

A. General information

| | |
|---|--|
| Party | Italy |
| Period covered in this report: | 1 January 2009 to 31 December 2010 |
| Details of agency preparing this report | Ministry of Environment, Land and Sea Protection - Main Cites Management Authority Via Capitan Bavastro 174 I-00154 ROMA Tel: +39 (06) 57 22 84 20 /83 82/83 75/83 40; Fax: +39 (06) 57 22 82 77 Email: dpn-cites@minambiente.it Web: http://www.minambiente.it/ |
| Contributing agencies, organizations or individuals | Ministry of Economic Development – MA for issuing import and export permits State Forestry Corps – Enforcement Authority CITES Scientific Authority |

B. Legislative and regulatory measures

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|---------------------|---|--|--------------------------|--------------------------|--------------------------|--------------------------|
| 1 | Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4. | Yes (fully) <input checked="" type="checkbox"/> Yes (partly) <input type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/> | | | | |
| 2 | If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details: Title and date: _____ Status: _____ Brief description of contents: _____ | | | | | |
| 3 | Is enacted legislation available in one of the working languages of the Convention? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/> | | | | |
| 4 | If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted. | legislation attached <input type="checkbox"/> provided previously <input type="checkbox"/> not available, will send later <input type="checkbox"/> | | | | |
| 5 | Which of the following issues are addressed by any stricter domestic measures that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)? Tick all applicable | | | | | |
| | The conditions for: | The complete prohibition of: | | | | |
| Issue | Yes | No | No information | Yes | No | No information |
| Trade | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Taking | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Possession | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Transport | <input type="checkbox"/> | <input checked="" 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 | | | | | | |

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|---|--|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 6 | What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items? | | | | Tick all applicable |
| | Item | Adequate | Partially Inadequate | Inadequate | No information |
| | Powers of CITES authorities | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Clarity of legal obligations | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Control over CITES trade | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Consistency with existing policy on wildlife management and use | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Coverage of law for all types of offences | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Coverage of law for all types of penalties | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Implementing regulations | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Coherence within legislation | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Other (please specify): | | | | | |
| <p>Please provide details if available:</p> <p>Control over CITES trade: e.g. control over timber shipments if responding precisely to CITES requirements would bring in high numbers to seizures and penalties.</p> <p>Implementing regulations: delays in the issuance of amended regulations lead to uncertainty in the application of the law.</p> <p>Coherence within legislation: at national level may arise a conflict of competence for some species (e.g. marine turtles) protected also by other conventions and this may lead, in some cases, to misunderstanding on the procedures to be followed in case the specimens are included in CITES and need to be handled. Guidelines on this issue are being drafted.</p> | | | | | |
| 7 | If no review or assessment has taken place, is one planned for the next reporting period? | | | Yes | <input type="checkbox"/> |
| | | | | No | <input type="checkbox"/> |
| | | | | | |
| Please provide details if available: | | | | | |
| 8 | Has there been any review of legislation on the following subjects in relation to implementation of the Convention? | | | Tick all applicable | |
| | Subject | Yes | No | No information | |
| | Access to or ownership of natural resources | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | Harvesting | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | Transporting of live specimens | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | Handling and housing of live specimens | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Please provide details if available: | | | | | |
| 9 | Please provide details of any additional measures taken: | | | | |

C. Compliance and enforcement measures

| | | Yes | No | No information |
|---|---|---|--------------------------|--------------------------|
| 1 | Have any of the following compliance monitoring operations been undertaken? | | | |
| | Review of reports and other information provided by traders and producers: | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Inspections of traders, producers, markets | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Border controls | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Other (specify) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | <p>If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex.</p> <ul style="list-style-type: none"> - Fines for failure to seal or incorrect filling of the register of detention (this kind of duty is for a stricter domestic measure carried out in Italy); - Penalties for non-correlation between stated quantity of specimens in the certificates and actual quantity - Penalties for import and re-export and selling in EU CITES specimens without proper documentations - No compliance for the statements of art. 54) Reg. (CE) 865/06. | | | |
| 4 | Have any significant seizures, confiscations and forfeitures of CITES specimens been made? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 | <p>If information available:</p> <p style="padding-left: 20px;"><input type="checkbox"/> Significant seizures/confiscations</p> <p style="padding-left: 20px;"><input checked="" type="checkbox"/> Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex.</p> <p><i>In the year 2009 had been confiscated 1,932 (number) live specimen, parts or derivates of CITES species of flora (375 nr.) and Fauna and 27.51Kg of fauna specimens: Mammalian 839(nr); Reptilian 630 (nr) and 0.10Kg; Flora 375(nr); Invertebrates 106(nr) and 11.96, Amphibian 9(nr) and 25.45 Kg</i></p> <p><i>In the year 2010 had been confiscated 35,520 (number) live specimen, parts or derivates of CITES species of flora (263 nr.) and Fauna and 130.60Kg of fauna specimens: Mammalian 2,884(nr); Reptilian 1,445(nr); Aves 29,608 (nr) and 78 kg; Flora 263(nr); Invertebrates 1,302 (nr) and 52,60; Pisces 30kg (Caviar).</i></p> | <p>Number</p> <p style="text-align: center;"><input type="checkbox"/></p> <p>2009: 1,932 specimens and 27.51 Kg confiscated</p> <p>2010: 35,520 specimens and 130.60 Kg confiscated</p> | | |
| 6 | Have there been any criminal prosecutions of significant CITES-related violations? | <input 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. | | | |
| 8 | Have there been any other court actions of CITES-related violations? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 | If Yes, what were the violations involved and what were the results? Please attach details as Annex. | | | |

