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## **CITES BIENNIAL REPORT 2009 AND 2010**

### **SLOVENIA**

## A. General information

Party	SLOVENIA
Period covered in this report:	1 January 2009 to 31 December 2010
Details of agency preparing this report	Ministry of the Environment and Spatial Planning Dunajska 48, SI-1000 Ljubljana
Contributing agencies, organizations or individuals	<p>Slovenian Environment Agency Vojkova 1b, SI-1000 Ljubljana</p> <p>Institute of the Republic of Slovenia for Nature Conservation Tobačna 5, SI-1000 Ljubljana</p> <p>Customs Administration of the Republic of Slovenia General Customs Directorate Šmartinska 55, SI-1523 Ljubljana</p> <p>Inspectorate of the Republic of Slovenia for the Environment and Spatial Planning Dunajska 47, SI-1000 Ljubljana</p> <p>General Police Directorate Criminal Police Directorate Štefanova 2, SI-1501 Ljubljana</p>

## B. Legislative and regulatory measures

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

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 checked="" type="checkbox"/>
	Clarity of legal obligations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Control over CITES trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Consistency with existing policy on wildlife management and use	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Coverage of law for all types of offences	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Coverage of law for all types of penalties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Implementing regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Coherence within legislation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>			<input type="checkbox"/>
		No <input type="checkbox"/>			<input type="checkbox"/>
		No information <input checked="" type="checkbox"/>			<input checked="" 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> <p>Detailed information attached in Annex II.</p>			
4	<p>Have any significant seizures, confiscations and forfeitures of CITES specimens been made?</p> <p>Detailed information attached in Annex III.</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	<p>If information available:</p> <p><input type="checkbox"/> Significant seizures/confiscations</p> <p><input type="checkbox"/> Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex.</p> <p>Detailed information attached in Annexes II and III.</p>	<p>Number</p> <p>2009: 18 total (11 significant cases)</p> <p>2010: 26 (10 significant cases)</p>		
6	<p>Have there been any criminal prosecutions of significant CITES-related violations?</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	<p>If Yes, how many and for what types of violations? If available, please attach details as Annex.</p> <p>Detailed information attached in Annex IV.</p>			
8	<p>Have there been any other court actions of CITES-related violations?</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9	<p>If Yes, what were the violations involved and what were the results? Please attach details as Annex.</p>			
10	<p>How were the confiscated specimens generally disposed of? <span style="float: right;">Tick if applicable</span></p> <p>– Return to country of export <span style="float: right;"><input type="checkbox"/></span></p> <p>– Public zoos or botanical gardens <span style="float: right;"><input checked="" type="checkbox"/></span></p> <p>– Designated rescue centres <span style="float: right;"><input type="checkbox"/></span></p> <p>– Approved, private facilities <span style="float: right;"><input type="checkbox"/></span></p> <p>– Euthanasia <span style="float: right;"><input type="checkbox"/></span></p> <p>– Other (specify) <span style="float: right;"><input checked="" type="checkbox"/></span></p> <p style="margin-left: 20px;">a) destruction due to human health hazards (mussels)</p> <p style="margin-left: 20px;">b) parts and derivatives:</p> <p style="margin-left: 40px;">- by keeping them by MA for educational or research purposes;</p> <p style="margin-left: 40px;">- by giving them to enforcement authorities and museums for educational or public awareness purposes;</p> <p style="margin-left: 20px;">c) live specimens of tortoises – given by contract in life long care to private persons.</p> <p>Comments: Live animals are placed in rescue centre for temporary care and treatment for a period between seizure and final confiscation. Where live tortoises have been seized, they have been successfully transferred to a captive facility (private person) for non-commercial purposes.</p> <p>In most cases dead specimens (parts or derivatives) were seized. Such specimens were temporarily stored by Customs. After the case is concluded, the goods can be used by the Management, Customs or other authorities for raising general awareness purposes (exhibitions etc.) or educational purposes (training of enforcement officials).</p>			
11	<p>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?</p> <p>Comments:</p>	<p>Yes <input type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Not applicable <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p>		
12	<p>Has your country been involved in cooperative enforcement activities with other countries</p> <p>(e.g. exchange of intelligence, technical support, investigative assistance,</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>		

	joint operation, etc.)?		
13	<p>If Yes, please give a brief description:</p> <p>Slovenian and Croatian Police, in cooperation revealed a well organized international criminal network that smuggled Date mussels from Croatia to Slovenia. During the investigation, the Slovenian Police also cooperated with the Customs Administration of the RS, Veterinary Inspectorate and Hunting and Fisheries Inspectorate. Larger amounts of Date mussels (<i>Lithophaga lithophaga</i>) have been seized. The recent seizures indicated that smuggling routes have been changed from the road border crossing points to the sea.</p> <p>INTERPOL's operation RAMP: Slovenia has been one of the 51 countries involved in cross-border operation targeting the illegal trade in reptiles that ran from September to October 2010.</p> <p>Enforcement authorities followed alerts posted at the EU-TWIX network and have intensified their surveillance when needed.</p>		
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 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 checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	
4	<p>If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.</p> <p>Ministry of the Environment and Spatial Planning          Dunajska cesta 48          P.O. Box 653          SI-1000 LJUBLJANA          Tel: +386 (1) 478 74 00          Fax: +386 (1) 478 74 22          Email: gp.mop@gov.si          Lead MA – does not issue CITES documents.</p>		
5	<p>How many staff work in each MA?</p> <p>1 person at the Ministry of the Environment and Spatial Planning          3 persons at the Slovenian Environment Agency</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>1 person at the Ministry of the Environment and Physical Planning: app. 50%</p> <p>3 persons at the Environmental Agency of the Republic of Slovenia: app. 65%</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 MA(s)?</p> <ul style="list-style-type: none"> <li>- Administration <input checked="" type="checkbox"/></li> <li>- Biology <input checked="" type="checkbox"/></li> <li>- Economics/trade <input type="checkbox"/></li> <li>- Law/policy <input type="checkbox"/></li> <li>- Other (specify) <input checked="" type="checkbox"/> <ul style="list-style-type: none"> <li>1. PhD in Nature Heritage Protection</li> <li>2. Biology - Ecology and Systematics (Master Degree)</li> </ul> </li> <li>- No information <input type="checkbox"/></li> </ul>	<p style="text-align: right;">Tick if applicable</p>
8	<p>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)?</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>

9

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

**Species:** *Lynx lynx*

**Project title:** Monitoring of the lynx population in Slovenia using GPS telemetry

**Project duration:** 23. 4. 2009 – 15. 3. 2011

**Objectives:** Determine the lynx population in Slovenia, the impact of fragmentation of the environment on the lynx, and factors that affect reproduction. (Ugotoviti stanje populacije risa v Sloveniji, vpliv fragmentacije okolja na risa, prehrana risa in dejavnike, ki vplivajo na reprodukcijo.)

