

**ÚMLUVA O MEZINÁRODNÍM OBCHODU  
OHROŽENÝMI DRUHY VOLNĚ ŽIJÍCÍCH ŽIVOČICHŮ A PLANĚ ROSTOUCÍCH ROSTLIN**

**CONVENTION ON INTERNATIONAL TRADE  
IN ENDANGERED SPECIES OF WILD FAUNA AND FLORA**



**ČESKÁ REPUBLIKA  
CZECH REPUBLIC**

**Dvouroční zpráva o legislativních, regulativních  
a administrativních opatřeních  
za období 2011 - 2012**

**The Biennial Report on Legislative, Regulatory  
and Administrative Measures  
for the period 2011 - 2012**

---

**Ministerstvo životního prostředí**

**MINISTRY OF THE ENVIRONMENT  
ODBOR DRUHOVÉ OCHRANY A IMPLEMENTACE MEZINÁRODNÍCH ZÁVAZKŮ  
DEPARTMENT FOR SPECIES PROTECTION AND IMPLEMENTATION OF  
INTERNATIONAL COMMITMENTS  
VÝKONNÝ ORGÁN CITES  
CITES MANAGEMENT AUTHORITY**

**Praha, 2013**

**ZPRÁVA PODLE ČLÁNKU VIII Odstavce 7 písmeno b)  
ÚMLUVY O MEZINÁRODNÍM OBCHODU OHROŽENÝMI DRUHY  
VOLNĚ ŽIJÍCÍCH ŽIVOČICHŮ A PLANĚ ROSTOUCÍCH ROSTLIN (CITES)  
O LEGISLATIVNÍCH, REGULATIVNÍCH A ADMINISTRATIVNÍCH OPATŘENÍCH  
K UPLATNĚNÍ TÉTO ÚMLUVY.**

**THE REPORT ACCORDING TO THE ARTICLE VIII.7.B OF THE  
CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES  
OF WILD FAUNA AND FLORA (CITES)  
ON LEGISLATIVE, REGULATORY AND ADMINISTRATIVE MEASURES  
TAKEN TO ENFORCE THE PROVISIONS OF THE CONVENTION.**

Č.j./Ref.No. 38911/ENV/13 - 1695/630/13

Elektronická verze / Electronic version      CZ-Biennial Report 2011-12.doc

V Praze dne / Done in Prague on 13. 06. 2013

Zpracoval/Compiler:

Dr. Ondřej Klouček; cites@mzp.cz

Schválila/Approved by:

Mgr. Veronika Vilímková, ředitelka odboru druhové ochrany a implementace  
mezinárodních závazků

Director of the Department of Species Protection and Implementation of International  
Commitments

Ministerstvo životního prostředí

Ministry of the Environment

Vršovická 65, 100 10 Praha 10

## **OBSAH / CONTENTS**

1. Administrativní struktura / Administrative structure
2. Vývoj právního zabezpečení CITES v ČR / Development of CITES legislation in the Czech Republic
3. Vzor používaného dokladu CITES od 1.5.2004 / CITES permit form used since 1.5.2004
4. Výběr dokumentů a publikací o CITES vydaných pro veřejnost Ministerstvem životního prostředí a dalšími orgány CITES v České republice / Selection list of documents and publications for the public on CITES issued by the Ministry of the Environment and other CITES bodies in the Czech Republic
5. Dotazník CITES (pouze v angličtině) / CITES questionnaire

## **1. ADMINISTRATIVNÍ STRUKTURA / ADMINISTRATIVE STRUCTURE**

**stav ke dni / state of: 1. 5. 2013**

Pro aktuální stav a podrobnosti viz / For actual state and details see:

[http://www.mzp.cz/cz/cites\\_organy\\_umluvy](http://www.mzp.cz/cz/cites_organy_umluvy)

### **1.1. VÝKONNÝ ORGÁN/ MANAGEMENT AUTHORITY**

1) Ministerstvo životního prostředí (Ministry of the Environment)  
Odbor druhové ochrany a implementace mezinárodních závazků  
(Department of Species Protection and Implementation of International Commitments)  
Oddělení mezinárodních úmluv (Unit of International Conventions)  
Vršovická 65  
100 10 PRAHA 10  
Tel: +420 267 122 122; 267 121 111 (standard/central)  
Fax: +420 267 310 309  
Email: [cites@mzp.cz](mailto:cites@mzp.cz) (general/général); [ondrej.kloucek@mzp.cz](mailto:ondrej.kloucek@mzp.cz);  
[magdalena.bouckova@mzp.cz](mailto:magdalena.bouckova@mzp.cz); [zuzana.karaskova@mzp.cz](mailto:zuzana.karaskova@mzp.cz);  
Web: <http://www.mzp.cz/cites>

### **1.2. DALŠÍ VÝKONNÉ ORGÁNY S KOMPETENCÍ VYDÁVAT ROSTLINOLÉKAŘSKÁ OSVĚDČENÍ JAKO POTVRZENÍ CITES K VÝVOZU ROSTLINNÝCH EXEMPLÁŘŮ / ADDITIONAL MANAGEMENT AUTHORITIES COMPETENT TO ISSUE PHYTOSANITARY CERTIFICATES INSTEAD OF CITES CERTIFICATES FOR EXPORT OF ARTIFICIALLY PROPAGATED PLANTS**

2a) Státní rostlinolékařská správa (SRS)  
(State Phytosanitary Administration)  
Sekce dovozu a vývozu  
(Import and Export Section)  
Ztracená 1099/10  
161 00 PRAHA 6  
Tel: +420 235 010 352  
Fax: +420 235 010 363  
Email: [sdv@srs.cz](mailto:sdv@srs.cz)  
Web: <http://eagri.cz/public/web/srs/portal/>

Další oddělení SRS s kompetencí vydávat rostlinolékařská osvědčení  
(Other Departments of the State Phytosanitary Administration competent to issue  
phytosanitary certificates):

2b) Státní rostlinolékařská správa (SRS)  
(State Phytosanitary Administration)  
Fytokaranténní inspekce Praha – Ruzyně  
(Phytosanitary Border Inspection Prague – Ruzyně)  
Laglerové 6  
161 00 PRAHA 6 – Ruzyně  
Tel.: + 420 220 114 369  
Email: [fi.praharuzyne@srs.cz](mailto:fi.praharuzyne@srs.cz)

2c) Státní rostlinolékařská správa (SRS)  
(State Phytosanitary Administration)  
Oddělení Čechy  
(Department Bohemia)  
Volyňská 1544  
347 01 Tachov  
Tel.: + 420 374 720 296  
Email: [sdv@srs.cz](mailto:sdv@srs.cz)

2d) Státní rostlinolékařská správa (SRS)  
(State Phytosanitary Administration)  
Oddělení Morava  
(Department Moravia)  
Zemědělská 1a  
613 00 Brno  
Tel.: + 420 545 110 490  
Email: [sdv@srs.cz](mailto:sdv@srs.cz)

### **1.3. VĚDECKÝ ORGÁN / SCIENTIFIC AUTHORITY**

Agentura ochrany přírody a krajiny České republiky  
(Agency for Nature Conservation and Landscape Protection of the Czech Republic)  
Kaplanova 1  
148 00 PRAHA 11  
Tel: +420 283 069 180; 283 069 183; 283 069 182; 283 069 181  
Fax: +420 283 069 185  
Email: [cites@nature.cz](mailto:cites@nature.cz) (general); [silvie.ucova@nature.cz](mailto:silvie.ucova@nature.cz); [petr.valek@nature.cz](mailto:petr.valek@nature.cz);  
[barbora.kaminiecka@nature.cz](mailto:barbora.kaminiecka@nature.cz); [eva.merakova@nature.cz](mailto:eva.merakova@nature.cz)  
Web: <http://www.nature.cz/>

### **1.4. KONTROLNÍ ORGÁNY / AGENCIES RESPONSIBLE FOR ENFORCING NATIONAL CITES LEGISLATION**

1. Česká inspekce životního prostředí  
(Czech Environmental Inspectorate)  
Oddělení mezinárodní ochrany biodiverzity a CITES  
(Unit of the International Protection of Biodiversity and CITES)  
Na břehu 267  
190 00 PRAHA 9  
Tel: +420 222 860 307/11, 731 405 056  
Fax: +420 222 860 227  
Email: [cites@cizp.cz](mailto:cites@cizp.cz) (general); [rihova.p@gmail.com](mailto:rihova.p@gmail.com); [novak.cites@gmail.com](mailto:novak.cites@gmail.com);  
[Formanova\\_Dominika@cizp.cz](mailto:Formanova_Dominika@cizp.cz); [Zacharova\\_Jana@cizp.cz](mailto:Zacharova_Jana@cizp.cz)  
Web: <http://www.cizp.cz/>

2. Generální ředitelství cel  
(General Directorate of Customs)  
Attn: Mr. Lubomír Doskočil,  
Budějovická 7  
140 96 PRAHA 4  
Tel: +420 261 332 238; Fax: +420 261 332 220  
Email: [podatelna@cs.mfcr.cz](mailto:podatelna@cs.mfcr.cz) (general); [doskocil@cs.mfcr.cz](mailto:doskocil@cs.mfcr.cz)  
Web: <http://www.cs.mfcr.cz/>

**1.5. DALŠÍ VÝKONNÉ ORGÁNY DLE ČL. 13. 1. B NAŘÍZENÍ (ES) Č. 338/97 S KOMPETENCÍ VYDÁVAT POTVRZENÍ O VÝJIMCE DLE ČL. 8. 3 PLATNÁ V EVROPSKÉM SPOLEČENSTVÍ. TYTO ORGÁNY TÉŽ REGISTRUJÍ NĚKTERÉ EXEMPLÁŘE CITES PODLE § 23 ZÁKONA Č. 100/2004 SB. / ADDITIONAL MANAGEMENT AUTHORITIES ACCORDING TO ARTICLE 13. 1. B OF THE EC REGULATION NO. 338/97 COMPETENT TO ISSUE CERTIFICATES OF EXEMPTION FROM PROHIBITION ACCORDING TO ARTICLE 8. 3 VALID IN THE EUROPEAN COMMUNITIES. THESE AUTHORITIES ALSO REGISTER SOME CITES SPECIMENS ACCORDING TO THE SECTION 23 OF THE ACT NO. 100/2004 COLL.**

1. Magistrát Hlavního města Prahy  
(Capital City of Prague)  
Jungmannova 29/35  
110 00 Praha 1
2. Krajský úřad Jihočeského kraje  
(Regional Authority of the South Bohemian Region)  
U Zimního stadionu 1952/2  
370 76 České Budějovice
3. Krajský úřad Jihomoravského kraje  
(Regional Authority of the South Moravian Region)  
Žerotínovo nám. 3/5  
601 82 Brno
4. Krajský úřad Karlovarského kraje  
(Regional Authority of the Karlovy Vary Region)  
Závodní 353/88  
360 21 Karlovy Vary
5. Krajský úřad Královéhradeckého kraje  
(Regional Authority of the Hradec Králové Region)  
Pivovarské náměstí 1245  
500 03 Hradec Králové
6. Krajský úřad Plzeňského kraje  
(Regional Authority of the Plzeň Region)  
Škroupova 18  
306 13 Plzeň
7. Krajský úřad Kraje Vysočina  
(Regional Authority of the Vysočina Region)  
Žižkova 57  
587 33 Jihlava
8. Krajský úřad Ústeckého kraje  
(Regional Authority of the Ústí Region)  
Velká Hradební 3118/48  
400 02 Ústí nad Labem

