislation (national, regional or international)? - Conservation status (national, regional, international)? - Other (please specify)?	Tick if applicable <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
5	Is it available through the Internet: Please provide URL: http://www.moew.government.bg/ and http://www.chm.moew.government.bg/	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not applicable <input checked="" type="checkbox"/> No information <input type="checkbox"/>		
6	Do the following authorities have access to the following publications?			Tick if applicable
	Publication	Management Authority	Scientific Authority	Enforcement Authority
	<i>2005 Checklist of CITES Species (book)</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<i>2005 Checklist of CITES Species and Annotated Appendices (CD-ROM)</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>
7	If not, what problems have been encountered to access to the mentioned information?			
8	Have enforcement authorities reported to the Management Authority on:			Tick if applicable
	- Mortality in transport?			<input checked="" type="checkbox"/>
	- Seizures and confiscations?			<input checked="" type="checkbox"/>
	- Discrepancy in number of items in permit and number of items actually traded?			<input checked="" type="checkbox"/>
	Comments: The Customs are obliged by law to report of any seizures and confiscations. The Minister of Environment and Water is empowered to decide about the final disposal of the confiscated specimens.			
9	Is there a government website with information on CITES and its requirements?		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	
	If Yes, please give the URL: http://chm.moew.government.bg/nmps/IndexDetails.cfm?vID=5			
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?			Tick if applicable
	- Press releases/conferences			<input type="checkbox"/>
	- Newspaper articles, radio/television appearances			<input type="checkbox"/>
	- Brochures, leaflets			<input type="checkbox"/>
	- Presentations			<input type="checkbox"/>
	- Displays			<input type="checkbox"/>
	- Information at border crossing points			<input type="checkbox"/>
	- Telephone hotline			<input type="checkbox"/>
	- Other (specify)			<input type="checkbox"/>
	Please attach copies of any items as Annex.			
11	Please provide details of any additional measures taken:			

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?		Yes	<input type="checkbox"/>		
			No	<input checked="" type="checkbox"/>		
			Not applicable	<input type="checkbox"/>		
		No information	<input type="checkbox"/>			
If no, please provide details of any:						
Changes in permit format:						
Changes in designation or signatures of relevant officials:						
2	To date, has your country developed written permit procedures for any of the following?		Tick if applicable			
			Yes	No	No information	
	Permit issuance/acceptance		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Registration of traders		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Registration of producers		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents).					
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	147	16	4	13	No permits for introduction from the sea were issued.
	How many applications were denied because of severe omissions or mis-information?	4		1		
	Year 2					
	How many documents were issued?	158	38	1	13	No permits for introduction from the sea were issued.
	How many applications were denied because of severe omissions or mis-information?				2	
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?		Yes	<input checked="" type="checkbox"/>		
			No	<input type="checkbox"/>		
		No information	<input type="checkbox"/>			
5	If Yes, please give the reasons for this.					
	The usual reason of cancellation and replacement of CITES documents was the advice made by the Scientific Authorities or lack of necessity for issuance of such documentation.					
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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Insufficient basis for finding of non-detriment		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Insufficient basis for finding of legal acquisition		<input type="checkbox"/>	<input checked="" 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: Only for export of caviar harvested from the wild but during the period no quota had been published.	
8	How many times has the Scientific Authority been requested to provide opinions? 2 times for some application for import of Annex II species where the stricter domestic measures of the EU legislation are applicable.	
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities? - 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 checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
10	If Yes, please provide the amounts of such fees. 1. Issuance of CITES import or export permits or re-export certificate for native species for Bulgaria - 30 BGN (Appr. 15 EUR) for each species. 2. Issuance of CITES import permits for non native species for Bulgaria - 45 BGN (Appr. 23 EUR) for each species. 3. Issuance of CITES import or export permits or re-export certificate the zoos, botanical gardens, circuses, delphinariums, expositions of plants and animals and for specimens museums and scientific institutions - 25 BGN (Appr. 12,80 EURO) for the permit. 4. Registration of breeding operation for Appendix - I species and caviar processing and exporting plants - 300 BGN (App. 154 EUR).	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? - Entirely: - Partly: - Not at all: - Not relevant: Comments: The revenue comes into the Enterprise for Management of Environmental Protection Activities (EMEPA) in the Ministry of Environment and Water. EMEPA finances partially the running cost of the designated CITES Rescue Centers.	Tick if applicable <input type="checkbox"/> <input checked="" type="checkbox"/> <input 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 type="checkbox"/>	Improvement of national networks <input checked="" type="checkbox"/>
	Hiring of more staff <input checked="" type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement <input type="checkbox"/>
	Development of implementation tools <input type="checkbox"/>	Computerisation <input type="checkbox"/>
	- Other (specify):	<input type="checkbox"/>