| | | | |
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| 10 | How were the confiscated specimens generally disposed of? | Tick if applicable | |
| | – Return to country of export | | <input checked="" type="checkbox"/> |
| | – Public zoos or botanical gardens | | <input checked="" type="checkbox"/> |
| | – Designated rescue centres | | <input checked="" type="checkbox"/> |
| | – Approved, private facilities | | <input type="checkbox"/> |
| | – Euthanasia | | <input type="checkbox"/> |
| | – Other (specify) | | <input type="checkbox"/> |
| | Comments: | | |
| 11 | Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders? | Yes | <input checked="" type="checkbox"/> |
| | | No | <input 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 checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 13 | If Yes, please give a brief description: Cooperation with other EU CITES authorities for illegal trade of bird of prey Cooperation with other enforcement Authorities and Interpol in specific operations coordinated by Interpol (TRAM and RAMP) | | |
| 14 | Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders? | Yes | <input type="checkbox"/> |
| | | No | <input checked="" type="checkbox"/> |
| | | No information | <input type="checkbox"/> |
| 15 | If Yes, please describe: | | |
| 16 | Has there been any review or assessment of CITES-related enforcement? | Yes | <input type="checkbox"/> |
| | | No | <input checked="" type="checkbox"/> |
| | | Not applicable | <input type="checkbox"/> |
| | | No information | <input 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 checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> |
| 2 | If Yes, please use the opportunity to provide those changes here. Ministry of Environment, Land and Sea Protection Protection of Nature and Sea Directorate Division II - CITES Management Authority Via Capitan Bavastro 174 I-00154 ROMA Tel: +39 (06) 57 22 84 20 /83 82/83 75/83 40; Fax: +39 (06) 57 22 82 77 Email: dpn-cites@minambiente.it Web: http://www.minambiente.it/ | |
| 3 | If there is more than one MA in your country, has a lead MA been designated? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> |
| 4 | If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. MINISTRY OF ENVIRONMENT, LAND AND SEA PROTECTION Protection of Nature and Sea Directorate Main CITES MANAGEMENT AUTHORITY Via Capitan Bavastro 174 I-00154 ROMA Tel: +39 (06) 57 22 8420/8382/8375/8340; Fax: +39 (06) 57 22 82 77 Email: dpn-cites@minambiente.it Web: http://www.minambiente.it/ | |
| 5 | How many staff work in each MA? Main MA, Ministry of Environment: 1 Head of Unit; 1 officer , 3 full time external advise, 2 part time external adviser. State forestry Corps – Enforcement Authority (custom and territory) and responsible for issuing of re-export certificates and internal trade certificates : 250 full time units Ministry of Economic Development – responsible for issuing of import and export permits: 1 Head of Unit, 1 officer and 3 full time units plus 1 part time unit; | |
| 6 | Can you estimate the percentage of time they spend on CITES related matters? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> |
| | If yes, please give estimation 100% for Ministry of Economic Development and State forestry corps, 80% for Ministry of Environment | |
| 7 | What are the skills/expertise of staff within the MA(s)? | Tick if applicable |
| | – Administration | <input checked="" type="checkbox"/> |
| | – Biology | <input checked="" type="checkbox"/> |
| | – Economics/trade | <input checked="" type="checkbox"/> |
| | – Law/policy | <input checked="" type="checkbox"/> |
| | – Other (specify): Nature and Wildlife Management | <input checked="" 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 | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |

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| | identification) not covered in D2(8) and D2(9)? | No information | <input type="checkbox"/> |
| 9 | If Yes, please give the species name and provide details of the kind of research involved. | | |
| 10 | Please provide details of any additional measures taken | | |

D2 *Scientific Authority (SA)*

| | | |
|---|--|---|
| 1 | Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> |
| 2 | <p>If Yes, please use the opportunity to provide those changes here.</p> <p>Mr. Antonio Maturani Chairman of the Italian Scientific Authority (<i>Commissione Scientifica CITES</i>) Ministero dell'Ambiente e della Tutela del Territorio e del Mare Direzione per la Protezione della Natura Commissione Scientifica per l'esecuzione della Convenzione di Washington Via Capitan Bavastro, 174 I-00154 ROMA</p> <p>Tel: +39 (06) 57 22 53 03 Fax: +39 (06) 57 22 82 70 Email: dpn-comcites @ minambiente.it; maturani.antonio @ minambiente.it</p> <p>2</p> <p>Dr. Maurizio Sajeve Member of Scientific Authority and CITES Plants Committee Member Università di Palermo Dipartimento di Scienze Botaniche Via Archirafi 38 I-90123 PALERMO</p> <p>Tel: +39 (091) 623 82 47 Fax: +39 (091) 623 82 03 Email: sajeve @ unipa.it</p> | |
| 3 | Has your country designated a Scientific Authority independent from the Management Authority? | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/> |
| 4 | What is the structure of the SA(s) in your country? | Tick if applicable |
| | – Government institution | <input checked="" type="checkbox"/> |
| | – Academic or research institution | <input type="checkbox"/> |
| | – Permanent committee | <input type="checkbox"/> |
| | – Pool of individuals with certain expertise | <input type="checkbox"/> |
| | – Other (specify) | <input type="checkbox"/> |
| 5 | <p>How many staff work in each SA on CITES issues?</p> <p>“Commissione Scientifica” performs the duties of CITES Scientific Authority for Italy and was appointed with Ministry Decree of Ministry of Environment. It is composed of 18 members, including zoologists, botanists and experts in fauna and flora, and a Chairman appointed by Minister. Remain in charge for three years and is supported by a Secretariat composed of 3 consultants.</p> | |

| 6 | <p>Can you estimate the percentage of time they spend on CITES related matters?</p> <p>If yes, please give estimation</p> <p>3 Staff unit supporting 100%, 19 SA members not assessable</p> | <p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------|---|--|-------------|--------------|---------------|-----------------|---------------|-----------------|---|--|--|--|--|--|--|---|--|--|--|--|--|--|---|--|--|--|--|--|--|------|--|--|--|--|--|--|--|--|--|--|--|--|
| 7 | <p>What are the skills/expertise of staff within the SA(s)?</p> <p>– Botany</p> <p>– Ecology</p> <p>– Fisheries</p> <p>– Forestry</p> <p>– Welfare</p> <p>– Zoology</p> <p>– Other (specify)</p> <p>– No information</p> | <p>Tick if applicable</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | <p>Have any research activities been undertaken by the SA(s) in relation to CITES species?</p> | <p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 | <p>If Yes, please give the species name and provide details of the kind of research involved.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th data-bbox="245 875 432 943">Species name</th> <th data-bbox="432 875 619 943">Populations</th> <th data-bbox="619 875 815 943">Distribution</th> <th data-bbox="815 875 927 943">Off take</th> <th data-bbox="927 875 1098 943">Legal trade</th> <th data-bbox="1098 875 1273 943">Illegal trade</th> <th data-bbox="1273 875 1445 943">Other (specify)</th> </tr> </thead> <tbody> <tr> <td data-bbox="245 943 432 987">1</td> <td data-bbox="432 943 619 987"></td> <td data-bbox="619 943 815 987"></td> <td data-bbox="815 943 927 987"></td> <td data-bbox="927 943 1098 987"></td> <td data-bbox="1098 943 1273 987"></td> <td data-bbox="1273 943 1445 987"></td> </tr> <tr> <td data-bbox="245 987 432 1032">2</td> <td data-bbox="432 987 619 1032"></td> <td data-bbox="619 987 815 1032"></td> <td data-bbox="815 987 927 1032"></td> <td data-bbox="927 987 1098 1032"></td> <td data-bbox="1098 987 1273 1032"></td> <td data-bbox="1273 987 1445 1032"></td> </tr> <tr> <td data-bbox="245 1032 432 1077">3</td> <td data-bbox="432 1032 619 1077"></td> <td data-bbox="619 1032 815 1077"></td> <td data-bbox="815 1032 927 1077"></td> <td data-bbox="927 1032 1098 1077"></td> <td data-bbox="1098 1032 1273 1077"></td> <td data-bbox="1273 1032 1445 1077"></td> </tr> <tr> <td data-bbox="245 1077 432 1144">etc.</td> <td data-bbox="432 1077 619 1144"></td> <td data-bbox="619 1077 815 1144"></td> <td data-bbox="815 1077 927 1144"></td> <td data-bbox="927 1077 1098 1144"></td> <td data-bbox="1098 1077 1273 1144"></td> <td data-bbox="1273 1077 1445 1144"></td> </tr> </tbody> </table> | Species name | Populations | Distribution | Off take | Legal trade | Illegal trade | Other (specify) | 1 | | | | | | | 2 | | | | | | | 3 | | | | | | | etc. | | | | | | | | | | | | |
| Species name | Populations | Distribution | Off take | Legal trade | Illegal trade | Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| etc. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | <p>Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?</p> | <p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 | <p>Please provide details of any additional measures taken:</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