9. Krajský úřad Libereckého kraje  
(Regional Authority of the Liberec Region)  
U jezu 642/2a  
461 80 Liberec

10. Krajský úřad Moravskoslezského kraje  
(Regional Authority of the Moravia-Silesia Region)  
28 října 117  
702 18 Ostrava

11. Krajský úřad Olomouckého kraje  
(Regional Authority of the Olomouc Region)  
Jeremenkova 40a  
779 11 Olomouc

12. Krajský úřad Pardubického kraje  
(Regional Authority of the Pardubice Region)  
Komenského nám. 125  
532 11 Pardubice

13. Krajský úřad Středočeského kraje  
(Regional Authority of the Central Bohemian Region)  
Zborovská 11  
150 21 Praha 5

14. Krajský úřad Zlínského kraje  
(Regional Authority of the Zlín Region)  
Tř. Tomáše Bati 21  
761 90 Zlín

## 2. VÝVOJ PRÁVNÍHO ZABEZPEČENÍ CITES V ČR

16.01.1992	Usnesení federální vlády č. 31 o přistoupení ČSFR k CITES.
28.02.1992	Uložení listiny o přistoupení ČSFR k CITES u depozitora (vláda Švýcarské konfederace).
28.05.1992	Vstup CITES v platnost pro ČSFR.
01.06.1992	<b>Zákon ČNR č. 114/1992 Sb., o ochraně přírody a krajiny</b> - zajišťoval CITES v období 1992 - 30.03.1997; - od 1.04.1997, kdy vstoupil v platnost nový národní zákon CITES, řeší zákon č. 114/1992 Sb. i nadále některé aspekty CITES (ochrana domácí fauny a flóry, která je exemplářem CITES; prokazování legálního původu exemplářů CITES); - zákon byl několikrát novelizován
13.08.1992	<b>Vyhláška Ministerstva životního prostředí č. 395/1992 Sb., kterou se provádějí některá ustanovení zákona ČNR č. 114/1992 Sb., o ochraně přírody a krajiny (novela vyhláškou č. 175/2006)</b> - seznam tuzemských zvláště chráněných rostlin a živočichů, z nichž některé jsou chráněny současně Úmluvou CITES; - vyhláška byla několikrát novelizována
16.12.1992	<b>Sdělení Federálního ministerstva zahraničních věcí č. 572/1992 Sb., o sjednání Úmluvy o mezinárodním obchodu ohroženými druhy volně žijících živočichů a rostlin</b> - oficiální oznámení o přístupu ČSFR k CITES a publikace českého textu Úmluvy.
01.01.1993	Vstup CITES v platnost pro ČR (nepřerušené pokračování členství po zaniklé ČSFR).
14.04.1993	Český velvyslanec v Bernu doručil depozitorovi Úmluvy (vláda Švýcarské konfederace) nótu o pokračování členství ČR v CITES po zaniklé ČSFR.
01.04.1997	<b>Zákon č. 16/1997 Sb., o podmínkách dovozu a vývozu ohrožených druhů volně žijících živočichů a planě rostoucích rostlin a dalších opatřeních k ochraně těchto druhů a o změně a doplnění zákona České národní rady č. 114/1992 Sb., o ochraně přírody a krajiny, ve znění pozdějších předpisů</b> - prováděcí zákon k CITES platný v období 1997 – 2004 - zrušeno zákonem č. 100/2004 Sb. (od 1.5.2004).
21.04.1997	<b>Vyhláška Ministerstva životního prostředí č. 82/1997 Sb., kterou se provádějí některá ustanovení zákona č. 16/1997 Sb., o podmínkách dovozu a vývozu ohrožených druhů volně žijících živočichů a planě rostoucích rostlin a dalších opatřeních k ochraně těchto druhů a o změně a doplnění zákona České národní rady č. 114/1992 Sb., o ochraně přírody a krajiny, ve znění pozdějších předpisů</b> - prováděcí předpis k zákonu č. 16/1997 Sb.; - novelizováno vyhláškou č. 264/1998 Sb. - novelizováno vyhláškou č. 216/2001 Sb. - novelizováno vyhláškou č. 332/2003 Sb. - zrušeno vyhláškou č. 227/2004 Sb. (od 1.5.2004)
01.07.2002	<b>Zákon č. 134/2002 Sb., kterým se mění zákon č. 140/1961 Sb., trestní zákon, ve znění pozdějších předpisů.</b> - trestný čin neoprávněného nakládání s chráněnými a volně žijícími živočichy a planě rostoucími rostlinami - zrušeno zákonem č. 40/2009 Sb. (od 1.1.2010).
01.07.2003	<b>Zákon č. 162/2003 Sb. ze dne 18. dubna 2003, o podmínkách provozování zoologických zahrad a o změně některých zákonů (zákon o zoologických zahradách)</b>



	- transpozice směrnice Rady 1999/22/ES ze dne 29. března 1999 o chovu volně žijících živočichů v zoologických zahradách
28.04.2004	<b>Zákon č. 218/2004 Sb., kterým se mění zákon č. 114/1992 Sb., o ochraně přírody a krajiny, ve znění pozdějších předpisů</b> - transpozice směrnice Rady 79/409/EHS ze dne 2. dubna 1979 o ochraně volně žijících ptáků; - transpozice směrnice Rady 92/43/EHS ze dne 21. května 1992 o ochraně přírodních stanovišť, volně žijících živočichů a planě rostoucích rostlin; - změna řady ustanovení o ochraně druhů fauny a flóry
01.05.2004	Datum vstupu České republiky do Evropské unie. <b>Od tohoto data platí tato legislativa ES a ČR:</b>
	- nařízení Rady (ES) č. 338/97 ze dne 9. prosince 1996 o ochraně druhů volně žijících živočichů a planě rostoucích rostlin regulováním obchodu s nimi, včetně dalších právních předpisů ES vydaných na jeho základě
	- nařízení Rady (EHS) č. 348/81 z 20. ledna 1981 o společných předpisech pro dovoz výrobků z velryb a ostatních kytovců
	- směrnice Rady 83/129/EHS ze dne 28. března 1983 o dovozu kůží z jistých tuleních mláďat a výrobků z nich odvozených do členských států (transponována zákonem č. 100/2004 Sb.)
	- nařízení Rady (EHS) č. 3254/91 ze dne 4. listopadu 1991 o zákazu používání nášlapných pastí ve Společenství a dovozu kožešin a zboží z určitých volně žijících živočichů ze zemí, kde jsou tyto živočichové odchytáváni pomocí nášlapných pastí nebo jiných metod odchytu, které nesplňují mezinárodní normy humánního odchytu do pastí, včetně dalších právních předpisů ES vydaných na jeho základě
	- směrnice Rady 1999/22/ES ze dne 29. března 1999 o chovu volně žijících živočichů v zoologických zahradách (transponována zákonem č. 100/2004 Sb.)
	- směrnice Rady 79/409/EHS ze dne 2. dubna 1979 o ochraně volně žijících ptáků (transponována novelizovaným zákonem č. 114/1992 Sb.)
	- směrnice Rady 92/43/EHS ze dne 21. května 1992 o ochraně přírodních stanovišť, volně žijících živočichů a planě rostoucích rostlin (transponována novelizovaným zákonem č. 114/1992 Sb.)
	<b>zákon č. 100/2004 Sb., o ochraně druhů volně žijících živočichů a planě rostoucích rostlin regulováním obchodu s nimi a dalších opatřeních k ochraně těchto druhů a o změně některých zákonů (zákon o obchodování s ohroženými druhy)</b> - implementace nařízení Rady (ES) č. 338/97 (CITES) - implementace nařízení Rady (EHS) č. 348/81 (výrobky z kytovců) - transpozice směrnice Rady 83/129/EHS (kůže tuleňů) - implementace nařízení Rady (EHS) č. 3254/91 (nášlapné pasti a dovoz kožešin) - implementace Mezinárodní úmluvy o regulaci velrybářství - zákon byl podstatně novelizován zákonem č. 346/2009 Sb. (od 1.1.2010) - novelizace § 29b uvedeného zákona zákonem č. 420/2011 Sb. (od 1.1.2012) - novelizace zákonem č. 467/2011 Sb. (od 1.2.2012)
	<b>vyhláška č. 227/2004 Sb., kterou se provádějí některá ustanovení zákona č. 100/2004 Sb., o ochraně druhů volně žijících živočichů a planě rostoucích rostlin regulováním obchodu s nimi a dalších opatřeních k ochraně těchto druhů a o změně některých zákonů (zákon o obchodování s ohroženými druhy)</b> - zrušeno vyhláškou č. 210/2010 Sb. (od 10.7.2010)
01.01.2010	<b>zákon č. 346/2009 Sb. ze dne 9. září 2009, kterým se mění zákon č. 100/2004 Sb., o ochraně druhů volně žijících živočichů a planě rostoucích rostlin</b>

	<p>regulováním obchodu s nimi a dalších opatřeních k ochraně těchto druhů a o změně některých zákonů (zákon o obchodování s ohroženými druhy), ve znění pozdějších předpisů, zákon č. 634/2004 Sb., o správních poplatcích, ve znění pozdějších předpisů, zákon č. 200/1990 Sb., o přestupcích, ve znění pozdějších předpisů, a zákon č. 388/1991 Sb., o Státním fondu životního prostředí České republiky, ve znění pozdějších předpisů</p> <ul style="list-style-type: none"> <li>- implementace nařízení Komise (ES) č. 865/2006</li> <li>- doladění vnitrostátních opatření k nakládání s exempláři CITES v ČR (registrace, prokazování původu, značení apod.)</li> </ul>
	<p><b>zákon č. 40/2009 Sb., trestní zákoník</b></p> <ul style="list-style-type: none"> <li>- zrušil a nahradil předchozí trestní zákon č. 140/1961 Sb.</li> <li>- trestný čin neoprávněné nakládání s chráněnými volně žijícími živočichy a planě rostoucími rostlinami (§§ 299 a 300); týká se zvláště chráněných druhů i exemplářů CITES</li> <li>- trestný čin odnímání nebo ničení živočichů a rostlin (§ 301)</li> <li>- trestný čin týrání zvířat a zanedbání péče o zvíře z nedbalosti (§§ 302 a 303)</li> <li>- trestný čin pytláctví (§ 304)</li> </ul>
10.07.2010	<p><b>vyhláška č. 210/2010 Sb., o provedení některých ustanovení zákona o obchodování s ohroženými druhy</b></p> <ul style="list-style-type: none"> <li>- zrušila a nahradila vyhlášku č. 227/2004 Sb.</li> </ul>
01.02.2012	<p><b>zákon č. 467/2011 Sb. ze dne 6. prosince 2011, kterým se mění zákon č. 100/2004 Sb., o ochraně druhů volně žijících živočichů a planě rostoucích rostlin regulováním obchodu s nimi a dalších opatřeních k ochraně těchto druhů a o změně některých zákonů (zákon o obchodování s ohroženými druhy), ve znění pozdějších předpisů</b></p>

Texty předpisů lze získat ve Sbírce anebo spolu s dalšími informacemi na [http://www.mzp.cz/cz/cites\\_legislativni\\_zajisteni\\_umluvy](http://www.mzp.cz/cz/cites_legislativni_zajisteni_umluvy)