2	Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?																																																														
Please tick boxes to indicate which target group and which activity.	<table border="1"> <thead> <tr> <th data-bbox="726 212 821 470">Oral or written advice/guidance</th> <th data-bbox="821 212 917 470">Technical assistance</th> <th data-bbox="917 212 1013 470">Financial assistance</th> <th data-bbox="1013 212 1109 470">Training</th> <th data-bbox="1109 212 1204 470">Other (specify)</th> <th data-bbox="1204 212 1452 470">What were the external sources?</th> </tr> </thead> <tbody> <tr> <td data-bbox="247 470 726 526">Target group</td> <td data-bbox="726 470 821 526"></td> <td data-bbox="821 470 917 526"></td> <td data-bbox="917 470 1013 526"></td> <td data-bbox="1013 470 1109 526"></td> <td data-bbox="1109 470 1204 526"></td> <td data-bbox="1204 470 1452 526"></td> </tr> <tr> <td data-bbox="247 526 726 571">Staff of Management Authority</td> <td data-bbox="726 526 821 571"><input type="checkbox"/></td> <td data-bbox="821 526 917 571"><input type="checkbox"/></td> <td data-bbox="917 526 1013 571"><input type="checkbox"/></td> <td data-bbox="1013 526 1109 571"><input type="checkbox"/></td> <td data-bbox="1109 526 1204 571"><input type="checkbox"/></td> <td data-bbox="1204 526 1452 571"></td> </tr> <tr> <td data-bbox="247 571 726 616">Staff of Scientific Authority</td> <td data-bbox="726 571 821 616"><input type="checkbox"/></td> <td data-bbox="821 571 917 616"><input type="checkbox"/></td> <td data-bbox="917 571 1013 616"><input type="checkbox"/></td> <td data-bbox="1013 571 1109 616"><input type="checkbox"/></td> <td data-bbox="1109 571 1204 616"><input type="checkbox"/></td> <td data-bbox="1204 571 1452 616"></td> </tr> <tr> <td data-bbox="247 616 726 660">Staff of enforcement authorities</td> <td data-bbox="726 616 821 660"><input type="checkbox"/></td> <td data-bbox="821 616 917 660"><input type="checkbox"/></td> <td data-bbox="917 616 1013 660"><input type="checkbox"/></td> <td data-bbox="1013 616 1109 660"><input type="checkbox"/></td> <td data-bbox="1109 616 1204 660"><input type="checkbox"/></td> <td data-bbox="1204 616 1452 660"></td> </tr> <tr> <td data-bbox="247 660 726 705">Traders</td> <td data-bbox="726 660 821 705"><input type="checkbox"/></td> <td data-bbox="821 660 917 705"><input type="checkbox"/></td> <td data-bbox="917 660 1013 705"><input type="checkbox"/></td> <td data-bbox="1013 660 1109 705"><input type="checkbox"/></td> <td data-bbox="1109 660 1204 705"><input type="checkbox"/></td> <td data-bbox="1204 660 1452 705"></td> </tr> <tr> <td data-bbox="247 705 726 750">NGOs</td> <td data-bbox="726 705 821 750"><input type="checkbox"/></td> <td data-bbox="821 705 917 750"><input type="checkbox"/></td> <td data-bbox="917 705 1013 750"><input type="checkbox"/></td> <td data-bbox="1013 705 1109 750"><input type="checkbox"/></td> <td data-bbox="1109 705 1204 750"><input type="checkbox"/></td> <td data-bbox="1204 705 1452 750"></td> </tr> <tr> <td data-bbox="247 750 726 795">Public</td> <td data-bbox="726 750 821 795"><input type="checkbox"/></td> <td data-bbox="821 750 917 795"><input type="checkbox"/></td> <td data-bbox="917 750 1013 795"><input type="checkbox"/></td> <td data-bbox="1013 750 1109 795"><input type="checkbox"/></td> <td data-bbox="1109 750 1204 795"><input type="checkbox"/></td> <td data-bbox="1204 750 1452 795"></td> </tr> <tr> <td data-bbox="247 795 726 840">Other (specify)</td> <td data-bbox="726 795 821 840"><input type="checkbox"/></td> <td data-bbox="821 795 917 840"><input type="checkbox"/></td> <td data-bbox="917 795 1013 840"><input type="checkbox"/></td> <td data-bbox="1013 795 1109 840"><input type="checkbox"/></td> <td data-bbox="1109 795 1204 840"><input type="checkbox"/></td> <td data-bbox="1204 795 1452 840"></td> </tr> </tbody> </table>	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?	Target group							Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Staff of enforcement authorities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>	
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Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																										
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Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																										
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																										