D3 Enforcement Authorities

| | | | | | |
|---|---|---|-----------------------------|--|---|
| 1 | To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES? | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | No information <input type="checkbox"/> | |
| 2 | If No, please designate them here (with address, phone, fax and email). Just in case the designate Enforcement Authority is the State Forestry Corps – CITES Service, via G. Carducci, no. 5 – 00187 Rome , phone +39 06 4665 7222 and Fax: +39 06 48905507, e-mail cites@corpoforestale.it | | | | |
| 3 | Has your country established a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)? | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Under consideration <input type="checkbox"/> | No information <input type="checkbox"/> |
| 4 | If Yes, please state which is the lead agency for enforcement: CITES Service of Italian State Forestry Corps that provide enforcement activities on territory and in custom in cooperation with Custom Agency. | | | | |
| 5 | Please provide details of any additional measures taken: | | | | |

D4 Communication, information management and exchange

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

| | | | | |
|----|---|-------------------------------------|-------------------------------------|-------------------------------------|
| 4 | If Yes, does it provide information on: | Tick if applicable | | |
| | – Legislation (national, regional or international)? | | | <input type="checkbox"/> |
| | – Conservation status (national, regional, international)? | | | <input type="checkbox"/> |
| | – Other (please specify)? | | | <input type="checkbox"/> |
| 5 | Is it available through the Internet: | Yes | | <input type="checkbox"/> |
| | | No | | <input type="checkbox"/> |
| | | Not applicable | | <input type="checkbox"/> |
| | | No information | | <input type="checkbox"/> |
| | Please provide URL: | | | |
| 6 | Do the following authorities have access to the following publications? | Tick if applicable | | |
| | Publication | Management Authority | Scientific Authority | Enforcement Authority |
| | <i>2003 Checklist of CITES Species</i> (book) | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| | <i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM) | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| | <i>Identification Manual</i> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| | <i>CITES Handbook</i> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7 | 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 type="checkbox"/> |
| | – Discrepancy in number of items in permit and number of items actually traded? | | | <input type="checkbox"/> |
| | Comments: | | | |
| 9 | Is there a government website with information on CITES and its requirements? | Yes | | <input checked="" type="checkbox"/> |
| | | No | | <input type="checkbox"/> |
| | | No information | | <input type="checkbox"/> |
| | If Yes, please give the URL: http://www.minambiente.it/home_it/menu.html?mp=/menu/menu_attivita/&m=CITES_Convenzione_di_Washington_sul_co.html&lang=it; http://www.mincomes.it/cites/indice_cites.htm; http://www3.corpoforestale.it/flex/cm/pages/ServeBLOB.php/L/IT/IDPagina/41; http://www.agenziadogane.gov.it/wps/wcm/connect/Internet/ed/Agenzia/Attivita/Convenzione/. | | | |
| 10 | Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public? | Tick if applicable | | |
| | – Press releases/conferences | | | <input checked="" type="checkbox"/> |
| | – Newspaper articles, radio/television appearances | | | <input checked="" type="checkbox"/> |
| | – Brochures, leaflets | | | <input checked="" type="checkbox"/> |
| | – Presentations | | | <input checked="" type="checkbox"/> |
| | – Displays | | | <input checked="" type="checkbox"/> |
| | – Information at border crossing points | | | <input checked="" type="checkbox"/> |
| | – Telephone hotline | | | <input type="checkbox"/> |
| | – Other (specify) | | | <input type="checkbox"/> |
| | Please attach copies of any items as Annex. | | | |

| | |
|----|--|
| 11 | Please provide details of any additional measures taken: |
|----|--|