## 2. DEVELOPMENT OF CITES LEGISLATION IN THE CZECH REPUBLIC

Jan. 16, 1992	Decision of the Federal Government No., 31 on accession of Czechoslovakia (CSFR) to CITES.
Feb. 28, 1992	Depositing of the documents on accession of the CSFR to CITES in the Depository (Government of the Swiss Confederation).
May 28, 1998	CITES came into force for the CSFR. CSFR was the 114th party to the Convention.
June 1, 1992	<b>Czech National Council Act No. 114/1992 Coll., on Protection of Nature and the Landscape</b> <i>- implemented CITES in the period from 1992 - April 30, 1997;</i> <i>- since April 30, 1997, when the new CITES legislation came into force, the Act No. 114/1992 has been still covering some aspects of the CITES (protection of native fauna and flora which are CITES specimens; proving of legal origin of all CITES specimens)</i> <i>- the Act has been amended several times</i>
Aug. 13, 1992	<b>Decree of the Ministry of the Environment No. 395/1992 Coll., implementing some of the provisions of the Czech National Council Act No. 114/1992 Coll., on Protection of Nature and the Landscape (amended by the Decree No. 175/2006 Coll.)</b> <i>- list of domestic strictly protected flora and fauna, some of which are simultaneously protected by the Convention</i> <i>- the Decree has been amended several times</i>
Dec. 16, 1992	<b>Communication of the Federal Ministry of Foreign Affairs No. 572/1992 Coll., on negotiation of the Convention on International Trade in Endangered Species of Wild Fauna and Flora</b> <i>- official notification of the accession of the CSFR to CITES and publication of the Czech text of the Convention.</i>
Jan. 1, 1993	CITES came into force for the Czech Republic (uninterrupted membership following from CSFR). The Czech Republic became the 117th party to the Convention.
April 14, 1993	The Czech Ambassador in Bern delivered a note to the Depository of the Convention (Government of the Swiss Confederation) on continuation of membership of the Czech Republic in CITES following the abolishing of CSFR, with retroactive validity to January 1, 1993.
April 1, 1997	<b>Act No. 16/1997 Coll., on the conditions for importing and exporting endangered species of wild fauna and flora and on amendment of the Czech National Council Act No. 114/1992 Coll., on the nature and landscape protection , in the wording of later regulations</b> <i>- provided for implementation of CITES (together with Act No. 114/1992 Coll.) in the period 1997 - 2004</i> <i>- repealed by the Act No. 100/2004 Coll. (since May 1, 2004)</i>
April 21, 1997	<b>Decree of the Ministry of the Environment No. 82/1997 Coll. implementing some of the provisions of the Act No. 16/1997 Coll., on conditions for importing and exporting endangered species of wild fauna and flora and other measures for protection of these species and on amendment of the Czech National Council Act No. 114/1992 Coll., on the nature and landscape protection , in the wording of later regulations</b> <i>- regulation for implementation of Act No. 16/1997 Coll.</i> <i>- list of protected fauna and flora according to the CITES CoP 9</i> <i>- amended by Decree No. 264/1998 Coll.</i> <i>- amended by Decree No. 216/2001 Coll.</i> <i>- amended by Decree No. 332/2003 Coll.</i> <i>- repealed by the Decree No. 227/2004 Coll. (since May 1, 2004)</i>

July 1, 2002	<b>Act No. 134/2002 Coll. amending Act No. 140/1961 Coll., the Criminal Code</b> - <i>unauthorized handling of protected wild fauna and flora, including the CITES specimens, is a criminal offence with possible punishment by imprisonment and/or prohibition of operation or a fine.</i> - repealed and replaced by the Act No. 40/2009 Coll. , the Criminal Code (since January 1, 2010)
July 1, 2003	<b>Act No. 162/2003 Coll. on conditions for operating of zoological gardens and on amendment of some acts (the act on zoological gardens)</b> - transposition of Council Directive 1999/22/EC
May 1, 2004	The date of accession of the Czech Republic into the European Union. <b>The following EU legislation became applicable:</b>
	- Council Regulation (EC) No. 338/97 of 9 December 1996 on the protection of species of wild fauna and flora by regulating trade therein, and later Commission legal instruments issued according to it;
	- Council Regulation (EEC) No. 348/81 of 20 January 1981 on common rules for imports of whales or other cetacean products;
	- Council Directive 83/129/EEC of 28 March 1983 concerning the importation into Member States of skins of certain seal pups and products derived therefrom (transposed by the Act No. 100/2004 Coll.);
	- Council Regulation (EEC) No. 3254/91 of 4 November 1991 prohibiting the use of leghold traps in the Community and the introduction into the Community of pelts and manufactured goods of certain wild animal species originating in countries which catch them by means of leghold traps or trapping methods which do not meet international humane trapping standards, and later Commission legal instruments issued according to it;
	- Council directive 1999/22/EC of 29 March 1999 relating to the keeping of wild animals in zoos (transposed by the Act No. 162/2003 Coll.);
	- Council directive 79/409/EEC of 2 April 1979 on the conservation of wild birds (transposed by the amended Act No. 114/1992 Coll.);
	- Council Directive 92/43/EEC of 21 May 1992 on the conservation of natural habitats and of wild fauna and flora (transposed by the amended Act No. 114/1992 Coll.);
	<b>Act No. 100/2004 Coll. on the protection of species of wild fauna and flora by regulating trade therein and on further measures for protection of these species and on amendment of several acts (Act on trade in endangered species)</b> - implementation of Council Regulation (EC) No. 338/97 (CITES) - implementation of Council Regulation (EEC) No. 348/81 (whale products) - transposition of Council Directive 83/129/EEC (seal skins) - implementation of Council Regulation (EEC) No. 3254/91 (leghold traps and import of pelts) - implementation of the International Convention on the Regulation of Whaling The Act was thoroughly amended by the Act No. 346/2009 Coll. (since January 1, 2010) - § 29b amended by the Act No. 420/2011 Coll. (since January 1, 2012) - amended by the Act No. 467/2011 Coll. (since February 1 , 2012)
	<b>Decree No. 227/2004 Coll. for implementation of certain provisions of the Act No. 100/2004 Coll. (Act on trade in endangered species)</b> - repealed and replaced by the Decree No. 210/2010 Coll. (since July 10, 2010)
January 1, 2010	Act No. 346/2009 Coll. on amendment of the Act No. 100/2004 Coll. on the protection of species of wild fauna and flora by regulating trade therein and on

	<p>further measures for protection of these species and on amendment of several acts (Act on trade in endangered species).</p> <p><b>The full wording of the amended Act No. 100/2004 Coll. was published in the Collection of Laws of the Czech Republic No. 441/2009 Coll.</b></p> <p>The main objectives for the amendment were as follows:</p> <ul style="list-style-type: none"> <li>- implementation of the Commission Regulation (EC) No. 865/2006 as amended by the Commission Regulation (EC) No. 100/2008 (protection of species of wild fauna and flora by regulating trade therein);</li> <li>- refinement of the CITES administration and adjusting of the stricter domestic measures for treating the CITES specimens in the Czech Republic.</li> </ul>
	<p><b>Act No. 40/2009 Coll., the Criminal Code</b></p> <ul style="list-style-type: none"> <li>- this new Criminal Code came into effect on 1 January, 2010, and repealed and replaced the previous Act 140/1961</li> <li>- with respect to CITES, the new Act adopted the same criminal offences as the previous Act which were in effect since 1 July 2002: unauthorized handling of protected wild fauna and flora, including the CITES specimens, is a criminal offence with possible punishment by imprisonment and/or prohibition of operation or a fine.</li> </ul>
July 10, 2010	<b>Decree No. 210/2010 Coll. implementing certain provisions of the Act on Trade in Endangered Species</b>
February 1, 2012	<b>Act No. 467/2011 Coll. on Amendment of the Act No. 100/2004 Coll. on the Protection of Species of Wild Fauna and Flora by Regulating Trade Therein and on Further Measures for Protection of These Species and on Amendment of Several Acts (Act on Trade in Endangered Species)</b>

For details in Czech visit

[http://www.mzp.cz/cz/cites\\_legislativni\\_zajisteni\\_umluvy](http://www.mzp.cz/cz/cites_legislativni_zajisteni_umluvy)

English translations of CITES-relevant legislation are at

[http://www.mzp.cz/cz/cites\\_informace\\_cizinec](http://www.mzp.cz/cz/cites_informace_cizinec)



### 3. VZOR POUŽÍVANÉHO DOKLADU CITES / CITES PERMIT FORM USED od / since 1.5.2004

EVROPSKÉ SPOLEČENSTVÍ / EUROPEAN COMMUNITY				
ORIGINAL / ORIGINAL	<b>1</b>	<b>1. Vývozce / zpětný vývozce / Exporter / Re-exporter</b>  <div style="border: 1px solid black; padding: 2px;"> <b>POVOLENÍ / POTVRZENÍ</b>  <b>PERMIT / CERTIFICATE</b>  <input type="checkbox"/> DOVOZ / IMPORT  <input type="checkbox"/> VÝVOZ / EXPORT  <input type="checkbox"/> ZPĚTNÝ VÝVOZ / RE-EXPORT                 </div>	<b>Č. / No.</b>  <hr/>	<b>2. Poslední den platnosti / Last day of validity:</b>  <hr/>
	<b>3. Dovozce / Importer</b>	<div style="display: flex; align-items: center;"> <div> <b>Úmluva o mezinárodním obchodu ohroženými druhy volně žijících živočichů a planě rostoucích rostlin</b>  <i>Convention on International Trade in Endangered Species of Wild Fauna and Flora</i> </div> </div>		
		<b>4. Země (zpětného) vývozu / Country of (re-)export</b>  <hr/>		
		<b>5. Země dovozu / Country of import</b>  <hr/>		
	<b>6. Povolené místo určení živých exemplářů druhů z přílohy A</b> <i>Authorized location for specimens of Annex A species</i>	<b>7. Vydávající výkonný orgán / Issuing Management Authority</b>  <hr/>		
<b>1</b>	<div style="display: flex; flex-wrap: wrap;"> <div style="width: 50%;"> <b>8. Popis exemplářů (včetně značek, pohlaví/data narození živých zvířat)</b>  <i>Description of specimens (incl. marks, sex/date of birth for live animals)</i> </div> <div style="width: 50%;"> <div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <b>9. Čistá hmotnost (kg) / Net mass (kg)</b>   <hr/> </div> <div style="width: 48%;"> <b>10. Množství / Quantity</b>   <hr/> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 24%;"> <b>11. Příloha CITES / CITES Appendix</b> </div> <div style="width: 24%;"> <b>12. Příloha ES / EC Annex</b> </div> <div style="width: 24%;"> <b>13. Původ / Source</b> </div> <div style="width: 24%;"> <b>14. Účel / Purpose</b> </div> </div> <div style="margin-top: 5px;"> <b>15. Země původu / Country of origin</b>   <hr/> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 48%;"> <b>16. Povolení č. / Permit No.</b>   <hr/> </div> <div style="width: 48%;"> <b>17. Datum vydání / Date of issue</b>   <hr/> </div> </div> <div style="margin-top: 5px;"> <b>18. Země posledního zpětného vývozu / Country of last re-export</b>   <hr/> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 48%;"> <b>19. Potvrzení č. / Permit No.</b>   <hr/> </div> <div style="width: 48%;"> <b>20. Datum vydání / Date of issue</b>   <hr/> </div> </div> </div> </div>			
<b>21. Vědecký název druhu / Scientific name of species</b>  <hr/>				
<b>22. Obecný název druhu / Common name of species</b>  <hr/>				
<b>23. Zvláštní podmínky / Special conditions</b>  <hr/>				
<p><small>Toto povolení/potvrzení je platné pouze tehdy, jestliže jsou živá zvířata přepravována v souladu s Předpisy CITES pro přepravu a přípravu k přepravě živých volně žijících zvířat nebo v případě letecké přepravy s Předpisy pro živá zvířata vydanými Mezinárodní asociací leteckých dopravců (IATA) / This permit/certificate is only valid if live animals are transported in compliance with the CITES Guidelines for the Transport and Preparation for Shipment of Live Wild Animals or, in the case of air transport, the Live Animals Regulations published by the International Air Transport Association (IATA)</small></p>				
<b>24. Doklady k (zpětnému) vývozu ze země (zpětného) vývozu / The (re-)export documentation from the country of (re-)export</b> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"> <input type="checkbox"/> byly předány vydávajícímu orgánu / has been surrendered to the issuing authority   <input type="checkbox"/> musí být předány hraničními celnímu úřadu v místě vstupu / has to be surrendered to the border customs office of introduction                 </div>		<b>25. <input type="checkbox"/> Dověz <input type="checkbox"/> Vývoz <input type="checkbox"/> Zpětný vývoz</b> <i>The importation exportation re-exportation</i> výše uvedeného zboží se povoluje. / of the goods described above is hereby permitted.  Podpis a úřední razítko / Signature and official stamp:  <hr/>		
<b>26. Nákladní list / letecký přepravní list č. / Bill of Lading / Air Waybill Number:</b>  <hr/>		Jméno vydávajícího úředníka / Name of issuing official:  <hr/> Místo a datum vydání / Place and date of issue:  <hr/>		
<b>27. Pouze pro celní účely / For customs use only:</b>				
<div style="display: flex;"> <div style="width: 50%;"> <b>Množství / čistá hmotnost (kg) skutečně dovážené / Quantity / net mass (kg) actually imported or (re-)exported</b>   <hr/> </div> <div style="width: 50%;"> <b>Počet uhynulých živočichů při příjezdu (doručení) / Number of animals dead on arrival</b>   <hr/> </div> </div>		Celní doklad / Customs document Typ / Type:  <hr/> Číslo / Number:  <hr/> Datum / Date:  <hr/>		