**Species:** *Ursus arctos*

**Project title:** Analysis of the causal factors of brown bear habituation to humans using GPS telemetry

**Project duration:** 17. 7. 2008 – 30. 9. 2011

**Objectives:** The goals of the study are to examine brown bear habitat selection and anthropogenic factors that influence their spatial distribution, to determine the factors that influence brown bear habituation to Humans, and to evaluate how these factors differ among regions in Slovenia. (Analiza »medvedove rabe prostora« in vplivih antropogenih dejavnikov na prostorsko razporeditev medvedov. Analiza dejavnikov, ki vplivajo na habituacijo medveda na človeka in razlike med posameznimi območji v Sloveniji.)

**Species:** *Lutra lutra*

**Project title:** VIDRA (*Lutra lutra*)

**Project duration:** 22. 6. 2010 – 31. 10. 2010

**Objectives:** Estimation of the size and distribution of the otter population, description of damaging events that can cause the otter, preparation of guidelines for effective prevention of damage.

**Species:** **CITES listed animals**

**Project title:** Rescue centre for wild animals

**Project duration:** 5-year contract, currently 2006 - 2011

**Objectives:** Rescue centre for temporary care of seized and confiscated animals due to illegal keeping in captivity, illegal trade, export or import or other reasons specified by law is provided by a contract with the Management Authority.

**Species:** *Bubo bubo*, *Otus scops*, *Strix uralensis*, *Gyps fulvus*, *Falco peregrinus*

**Project title:** Monitoring of selected bird species populations

**Project duration:** Ongoing, different species are selected each year to be included in the monitoring. Selected species were monitored in 2009 or/and 2010.

**Objectives:** Monitoring of selected species, identification of main threats for birds, identification of species for which conservation management measures should be established.

[http://www.natura2000.gov.si/fileadmin/user\\_upload/Knjiznjica/Studije/monitoring\\_2010\\_gnezditvena\\_sez\\_ona\\_celotno\\_porocilo\\_R.pdf](http://www.natura2000.gov.si/fileadmin/user_upload/Knjiznjica/Studije/monitoring_2010_gnezditvena_sez_ona_celotno_porocilo_R.pdf)

[http://www.natura2000.gov.si/uploads/tx\\_library/Monitoring\\_ptic\\_09-gnezdilke.pdf](http://www.natura2000.gov.si/uploads/tx_library/Monitoring_ptic_09-gnezdilke.pdf)

**Species:** *Lutra lutra*

**Project title:** Conservation of otter population (*Lutra lutra*) in Goricko - phase 1 (AQUALUTRA)

(LIFE04NAT/SI/000234)

**Project duration:** 2004-2008

**Objectives:**

- To assure the viable population of *Lutra lutra* by maintaining and restoring its habitats in a favourable conservation status in the area of future Nature Park Goričko.
- Estimation of actual population size of *Lutra lutra* in the Slovenian part of Trilateral Joint Nature Park - Goričko in course of establishing.
- To preserve, improve and safeguard the connectivity of main habitats of *Lutra lutra* population and its movement corridors over common territory in Austria, Slovenia and Hungary.
- To maintain and enhance the biological diversity of freshwater habitats in target area.
- To urge local and regional authorities to implement the conservation measures for the otter in all necessary levels of regional development plans.
- To use *Lutra lutra* as a flagship species for raising public awareness on the importance and ecological role of the otter for the conservation of freshwater ecosystems and to contribute to the environmental education on a wider scale.
- To present the implementation of the EU conservation and environment legislation, including FFH

	<p>Directive, Water Framework Directive, the network of Natura 2000 sites and project OHNE (Otter Habitat Network Europe) in everyday praxis.</p> <p><a href="http://aqualutra.si/index.php?option=com_content&amp;task=view&amp;id=1&amp;Itemid=3">http://aqualutra.si/index.php?option=com_content&amp;task=view&amp;id=1&amp;Itemid=3</a></p> <p><u>Species:</u> <i>Canis lupus</i></p> <p><u>Project title:</u> Conservation and surveillance of conservation status of wolf (<i>Canis lupus</i>) in Slovenia (SloWolf) (LIFE NAT/SLO/000244)</p> <p><u>Project duration:</u> 2010-2013</p> <p><u>Objectives:</u> The goal of the project is a long-term conservation of the wolf population, its main prey and habitats in Slovenia, and improvement of their coexistence with humans.</p> <p><a href="http://www.volkovi.si/en">http://www.volkovi.si/en</a></p>
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 checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here. Institute of the Republic of Slovenia for Nature Conservation Tobacna 5, SI-1000 Ljubljana Tel: +386 1 230 95 00 Fax: +386 1 230 95 40 Email: zrsvn.oe@zrsvn.si		
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?		Tick if applicable
	– Government institution		<input checked="" type="checkbox"/>
	– Academic or research institution		<input type="checkbox"/>
	– Permanent committee		<input type="checkbox"/>
	– Pool of individuals with certain expertise		<input type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
5	How many staff work in each SA on CITES issues? 1		
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation: 50%	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
7	What are the skills/expertise of staff within the SA(s)?		Tick if applicable
	– Botany		<input checked="" type="checkbox"/>
	– Ecology		<input checked="" type="checkbox"/>
	– Fisheries		<input type="checkbox"/>
	– Forestry		<input type="checkbox"/>
	– Welfare		<input type="checkbox"/>
	– Zoology		<input checked="" type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
	– No information		<input type="checkbox"/>
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

9	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	<i>Lithophaga lithophaga</i>						Analysis of consumption of date mussels has been done for the purposes of the awareness raising campaign.
	<i>Aegolius funereus</i>	Monitoring of the artificial breeding boxes established on the Jelovica plateau to improve breeding success.					
	<i>Strix uralensis</i>	Monitoring of the artificial breeding boxes established on the Jelovica plateau to improve breeding success.					
	<i>Cypridium calceolus</i>		Analysis of distribution of the species in the Karavanken Mountains.				
						No information	<input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?					Yes	<input type="checkbox"/>
						No	<input checked="" type="checkbox"/>
						No information	<input type="checkbox"/>
11	Please provide details of any additional measures taken:						

**D3 Enforcement Authorities**

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).			
3	Has your country established a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Under consideration <input type="checkbox"/>
			No information <input type="checkbox"/>	
4	If Yes, please state which is the lead agency for enforcement: Regarding CITES, the Management Authority is lead co-ordinating agency. It leads the activities of the "Inter-sectoral Committee for the Prevention of Illegal Wildlife Trade" (see D7/2).			
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 checked="" type="checkbox"/>					
	<p>Registration of marking of wild animals kept in captivity is fully computerised. The application on marking also allows control of supply of marks and suppliers of marks and issuance of certificates on marking.</p> <p>The information system IS SIRENA (Slovenian Registers of Nature) was developed by the Slovenian Environment Agency for proper and efficient management of official records relating to the implementation of regulations on protection of wild fauna and flora. The system also ensures proper dissemination of information to the public. All databases within the IS SIRENA, with the CITES database as an exemption, are web based applications. The most recent is Register on trade in animals (ANTE). This database enable traders of protected wild animals the keeping of records of the date of purchase and sale, the origin of an animal, marks, and the full name and address of a legal person from which an animal has been obtained. Only authorized users may use the database.</p>						
2	Do the following authorities have access to the Internet? Tick if applicable						
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate
	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

	Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3	Do you have an electronic information system providing information on CITES species?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	No information	<input type="checkbox"/>
4	If Yes, does it provide information on:	Tick if applicable					
	– Legislation (national, regional or international)?		<input checked="" type="checkbox"/>				
	– Conservation status (national, regional, international)?		<input checked="" type="checkbox"/>				
	– Other (please specify)? Application forms for CITES documents, fees, registration of CITES specimens etc.		<input checked="" type="checkbox"/>				
5	Is it available through the Internet:	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>				
	Please provide URL:						
	<a href="http://zakonodaja.gov.si/">http://zakonodaja.gov.si/</a>						
	<a href="https://sirena.arso.gov.si/">https://sirena.arso.gov.si/</a>						
	<a href="http://www.arso.gov.si/">http://www.arso.gov.si/</a>						
	<a href="http://www.mop.gov.si/en/">http://www.mop.gov.si/en/</a>						
6	Do the following authorities have access to the following publications?	Tick if applicable					
	Publication	Management Authority	Scientific Authority	Enforcement Authority			
	2003 Checklist of CITES Species (book)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
	Identification Manual	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
	CITES Handbook	<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 checked="" 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:						
	<a href="http://www.arso.gov.si/narava/konvencija%20CITES/">http://www.arso.gov.si/narava/konvencija%20CITES/</a>						
	<a href="http://www.arso.gov.si/narava/poro%c4%8dila%20in%20publikacije/">http://www.arso.gov.si/narava/poro%c4%8dila%20in%20publikacije/</a>						
	<a href="http://www.arso.gov.si/narava/vpra%c5%a1anja%20in%20odgovori/">http://www.arso.gov.si/narava/vpra%c5%a1anja%20in%20odgovori/</a>						
	<a href="http://www.arso.gov.si/en/nature/reports%20and%20publications/">http://www.arso.gov.si/en/nature/reports%20and%20publications/</a>						
	<a href="http://www.mop.gov.si/si/delovna_podrocja/direktorat_za_okolje/sektor_za_politiko_ohranjanja_narave/#c16787">http://www.mop.gov.si/si/delovna_podrocja/direktorat_za_okolje/sektor_za_politiko_ohranjanja_narave/#c16787</a>						

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 checked="" type="checkbox"/>	
	– Other (specify)	<input type="checkbox"/>	
Please attach copies of any items as Annex.			
11	<p>Please provide details of any additional measures taken:</p> <p>In 2009 and 2010 Management Authorities carried out a number of presentations for different target groups (school children, students, associations etc.). Representatives of Management authorities gave lectures at the Museum of Natural History and University Botanic garden Ljubljana on the international trade in endangered animal and plant species, and had a presentation at the Slovenian Chamber of Commerce for the pet shops and wildlife traders.</p> <p>During this reporting period, Slovenia celebrated 10th anniversary of implementation of CITES in Slovenia. On this occasion Management Authorities and Customs carried out considerable public awareness events including issuing a Picture postal card with graphic representations of CITES specimens, lectures on CITES for interested public, temporary exhibitions of seized and confiscated specimens and placing a permanent show windows with seized specimens at the airport Ljubljana. These activities were covered by press releases, interviews, press conferences and articles in all main national and local newspapers, contributions on national and commercial TV stations and national Radio as well as on the internet.</p> <p>Information on seizures was published in all main national newspapers, articles and TV and radio broadcasts were performed.</p> <p>Management Authorities in cooperation with the General Customs Directorate of RS and the Scientific Authority provided training seminars on CITES regulations and enforcement for Slovene customs, police officers, criminal investigators and state prosecutors.</p> <p>Management Authority participated at the CITES workshop »Developing Regional Collaboration« for the Management, Scientific and Enforcement Authorities of South East Europe (Donja Stubica, Croatia, 19. - 21. 5. 2009)</p> <p>A CD-ROM that includes information on all public awareness material issued in Slovenia, relevant EU and national legislation was upgraded.</p>		

**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).					
	2009	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	132	37	32	1	Other refers to the personal ownership certificate
	How many applications were denied because of severe omissions or mis-information?	-	-	-	-	
	2010					
	How many documents were issued?	122	17	33	2	Other refers to the personal ownership certificate
	How many applications were denied because of severe omissions or mis-information?	-	-	-	-	
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?					Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
5	If Yes, please give the reasons for this.					
6	Please give the reasons for rejection of CITES documents from other countries.					Tick if applicable
	Reason			Yes	No	No information
	Technical violations			<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
	Comments Hunting quotas for certain species (e.g. <i>Ursus arctos</i> , <i>Canis lupus</i> ) are considered in the procedure for issuance of an export permits. For <i>Anguilla anguilla</i> there is an export quota agreed on the EU level.					
8	How many times has the Scientific Authority been requested to provide opinions? Management Authority asks for scientific opinion for all applications of import of Annexes A and B species or export of Annexes A, B and C species, which counts up to 40 opinions per year. In case of the imports of skins (SKI) and small leather products (LPS) of some App II/Annex B listed reptiles ( <i>Alligator mississippiensis</i> , <i>Caiman crocodylus fuscus</i> , <i>Varanus niloticus</i> , <i>V. salvator</i> ) from Switzerland, a general opinion has been provided in accordance with Article 4 par. 2 (a) of the Council Regulation (EC) No 338/97. Every year, the Scientific Authority also provides the opinion for the export of live tortoises ( <i>Testudo hermanni</i> , <i>Testudo graeca</i> , <i>Malacochersus tornieri</i> , <i>Geochelone elegans</i> ) born and bred in captivity in Slovenia by registered breeding operations which are regularly checked by the Scientific Authority and competent inspectors. The opinion is based on the breeding success and it defines the maximum number of animals allowed to be used for commercial purposes for the current year. On the basis of any additional information, the opinion can be changed anytime and it is fully respected by Management Authority when issuing the CITES documents. In case of seizures Scientific Authority can give opinion on species determination, which counts up to 10 opinions per year.					