D5 Permitting and registration procedures

| | | | | | | |
|---|--|-------------------------------------|-------------------------------------|--------------------------|---|--|
| 1 | Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat? | Yes | <input checked="" type="checkbox"/> | | | |
| | | No | <input 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? | 6.620 | 148 | 42424 | 1758 | Other, includes the following applications: - (EU) Certificate: 1524; - Import notification: 234 |
| How many applications were denied because of severe omissions or mis-information? | 0 | 0 | | 1 | Other” refers to (EU) Certificate number: IT/CE/2009/PG/00006 | |
| | Year 2 | | | | | |
| | How many documents were issued? | 6.300 | 157 | 41931 | 2156 | Other, includes the following applications: - Personal ownership certificate : 11 - Sample collection: 45 - (EU) Certificate: 1797 - Import notification: 301 - Travelling-Exhibition Certificate: 2 |
| | How many applications were denied because of severe omissions or mis-information? | 0 | 0 | 0 | 0 | |
| 4 | Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information? | Yes | <input checked="" type="checkbox"/> | | | |
| | | No | <input type="checkbox"/> | | | |
| | | No information | <input type="checkbox"/> | | | |
| 5 | If Yes, please give the reasons for this. | | | | | |
| | Some re-export certificates were cancelled and replaced for technical reasons (mistakes in compilation) or because lost during trip Year 1: 4 import - 13 re-export | | | | | |

| | | | | |
|----|---|---|-------------------------------------|---|
| | Year 2: 3 import - 25 re-export – 4 (EU) Certificate See file annexed. | | | |
| 6 | Please give the reasons for rejection of CITES documents from other countries. | | | Tick if applicable |
| | Reason | Yes | No | No information |
| | Technical violations | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Suspected fraud | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Insufficient basis for finding of non-detriment | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Insufficient basis for finding of legal acquisition | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Other (specify) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 | Are harvest and/or export quotas as a management tool in the procedure for issuance of permits? | | | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/> |
| | Comments | | | |
| 8 | How many times has the Scientific Authority been requested to provide opinions? Every time for export permits and for first time imports. | | | |
| 9 | Has the Management Authority charged fees for permit issuance, registration or related CITES activities? | | | Tick if applicable |
| | – | Issuance of CITES documents: | <input checked="" type="checkbox"/> | |
| | – | Licensing or registration of operations that produce CITES species: | <input checked="" type="checkbox"/> | |
| | – | Harvesting of CITES-listed species : | <input type="checkbox"/> | |
| | – | Use of CITES-listed species: | <input type="checkbox"/> | |
| | – | Assignment of quotas for CITES-listed species: | <input type="checkbox"/> | |
| | – | Importing of CITES-listed species: | <input checked="" type="checkbox"/> | |
| | – | Other (specify): Register Scientific Institute to CITES Register | <input checked="" type="checkbox"/> | |
| 10 | If Yes, please provide the amounts of such fees. - Issuance of CITES import and (re)-export license €15,49 - Issuance of CITES documents for commercial use of specimens of Annex A of Reg CE 338/97 species €15.49 - Request for the inclusion in the Register of scientific institutions €38,73 | | | |
| 11 | Have revenues from fees been used for the implementation of CITES or wildlife conservation? | | | Tick if applicable |
| | – | Entirely: | <input type="checkbox"/> | |
| | – | Partly: | <input checked="" type="checkbox"/> | |
| | – | Not at all: | <input type="checkbox"/> | |
| | – | Not relevant: | <input type="checkbox"/> | |
| | Comments: | | | |
| 12 | Please provide details of any additional measures taken: | | | |

D6 Capacity building

| | | | | |
|---|--|-------------------------------------|--|-------------------------------------|
| 1 | Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level? | | | Tick if applicable |
| | Increased budget for activities | <input type="checkbox"/> | Improvement of national networks | <input type="checkbox"/> |
| | Hiring of more staff | <input type="checkbox"/> | Purchase of technical equipment for monitoring/enforcement | <input checked="" type="checkbox"/> |
| | Development of implementation tools | <input checked="" type="checkbox"/> | Computerisation | <input checked="" type="checkbox"/> |
| | – | Other (specify) | | <input type="checkbox"/> |