**4. VÝBĚR DOKUMENTŮ A PUBLIKACÍ O CITES VYDANÝCH PRO VEŘEJNOST  
MINISTERSTVEM ŽIVOTNÍHO PROSTŘEDÍ A DALŠÍMI ORGÁNY CITES V ČESKÉ  
REPUBLICCE / SELECTION LIST OF DOCUMENTS AND PUBLICATIONS FOR THE PUBLIC  
ON CITES ISSUED BY THE MINISTRY OF THE ENVIRONMENT AND OTHER CITES  
BODIES IN THE CZECH REPUBLIC**

4.1. CITES legislation in the Czech Republic, CZ 2010 [V angličtině / In English]

[http://www.mzp.cz/cz/cites\\_informace\\_cizinec](http://www.mzp.cz/cz/cites_informace_cizinec)

4.2. CITES legislation in the Czech Republic, CZ 2010 (2012); Amendment of Addendum No. 2 [V angličtině / In English]

[http://www.mzp.cz/cz/cites\\_informace\\_cizinec](http://www.mzp.cz/cz/cites_informace_cizinec)

4.3. Basic information on CITES in the Czech Republic for foreigners [V angličtině / In English]

[http://www.mzp.cz/cz/cites\\_informace\\_cizinec](http://www.mzp.cz/cz/cites_informace_cizinec)

4.4. Úmluva o mezinárodním obchodu ohroženými druhy volně žijících živočichů a planě rostoucích rostlin. Základní informace se zaměřením na Českou republiku a Evropskou unii / Convention on International Trade in Endangered Species of Wild Fauna and Flora. Basic information with focus on the Czech Republic and European Union. Ministerstvo životního prostředí, 2010, 43 stran. Autoři: Jan Kučera, Magdalena Boučková, Ondřej Klouček, Adam Kurz, Pavla Říhová, Miroslava Pikálková. [In Czech]

[http://www.env.cz/C1257458002F0DC7/cz/cites\\_publikace/\\$FILE/OMOB-Publikace\\_CITES-20101109.pdf](http://www.env.cz/C1257458002F0DC7/cz/cites_publikace/$FILE/OMOB-Publikace_CITES-20101109.pdf)

4.5. Informace pro veřejnost k provádění Úmluvy o mezinárodním obchodu ohroženými druhy volně žijících živočichů a planě rostoucích rostlin (CITES) a souvisejících právních předpisů EU a ČR. / Information for the public about the implementation of Convention on trade in endangered species of wild fauna and flora (CITES) and related legal instruments of the Czech Republic and the EU.” [In Czech]

[http://www.mzp.cz/C1257458002F0DC7/cz/informace\\_pro\\_veřejnost\\_cites/\\$FILE/OMOB-INFO\\_%20pro\\_%20obchod\\_verze\\_9b-20110222.pdf](http://www.mzp.cz/C1257458002F0DC7/cz/informace_pro_veřejnost_cites/$FILE/OMOB-INFO_%20pro_%20obchod_verze_9b-20110222.pdf)

4.6. Informační leták “Úmluva CITES a Evropská unie. Informace o obchodování s ohroženými druhy živočichů a rostlin po vstupu ČR do EU”, reedice 2009, MŽP a AOPK ČR / Leaflet “CITES and the European Union, Information on trade in endangered species of fauna and flora after the Czech Republic joined the EU”, reprint 2009 produced by the Ministry of the Environment and the Agency for Nature Conservation and Landscape Protection of the Czech Republic. [In Czech]

4.7. Metodická příručka “Jak značit exempláře CITES”, 2011, AOPK ČR / Guidance “How to mark CITES specimens”, 2011, Agency for Nature Conservation and Landscape Protection of the Czech Republic. [In Czech]

[http://www.mzp.cz/C1257458002F0DC7/cz/cites\\_publikace/\\$FILE/ODOIMZ-Jak\\_znacet\\_exemplare\\_CITES-20121002.pdf](http://www.mzp.cz/C1257458002F0DC7/cz/cites_publikace/$FILE/ODOIMZ-Jak_znacet_exemplare_CITES-20121002.pdf)

4.8. Další informační materiál je na / Other information material [in Czech] is on

[http://www.mzp.cz/cz/umluva\\_o\\_mezinarodnim\\_obchodu](http://www.mzp.cz/cz/umluva_o_mezinarodnim_obchodu)

## 5. DOTAZNÍK CITES (POUZE V ANGLIČTINĚ) / CITES QUESTIONNAIRE

### PART 1 - CITES QUESTIONS

Note: Part 1 is composed exclusively of the questions included in the CITES Biennial Report format, approved at the 13<sup>th</sup> meeting of the Conference of the Parties to CITES, October 2004.

#### A. General information

Party	Czech Republic
Period covered in this report:	1 January 2011 to 31 December 2012
Details of agency preparing this report	Ministry of the Environment of the Czech Republic – CITES Management Authority
Contributing agencies, organizations or individuals	<ul style="list-style-type: none"> <li>- Agency for Nature Conservation and Landscape Protection of the Czech Republic – CITES Scientific Authority</li> <li>- Czech Environmental Inspectorate (CEI)</li> <li>- General Directorate of Customs</li> <li>- Police Headquarters of the Czech Republic</li> </ul>

#### 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) <b>Y</b> 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: <div style="border: 1px solid black; padding: 5px; margin-top: 10px;">                     Title and date: _____ Status: _____                               Status: _____                       Brief description of contents: _____                 </div>																									
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <b>Y</b> 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 <b>Y</b> 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)? <span style="float: right;">Tick all applicable</span>																									
	The conditions for:	The complete prohibition of:																								
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">Issue</th><th style="width: 10%;">Yes</th><th style="width: 10%;">No</th><th style="width: 10%;">No information</th></tr> <tr> <td>Trade</td><td style="text-align: center;"><b>Y</b></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr> <td>Taking</td><td style="text-align: center;"><b>Y</b></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr> </table>	Issue	Yes	No	No information	Trade	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>	Taking	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">Issue</th><th style="width: 10%;">Yes</th><th style="width: 10%;">No</th><th style="width: 10%;">No information</th></tr> <tr> <td>Trade</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></tr> <tr> <td>Taking</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></tr> </table>	Issue	Yes	No	No information	Trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Taking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Issue	Yes	No	No information																							
Trade	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>																							
Taking	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>																							
Issue	Yes	No	No information																							
Trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Taking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							



Possession	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Additional comments	<p>Most of the stricter measures resulted in the implementation of the Council Regulation (EC) No 338/97 (CITES) and other relevant EC legislation.</p> <p>The additional stricter measures implemented by the Czech Republic:</p> <p>(1) Most of species listed by the CITES which are indigenous for the Czech Republic are strictly protected by the Act No. 114/1992 Coll., on Protection of Nature and the Landscape. Taking from the wild, trade and possession are prohibited. Exceptions only under strict conditions, e.g. for bred-in-captivity animals or artificially propagated plants.</p> <p>(2) Live exotic specimens of selected species of mammals, birds and reptiles from Appendix I and II must be registered by the state authorities in accordance with the Section 23 of the Act No. 100/2004 Coll. (Act on Trade in Endangered Species).</p>					
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	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Clarity of legal obligations	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Control over CITES trade	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Consistency with existing policy on wildlife management and use	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Coverage of law for all types of offences	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Coverage of law for all types of penalties	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Implementing regulations	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Coherence within legislation	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Please provide details if available:						
The former legislation (Act No. 16/1997 Coll.) which was valid between 1997 – 2004 was assessed by the CITES Secretariat as Category 1 during the National Legislation Project. Since May 1, 2004, the Czech R. acceded to the EU and the “new” CITES legislation included the Council Regulation (EC) No 338/97 and the national Act No. 100/2004 Coll. (Act on Trade in Endangered Species).						
7	If no review or assessment has taken place, is one planned for the next reporting period?			Yes	No	No information
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<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"/>	<b>N*</b>	<input type="checkbox"/>			
Harvesting	<input type="checkbox"/>	<b>N*</b>	<input type="checkbox"/>			
Transporting of live specimens	<input type="checkbox"/>	<b>N*</b>	<input type="checkbox"/>			
Handling and housing of live specimens	<input type="checkbox"/>	<b>N*</b>	<input type="checkbox"/>			
Please provide details if available: *) These items are dealt with other legislation, but not in direct relation to implementation of the CITES.						
Access to or ownership of natural resources (wild fauna and flora): Nature protection act, Act on hunting, Act on fishing.						
Harvesting (wild fauna and flora): Act on hunting, Act on fishing.						
Transporting of live specimens, handling and housing of live specimens: Veterinary Act, Act on protection of animals against cruelty, Act on zoological gardens.						