9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities? <ul style="list-style-type: none"> <li>– Issuance of CITES documents: <input checked="" type="checkbox"/></li> <li>– Licensing or registration of operations that produce CITES species: <input checked="" type="checkbox"/></li> <li>– Harvesting of CITES-listed species : <input type="checkbox"/></li> <li>– Use of CITES-listed species: <input checked="" type="checkbox"/></li> <li>– Assignment of quotas for CITES-listed species: <input type="checkbox"/></li> <li>– Importing of CITES-listed species: <input checked="" type="checkbox"/></li> <li>– Other (specify): <input type="checkbox"/></li> </ul>	Tick if applicable
10	If Yes, please provide the amounts of such fees. Fees for permits, registration or related CITES activities amount to 20 EURO per application.	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? <ul style="list-style-type: none"> <li>– Entirely: <input type="checkbox"/></li> <li>– Partly: <input checked="" type="checkbox"/></li> <li>– Not at all: <input type="checkbox"/></li> <li>– Not relevant: <input type="checkbox"/></li> </ul> Comments: The revenues from fees are transmitted to core State budget. Wildlife conservation is mainly financed through core State budget.	Tick if applicable
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																																																															
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Increased budget for activities</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/></td> <td style="width: 40%;">Improvement of national networks</td> <td style="width: 10%; text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Hiring of more staff</td> <td style="text-align: center;"><input type="checkbox"/></td> <td>Purchase of technical equipment for monitoring/enforcement</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Development of implementation tools</td> <td style="text-align: center;"><input type="checkbox"/></td> <td>Computerisation</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>– Other (specify)</td> <td></td> <td></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	Increased budget for activities	<input type="checkbox"/>	Improvement of national networks	<input checked="" type="checkbox"/>	Hiring of more staff	<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement	<input type="checkbox"/>	Development of implementation tools	<input type="checkbox"/>	Computerisation	<input checked="" type="checkbox"/>	– Other (specify)			<input type="checkbox"/>																																																
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– 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?																																																																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Please tick boxes to indicate which target group and which activity.</th> <th style="width: 10%;">Oral or written advice/guidance</th> <th style="width: 10%;">Technical assistance</th> <th style="width: 10%;">Financial assistance</th> <th style="width: 10%;">Training</th> <th style="width: 10%;">Other (specify)</th> <th style="width: 10%;">What were the external sources?</th> </tr> <tr> <th>Target group</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>Staff of Management Authority</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Staff of Scientific Authority</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Staff of enforcement authorities</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Traders</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>NGOs</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Public</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Other (specify)</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?	Target group							Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Staff of enforcement authorities	<input checked="" 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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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>	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Target group						
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Slovenia was a member of a Training Working Group established by the EU Enforcement Working Group under Art. 14 (3a) of the Reg. EC No. 338/97. Uniform training material which can be used by all relevant authorities has been developed.
	Staff of Scientific Authority Staff of enforcement authorities	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	Slovene Management Authority, in cooperation with the General Customs Directorate of RS, the Scientific Authority and the Ministry of Interior Police provided 2 days training seminar on CITES regulations and enforcement for Slovene customs; one day seminar for Slovene state prosecutors; and two days seminar for police officers and criminal investigators
	Traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Management Authority regularly gives, in accordance with the Rules on protection of pet animals (Official gazette of the RS No 51/2009), lectures to legal or natural persons managing hotels for pets, pet shops, organizers of exhibitions, as well as wildlife traders. At the end of the course the participants must also pass the relevant test of knowledge foreseen in the regulation.
	NGOs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	



	Public	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Public awareness events including issuing publications, lectures on CITES, exhibitions of seized and confiscated specimens, press releases, interviews, press conferences, internet.
	Other parties/International meetings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	CITES workshop »Developing Regional Collaboration« for the Management, Scientific and Enforcement Authorities of South East Europe in Croatia. The workshop was attended by 60 representatives from Bulgaria, Croatia, Macedonia and Montenegro, Romania and Serbia.
	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 checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
2	<p>If Yes, which agencies are represented and how often does it meet?</p> <p>Since 2002, a special inter-sectoral Committee for the Prevention of Illegal Wildlife Trade has been operating in Slovenia. The Committee consists of permanent members from Criminal Police Directorate, General Customs Directorate, Inspectorate of the Republic of Slovenia for the Environment and Spatial Planning, Environmental Agency of the Republic of Slovenia and Ministry of the Environment and spatial planning. Objective of the committee is concerted action in the prevention and control of illegal trade in endangered animal and plant species. The duties of the Committee are to collect data and exchange information on illegal activities related to trade in endangered species, to prepare administrative and other measures, to organise joint actions aimed at the detection of illegal activities and to offer technical assistance in investigations. The chair of the Committee is responsible for coordinating its work. For the realization of certain tasks other officials from relevant ministries may be appointed. The Committee may ask relevant divisions of ministries for assistance in particular task. For better cooperation between relevant authorities regular meetings of the inter-sectoral Committee take place at least once every six months. As results of these meetings cooperate actions takes place.</p> <p>Regular meetings between the Management and the Scientific Authorities also take place several times per year.</p>		

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

	duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>
14	<p>If Yes, please give a brief description.</p> <p>Regular meetings are held between MA, SA and enforcement authorities regarding CITES activities. Focal points responsible for multilateral environmental agreements working at the Ministry of the environment and spatial planning are cooperating and information on ongoing activities within each agreement is shared at regular meetings.</p>		
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 type="checkbox"/>	<input checked="" type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>
			No information <input type="checkbox"/>	
	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"/>	
	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"/>	
	If Yes, please give a brief description.			
7	Please provide details of any additional measures taken:			
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 ANNEXES II, III, IV	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited ANNEXES II, III, IV	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions ANNEXES II, III, IV	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions ANNEXES II, III, IV	Enclosed	<input checked="" 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 <a href="http://www.arso.gov.si/en/nature/reports%20and%20publications/">http://www.arso.gov.si/en/nature/reports%20and%20publications/</a> <a href="http://www.mop.gov.si/si/delovna_podrocja/narava/">http://www.mop.gov.si/si/delovna_podrocja/narava/</a>	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>

## **ANNEX 1 - STRICTER DOMESTIC LEGISLATIVE MEASURES - SLOVENIA**

### **1. OBLIGATION TO NOTIFY THE KEEPING OF LIVE ANIMALS IN CAPTIVITY AND INSURANCE OF ADEQUATE LIVING CONDITIONS**

Whoever obtains large mammals, birds and reptiles and animals of the species specified in the ratified international treaties, with the purpose of keeping them in captivity, must notify the ministry thereof (Natural Conservation Act, Art. 19). The list of species to which this obligation applies is provided in Annex II to the *Order on the living conditions for and care of wild animals kept in captivity* (Official Gazette of RS, No. 90/01).

The list also includes species listed in the CITES Appendices I and II.

The specimens of wild animal species could only be kept in captivity if adequate living conditions are ensured. These conditions should meet at least minimal standards prescribed in Annex I of the Order.

The Environmental Agency of the Republic of Slovenia keeps the record of notifications and animal markings in accordance with Article 20 of the *Rules on the marking of animals of wild species kept in captivity* (Official Gazette of RS, No. 58/04).

### **2. PERMIT FOR CAPTIVE-BREEDING**

Whoever intends to breed animals of indigenous or non-indigenous species must obtain a permit of the Ministry (Nature Conservation Act, Article 21). Conditions for obtaining a permit for captive-breeding for commercial purposes of specimens of species listed in CITES Appendices or nationally protected species are laid down in Article 29 of the *Decree on the course of conduct and protection measures in the trade in animal and plant species* (Official Gazette of RS, No. 39/08).