3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?						
	Please tick boxes to indicate which target group and which activity.						
	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Staff of Management Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	The CITES MA provides regular training at least ones a year for officers from the National Custom Agency. The CITES MA provides consultations with the customs officers at the border in different cases.
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	The CITES MA provides consultations with the traders on the CITES provisions.
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 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	Please provide details of any additional measures taken: In 2009 the CITES MA provided training to the staff of the Regional Environment Inspectorates (REW) about the implementation of the Convention. REW are responsible for regulation of the domestic trade with CITES listed species.						

D7 Collaboration/co-operative initiatives

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

3	If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):								
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)	
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Consultations	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	The frequency of the consultations is very much depended on the subjects and cases arised	
4	At the national level have there been any efforts to collaborate with:					Tick if applicable		Details if available	
	Agencies for development and trade					<input type="checkbox"/>			
	Provincial, state or territorial authorities					<input type="checkbox"/>			
	Local authorities or communities					<input type="checkbox"/>			
	Indigenous peoples					<input type="checkbox"/>			
	Trade or other private sector associations					<input type="checkbox"/>			
NGOs					<input checked="" type="checkbox"/>				
Other (specify)					<input checked="" type="checkbox"/>		Exsecutive Agency of Fishery and Aquaculture		
5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?							Tick if applicable	
	SA							<input type="checkbox"/>	
	Customs							<input type="checkbox"/>	
	Police							<input type="checkbox"/>	
	Other border authorities (specify): Veterinary and Phytosanitary Border Control							<input checked="" type="checkbox"/>	
	Other government agencies:							<input type="checkbox"/>	
	Private sector bodies							<input type="checkbox"/>	
NGOs							<input type="checkbox"/>		
Other (specify): The relations between the CITES Implementation bodies are clearly determined by the Biological Diversity Act (2002, ammended). In 2010 the relevant CITES Authority start elaboration of a document named 'Rules for cooperation between National Customs Agency, Bulgarian Food Safety Agency and the Ministry of Environment and Water on increasing effectively of control over the export, trade, transit and export of endangered species of wild fauna and flora". The document provides guidelines for cooperation on the implementation of the Convention and relevant EU CITES legislation.							<input checked="" type="checkbox"/>		
6	Has Government staff participated in any regional activities related to CITES?							Tick if applicable	
	Workshops							<input type="checkbox"/>	
	Meetings							<input checked="" type="checkbox"/>	
	Other (specify)							<input type="checkbox"/>	
7	Has there been any effort to encourage any non-Party to accede to the Convention?					Yes		<input type="checkbox"/>	
						No		<input checked="" type="checkbox"/>	