9	<p>Please provide details of any additional measures taken:</p> <p>Maximum penalties that may be imposed for CITES-related violations: a fine up to CZK 1 500 000 (EUR ca 56 000); imprisonment up to 8 years.</p> <p>Transporting of live specimens and handling/housing of live specimens are subject of the veterinary legislation which meets basic requirements by the Convention on animal welfare.</p>
---	---

### C. Compliance and enforcement measures

		Yes	No	No information																
1	Have any of the following compliance monitoring operations been undertaken?																			
	Review of reports and other information provided by traders and producers:	<input type="checkbox"/>	<b>N</b>	<input type="checkbox"/>																
	Inspections of traders, producers, markets	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>																
	Border controls	<b>Y</b>	<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?	<b>Y</b>	<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>The main types of fraud were smuggling and not proving the legal origin of CITES specimen in trade.</p> <p>Summary of the report by the Czech Environmental Inspectorate:</p> <table border="1"> <thead> <tr> <th></th><th colspan="2">Penalties</th><th>Confiscations</th></tr> <tr> <th></th><th>No</th><th>CZK value</th><th>Cases</th></tr> </thead> <tbody> <tr> <td>2011</td><td>118</td><td>501 100</td><td>56</td></tr> <tr> <td>2012</td><td>109</td><td>356 900</td><td>81</td></tr> </tbody> </table>		Penalties		Confiscations		No	CZK value	Cases	2011	118	501 100	56	2012	109	356 900	81			
	Penalties		Confiscations																	
	No	CZK value	Cases																	
2011	118	501 100	56																	
2012	109	356 900	81																	
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>																

5	<p>If information available:</p> <p><b>Y</b> Significant seizures/confiscations</p> <p><b>Y</b> Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex. No. of confiscated CITES specimens:</p> <table border="1" data-bbox="300 346 1015 1066"> <thead> <tr> <th></th><th>2011</th><th>2012</th></tr> </thead> <tbody> <tr> <td>Mammals - living</td><td>0</td><td>0</td></tr> <tr> <td>- non-living</td><td>11</td><td>16 + 18 TCM Moschus</td></tr> <tr> <td>Birds - living</td><td>2</td><td>17</td></tr> <tr> <td>- non-living</td><td>0</td><td>43</td></tr> <tr> <td>Reptiles - living</td><td>37 + 13 died</td><td>3</td></tr> <tr> <td>- non-living</td><td>22 + 5 TCM Cobra creams</td><td>38</td></tr> <tr> <td>Fish – living</td><td>0</td><td>0</td></tr> <tr> <td>- non-living</td><td>0</td><td>58 (caviar and Hippocampus)</td></tr> <tr> <td>Invertebrates – living</td><td>0</td><td>0</td></tr> <tr> <td>– non-living</td><td>218</td><td>181</td></tr> <tr> <td>Plants - living</td><td>6 + 3 died</td><td>638</td></tr> <tr> <td>- non-living</td><td>1 + 55 TCM products</td><td>10,25 kg dried roots + 29 TCM products</td></tr> </tbody> </table>		2011	2012	Mammals - living	0	0	- non-living	11	16 + 18 TCM Moschus	Birds - living	2	17	- non-living	0	43	Reptiles - living	37 + 13 died	3	- non-living	22 + 5 TCM Cobra creams	38	Fish – living	0	0	- non-living	0	58 (caviar and Hippocampus)	Invertebrates – living	0	0	– non-living	218	181	Plants - living	6 + 3 died	638	- non-living	1 + 55 TCM products	10,25 kg dried roots + 29 TCM products	<p>Number</p> <p>Exact number are not available. The database by the CEI does not distinguish between significant and non-significant seizures.</p>		
	2011	2012																																									
Mammals - living	0	0																																									
- non-living	11	16 + 18 TCM Moschus																																									
Birds - living	2	17																																									
- non-living	0	43																																									
Reptiles - living	37 + 13 died	3																																									
- non-living	22 + 5 TCM Cobra creams	38																																									
Fish – living	0	0																																									
- non-living	0	58 (caviar and Hippocampus)																																									
Invertebrates – living	0	0																																									
– non-living	218	181																																									
Plants - living	6 + 3 died	638																																									
- non-living	1 + 55 TCM products	10,25 kg dried roots + 29 TCM products																																									
6	Have there been any criminal prosecutions of significant CITES-related violations?	<b>Y</b>	<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>In 2011 there were no new cases investigated by Police leading to charges of criminal offence for unauthorized management of protected wild fauna and flora (CITES).</p> <p>In 2012 there were 7 cases investigated by Police in which 7 persons were charged with criminal offence of unauthorized management of protected wild fauna and flora (CITES). Maximum penalty given by a court was 3 years.</p> <p>For details see Annex 5.1. to this Questionnaire.</p>																																										
8	Have there been any other court actions of CITES-related violations?	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>																																							
9	See 7 above and Annex 5.1. to this Questionnaire.																																										
10	<p>How were the confiscated specimens generally disposed of? <span style="float: right;">Tick if applicable</span></p> <table border="0" data-bbox="300 1533 1412 1764"> <tbody> <tr> <td>– Return to country of export</td><td style="text-align: right;"><input type="checkbox"/></td></tr> <tr> <td>– Public zoos or botanical gardens</td><td style="text-align: right;"><b>Y</b></td></tr> <tr> <td>– Designated rescue centres</td><td style="text-align: right;"><b>Y</b></td></tr> <tr> <td>– Approved, private facilities</td><td style="text-align: right;"><b>Y</b></td></tr> <tr> <td>– Euthanasia</td><td style="text-align: right;"><input type="checkbox"/></td></tr> <tr> <td>– Other (specify)</td><td style="text-align: right;"><input type="checkbox"/></td></tr> </tbody> </table> <p>Comments: Live specimens are most often placed in rescue centers, zoos and botanical gardens. Nonliving specimens are offered by the state to museums and other scientific collections. The Czech Republic does not sell confiscated specimens, but only donates them for non-commercial purposes.</p>				– Return to country of export	<input type="checkbox"/>	– Public zoos or botanical gardens	<b>Y</b>	– Designated rescue centres	<b>Y</b>	– Approved, private facilities	<b>Y</b>	– Euthanasia	<input type="checkbox"/>	– Other (specify)	<input type="checkbox"/>																											
– Return to country of export	<input type="checkbox"/>																																										
– Public zoos or botanical gardens	<b>Y</b>																																										
– Designated rescue centres	<b>Y</b>																																										
– Approved, private facilities	<b>Y</b>																																										
– Euthanasia	<input type="checkbox"/>																																										
– Other (specify)	<input type="checkbox"/>																																										

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 No Not applicable No information	<b>Y</b> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments: The information provided to the Interpol and Secretariat by the Ecomessages and to the EU by the EU-TWIX database.		
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 No No information	<b>Y</b> <input type="checkbox"/> <input type="checkbox"/>
13	If Yes, please give a brief description: Participation in the EU Enforcement Group on CITES. The Czech Republic is active in the Interpol Wildlife Working Group. The Czech Environmental Inspectorate has close co-operation with other enforcement authorities concerning cases under investigation.		
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 No No information	<input type="checkbox"/> <b>N</b> <input type="checkbox"/>
15	If Yes, please describe:		
16	Has there been any review or assessment of CITES-related enforcement?	Yes No Not applicable No information	<input type="checkbox"/> <b>N</b> <input type="checkbox"/> <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 No No information	<input type="checkbox"/> <b>N</b> <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 No No information	<b>Y</b> <input type="checkbox"/> <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 the Environment (No. 1°MA in the CITES Directory).		
5	How many staff work in each MA? Ministry of the Environment - Office of the CITES Management Authority: 4. Other MA (see Chapter 1 on administrative structure of this Report): There is at least one officer responsible for the CITES at each office, but mostly as a part-time job because those officers have other responsibilities as well.		

6	<p>Can you estimate the percentage of time they spend on CITES related matters?</p> <p>If yes, please give estimation</p> <p>Ministry of the Environment - Office of the CITES Management Authority: 3 officers 100%, 1 officer 30%</p> <p>See also 5</p>	<p>Yes</p> <p>No</p> <p>No information</p>	<p><b>Y</b></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>
7	<p>What are the skills/expertise of staff within the MA(s)?</p> <p>– Administration</p> <p>– Biology</p> <p>– Economics/trade</p> <p>– Law/policy</p> <p>– Other (specify) – Environment protection</p> <p>– No information</p>	<p>Tick if applicable</p> <p><input type="checkbox"/></p> <p><b>Y</b></p> <p><input type="checkbox"/></p> <p><b>Y</b></p> <p><b>Y</b></p> <p><input type="checkbox"/></p>	<p><input type="checkbox"/></p> <p><b>Y</b></p> <p><input type="checkbox"/></p> <p><b>Y</b></p> <p><b>Y</b></p> <p><input type="checkbox"/></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</p> <p>No</p> <p>No information</p>	<p><input type="checkbox"/></p> <p><b>N</b></p> <p><input type="checkbox"/></p>
9	<p>If Yes, please give the species name and provide details of the kind of research involved.</p>		
10	<p>Please provide details of any additional measures taken</p>		

**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	<b>Y</b> <input type="checkbox"/> <input type="checkbox"/>
2	<p>If Yes, please use the opportunity to provide those changes here.</p> <p><b>Agentura ochrany přírody a krajiny ČR</b>  <b>Nature Conservation Agency of the Czech Republic</b>  Kaplanova 1931/1  148 00 Praha 11 – Chodov</p> <p>Tel: +420 283 069 180; 283 069 182; 283 069 183  Fax: +420 283 069 185  Email: <a href="mailto:cites@nature.cz">cites@nature.cz</a> (general/général); <a href="mailto:silvie.ucova@nature.cz">silvie.ucova@nature.cz</a>;  <a href="mailto:barbora.kaminiecka@nature.cz">barbora.kaminiecka@nature.cz</a>; <a href="mailto:petr.valek@nature.cz">petr.valek@nature.cz</a>  Web: <a href="http://www.nature.cz/">http://www.nature.cz/</a></p>		
3	Has your country designated a Scientific Authority independent from the Management Authority?	Yes No No information	<b>Y</b> <input type="checkbox"/> <input type="checkbox"/>
4	What is the structure of the SA(s) in your country?	Tick if applicable	
	– Government institution		<b>Y</b>
	– 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>3 CITES officers + case by case other staff of the Agency and independent experts</p>		
6	Can you estimate the percentage of time they spend on CITES related matters?	Yes No No information	<b>Y</b> <input type="checkbox"/> <input type="checkbox"/>
	If yes, please give estimation: 3 officers 100%, the others only occasionally		
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable	
	– Botany		<b>Y</b>
	– Ecology		<b>Y</b>
	– Fisheries		<input type="checkbox"/>
	– Forestry		<input type="checkbox"/>
	– Welfare		<input type="checkbox"/>
	– Zoology		<b>Y</b>
	– 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 type="checkbox"/> <b>N</b> <input type="checkbox"/>

9	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	1						
	2						
	3						
	etc.						
						No information	<input 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	<b>N</b>
						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	<b>Y</b>
		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	<b>Y</b>
		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: Česká inspekce životního prostředí (Czech Environmental Inspectorate), Oddělení mezinárodní ochrany biodiverzity a CITES (Department for the International Protection of Biodiversity and CITES) (see Part 1 on Administrative structure for details).		
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	<b>Y</b>
	– Monitoring and reporting of data on illegal trade	<b>Y</b>
	– Permit issuance	<b>Y</b>
	– 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	Y	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	Y	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Enforcement Authority	Y	<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 Y 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)?						Y
	– Conservation status (national, regional, international)?						Y
	– Other (please specify)?						<input type="checkbox"/>
5	Is it available through the Internet:						Yes Y No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>
	Please provide URL: National - <a href="http://www.mzp.cz/cites">http://www.mzp.cz/cites</a> , <a href="http://www.cizp.cz">www.cizp.cz</a> , <a href="http://www.nature.cz">www.nature.cz</a> European Union - <a href="http://ec.europa.eu/environment/cites/home_en.htm">http://ec.europa.eu/environment/cites/home_en.htm</a> , <a href="http://www.unep-wcmc-apps.org/eu/taxonomy/">http://www.unep-wcmc-apps.org/eu/taxonomy/</a>						
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)	Y	Y	Y			
	<i>2003 + 2008 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	Y	Y	Y			
	<i>Identification Manual</i>	Y	Y	Y			
	<i>CITES Handbook</i>	Y	Y	Y			
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?						Y*
	– Seizures and confiscations?						Y
	– Discrepancy in number of items in permit and number of items actually traded?						Y
	*Comments: Mortality in transport is reported only during checks on import/export by customs on CITES permits.						
9	Is there a government website with information on CITES and its requirements?						Yes Y No <input type="checkbox"/>