Scientific Authority, in cooperation with the inspection body, regularly monitors those breeding operations. Every year by 15 February, a breeder has to submit to the Management and Scientific Authorities an annual report on the breeding for the preceding year. When he acts contrary to the provisions under which the permit has been issued, the permit is withdrawn.

### **3. ASSESSMENT OF RISK TO NATURE**

Prior to the import of plants or animals of non-indigenous species for the purpose of introduction or re-introduction into the wild or captive breeding or artificial propagation, a proposer must enclose with the application the findings of the (Nature Conservation Act, Arts. 17, 18 and 21). Assessment of risk to nature is carried out to avoid possible harmful effects to native fauna and flora in the case of deliberate release or incidental escape of specimens of non-indigenous species into the natural environment. The assessment of risk to nature is carried out by a competent legal or natural person designated by the minister in accordance with the *Rules on the assessment of risk to nature and on the authorisation*. The expense related to the carrying-out of the assessment of risk to nature is covered by the applicant.

### **4. PERMIT FOR KEEPING IN CAPTIVITY WITH THE PURPOSE OF PUBLIC EXHIBITION**

A natural or legal person who intends to keep animals of indigenous or non-indigenous species in captivity with the purpose of public exhibition in zoos, aquariums, terrariums or similar facilities must obtain a permit of the Ministry (Nature Conservation Act, Art. 20). The

permit for zoos and similar facilities is issued by the Ministry responsible for nature protection in accordance with the provisions of the *Decree on zoos and similar facilities* (Official Gazette of RS, No. 37/03).

#### 5. PROHIBITION OF KEEPING IN CAPTIVITY CERTAIN ANIMAL SPECIES

The *Decree on protected wild animal species* (Official Gazette of RS, No. 46/2004, 109/2004, 84/2005, 115/2007, 96/2008, 36/2009) in its Article 13 prohibits the keeping in captivity of wild specimens of species listed in its Annex I. It also prohibits keeping of live birds of prey (Falconiformes) and owls (Strigiformes). The derogations apply to a rescue centre and Zoos in accordance with the acts regulating their operation. Keeping of such specimens by other natural or legal persons is possible in exceptional cases on the basis of the permit issued by the Ministry if the prescribed conditions are met.

#### 6. PROHIBITION OF KEEPING IN CAPTIVITY CETACEANS FOR COMMERCIAL PURPOSES

The *Decree on the course of conduct and protection measures in the trade in animal and plant species* (Official Gazette of RS, No. 39/08) in its Article 16 prohibits the use of specimens of the cetacean species (Cetacea) for commercial purposes, including for commercial dolphinarium and for therapeutic programs.

#### 7. PROHIBITION OF TRANSPORT, MOVE, SALE, EXCHANGE OR OFFER FOR SALE OR EXCHANGE

The *Decree on protected animal species* in its Article 14 prohibits transport, moving, selling, exchanging or offering for sale or exchanging live or dead animals of the species listed in Annex 1 to this Decree if they have been taken from the wild. The derogations apply to keeping in captivity, transport and moving of live or dead animals if they were taken from the wild in accordance with the Article 6 of the *Decree on protected animal species*, or if specimens were legally taken from the wild, imported, seized and confiscated in accordance with the EU wildlife trade regulations.

#### 8. ACQUISITION OF CONFISCATED LIVE SPECIMENS FOR COMMERCIAL PURPOSES

When Management Authority decides that the confiscated live specimens are to be handed over to a legal or natural person for commercial purposes (Article 34, para 5. of the *Decree on the course of conduct and protection measures in the trade in animal and plant species* (Official Gazette of RS, No. 39/08)), such person should obtain a permit for captive breeding in accordance with Article 28 of the *Decree*.

#### 9. OBLIGATION OF MARKING OF WILD ANIMALS IN CAPTIVITY

The *Rules on the marking of animals of wild species kept in captivity* (Official Gazette of RS, No. 58/04) lay down species that have to be marked. Animals of wild species to be marked under these Rules are mammals, birds and reptiles that are:

- listed in Annex A to Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein (OJ L 61, 3.3.1997, p. 1),
- listed in Annex B to Council Regulation (EC) No 338/97 and are part of a breeding stock,
- protected by a regulation governing the protection of wild animal species,
- birds of genera *Ara* and *Amazona*, and of species *Alisterus amboinensis*, *Aratinga euops*, *Cacatua alba*, *Cacatua ducorps*, *Cacatua galerita*, *Cacatua galerita triton*, *Cacatua leadbeateri*, *Cacatua sanguinea*, *Cacatua sulphurea citrinocristata*,

*Callocephalon fimbriatum*, *Calyptorhynchus baudinii*, *Calyptorhynchus funereus*, *Calyptorhynchus banksii*, *Chalcopsitta cardinalis*, *Cyclopsitta diophthalma diophthalma*, *Deropteryx accipitrinus fuscifrons*, *Eclectus roratus*, *Eos cyanogenia*, *Nestor notabilis*, *Northiella haematogaster naretha*, *Psittacula columboides*, *Psittacula longicauda*, *Psittacus erithacus*, *Pyrrhura rhodogaster*.

The Rules lay down methods of marking and types and quality of marks. Young turtles with the flat bottom part of the shell (plastron) shorter than 100 mm that have been bred by breeders having a breeding permit are not to be marked. Animals marked with marks approved by the competent authorities of other countries which are equal to marks specified in the Rules need not to be marked. The Rules also lay down that the animals that are lighter than 200 g or have not yet grown to that weight and birds that are marked by a closed ring should not be marked.

Birds hatched in captivity must be marked with closed rings. A bird must be marked with a ring with the inner diameter as stipulated in Annex 2 to the Rules. The leg bearing the ring must be undamaged. If the last two conditions are not fulfilled, a bird is considered as not marked. Where the inner diameter of the ring is not laid down, the bird is marked with an open ring appropriate to the size of the leg or with a microchip or by a description.

The marks should be supplied and marking carried out only by persons authorised by the Environmental Agency of Republic of Slovenia. The breeder must mark the animal within ten working days from its acquisition or within the five working days after the quarantine has been concluded if this is longer than ten working days. The marker issues a marking certificate after every marking and enters it in the electronic evidence which is kept by the Environmental Agency.

In case of parrots and lorries (order Psittaciformes) listed in Annex A of Council Regulation (EC) No 338/97, birds of prey (order Falconiformes) and owls (order Strigiformes) a deposit of samples for molecular and genetic analyses is mandatory. Samples are taken when the bird has grown sufficiently to make it impossible to take off its ring.

#### 10. ENDANGERED AND INTERNATIONALLY PROTECTED ANIMAL SPECIES

The *Decree on protected wild animal species* (Official Gazette of RS, No. 46/2004, 109/2004, 84/2005, 115/2007, 96/2008, 36/2009) transposes the provisions of certain Articles of *Council Directive 79/409/EEC* (Bird Directive) and *Council Directive 92/43/EEC* (Habitat Directive) into national legal order and prescribes the protection measures for internationally protected animal species.

