

## **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.

\* Document as discussed and agreed at COM 45 held on 14 November 2008.

### A. General information

Party	Malta
Period covered in this report: 1 January 2003 to 31 December 2004	1 January 2011 to 31 December 2012
Details of agency preparing this report	CITES Management Authority Ecosystems Management Unit Environment Protection Directorate Malta Environment and Planning Authority
Contributing agencies, organizations or individuals	CITES Management Authority Customs Department Malta Police

### B. Legislative and regulatory measures

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

Additional comments	<p>The Trade in Species of Fauna and Flora Regulations, 2004, provide that the Scientific Authority and the Management Authority shall advise the Minister for the Environment to prohibit the trade (import, export and re-export) and the possession of any species of flora and fauna if in their joint opinion, or in the individual opinion of either of the Authorities, such trade or possession would endanger the biological identity or any ecosystem or any species of flora and fauna.</p> <p>These Regulations also provide that it is the responsibility of the person who is seeking to import or is in possession of any live specimen to obtain the necessary information from the Management Authority.</p> <p>Any person who would like to import live specimens of fauna (of CITES and non-CITES species) from outside the European Community requires the prior grant of an import licence that is issued by the Trade Services Directorate. This import licence is granted if the Management Authority, following consultation with the Scientific Authority, does not have any objection to the importation.</p>
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6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items? Tick all applicable				
	Item	Adequate	Partially Inadequate	Inadequate	No information
	Powers of CITES authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Clarity of legal obligations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Control over CITES trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Consistency with existing policy on wildlife management and use	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of offences	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Please provide details if available:					
7	If no review or assessment has taken place, is one planned for the next reporting period?			Yes	<input type="checkbox"/>
				No	<input type="checkbox"/>
			No information	<input type="checkbox"/>	
Please provide details if available:					
8	Has there been any review of legislation on the following subjects in relation to implementation of the Convention? Tick all applicable				
	Subject	Yes	No	No information	
	Access to or ownership of natural resources	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Harvesting	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Transporting of live specimens	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Handling and housing of live specimens	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Please provide details if available:					
9	Please provide details of any additional measures taken:				

### C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?			
	Review of reports and other information provided by traders and producers:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Inspections of traders, producers, markets	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5	<p>If information available:</p> <p><input type="checkbox"/> Significant seizures/confiscations</p> <p><input checked="" type="checkbox"/> Total seizures/confiscations</p> <p>If possible, please specify per group of species or attach details on annex.</p>	<p>Number</p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/> 19 (details in Annex 1a &amp; 1b)</p>		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex.			
8	Have there been any other court actions of CITES-related violations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex. (details in Annex 1a & 1b)			
10	How were the confiscated specimens generally disposed of?	Tick if applicable		
	– Return to country of export			<input type="checkbox"/>
	– Public zoos or botanical gardens			<input checked="" type="checkbox"/>
	– Designated rescue centres			<input checked="" type="checkbox"/>
	– Approved, private facilities			<input type="checkbox"/>
	– Euthanasia			<input type="checkbox"/>
	– Other (specify)			<input checked="" type="checkbox"/>
	Comments: Facilities for the temporary keeping of seized or confiscated live specimens are available, and indeed confiscated live specimens are taken to the local quarantine. However, these can only cater for animals of limited size and in small quantities; in view of this, long-term re-homing of specimens is considered by sending the specimens to specialised rescue centres in other Member States. Confiscation of dead specimens are retained by the CITES Management Authority to be eventually used in displays for educational purposes.			
11	Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes		<input type="checkbox"/>
		No		<input type="checkbox"/>
		Not applicable		<input checked="" type="checkbox"/>
		No information		<input type="checkbox"/>
	Comments:			
12	Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	Yes		<input checked="" type="checkbox"/>
		No		<input type="checkbox"/>
		No information		<input type="checkbox"/>
13	If Yes, please give a brief description: <a href="#">Technical assistance on EU-Twix on selected topics</a>			
14	Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes		<input type="checkbox"/>
		No		<input checked="" type="checkbox"/>
		No information		<input type="checkbox"/>
15	If Yes, please describe:			
16	Has there been any review or assessment of CITES-related enforcement?	Yes		<input checked="" type="checkbox"/>
		No		<input type="checkbox"/>
		Not applicable		<input type="checkbox"/>
		No information		<input type="checkbox"/>
	Comments: To improve CITES-related monitoring and enforcement, the Maltese CITES Management Authority has set up a dedicated environment enforcement team made up of 3 officials responsible for compliance, investigations, and follow-up of court cases, including CITES compliance monitoring and enforcement.			
17	Please provide details of any additional measures taken:			