	<p style="text-align: right;">No information <input type="checkbox"/></p> <p>If Yes, please give the URL: www.mzp.cz/cites</p>																
10	<p>Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public? <span style="float: right;">Tick if applicable</span></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">– Press releases/conferences</td> <td style="text-align: right;">Y</td> </tr> <tr> <td>– Newspaper articles, radio/television appearances</td> <td style="text-align: right;">Y</td> </tr> <tr> <td>– Brochures, leaflets</td> <td style="text-align: right;">Y</td> </tr> <tr> <td>– Presentations</td> <td style="text-align: right;">Y</td> </tr> <tr> <td>– Displays</td> <td style="text-align: right;">Y</td> </tr> <tr> <td>– Information at border crossing points</td> <td style="text-align: right;">Y</td> </tr> <tr> <td>– Telephone hotline</td> <td style="text-align: right;">Y*</td> </tr> <tr> <td>– Other (specify)</td> <td style="text-align: right;"><input type="checkbox"/></td> </tr> </table> <p>Please attach copies of any items as Annex.</p>	– Press releases/conferences	Y	– Newspaper articles, radio/television appearances	Y	– Brochures, leaflets	Y	– Presentations	Y	– Displays	Y	– Information at border crossing points	Y	– Telephone hotline	Y*	– Other (specify)	<input type="checkbox"/>
– Press releases/conferences	Y																
– Newspaper articles, radio/television appearances	Y																
– Brochures, leaflets	Y																
– Presentations	Y																
– Displays	Y																
– Information at border crossing points	Y																
– Telephone hotline	Y*																
– Other (specify)	<input type="checkbox"/>																
11	Please provide details of any additional measures taken: *Czech Environmental Inspectorate operates a "Green Hotline 800 011 011".																

**D5 Permitting and registration procedures**

1	<p>Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?</p> <p style="text-align: right;"> Yes Y  No <input type="checkbox"/>  Not applicable <input type="checkbox"/>  No information <input type="checkbox"/> </p> <p>If no, please provide details of any:</p> <p>Changes in permit format:</p> <p>Changes in designation or signatures of relevant officials:</p>																																				
2	<p>To date, has your country developed written permit procedures for any of the following? <span style="float: right;">Tick if applicable</span></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Yes</th> <th style="text-align: center;">No</th> <th style="text-align: center;">No information</th> </tr> </thead> <tbody> <tr> <td>Permit issuance/acceptance</td> <td style="text-align: center;">Y</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Registration of traders</td> <td style="text-align: center;">Y</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Registration of producers</td> <td style="text-align: center;">Y</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		Yes	No	No information	Permit issuance/acceptance	Y	<input type="checkbox"/>	<input type="checkbox"/>	Registration of traders	Y	<input type="checkbox"/>	<input type="checkbox"/>	Registration of producers	Y	<input type="checkbox"/>	<input type="checkbox"/>																				
	Yes	No	No information																																		
Permit issuance/acceptance	Y	<input type="checkbox"/>	<input type="checkbox"/>																																		
Registration of traders	Y	<input type="checkbox"/>	<input type="checkbox"/>																																		
Registration of producers	Y	<input type="checkbox"/>	<input type="checkbox"/>																																		
3	<p>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).</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Year 1 (2011)</th> <th style="width: 15%;">Import or introduction from the sea</th> <th style="width: 10%;">Export</th> <th style="width: 10%;">Re-export</th> <th style="width: 10%;">Other</th> <th style="width: 25%;">Comments</th> </tr> </thead> <tbody> <tr> <td>How many documents were issued?</td> <td style="text-align: center;">586</td> <td style="text-align: center;">282</td> <td style="text-align: center;">20</td> <td></td> <td></td> </tr> <tr> <td>How many applications were denied because of severe omissions or mis-information?</td> <td></td> <td></td> <td></td> <td></td> <td>Total No.: 5 denied applications</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Year 2 (2012)</th> <th style="width: 15%;">Import or introduction from the sea</th> <th style="width: 10%;">Export</th> <th style="width: 10%;">Re-export</th> <th style="width: 10%;">Other</th> <th style="width: 25%;">Comments</th> </tr> </thead> <tbody> <tr> <td>How many documents were issued?</td> <td style="text-align: center;">680</td> <td style="text-align: center;">317</td> <td style="text-align: center;">20</td> <td></td> <td></td> </tr> <tr> <td>How many applications were denied because of severe omissions or mis-information?</td> <td></td> <td></td> <td></td> <td></td> <td>Total No.: 2 denied applications</td> </tr> </tbody> </table>	Year 1 (2011)	Import or introduction from the sea	Export	Re-export	Other	Comments	How many documents were issued?	586	282	20			How many applications were denied because of severe omissions or mis-information?					Total No.: 5 denied applications	Year 2 (2012)	Import or introduction from the sea	Export	Re-export	Other	Comments	How many documents were issued?	680	317	20			How many applications were denied because of severe omissions or mis-information?					Total No.: 2 denied applications
Year 1 (2011)	Import or introduction from the sea	Export	Re-export	Other	Comments																																
How many documents were issued?	586	282	20																																		
How many applications were denied because of severe omissions or mis-information?					Total No.: 5 denied applications																																
Year 2 (2012)	Import or introduction from the sea	Export	Re-export	Other	Comments																																
How many documents were issued?	680	317	20																																		
How many applications were denied because of severe omissions or mis-information?					Total No.: 2 denied applications																																
4	<p>Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information? <span style="float: right;">Yes <input type="checkbox"/> No N</span></p>																																				

				No information
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	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of non-detriment	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of legal acquisition	<input 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 <b>N</b> No information <input type="checkbox"/>
	Comments:			
8	How many times has the Scientific Authority been requested to provide opinions? For every application for a CITES document			
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities?			Tick if applicable
	– Issuance of CITES documents:			<b>Y</b> <sup>1</sup>
	– Licensing or registration of operations that produce CITES species:			<b>Y</b> <sup>2</sup>
	– Harvesting of CITES-listed species :			<b>N</b>
	– Use of CITES-listed species:			<b>N</b>
	– Assignment of quotas for CITES-listed species:			<b>N</b>
	– Importing of CITES-listed species:			<b>N</b>
	– Other (specify):			<input type="checkbox"/>
10	If Yes, please provide the amounts of such fees. <sup>1</sup> CZK 1 000 (ca EUR 40) per one application for CITES documents <sup>2</sup> CZK 10 000 (ca EUR 400) per application for a license for a caviar processing or packaging plant.			
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?			Tick if applicable
	– Entirely:			<input type="checkbox"/>
	– Partly:			<b>Y</b>
	– Not at all:			<input type="checkbox"/>
	– Not relevant:			<input type="checkbox"/>
	Comments: The collected fees go to the State Budget, from which the CITES administration is paid. However, the fees do not cover all cost by the Ministry of Environment with the CITES agenda.			
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	<b>N</b>	Improvement of national networks	<b>Y</b>
	Hiring of more staff	<b>N</b>	Purchase of technical equipment for monitoring/enforcement	<b>N</b>
	Development of implementation tools	<b>Y</b>	Computerisation	<b>Y</b>
	– Other (specify)			<input type="checkbox"/>

2	Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?						
	Please tick boxes to indicate which target group and which activity.	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 checked="" type="checkbox"/>	<input type="checkbox"/>	Mostly from the EU Commission and Member States and TRAFFIC
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	“”
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TRAFFIC, ZOO, experts, abroad enforcement auth.
	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"/>	
3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?						
	Please tick boxes to indicate which target group and which activity.	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 checked="" type="checkbox"/>	<input type="checkbox"/>	Regular training for the staff.
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Other parties/International meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>		
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>CITES committees and working groups by the European Commission.</p> <p>On national level, there is a standing working group on enforcement composed by the Customs and the Czech Environmental Inspectorate.</p>		

3	<p>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):</p> <p>(1) Regular weekly consultations of the MA with the SA on new applications for permits.</p> <p>(2) Half-day joint “CITES meetings” of the Ministry of the Environment (MA), the Agency for Nature Conservation and Landscape Protection (SA), the Czech Environmental Inspectorate and the General Directorate of Customs are regularly organized approx. six times a year. Other authorities are invited to those meetings on case-by-case basis.</p> <p>(3) Twice a year, there are one-day meetings of the Ministry of Environment (principal MA) with other regional MAs.</p> <p>(4) The Czech Environmental Inspectorate organizes special one-day meetings on CITES enforcement for its wildlife inspectors once or twice a year.</p> <p>(5) The Czech Environmental Inspectorate organizes special 3-days workshops for its wildlife inspectors, Customs, Police, prosecutors and other experts once a year. Meetings are usually connected with a CITES training.</p> <table border="1" data-bbox="302 630 1399 814"> <thead> <tr> <th></th><th>Daily</th><th>Weekly</th><th>Monthly</th><th>Annually</th><th>None</th><th>No information</th><th>Other (specify)</th></tr> </thead> <tbody> <tr> <td>Meetings</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td>Y 2)</td><td>Y 3) 4) 5)</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td></td></tr> <tr> <td>Consultations</td><td><input type="checkbox"/></td><td>Y 1)</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td></td></tr> </tbody> </table>		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	Y 2)	Y 3) 4) 5)	<input type="checkbox"/>	<input type="checkbox"/>		Consultations	<input type="checkbox"/>	Y 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Daily	Weekly	Monthly	Annually	None	No information	Other (specify)																		
Meetings	<input type="checkbox"/>	<input type="checkbox"/>	Y 2)	Y 3) 4) 5)	<input type="checkbox"/>	<input type="checkbox"/>																			
Consultations	<input type="checkbox"/>	Y 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																			
4	<table border="1"> <thead> <tr> <th>At the national level have there been any efforts to collaborate with:</th><th>Tick if applicable</th><th>Details if available</th></tr> </thead> <tbody> <tr> <td>Agencies for development and trade</td><td><input type="checkbox"/></td><td rowspan="3">The Ministry of Environment is co-ordinating other territorial authorities working for CITES – see also chapter on ADMINISTRATIVE STRUCTURE</td></tr> <tr> <td>Provincial, state or territorial authorities</td><td>Y</td></tr> <tr> <td>Local authorities or communities</td><td><input type="checkbox"/></td></tr> <tr> <td>Indigenous peoples</td><td><input type="checkbox"/></td><td></td></tr> <tr> <td>Trade or other private sector associations</td><td>Y</td><td></td></tr> <tr> <td>NGOs</td><td>Y</td><td></td></tr> <tr> <td>Other (specify)</td><td><input type="checkbox"/></td><td></td></tr> </tbody> </table>	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"/>	The Ministry of Environment is co-ordinating other territorial authorities working for CITES – see also chapter on ADMINISTRATIVE STRUCTURE	Provincial, state or territorial authorities	Y	Local authorities or communities	<input type="checkbox"/>	Indigenous peoples	<input type="checkbox"/>		Trade or other private sector associations	Y		NGOs	Y		Other (specify)	<input type="checkbox"/>			
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"/>	The Ministry of Environment is co-ordinating other territorial authorities working for CITES – see also chapter on ADMINISTRATIVE STRUCTURE																							
Provincial, state or territorial authorities	Y																								
Local authorities or communities	<input type="checkbox"/>																								
Indigenous peoples	<input type="checkbox"/>																								
Trade or other private sector associations	Y																								
NGOs	Y																								
Other (specify)	<input type="checkbox"/>																								
5	<table border="1"> <thead> <tr> <th>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?</th><th>Tick if applicable</th></tr> </thead> <tbody> <tr> <td>SA (SA is designated by Law)</td><td>Y</td></tr> <tr> <td>Customs (Agreement on co-operation)</td><td>Y</td></tr> <tr> <td>Police (Agreement on co-operation in prep.)</td><td>Y</td></tr> <tr> <td>Other border authorities (specify)</td><td><input type="checkbox"/></td></tr> <tr> <td>Other government agencies</td><td><input type="checkbox"/></td></tr> <tr> <td>Private sector bodies</td><td><input type="checkbox"/></td></tr> <tr> <td>NGOs</td><td><input type="checkbox"/></td></tr> <tr> <td>Other (specify)</td><td><input type="checkbox"/></td></tr> </tbody> </table>	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 (SA is designated by Law)	Y	Customs (Agreement on co-operation)	Y	Police (Agreement on co-operation in prep.)	Y	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"/>						
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 (SA is designated by Law)	Y																								
Customs (Agreement on co-operation)	Y																								
Police (Agreement on co-operation in prep.)	Y																								
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	<table border="1"> <thead> <tr> <th>Has your country participated in any regional activities related to CITES?</th><th>Tick if applicable</th></tr> </thead> <tbody> <tr> <td></td><td></td></tr> </tbody> </table>	Has your country participated in any regional activities related to CITES?	Tick if applicable																						
Has your country participated in any regional activities related to CITES?	Tick if applicable																								