	No information	<input type="checkbox"/>
8	If Yes, which one(s) and in what way?	
9	Has your country provided technical or financial assistance to another country in relation to CITES?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided?	
11	Has your country provided any data for inclusion in the CITES Identification Manual?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <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 <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
14	If Yes, please give a brief description. 'National Nature Protection Service' Directorates in the Ministry of Environment and Water is only the body authorised to administrate the implementation of the biodiversity -related Conventions.	
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Other (specify)	<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	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
6	Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	
7	If Yes, please give a brief description.			
8	Please provide details of any additional measures taken:			

E. General feedback

Please provide any additional comments you would like to make, including comments on this format.

Thank you for completing the form. Please remember to include relevant attachments, referred to in the report. For convenience these are listed again below:

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input 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, Comments	Enclosed	<input type="checkbox"/>
		Not available	<input checked="" type="checkbox"/>
		Not relevant	<input type="checkbox"/>

ANNEX - PROPOSED BIENNIAL REPORT FORMAT

PART 2 - SUPPLEMENTARY QUESTIONS¹

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

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

1b	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.						
2b	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:						
	Title and date:			Status:			
	Brief description of contents:						
5b	Has your country adopted any stricter domestic measures, other than those reported under question B(5), specifically for non CITES-listed species ² ?						
	Tick all applicable categories below that these categories apply to.						
		The conditions for:			The complete prohibition of:		
	Issue	Yes	No	No information	Yes	No	No information
	Trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Taking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Possession	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Additional comments	Strict domestic measures are in place since 2002 for all protected native species.						
8b	Has there been any review of legislation on the following subjects in relation to implementation of <i>Council Regulation (EC) No. 338/97</i> ?						
		Yes	No	No information			
	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)).	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)).	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
9b	Please provide the following details about Regulations-related violations:						
	i)	Maximum penalties that may be imposed;					
ii)	Or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9).						

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

2b	Have any actions, in addition to those reported in C (2-9) above, been taken for Regulation-related violations?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
9b	Please provide the following details about Regulations-related violations: i) Maximum sanctions which have been imposed over this reporting period; ii) The outcomes of any prosecutions;	
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
	Comments:	
18	Have specimens been marked to establish whether they were born and bred in captivity? (In accordance with <i>Commission Regulation (EC) No. 865/2006, Article 66</i>)	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
	Comments:	
19	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 <i>Council Regulation (EC) No. 338/97</i>).	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
	Comments: Only for the zoos.	
20	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 <i>Commission Recommendation C (2007) 2551, paragraph IIa.</i>)	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
	Comments:	
21	Do enforcement authorities have access to specialized equipment and relevant expertise, and other financial and personnel resources? (In accordance with <i>Commission Recommendation C (2007) 2551, paragraph IIb.</i>) If yes, please provide details.	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input checked="" type="checkbox"/>
	Comments:	
22	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 <i>Commission Recommendation C (2007) 2551, paragraph IIc.</i>)	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
	Comments:	
23	Are training and/or awareness raising activities being carried out for a) enforcement agencies, b) prosecution services, and c) the judiciary? (In accordance with <i>Commission Recommendation C (2007) 2551, paragraph II d.</i>)	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
	Comments: In November (23-24) 2009 and September (28-29) 2010, the National Customs Agency has organized 2-days training seminars on CITES implementation. Each seminar was attended by 25 customs officers from different customs borders point. Both seminars was held in the Customs Headquarter in Sofia. An expert from the CITES MA was invited as a lecturer.	