The provisions of the Decree apply to live and dead wild animals in all stages of development (eggs, including eggshells, larvae, pupae, young and adult animals), parts or derivatives of dead animals which appear from accompanying documents, the packaging or a mark or from any other circumstances, to be parts or derivatives of animals. Provisions also apply to animal structures such as nests, haunts, resting or breeding grounds etc. It is prohibited to consciously harm, poison, kill, take from the wild, hunt, capture or disturb animals of the species listed in Annex 1 to the Decree. The Annexes to the Decree also contain native species that are listed in CITES Appendices (e.g. sea mammals, brown bear, wolf, wild cat, lynx, otter, birds of prey and owls, sea turtles etc.). Taking of live animals from the wild and keeping them in captivity

or possessing their parts or derivatives or their structures protected by the Decree could be permitted by the Ministry in exceptional cases.

#### 11. ENDANGERED AND INTERNATIONALLY PROTECTED PLANT SPECIES

The *Decree on protected wild plant species* (Official Gazette of RS, No. 46/2004, 110/2004, 115/2007, 36/2009) transposes the provisions of certain Articles of *Council Directive 92/43/EEC* (Habitat Directive) into national legal order and prescribes the protection measures for internationally protected plant species. It is prohibited to consciously destroy, in particular to pick, cut, uproot and take from the wild, damage or collect plants of the species listed in Annex to the Decree and to threaten the existence of these species in their natural distribution range. The provisions of the Decree apply to wild plants, all plant parts (above-ground parts, especially flowers, fruit with seed, stalks, leaves; underground parts, especially corms, bulbs and tubers), their stages of development and derivatives. It is prohibited to transport, move, sell, exchange or offer for sale or exchange plants of the species listed in Annex to the Decree that have been taken from the wild. It is permitted to take from the wild, exploit or possess specimens of protected plant species, when they have been: taken from the wild in accordance with the Decree, taken from the wild in accordance with the regulations of the European Union, legally imported or seized or confiscated in accordance with the regulations.

#### 12. COMMERCIAL ACTIVITIES INVOLVING SPECIMENS OF PROTECTED NATIVE SPECIES

In accordance with Article 16 of the *Decree on the course of conduct and protection measures in the trade in animal and plant species* (Official Gazette of RS, No. 39/08) it is prohibited to use for commercial purposes specimens of the species which are listed in Annex 1 to the *Decree on the protection of wild animal species* or in Annex 1 to the *Decree on the protection of wild plant species*, but not in Annex A to Regulation 338/97. The Management Authority exceptionally allows the use of such specimens for commercial purposes, provided that such specimens have been legally obtained, captive-bred or artificially propagated or are essential to the advancement of science. The Management Authority issues a certificate for that purpose. The derogation applies to seedling cultures or tissue cultures. The commercial use of parts of plants of species not listed in Annex A of Regulation 338/97/EC, including cut flowers, must be in accordance with the regulation governing the conservation of wild plant species.

#### 13. RECORD-KEEPING OF TRADE IN ANIMALS OF WILD SPECIES

A natural or legal person who is engaged in trade in live animals must keep records on trade in animals. In accordance to the *Rules on record-keeping of trade in animals of wild species* (Official Gazette of RS, No. 5/2010) records of trade must be kept for animals that are listed in Annex A or B to the Council Regulation (EC) No 338/97 or Annex 1 to the *Decree on protected wild animal species* (Official Gazette of RS, No. 46/2004, 109/2004, 84/2005, 115/2007, 96/2008, 36/2009).



## ANNEX II - Report on seizures and confiscations in Slovenia

**Table 1.:** Seizures and confiscations in 2009

Date of Seizure	Customs Border port	Country of Import / (re)export	Mode of Transport	Offender's Nationality	Taxonomic group / species	Quantity	Type of Specimen	Reason for Seizure	CITES App.	Sanction
28.01.09	Ljubljana post	SI / US	Post parcel	SI	FLORA <i>Hoodia gordonii</i>	2 bottles	MED	No CITES documents	II	Giving over of goods to the State
10.02.09	Ljubljana post	SI / US	Post parcel	SI	FLORA <i>Hoodia gordonii</i>	1 box	MED	No CITES documents	II	Giving over of goods to the State
13.02.09	Ljubljana post	SI / US	Post parcel	SI	FLORA <i>Hoodia gordonii</i>	2 boxes	MED	No CITES documents	II	Giving over of goods to the State
05.03.09	Ljubljana post	SI / SG	Post parcel	SI	MAMMALIA <i>Saiga tatarica</i>	20 boxes	MED	No CITES documents	II	Giving over of goods to the State
01.04.09	Ljubljana post	SI / SG	Post parcel	SI	MAMMALIA <i>Saiga tatarica</i>	10 boxes	MED	No CITES documents	II	Giving over of goods to the State
01.04.09	Ljubljana post	SI / SG	Post parcel	SI	ANNELIDA <i>Hirudo medicinalis</i>	10 boxes	MED	No CITES documents	II	Giving over of goods to the State
03.04.09	Koper Investigation Section	SI / HR	By boat	NN	BIVALVIA <i>Lithophaga lithophaga</i>	59 kg	BOD	Smuggling	II	Confiscation, criminal complaint
16.06.09	Airport Brnik	SI / TW	Post parcel	SI	FLORA <i>Saussurea costus</i>	3 boxes	MED	No CITES documents	I	Giving over of goods to the State
20.08.09	Road border port Maribor - Gruškovje	FR / MK	Personal vehicle	SI	REPTILIA <i>Testudo hermanni</i>	6 specimens	LIV	No CITES documents	II	Offence, confiscation
20.08.09	Road border port Maribor - Gruškovje	FR / MK	Personal vehicle	SI	REPTILIA <i>Testudo graeca</i>	3 specimens	LIV	No CITES documents	II	Offence, confiscation
28.09.09	Ljubljana post	SI / US	Post parcel	SI	FLORA <i>Hoodia gordonii</i>	3 boxes	MED	No CITES documents	II	Giving over of goods to the State
02.10.09	Ljubljana post	SI / NZ	Post parcel	SI	FLORA <i>Hoodia gordonii</i>	3 boxes	MED	No CITES documents	II	Giving over of goods to the State
10.10.09	Road border port Sežana - Jelšane	DE / HR	on the bus	SI	REPTILIA <i>Testudo hermanni</i>	3 specimens	LIV	No CITES documents	II	Offence, fine 300 EUR, confiscation