	Workshops		<b>Y</b>
	Meetings		<b>Y</b>
	Other (specify)		<input type="checkbox"/>
7	Has your country encouraged any non-Party to accede to the Convention?	Yes No No information	<input type="checkbox"/> <input type="checkbox"/> <b>N</b>
8	If Yes, which one(s) and in what way?		
9	Has your country provided technical or financial assistance to another country in relation to CITES?	Yes No No information	<input type="checkbox"/> <b>N</b> <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 No No information	<input type="checkbox"/> <b>N</b> <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 No No information	<b>Y</b> <input type="checkbox"/> <input type="checkbox"/>
14	If Yes, please give a brief description. Biodiversity-related Conventions are administered by the same Department of the Ministry of the Environment.		
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	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<b>Y</b>
	Improvement of national networks	<input type="checkbox"/>	<b>Y</b>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<b>Y</b>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<b>Y</b>	<input 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 No No information		<input type="checkbox"/> <b>N</b> <input type="checkbox"/>
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes No No information		<input type="checkbox"/> <b>N</b> <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 No		<input type="checkbox"/> <b>N</b>

	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	<b>Y<sup>1</sup></b>
	<sup>1</sup> English translations of CITES-relevant legislation are at <a href="http://www.mzp.cz/cz/cites_informace_cizinec">http://www.mzp.cz/cz/cites_informace_cizinec</a>		
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	<b>Y<sup>2</sup></b>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed	<b>Y<sup>2</sup></b>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
	<sup>2</sup> See 5.1. Annex to this Questionnaire.		
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes,	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<b>Y<sup>3</sup></b>
	<sup>3</sup> Most of them are available from our web site. See Part 4 of this Report: Selection list of documents and publications for the public on CITES issued by the Ministry of the Environment and other CITES bodies in the Czech Republic		

## **PART 2 - SUPPLEMENTARY QUESTIONS<sup>1</sup>**

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

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

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

---

<sup>1</sup> Part 2 agreed at COM 45

## B. Legislative and regulatory measures

1b	If not already provided under questions B (2) and B (4), please provide details of any national legislation that has been updated in this reporting period and attach the full legislative text.																																																							
2b	<p>If your country has planned, drafted or enacted any additional Regulation -relevant legislation, other than that reported under question B (2) or above, please provide the following details:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Title and date:</td><td style="width: 50%; border: none;">Status:</td></tr> <tr> <td style="border: none;">Draft Act on amendment of the Act No. 100/2004 Coll. on the protection of species of wild fauna and flora by regulating trade therein and on further measures for protection of these species and on amendment of several acts (Act on trade in endangered species).</td><td style="border: none;">Approved by the Government on 30 March 2011 and submitted to the Parliament. Under consideration by the Parliament.</td></tr> </table> <p>Brief description of contents: Implementation of (1) Regulation (EC) No 1007/2009 of the European Parliament and of the Council of 16 September 2009 on trade in seal products and (2) Commission Regulation (EU) No 737/2010 of 10 August 2010 laying down detailed rules for the implementation of Regulation (EC) No 1007/2009.</p>	Title and date:	Status:	Draft Act on amendment of the Act No. 100/2004 Coll. on the protection of species of wild fauna and flora by regulating trade therein and on further measures for protection of these species and on amendment of several acts (Act on trade in endangered species).	Approved by the Government on 30 March 2011 and submitted to the Parliament. Under consideration by the Parliament.																																																			
Title and date:	Status:																																																							
Draft Act on amendment of the Act No. 100/2004 Coll. on the protection of species of wild fauna and flora by regulating trade therein and on further measures for protection of these species and on amendment of several acts (Act on trade in endangered species).	Approved by the Government on 30 March 2011 and submitted to the Parliament. Under consideration by the Parliament.																																																							
5b	<p>Has your country adopted any stricter domestic measures, other than those reported under question B(5), specifically for non CITES-listed species<sup>2</sup>?</p> <p>Tick all applicable categories below that these categories apply to.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2" style="width: 25%;">Issue</th><th colspan="3" style="text-align: center;">The conditions for:</th><th colspan="3" style="text-align: center;">The complete prohibition of:</th></tr> <tr> <th style="width: 10%;">Yes</th><th style="width: 10%;">No</th><th style="width: 10%;">No information</th><th style="width: 10%;">Yes</th><th style="width: 10%;">No</th><th style="width: 10%;">No information</th></tr> </thead> <tbody> <tr> <td>Trade</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;">N</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;">N</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr> <td>Taking</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;">N</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;">N</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr> <td>Possession</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;">N</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;">N</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr> <td>Transport</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;">N</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;">N</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr> <td>Other (specify)</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;">N</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;">N</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr> <td colspan="7" style="padding: 5px;">Additional comments</td></tr> </tbody> </table>	Issue	The conditions for:			The complete prohibition of:			Yes	No	No information	Yes	No	No information	Trade	<input type="checkbox"/>	N	<input type="checkbox"/>	<input type="checkbox"/>	N	<input type="checkbox"/>	Taking	<input type="checkbox"/>	N	<input type="checkbox"/>	<input type="checkbox"/>	N	<input type="checkbox"/>	Possession	<input type="checkbox"/>	N	<input type="checkbox"/>	<input type="checkbox"/>	N	<input type="checkbox"/>	Transport	<input type="checkbox"/>	N	<input type="checkbox"/>	<input type="checkbox"/>	N	<input type="checkbox"/>	Other (specify)	<input type="checkbox"/>	N	<input type="checkbox"/>	<input type="checkbox"/>	N	<input type="checkbox"/>	Additional comments						
Issue	The conditions for:			The complete prohibition of:																																																				
	Yes	No	No information	Yes	No	No information																																																		
Trade	<input type="checkbox"/>	N	<input type="checkbox"/>	<input type="checkbox"/>	N	<input type="checkbox"/>																																																		
Taking	<input type="checkbox"/>	N	<input type="checkbox"/>	<input type="checkbox"/>	N	<input type="checkbox"/>																																																		
Possession	<input type="checkbox"/>	N	<input type="checkbox"/>	<input type="checkbox"/>	N	<input type="checkbox"/>																																																		
Transport	<input type="checkbox"/>	N	<input type="checkbox"/>	<input type="checkbox"/>	N	<input type="checkbox"/>																																																		
Other (specify)	<input type="checkbox"/>	N	<input type="checkbox"/>	<input type="checkbox"/>	N	<input type="checkbox"/>																																																		
Additional comments																																																								
8b	<p>Has there been any review of legislation on the following subjects in relation to implementation of <i>Council Regulation (EC) No. 338/97</i>?</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th><th style="width: 10%;">Yes</th><th style="width: 10%;">No</th><th style="width: 20%;">No information</th></tr> </thead> <tbody> <tr> <td>Introduction of live Regulation-listed species into the Community that would threaten the indigenous fauna and flora (in accordance with Article 3, paragraph 2 (d)).</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;">N</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr> <td>Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)).</td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;">N</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr> <td colspan="4" style="padding: 5px;">Please provide details if available:</td></tr> </tbody> </table>		Yes	No	No information	Introduction of live Regulation-listed species into the Community that would threaten the indigenous fauna and flora (in accordance with Article 3, paragraph 2 (d)).	<input type="checkbox"/>	N	<input type="checkbox"/>	Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)).	<input type="checkbox"/>	N	<input type="checkbox"/>	Please provide details if available:																																										
	Yes	No	No information																																																					
Introduction of live Regulation-listed species into the Community that would threaten the indigenous fauna and flora (in accordance with Article 3, paragraph 2 (d)).	<input type="checkbox"/>	N	<input type="checkbox"/>																																																					
Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)).	<input type="checkbox"/>	N	<input type="checkbox"/>																																																					
Please provide details if available:																																																								
9b	<p>Please provide the following details about Regulations-related violations:</p> <p>i) Maximum penalties that may be imposed;</p> <p>ii) Or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9).</p>																																																							

<sup>2</sup> In this questionnaire, "non CITES-listed species" refers to species that are listed in the Regulation Annexes, but not in the CITES Appendices. They include some species in Annexes A and B and all those in Annex D.