24	Are regular checks on traders and holders such as pet shops, breeders and nurseries being undertaken to ensure in-country enforcement? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIg.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments: The necessary check is carried out by the Regional Inspectorates of Environment and Waters.			
25	Are risk and intelligence assessment being used systematically in order to ensure thorough checks at border-crossing points as well as in-country? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIh.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
26	Are facilities available for the temporary care of seized or confiscated live specimens, and are mechanisms in place for their long-term re-homing, where necessary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIi.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments: 5 rescue centers - 3 for animals and 2 for plants operate since 2003.			
27	Is cooperation taking place with relevant enforcement agencies in other Member States on investigations of offences under Regulation No. (EC) 338/97? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIe.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
28	Is assistance being provided to other Member States with the temporary care and long-term re-homing of seized or confiscated live specimens? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIj.)	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
29	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 <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIk.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments: With the World Customs Organisation			
30	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 <i>Commission Recommendation C (2007) 2551</i> , paragraph IIIl.)	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			

D. Administrative measures

D1 Management Authority (MA)

8b	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)?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		information	

11	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 <i>Council Regulation (EC) No. 338/97</i>)?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>

D2 *Scientific Authority (SA)*

8b	Have any research activities been undertaken by the SA(s) in relation to non CITES listed species?	Yes	<input type="checkbox"/>				
		No	<input type="checkbox"/>				
		No information	<input checked="" type="checkbox"/>				
9b	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	1						
	2						
	3						
	etc.						
						No information	<input checked="" type="checkbox"/>
11	How many Scientific Review Group (SRG) meetings have the SA attended?	Number	2				
	Indicate any difficulties that rendered attendance to the SRG difficult: The Scientific Authority has difficulties to ensure funding for participation to the SRG. In many cases the usual busy schedule of the scientists prevents their representation to the meeting.						

D3 *Enforcement Authorities*

6	Has a liaison officer/focal point for CITES been nominated within each relevant enforcement authority in your country?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		Under consideration	<input type="checkbox"/>
		No information	<input type="checkbox"/>

D4 *Communication, information management and exchange*

1b	Is Regulation-related information in your country computerized on?	Tick if applicable	
	- Annex D listed species	<input type="checkbox"/>	
	- Other matters not reported on in question D4 (1) (please specify)	<input type="checkbox"/>	
3b	Do you have an electronic information system providing information on Regulation-listed species?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>

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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>

13	Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by customs? Percentage : a) 2009 - average 92 % b) 2010 - average 76 %	Yes <input checked="" type="checkbox"/> No information <input type="checkbox"/>
14	Has a list of places of introduction and export in your country been compiled in accordance with Article 12 of <i>Council Regulation (EC) No. 338/97</i> ? If yes, please attach. See Annex 2 below.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
15	Have persons and bodies been registered in accordance with Articles 18 and 19 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
16	Have scientific institutions been registered in accordance with Article 60 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
17	Have breeders been approved in accordance with Article 63 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
18	Have caviar (re-)packaging plants been licensed in accordance with Article 66 (7) of Commission Regulation (EC) No. 865/2006? If yes, please provide details: Four caviar producing and processing plants are currently registered as caviar exporters, they are: a) Agamemnon I Ltd 9, Europe Blvd, Sofia registration code: BG 2113002 b) Beluga Inc. Vidin South Industrial Zone, 3700 Vidin registration code: BG 0513002 c) Oscietre Commerce Ltd. 4114 Boliartzi, Reg. Plovdiv registration code: BG 1613002 d) Parpen Tchobanov Ltd. 4114 Boliartzi, Reg. Plovdiv registration code: BG 1613002 The caviar processing plant is the same for Parpen Tchobanov Ltd. and Oscietre Commerce Ltd. and they have using the same kind of labels and tins and bearing the same registration code.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
19	Are phytosanitary certificates used in accordance with Article 17 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>

20	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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>

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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
4b	Have any constraints to implementation of the Regulation, not reported under question D8 (4) , arisen in your country requiring attention or assistance?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>

ANNEX 1

C2: Administrative measures (e.g., fines, bans, suspensions) imposed for CITES-related violations