Date of Seizure	Customs Border port	Country of Import / (re)export	Mode of Transport	Offender's Nationality	Taxonomic group / species	Quantity	Type of Specimen	Reason for Seizure	Cites App.	Sanction
10.10.09	Road border port Sežana - Jelšane	DE / HR	on the bus	SI	REPTILIA <i>Testudo graeca</i>	3 specimens	LIV	No CITES documents	II	Offence, fine, confiscation
19.11.09	Airport Brnik	SI / IN	Post parcel	SI	FLORA <i>Malaxis muscifera</i>	30 1	DER	No CITES documents	II	Giving over of goods to the State
19.11.09	Airport Brnik	SI / IN	Post parcel	SI	FLORA <i>Malaxis acuminata</i>	30 1	DER	No CITES documents	II	Giving over of goods to the State
19.11.09	Airport Brnik	SI / IN	Post parcel	SI	FLORA <i>Aquilaria malaccensis</i>	80 1	DER	No CITES documents	II	Giving over of goods to the State
29.12.09	Airport Brnik	SI / VN	Personal luggage	SI	REPTILIA <i>Xenochrophis piscator</i>	4 bottles	MED	No CITES documents	III	Giving over of goods to the State

**Table 2.:** Seizures and confiscations in 2010

Date of Seizure	Customs Border port	Country of Import / (re)export	Mode of Transport	Offender's Nationality	Taxonomic group / species	Quantity	Type of Specimen	Reason for Seizure	CITES App.	Sanction
18.1.10	Road border port Maribor - Gruškovje	SE / HR	Personal vehicle	SE	MAMMALIA <i>Canis aureus</i>	1 specimen	SKI	No CITES documents	III	Giving over of goods to the State
19.1.10	Airport Brnik	SI / BR	Personal luggage	SI	REPTILIA <i>Chelonoidis carbonaria</i>	1 specimen	CAP	No CITES documents	II	Giving over of goods to the State
21.1.10	Customs Directorate - Murska Sobota	/	Personal vehicle	RO	PISCES <i>Huso huso</i>	600 g	CAV	Not labelled packing	II	Giving over of goods to the State
26.2.10	Airport Brnik	SI / VN	Personal luggage	SI	REPTILIA <i>Xenochrophis piscator</i>	3 bottles	MED	No CITES documents	III	Giving over of goods to the State
8.3.10	Airport Brnik	SI / IN	Post parcel	SI	FLORA <i>Saussurea costus</i>	6 plastic bottles	MED	No CITES documents	I	Giving over of goods to the State
8.3.10	Airport Brnik	SI / IN	Post parcel	SI	FLORA <i>Aquilaria malaccensis</i>	6 plastic bottles	MED	No CITES documents	II	Giving over of goods to the State
19.3.10	Airport Brnik	SI / CN	Post parcel	SI	REPTILIA <i>Mauremys reevesii</i>	2 specimens	MED	No CITES documents	III	Giving over of goods to the State
24.5.10	Airport Brnik	SI / IN	Post parcel	SI	FLORA <i>Aquilaria malaccensis</i>	1 plastic bottle	MED	No CITES documents	II	Giving over of goods to the State
24.5.10	Customs Directorate - Murska Sobota	/	Personal vehicle		PISCES <i>Huso huso</i>	2486 g	CAV	Not labelled packing	II	Giving over of goods to the State
6.8.10	Ljubljana Terminal	SI / US	Post parcel	SI	FLORA <i>Hoodia gordonii</i>	300	MED	No CITES documents	II	Giving over of goods to the State
11.8.10	Road border port Maribor - Gruškovje	NL / GR	Personal vehicle	NL	CNIDARIA <i>Heliopora coerulea</i>	5 pcs.	COR	No CITES documents	II	Giving over of goods to the State
11.8.10	Road border port Maribor - Gruškovje	NL / GR	Personal vehicle	NL	CNIDARIA SCLERACTINIA spp.	2 pcs.	COR	No CITES documents	II	Giving over of goods to the State
11.8.10	Customs Directorate - Maribor	NL / GR	Personal vehicle	NL	CNIDARIA <i>Tubipora musica</i>	5 pcs.	COR	No CITES documents	II	Giving over of goods to the State
24.8.10	Road border port Sežana - Jelšane	SI, IT / HR	Personal vehicle	SI, IT	BIVALVIA <i>Lithophaga lithophaga</i>	205 kg	BOD	Smuggling	II	Confiscation, Penal Proceedings

Date of Seizure	Customs Border port	Country of Import / (re)export	Mode of Transport	Offender's Nationality	Taxonomic group / species	Quantity	Type of Specimen	Reason for Seizure	Cites App.	Sanction
27.9.10	Airport Brnik	SI /	Personal luggage	SI	CNIDARIA SCLERACTINIA spp.	15 pcs.	COR	No CITES documents	II	Giving over of goods to the State
30.9.10	Road border port Koper - Dragonja	SI, IT / HR	Personal vehicle	SI, IT	BIVALVIA <i>Lithophaga lithophaga</i>	197 kg	BOD	Smuggling	II	Confiscation, criminal complaint
11.10.10	Ljubljana post	SI /	Post parcel	SI	PISCES <i>Hippocampus</i> spp.	1 specimen	MED	No CITES documents	II	Giving over of goods to the State
19.10.10	Airport Brnik	SI / HR	Post parcel	SI	REPTILIA <i>Alligator mississippiensis</i>	6 pcs.	LPS	No CITES documents	II	Giving over of goods to the State
1.11.10	Airport Brnik	SI /	Personal luggage	SI	REPTILIA <i>Xenochrophis piscator</i>	1 bottle	MED	No CITES documents	III	Giving over of goods to the State
3.11.10	Ljubljana post	SI / IN	Post parcel	SI	FLORA <i>Orchis mascula</i>	1 plastic bottle	MED	No CITES documents	II	Giving over of goods to the State
4.11.10	Koper Investigation Section	SI, IT / HR	Personal vehicle	SI, IT	BIVALVIA <i>Lithophaga lithophaga</i>	31 kg	BOD	Smuggling	II	Offence, confiscation
25.11.10	Ljubljana post	SI / US	Post parcel	SI	FLORA <i>Cypripedium acaule</i>	3 specimens	LIV	No CITES documents	II	Giving over of goods to the State
5.12.10	Brežice - Mobile Division	IT / UA	Personal vehicle		PISCES <i>Huso huso</i>	1469 g	CAV	Not labelled packing	II	Giving over of goods to the State
23.12.10	Murska Sobota - Mobile Division	/	Personal vehicle		PISCES <i>Huso huso</i>	907 g	CAV	Not labelled packing	II	Giving over of goods to the State
26.8.10	Police Directorate Slovenj Gradec	SI /		SI	AVES <i>Buteo buteo</i>	2 specimens	BOD		II	Giving over of goods to the State
29.12.10	Police Directorate Koper	SI, IT / HR	Personal vehicle	SI, IT	BIVALVIA <i>Lithophaga lithophaga</i>	6 specimens	BOD	Smuggling	II	Offence, confiscation