### C. Compliance and enforcement measures

2b	Have any actions, in addition to those reported in C (2-9) above, been taken for Regulation-related violations?	Yes No No information	<input type="checkbox"/> <b>N</b> <input type="checkbox"/>
9b	Please provide the following details about Regulations-related violations: i) Maximum sanctions which have been imposed over this reporting period; ii) The outcomes of any prosecutions;" For details see Annex 5.1. to this Questionnaire.		
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?	Yes No No information	<input type="checkbox"/> <b>N</b> <input type="checkbox"/>
	Comments:		
18 new	Have specimens been marked to establish whether they were born and bred in captivity? (In accordance with <i>Commission Regulation (EC) No. 865/2006</i> , Article 66)	Yes No No information	<b>Y</b> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
19 new	Have any monitoring activities been undertaken to ensure that the intended accommodation for a live specimen at the place of destination is adequately equipped to conserve and care for it properly? (In accordance with Article 4 paragraph 1 (c) of <i>Council Regulation (EC) No. 338/97</i> ).	Yes No No information	<b>Y</b> <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
20 new	Have national action plans for co-ordination of enforcement, with clearly defined objectives and timeframes been adopted, and are they harmonized and reviewed on a regular basis? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIa.)	Yes No No information	<input type="checkbox"/> <b>N</b> <input type="checkbox"/>
	Comments: In our previous report for 2007-2008, there was answer "Yes" because we regarded our very detailed national legislation for CITES (see 1.B) as a <i>de-facto</i> national action plan for enforcement. Now we are discussing if there is a need for a separated action plan for enforcement with objectives going beyond the national law and with timeframes, regular harmonization and review. The national CITES law was thoroughly reviewed in 2010.		
21 new	Do enforcement authorities have access to specialized equipment and relevant expertise, and other financial and personnel resources? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIb.)	Yes No No information	<b>Y*</b> <input type="checkbox"/> <input type="checkbox"/>
	If yes, please provide details.  *Comments: Generally yes (e.g. the Czech Environmental Inspectorate (CEI) has special equipment for handling and catching of live animals, specialised literature, PCs, cars etc.), but there are partial problems: - DNA analysis. In the Czech Republic there is no laboratory able to do the analysis for CITES specimens. In Europe there are only few ones. Their results are often not accepted by courts, because the laboratories do not give detailed methodology and description of the analysis. - Financial and personal resources. Number of CITES inspectors at the CEI has been decreased by one third since 2006, namely from 18 to 12 persons today. Ca one half from these twelve people does work for CITES only partially. The number of CITES inspectors is not sufficient for controls on the territory of the Czech Republic. The salaries of CITES inspectors are below the average salary in the Czech Republic. There are no sufficient financial resources for CITES controls and risk analysis (no money for analytical software, the CEI does not have an analytical expert etc.).		
22 new	Do penalties take into account inter alia the market value of the specimens and the conservation value of the species involved in the offence, and the costs incurred? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph IIc.)	Yes No No information	<input type="checkbox"/> <b>N*</b> <input type="checkbox"/>

	*Comments: In our previous report for 2007-2008, there was answer "Yes" because our laws [Act on offences and Act on trade in endangered species (CITES)] prescribe general conditions that penalties must take into account gravity of the offence, importance and extent of consequences thereof. However, the penalties are often very low in practice and do not take into account the market and conservation value of the specimens.		
23 new	Are training and/or awareness raising activities being carried out for a) enforcement agencies, b) prosecution services, and c) the judiciary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph II d.)	Yes No No information	Y* <input type="checkbox"/> <input type="checkbox"/>
	*Comments: It was carried out for enforcement agencies mainly, not for b) prosecution services, and c) the judiciary.		
24 new	Are regular checks on traders and holders such as pet shops, breeders and nurseries being undertaken to ensure in-country enforcement? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph II g.)	Yes No No information	<input type="checkbox"/> N* <input type="checkbox"/>
	*Comments: Checks are carried irregularly. Enforcement agencies do not have enough staff for regular checks. CITES and wildlife crime are not priority.		
25 new	Are risk and intelligence assessment being used systematically in order to ensure thorough checks at border-crossing points as well as in-country? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph II h.)	Yes No No information	<input type="checkbox"/> N* <input type="checkbox"/>
	*Comments: General risk and intelligence analysis is used by customs at border crossing points, but for CITES not systematically and only rarely. Other risk and intelligence assessment is missing.		
26 new	Are facilities available for the temporary care of seized or confiscated live specimens, and are mechanisms in place for their long-term re-homing, where necessary? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph II i.)	Yes No No information	Y <input type="checkbox"/> <input type="checkbox"/>
	Comments:		
27 new	Is cooperation taking place with relevant enforcement agencies in other Member States on investigations of offences under Regulation No. (EC) 338/97? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph II e.)	Yes No No information	Y <input type="checkbox"/> <input type="checkbox"/>
	Comments: Only occasionally. There is a problem with sharing of information officially (rules for protection of personal data and different laws in individual Member States). There are problems with official international sharing of information – exchange of information from investigation is very often blocked by strict or different national rules and laws for protection of personal and sensitive data. Other problem is low priority of CITES and wildlife crime in general.		
28 new	Is assistance being provided to other Member States with the temporary care and long-term re-homing of seized or confiscated live specimens? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III j.)	Yes No No information	<input type="checkbox"/> N <input type="checkbox"/>
	Comments:		
29 new	Is liaison taking place with CITES MAs and law enforcement agencies in source, transit and consumer countries outside of the Community as well as the CITES Secretariat, ICPO, Interpol and the World Customs Organization to help detect, deter and prevent illegal trade in wildlife through the exchange of information and intelligence? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III k.)	Yes No No information	Y <input type="checkbox"/> <input type="checkbox"/>
	Comments: Problem with sharing of information officially. See Comments 27		
30 new	Is advice and support being provided to CITES MAs and law enforcement agencies in source, transit and consumer countries outside of the Community to facilitate legal and sustainable trade through correct application of procedures? (In accordance with <i>Commission Recommendation C (2007) 2551</i> , paragraph III l.)	Yes No No information	<input type="checkbox"/> N <input type="checkbox"/>
	Comments:		

## D. Administrative measures

### D1 Management Authority (MA)

8b	Have the MA(s) undertaken or supported any research activities in relation to non CITES-listed species or technical issues (e.g. species identification) not covered in D2 (8) and D2 (9)?	Yes	<input type="checkbox"/>
		No	<b>N</b>
		No information	<input type="checkbox"/>
11 new	Has the Commission and the CITES Secretariat (if relevant) been informed of the outcomes of any investigations that the Commission has considered it necessary be made? (In accordance with Article 14 paragraph 2 of <i>Council Regulation (EC) No. 338/97</i> )?	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<b>N</b>
		<i>Not applicable</i>	<b>+</b>

### D2 Scientific Authority (SA)

8b	Have any research activities been undertaken by the SA(s) in relation to non CITES listed species?	Yes	<input type="checkbox"/>				
		No	<b>N</b>				
		No information	<input type="checkbox"/>				
9b	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	1						
	2						
	3						
	etc.						
							No information <input type="checkbox"/>
11 new	How many Scientific Review Group (SRG) meetings have the SA attended?					Number	8 (4+4)
	Indicate any difficulties that rendered attendance to the SRG difficult:						

### D3 Enforcement Authorities

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

### D4 Communication, information management and exchange

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

### D5 Permitting and registration procedures

9b	Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)? If yes, please provide details of these Regulation-related matters and the amount of any such fees.	Yes No No information	<input type="checkbox"/> <b>N</b> <input type="checkbox"/>
13 new	Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by customs?	Percentage : 95 % No information	<input type="checkbox"/> <input type="checkbox"/>
14 new	Has a list of places of introduction and export in your country been compiled in accordance with Article 12 of <i>Council Regulation (EC) No. 338/97</i> ? If yes, please attach. *Comments: reported previously	Yes No No information	<b>Y*</b> <input type="checkbox"/> <input type="checkbox"/>
15 new	Have persons and bodies been registered in accordance with Articles 18 and 19 of Commission Regulation (EC) No. 865/2006? If yes, please provide details. <i>Up to now, the Czech Republic does not implement simplified procedures (pre-issued permits and certificates) in accordance with Articles 18 and 19.</i>	Yes No No information	<input type="checkbox"/> <b>N</b> <input type="checkbox"/>
16 new	Have Scientific institutions been registered in accordance with Article 60 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input type="checkbox"/> <b>N</b> <input type="checkbox"/>
17 new	Have breeders been approved in accordance with Article 63 of Commission Regulation (EC) No. 865/2006? If yes, please provide details. <i>Up to now, the Czech Republic does not implement simplified procedures (pre-issued certificates) in accordance with Articles 63.</i>	Yes No No information	<input type="checkbox"/> <b>N</b> <input type="checkbox"/>
18 new	Have Caviar (re-)packaging plants been licensed in accordance with Article 66 (7) of Commission Regulation (EC) No. 865/2006? If yes, please provide details. <i>Up to now, the Czech Republic has not licensed any caviar (re-)packaging plant in accordance with Articles 64.</i>	Yes No No information	<input type="checkbox"/> <b>N</b> <input type="checkbox"/>
19 new	Are phytosanitary certificates used in accordance with Article 17 of Commission Regulation (EC) No. 865/2006? If yes, please provide details. See the introductory part of this Report -1. ADMINISTRATIVE STRUCTURE – 1.2. ADDITIONAL MANAGEMENT AUTHORITIES COMPETENT TO ISSUE PHYTOSANITARY CERTIFICATES INSTEAD OF CITES CERTIFICATES FOR EXPORT OF ARTIFICIALLY PROPAGATED PLANTS	Yes No No information	<b>Y</b> <input type="checkbox"/> <input type="checkbox"/>
20 new	Have cases occurred where export permits and re-export certificates were issued retrospectively in accordance with Article 15 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input type="checkbox"/> <b>N</b> <input type="checkbox"/>

### D8 Areas for future work

2b	Has your country encountered any difficulties in implementing specific suspensions or negative opinions adopted by the European Commission? (In accordance with Article 4 (6)).	Yes No No information	<input type="checkbox"/> <b>N</b> <input type="checkbox"/>
4b	Have any constraints to implementation of the Regulation, not reported under question D8 (4) , arisen in your country requiring attention or assistance?	Yes No	<input type="checkbox"/> <input type="checkbox"/>

### 5.1. ANNEX TO THE CITES QUESTIONNAIRE, C.7, C.9, C.9B

Survey of criminal prosecutions and court actions of CITES-related violations in the Czech Republic in period 2011-12\*)

Case	Criminal prosecution (Police)	Court action*)	Remark
<b>2012</b>			
KRBP-233170/TČ-2012-060681 (Hodonin) Unauthorized management of protected wild fauna, including CITES specimens ( <i>Buteo buteo</i> )	1 person charged with criminal offence	Public prosecutor stopped the prosecution.	
KRPS-202699/TČ-2012-010481 (Kolín) Unauthorized management of protected wild fauna, including CITES specimens ( <i>Falco tinnunculus</i> )	1 person charged with criminal offence	1 person was sentenced to 8 months in prison on 1 year probation (cleared of sentence because of amnesty)	
KRPS-38143/TČ-2011-010881-SO (Nymburk) Poaching and illegal shooting of protected animals, including CITES specimens ( <i>Falco peregrinus</i> ) etc.)	1 person charged with criminal offence	1 person was sentenced to 1 year in prison on 3 years probation, Fine- 50 000,- CZK, prohibition of hunting activities, cover of expenses for the damage caused – 150 500 CZK (a verdict delivered in 2013)	
KRPZ-88541/TČ-2012-151171-BART (Uherské Hradiště) Theft of one piece of Rhino horn from the Buchlov Castle ( <i>Ceratotherium simum</i> )	1 person charged with criminal offence	1 person was sentenced to 3 years prison	
ORI-72202/TČ-2012-001179-6 (Praha) Illegal import of reptiles ( <i>Testudo graeca</i> )	1 person charged with criminal offence	Court action in progress, but not yet decided.	
ORI-71619/TČ-2012-001179-6 (Praha) Illegal import of a statue made of ivory ( <i>Elephantidae spp.</i> )	1 person charged with criminal offence	Court action in progress, but not yet decided.	
KRPM-136335/TČ-2012-140581-19 (Olomouc) Unauthorized management of protected wild fauna, including CITES specimens ( <i>Testudo hermanni</i> )	1 person charged with criminal offence.	1 person was sentenced to 18 months in prison on 3 years probation (a verdict delivered in 2013)	

\*) Data incomplete, because there is no central register about court actions which could be used for obtaining of wanted data on CITES-related crime. Data in the table are based mainly on information on criminal prosecutions provided by the Police Presidium and not from courts.