| 2 | <p>Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?</p> <p>Please tick boxes to indicate which target group and which activity.</p> <table border="1" data-bbox="244 241 1129 952"> <thead> <tr> <th data-bbox="244 241 730 488">Target group</th> <th data-bbox="730 241 818 488">Oral or written advice/guidance</th> <th data-bbox="818 241 906 488">Technical assistance</th> <th data-bbox="906 241 994 488">Financial assistance</th> <th data-bbox="994 241 1082 488">Training</th> <th data-bbox="1082 241 1129 488">Other (specify)</th> </tr> </thead> <tbody> <tr> <td data-bbox="244 488 730 645">Staff of Management Authority</td> <td data-bbox="730 488 818 645"><input checked="" type="checkbox"/></td> <td data-bbox="818 488 906 645"><input checked="" type="checkbox"/></td> <td data-bbox="906 488 994 645"><input type="checkbox"/></td> <td data-bbox="994 488 1082 645"><input checked="" type="checkbox"/></td> <td data-bbox="1082 488 1129 645"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="244 645 730 734">Staff of Scientific Authority</td> <td data-bbox="730 645 818 734"><input checked="" type="checkbox"/></td> <td data-bbox="818 645 906 734"><input checked="" type="checkbox"/></td> <td data-bbox="906 645 994 734"><input type="checkbox"/></td> <td data-bbox="994 645 1082 734"><input checked="" type="checkbox"/></td> <td data-bbox="1082 645 1129 734"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="244 734 730 779">Staff of enforcement authorities</td> <td data-bbox="730 734 818 779"><input checked="" type="checkbox"/></td> <td data-bbox="818 734 906 779"><input checked="" type="checkbox"/></td> <td data-bbox="906 734 994 779"><input type="checkbox"/></td> <td data-bbox="994 734 1082 779"><input checked="" type="checkbox"/></td> <td data-bbox="1082 734 1129 779"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="244 779 730 824">Traders</td> <td data-bbox="730 779 818 824"><input checked="" type="checkbox"/></td> <td data-bbox="818 779 906 824"><input checked="" type="checkbox"/></td> <td data-bbox="906 779 994 824"><input type="checkbox"/></td> <td data-bbox="994 779 1082 824"><input checked="" type="checkbox"/></td> <td data-bbox="1082 779 1129 824"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="244 824 730 869">NGOs</td> <td data-bbox="730 824 818 869"><input type="checkbox"/></td> <td data-bbox="818 824 906 869"><input type="checkbox"/></td> <td data-bbox="906 824 994 869"><input type="checkbox"/></td> <td data-bbox="994 824 1082 869"><input type="checkbox"/></td> <td data-bbox="1082 824 1129 869"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="244 869 730 913">Public</td> <td data-bbox="730 869 818 913"><input checked="" type="checkbox"/></td> <td data-bbox="818 869 906 913"><input checked="" type="checkbox"/></td> <td data-bbox="906 869 994 913"><input type="checkbox"/></td> <td data-bbox="994 869 1082 913"><input checked="" type="checkbox"/></td> <td data-bbox="1082 869 1129 913"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="244 913 730 952">Other (specify)</td> <td data-bbox="730 913 818 952"><input type="checkbox"/></td> <td data-bbox="818 913 906 952"><input type="checkbox"/></td> <td data-bbox="906 913 994 952"><input type="checkbox"/></td> <td data-bbox="994 913 1082 952"><input type="checkbox"/></td> <td data-bbox="1082 913 1129 952"><input type="checkbox"/></td> </tr> </tbody> </table> <p data-bbox="1129 241 1445 952">What were the external sources?</p> | Target group | Oral or written advice/guidance | Technical assistance | Financial assistance | Training | Other (specify) | Staff of Management Authority | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Staff of Scientific Authority | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Staff of enforcement authorities | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Traders | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | NGOs | <input type="checkbox"/> | Public | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Other (specify) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | |
|--------------------------------------|---|-------------------------------------|---------------------------------|-------------------------------------|--------------------------|----------|-----------------|-------------------------------|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|-------------------------------|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|----------------------------------|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|---------|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|--------------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|--------------------------|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Target group | Oral or written advice/guidance | Technical assistance | Financial assistance | Training | Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Staff of Management Authority | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Staff of Scientific Authority | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Staff of enforcement authorities | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Traders | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NGOs | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Public | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other (specify) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | <p>Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?