## ANNEX III - Report on the significant seizures and confiscations in Slovenia

**Table 1:** Significant seizures and confiscations in 2009

Date of Seizure	Customs Border port	Country of Import / (re)export	Mode of Transport	Offender's Nationality	Taxonomic group / species	Quantity	Type of Specimen	Reason for Seizure	CITES App.	Sanction
28.01.09	Ljubljana post	SI / US	Post parcel	SI	FLORA <i>Hoodia gordonii</i>	2 bottles	MED	No CITES documents	II	Giving over of goods to the State
10.02.09	Ljubljana post	SI / US	Post parcel	SI	FLORA <i>Hoodia gordonii</i>	1 box	MED	No CITES documents	II	Giving over of goods to the State
13.02.09	Ljubljana post	SI / US	Post parcel	SI	FLORA <i>Hoodia gordonii</i>	2 boxes	MED	No CITES documents	II	Giving over of goods to the State
03.04.09	Koper Investigati on Section	SI / HR	By boat	NN	BIVALVIA <i>Lithophaga lithophaga</i>	59 kg	BOD	Smuggling	II	Confiscation, criminal complaint
16.06.09	Airport Brnik	SI / TW	Post parcel	SI	FLORA <i>Saussurea costus</i>	3 boxes	MED	No CITES documents	I	Giving over of goods to the State
20.08.09	Road border port Maribor - Gruškovje	FR / MK	Personal vehicle	SI	REPTILIA <i>Testudo hermanni</i>	6 specimens	LIV	No CITES documents	II	Offence, confiscation
20.08.09	Road border port Maribor - Gruškovje	FR / MK	Personal vehicle	SI	REPTILIA <i>Testudo graeca</i>	3 specimens	LIV	No CITES documents	II	Offence, confiscation
28.09.09	Ljubljana post	SI / US	Post parcel	SI	FLORA <i>Hoodia gordonii</i>	3 boxes	MED	No CITES documents	II	Giving over of goods to the State
02.10.09	Ljubljana post	SI / NZ	Post parcel	SI	FLORA <i>Hoodia gordonii</i>	3 boxes	MED	No CITES documents	II	Giving over of goods to the State
10.10.09	Road border port Sežana - Jelšane	DE / HR	on the bus	SI	REPTILIA <i>Testudo hermanni</i>	3 specimens	LIV	No CITES documents	II	Offence, fine 300 EUR, confiscation
10.10.09	Road border port Sežana - Jelšane	DE / HR	on the bus	SI	REPTILIA <i>Testudo graeca</i>	3 specimens	LIV	No CITES documents	II/A	Offence, fine, confiscation

**Table 2: Significant seizures and confiscations in 2010**

Date of Seizure	Customs Border port	Country of Import / (re)export	Mode of Transport	Offender's Nationality	Taxonomic group / species	Quantity	Type of Specimen	Reason for Seizure	CITES App.	Sanction
21.1.10	Customs Directorate - Murska Sobota	/	Personal vehicle	RO	PISCES <i>Huso huso</i>	600 g	CAV	Not labelled packing	II	Giving over of goods to the State
8.3.10	Airport Brnik	SI / IN	Post parcel	SI	FLORA <i>Saussurea costus</i>	6 plastic bottles	MED	No CITES documents	I	Giving over of goods to the State
24.5.10	Customs Directorate - Murska Sobota	/	Personal vehicle		PISCES <i>Huso huso</i>	2486 g	CAV	Not labelled packing	II	Giving over of goods to the State
6.8.10	Ljubljana Terminal	SI / US	Post parcel	SI	FLORA <i>Hoodia gordonii</i>	300	MED	No CITES documents	II	Giving over of goods to the State
24.8.10	Road border port Sežana - Jelšane	SI, IT / HR	Personal vehicle	SI, IT	BIVALVIA <i>Lithophaga lithophaga</i>	205 kg	BOD	Smuggling	II	Confiscation, criminal complaint
30.9.10	Road border port Koper - Dragonja	SI, IT / HR	Personal vehicle	SI, IT	BIVALVIA <i>Lithophaga lithophaga</i>	197 kg	BOD	Smuggling	II	Confiscation, criminal complaint
4.11.10	Koper Investigation Section	SI, IT / HR	Personal vehicle	SI, IT	BIVALVIA <i>Lithophaga lithophaga</i>	31 kg	BOD	Smuggling	II	Offence, confiscation
5.12.10	Brežice - Mobile Division	IT / UA	Personal vehicle		PISCES <i>Huso huso</i>	1469 g	CAV	Not labelled packing	II	Giving over of goods to the State
23.12.10	Murska Sobota - Mobile Division	/	Personal vehicle		PISCES <i>Huso huso</i>	907 g	CAV	Not labelled packing	II	Giving over of goods to the State
29.12.10	Police Directorate Koper	SI, IT / HR	Personal vehicle	SI, IT	BIVALVIA <i>Lithophaga lithophaga</i>	6 specimens	BOD	Smuggling	II	Offence, confiscation

## ANNEX IV - Report on criminal complaints

**Table 1.:** Criminal complaints in 2009

Date of Seizure	Customs Border port	Taxonomic group / species	Quantity	Type of Specimen	Reason for Seizure	CITES App.	Sanction
3. 4. 2009	Koper Investigation Section	BIVALVIA <i>Litophaga litophaga</i>	58.5 kg	BOD	Smuggling	II	Criminal complaint ongoing.
12.10.2009	Road border port Sežana - Jelšane	REPTILIA <i>Testudo hermanni</i>	6 pieces	LIV	Smuggling	II	Criminal complaint ongoing.

**Table 2.:** Criminal complaints in 2010

Date of Seizure	Customs Border port	Taxonomic group / species	Quantity	Type of Specimen	Reason for Seizure	CITES App.	Sanction
21.1.2010	Customs Directorate - Murska Sobota	PISCES <i>Huso huso</i>	6 cans / 600g	EGG	Not labelled packing	II	Criminal complaint ongoing.
24.5.2010	Customs Directorate - Murska Sobota	PISCES <i>Huso huso</i>	22 cans / 2486 g	EGG	Not labelled packing	II	Criminal complaint ongoing.
5.12.10	Brežice - Mobile Division	PISCES <i>Huso huso</i>	13 cans / 1469 g	EGG	Not labelled packing	II	Criminal complaint ongoing.
24.8.2010	Police Directorate Koper	BIVALVIA <i>Litophaga litophaga</i>	205 kg	BOD	Evidence in criminal proceedings	II	Criminal complaint ongoing.
29.9.2010	Police Directorate Koper	BIVALVIA <i>Litophaga litophaga</i>	197 kg	BOD	Evidence in criminal proceedings	II	Criminal complaint ongoing.
22.9.2010	Police Directorate Koper	BIVALVIA <i>Litophaga litophaga</i>	4 kg	BOD	Evidence in criminal proceedings	II	Criminal complaint ongoing.
21.10.2010	Police Directorate Koper	BIVALVIA <i>Litophaga litophaga</i>	163.5 kg	BOD	Evidence in criminal proceedings	II	Criminal complaint ongoing.
4.11.2010	Police Directorate Koper	BIVALVIA <i>Litophaga litophaga</i>	31 kg	BOD	Evidence in criminal proceedings	II	Criminal complaint ongoing.