During 2010 a fine of a total sum of 70 850 BGN (appr. 36 225. 03 EUR) and confiscation of specimens were Imposed:

1. A fine of a fine of 70 200 BGN (appr. 35 872. 70 EUR) to Bulgarian citizen with Lebanon origin, for his attempt to import 108 Grey Parrots in Bulgaria, respectively EU. The offence was detected by the Customs Border Control of Sofia Airport on 22 April 2010. The shipment was without any CITES import permits allowing the import into EU or other CITES parties and the transport conditions had not been met.
2. A fine of 650 BGN (appr. 332.34 EUR) was imposed to Bulgarian citizen for keeping of two unregistered specimens of Green Iguana and Grey Parrot. The specimens had been offered for sale thru internet. They were seized after the inspection made by the Regional Inspectorate of Environment and Water in Sofia. No documentation for origin for these specimens had been provided to the Enforcement Authority.

C5: Significant seizures/confiscations

During the period specimens had been seized or confiscated:

- a) 108 specimens of *Psittacus erithacus* - seized and confiscated;
- b) 2 specimens of *Hieraaetus fasciatus* - seized;
- c) 4 specimens of *Crocodylus niloticus* - Cites App. I originated from Sudan - seized on 10.12.2008 /confiscated in 2009;
- d) 1 specimen of *Iguana iguana* - confiscated;
- e) 1 specimen of *Psittacus erithacus* - confiscated
- (f) 39 items LPS made from Crocodilian leather - seized;
- (g) 43 item made from ivory - seized.

C7: Criminal prosecutions of significant CITES-related violations

On 27.03.2010 a mobile group of customs officers at Port Vidin stopped a Bulgarian citizen exporting from Bulgaria two specimens of *Hieraaetus fasciatus*. During the documentary check he presented to the four false certificates for the birds.

These birds are not registered in the relevant Regional Inspectorates of Environment and Water in accordance with the current national legislation. No documents allowing trade or transport across the EU had been issued by the Ministry of Environment and Water.

The criminal prosecution against the offender for the use of false documentation for transaction and possession of protected species without permits is on-going.

ANNEX 2

PLACES OF INTRODUCTION AND EXPORT DESIGNATED BY MEMBER STATES FOR TRADE WITH THIRD COUNTRIES IN ACCORDANCE WITH ARTICLE VIII (3) OF THE CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES OF WILD FAUNA AND FLORA AND REFERRED TO IN ARTICLE 12 OF COUNCIL REGULATION (EC) N° 338/97 OF 9 DECEMBER 1996, ON THE PROTECTION OF SPECIES OF WILD FAUNA AND FLORA BY REGULATING TRADE THEREIN.

BULGARIA

Places of introduction and export:

Place (code)	Live animals	Animals' parts and derivatives		Live plants and plants parts and derivatives subject to control
		Subject to veterinarian control	Not subject to veterinarian control	
Bregovo (BG BRE 3)	No	Products for HC & NHC	All	All
Burgas Airport (BG001002)	No	No	All	All
Gyueshevo (BG GJE 3)	No	Products for HC & NHC	All	All
Kalotina (BG KAL 3)	All	Products for HC & NHC	All	All
Kapitan Andreevo (BG KAN 3)	All	Products for HC & NHC	All	All
Port Burgas Center (BG BOJ 1)	No	Products for HC & NHC	All	All
Port Rousse (BG004006)	No	No	All	All
Sofia Airport - travelers (BG005106) Sofia Airport - Cargo (BG SOF 4)	E, O	Products for HC & NHC	All	All
Svilengrad Railway Station (BG003102)	No	No	All	All
Varna West Port (BG VAR 1)	No	Products for HC & NHC	All	All
Varna Airport (BG002003)	No	No	All	All
Zlatarevo (BG ZLA 3)	No	No	All	All

HC - For human consumption;

NHC- Not for human consumption;

E -Equidae (horses);

U - Ungulata (ungulates);

O - other - all other species except Equides and Ungulates.