</p> <p>Please tick boxes to indicate which target group and which activity.</p> <table border="1" data-bbox="244 1025 1129 1921"> <thead> <tr> <th data-bbox="244 1025 730 1272">Target group</th> <th data-bbox="730 1025 818 1272">Oral or written advice/guidance</th> <th data-bbox="818 1025 906 1272">Technical assistance</th> <th data-bbox="906 1025 994 1272">Financial assistance</th> <th data-bbox="994 1025 1082 1272">Training</th> <th data-bbox="1082 1025 1129 1272">Other (specify)</th> </tr> </thead> <tbody> <tr> <td data-bbox="244 1272 730 1317">Staff of Management Authority</td> <td data-bbox="730 1272 818 1317"><input type="checkbox"/></td> <td data-bbox="818 1272 906 1317"><input type="checkbox"/></td> <td data-bbox="906 1272 994 1317"><input type="checkbox"/></td> <td data-bbox="994 1272 1082 1317"><input type="checkbox"/></td> <td data-bbox="1082 1272 1129 1317"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="244 1317 730 1361">Staff of Scientific Authority</td> <td data-bbox="730 1317 818 1361"><input type="checkbox"/></td> <td data-bbox="818 1317 906 1361"><input type="checkbox"/></td> <td data-bbox="906 1317 994 1361"><input type="checkbox"/></td> <td data-bbox="994 1317 1082 1361"><input type="checkbox"/></td> <td data-bbox="1082 1317 1129 1361"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="244 1361 730 1406">Staff of enforcement authorities</td> <td data-bbox="730 1361 818 1406"><input type="checkbox"/></td> <td data-bbox="818 1361 906 1406"><input type="checkbox"/></td> <td data-bbox="906 1361 994 1406"><input type="checkbox"/></td> <td data-bbox="994 1361 1082 1406"><input type="checkbox"/></td> <td data-bbox="1082 1361 1129 1406"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="244 1406 730 1451">Traders</td> <td data-bbox="730 1406 818 1451"><input type="checkbox"/></td> <td data-bbox="818 1406 906 1451"><input type="checkbox"/></td> <td data-bbox="906 1406 994 1451"><input type="checkbox"/></td> <td data-bbox="994 1406 1082 1451"><input type="checkbox"/></td> <td data-bbox="1082 1406 1129 1451"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="244 1451 730 1496">NGOs</td> <td data-bbox="730 1451 818 1496"><input type="checkbox"/></td> <td data-bbox="818 1451 906 1496"><input type="checkbox"/></td> <td data-bbox="906 1451 994 1496"><input type="checkbox"/></td> <td data-bbox="994 1451 1082 1496"><input type="checkbox"/></td> <td data-bbox="1082 1451 1129 1496"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="244 1496 730 1541">Public</td> <td data-bbox="730 1496 818 1541"><input type="checkbox"/></td> <td data-bbox="818 1496 906 1541"><input type="checkbox"/></td> <td data-bbox="906 1496 994 1541"><input type="checkbox"/></td> <td data-bbox="994 1496 1082 1541"><input type="checkbox"/></td> <td data-bbox="1082 1496 1129 1541"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="244 1541 730 1921">Other parties/International meetings</td> <td data-bbox="730 1541 818 1921"><input checked="" type="checkbox"/></td> <td data-bbox="818 1541 906 1921"><input type="checkbox"/></td> <td data-bbox="906 1541 994 1921"><input type="checkbox"/></td> <td data-bbox="994 1541 1082 1921"><input checked="" type="checkbox"/></td> <td data-bbox="1082 1541 1129 1921"><input type="checkbox"/></td> </tr> <tr> <td data-bbox="244 1921 730 1964">Other (specify)</td> <td data-bbox="730 1921 818 1964"><input type="checkbox"/></td> <td data-bbox="818 1921 906 1964"><input type="checkbox"/></td> <td data-bbox="906 1921 994 1964"><input type="checkbox"/></td> <td data-bbox="994 1921 1082 1964"><input type="checkbox"/></td> <td data-bbox="1082 1921 1129 1964"><input type="checkbox"/></td> </tr> </tbody> </table> <p data-bbox="1129 1025 1445 1921">Details</p> | Target group | Oral or written advice/guidance | Technical assistance | Financial assistance | Training | Other (specify) | Staff of Management Authority | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Staff of Scientific Authority | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Staff of enforcement authorities | <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"/> | Public | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Other parties/International meetings | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Other (specify) | <input type="checkbox"/> |
| Target group | Oral or written advice/guidance | Technical assistance | Financial assistance | Training | Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Staff of Management Authority | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Staff of Scientific Authority | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Staff of enforcement authorities | <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 parties/International meetings | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other (specify) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Please provide details of any additional measures taken | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

D7 Collaboration/co-operative initiatives

| | | | | | | | | |
|----|---|---|--|---|--------------------------|--------------------------|--------------------------|-----------------|
| 1 | Is there an inter-agency or inter-sectoral committee on CITES? | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> | No information <input type="checkbox"/> | | | | |
| 2 | If Yes, which agencies are represented and how often does it meet? | | | | | | | |
| 3 | If No, please indicated the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others): | | | | | | | |
| | | Daily | Weekly | Monthly | Annually | None | No information | Other (specify) |
| | Meetings | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | Consultations | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4 | At the national level have there been any efforts to collaborate with: | Tick if applicable | | Details if available | | | | |
| | Agencies for development and trade | <input checked="" type="checkbox"/> | | | | | | |
| | Provincial, state or territorial authorities | <input checked="" type="checkbox"/> | | | | | | |
| | Local authorities or communities | <input checked="" type="checkbox"/> | | | | | | |
| | Indigenous peoples | <input type="checkbox"/> | | | | | | |
| | Trade or other private sector associations | <input checked="" type="checkbox"/> | | | | | | |
| | NGOs | <input checked="" type="checkbox"/> | | | | | | |
| | Other (specify) | <input type="checkbox"/> | | | | | | |
| 5 | To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies? | Tick if applicable | | | | | | |
| | SA | <input checked="" type="checkbox"/> | | | | | | |
| | Customs | <input checked="" type="checkbox"/> | | | | | | |
| | Police | <input checked="" type="checkbox"/> | | | | | | |
| | Other border authorities (specify) | <input checked="" type="checkbox"/> | | | | | | |
| | Other government agencies | <input type="checkbox"/> | | | | | | |
| | Private sector bodies | <input type="checkbox"/> | | | | | | |
| | NGOs (WWF-Italia) | <input checked="" type="checkbox"/> | | | | | | |
| | Other (specify) | <input type="checkbox"/> | | | | | | |
| 6 | Has your country participated in any regional activities related to CITES? | Tick if applicable | | | | | | |
| | Workshops | <input checked="" type="checkbox"/> | | | | | | |
| | Meetings | <input checked="" type="checkbox"/> | | | | | | |
| | Other (specify) | <input type="checkbox"/> | | | | | | |
| 7 | Has your country encouraged any non-Party to accede to the Convention? | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> | No information <input type="checkbox"/> | | | | |
| 8 | If Yes, which one(s) and in what way? | | | | | | | |
| 9 | Has your country provided technical or financial assistance to another country in relation to CITES? | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | No information <input type="checkbox"/> | | | | |
| 10 | If Yes, which country(ies) and what kind of assistance was provided? Albany | | | | | | | |

| | | |
|----|---|---|
| 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 | Has your country taken measures to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)? | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/> |
| 14 | If Yes, please give a brief description. | |
| 15 | Please provide details of any additional measures taken: | |

D8 Areas for future work

| | | | | |
|-----------------|---|---|-------------------------------------|-------------------------------------|
| 1 | Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority? | | | |
| | | High | Medium | Low |
| | Increased budget for activities | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Hiring of more staff | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Development of implementation tools | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Improvement of national networks | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Purchase of new technical equipment for monitoring and enforcement | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 | Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties? | Yes <input type="checkbox"/> | | |
| | | No <input type="checkbox"/> | | |
| | | No information <input type="checkbox"/> | | |
| 3 | If Yes, which one(s) and what is the main difficulty? - Res. Conf. 13.7 on PHE, unclear interpretation of the Resolution, definitions of PHE and tourist souvenirs, ongoing discussion at the European level. - Difficulties within updating and managing the CITES species | | | |
| 4 | Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance? | Yes <input type="checkbox"/> | | |
| | | No <input checked="" type="checkbox"/> | | |
| | | No information <input type="checkbox"/> | | |
| 5 | If Yes, please describe the constraint and the type of attention or assistance that is required. | | | |
| 6 | Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification? | Yes <input type="checkbox"/> | | |
| | | No <input checked="" type="checkbox"/> | | |
| | | No information <input type="checkbox"/> | | |
| 7 | If Yes, please give a brief description. | | | |
| 8 | Please provide details of any additional measures taken: | | | |

E. General feedback

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

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

| Question | Item | | |
|----------|--|---------------|--------------------------|
| B4 | Copy of full text of CITES-relevant legislation | Enclosed | <input type="checkbox"/> |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C3 | Details of violations and administrative measures imposed | Enclosed | <input type="checkbox"/> |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C5 | Details of specimens seized, confiscated or forfeited | Enclosed | <input type="checkbox"/> |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C7 | Details of violations and results of prosecutions | Enclosed | <input type="checkbox"/> |
| | | Not available | <input type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |
| C9 | Details of violations and results of court actions | Enclosed | <input type="checkbox"/> |
| | | Not available | <input 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 type="checkbox"/> |
| | | Not relevant | <input type="checkbox"/> |

In attachment the list of cancelled or replaced CITES certificates