## D. Administrative measures

### D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.	
3	If there is more than one MA in your country, has a lead MA been designated?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. <a href="#">Malta only has one CITES Management Authority.</a>	
5	How many staff work in each MA? <a href="#">3 members of staff</a>	
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation <a href="#">1 person 80%; 2 persons 50%</a>  <a href="#">6 additional persons also contributed to work on CITES related matters at the Management Authority, but spent less than 10% of their work time on such issues.</a>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)?	Tick if applicable
	– Administration	<input checked="" type="checkbox"/>
	– Biology	<input checked="" type="checkbox"/>
	– Economics/trade	<input type="checkbox"/>
	– Law/policy	<input checked="" type="checkbox"/>
	– Other (specify) <a href="#">Geography</a>	<input checked="" type="checkbox"/>
	– No information	<input type="checkbox"/>
8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.	
10	Please provide details of any additional measures taken:	

**D2 Scientific Authority (SA)**

1	Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.		
3	Has your country designated a Scientific Authority independent from the Management Authority?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	What is the structure of the SA(s) in your country?	Tick if applicable	
	– Government institution		<input type="checkbox"/>
	– Academic or research institution		<input type="checkbox"/>
	– Permanent committee		<input type="checkbox"/>
	– Pool of individuals with certain expertise		<input checked="" type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>
5	How many staff work in each SA on CITES issues? <b>3 individuals</b>		
6	Can you estimate the percentage of time they spend on CITES related matters?  If yes, please give estimation  <b>Each member of the SA works approximately 30 hours/year on CITES related matters. When estimated over the annual total hours of work this amounts to 1.35% of their total work load.</b>	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable	
	– Botany		<input checked="" type="checkbox"/>
	– Ecology		<input checked="" type="checkbox"/>
	– Fisheries		<input type="checkbox"/>
	– Forestry		<input type="checkbox"/>
	– Welfare		<input type="checkbox"/>
	– Zoology		<input checked="" type="checkbox"/>
	– Other (specify) <b>Entomology</b>		<input checked="" 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"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.		
	Species name	Populations	Distribution
	Off take	Legal trade	Illegal trade
			Other (specify)
	1		
	2		
	3		
	etc.		
			No information <input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
11	Please provide details of any additional measures taken:		

**D3 Enforcement Authorities**

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes <input checked="" type="checkbox"/>
		No <input type="checkbox"/>
		No information <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).	
3	Has your country established a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input checked="" type="checkbox"/>
		No <input type="checkbox"/>
		Under consideration <input type="checkbox"/>
		No information <input type="checkbox"/>
4	If Yes, please state which is the lead agency for enforcement: <a href="#">The Enforcement Directorate within the Malta Environment &amp; Planning Authority (MEPA).</a> <a href="#">Enforcement Unit within the Customs Department.</a> <a href="#">Administrative Law Enforcement Section within the Malta Police.</a> <a href="#">These entities work together when considering enforcement matters, as required.</a>	
5	Please provide details of any additional measures taken: Not Applicable	

**D4 Communication, information management and exchange**

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



4	<p>If Yes, does it provide information on:</p> <ul style="list-style-type: none"> <li>- Legislation (national, regional or international)? <input checked="" type="checkbox"/></li> </ul> <p>EU Regulations and national legislation are available</p> <ul style="list-style-type: none"> <li>- Conservation status (national, regional, international)? <input type="checkbox"/></li> <li>- Other (please specify)? Relevant application forms, risk assessment table for alien species, administration of the CITES Office. <input checked="" type="checkbox"/></li> </ul> <p><i>More information is expected to be available online in the near future.</i></p>	Tick if applicable																				
5	<p>Is it available through the Internet:</p> <p style="text-align: right;">Yes <input checked="" type="checkbox"/>          No <input type="checkbox"/>          Not applicable <input type="checkbox"/>          No information <input type="checkbox"/></p> <p>Please provide URL:  <a href="http://www.mepa.org.mt/lplegislationpolicymain">http://www.mepa.org.mt/lplegislationpolicymain</a>  <a href="http://www.mepa.org.mt/biodiversity-trade">http://www.mepa.org.mt/biodiversity-trade</a></p>																					
6	<p>Do the following authorities have access to the following publications?</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Publication</th> <th style="width: 16.6%;">Management Authority</th> <th style="width: 16.6%;">Scientific Authority</th> <th style="width: 16.6%;">Enforcement Authority</th> </tr> </thead> <tbody> <tr> <td><i>2003 Checklist of CITES Species</i> (book)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td><i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td><i>Identification Manual</i></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td><i>CITES Handbook</i></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </tbody> </table>	Publication	Management Authority	Scientific Authority	Enforcement Authority	<i>2003 Checklist of CITES Species</i> (book)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Tick if applicable
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7	<p>If not, what problems have been encountered to access to the mentioned information?</p>																					
8	<p>Have enforcement authorities reported to the Management Authority on:</p> <ul style="list-style-type: none"> <li>- Mortality in transport? <input type="checkbox"/></li> <li>- Seizures and confiscations? <input checked="" type="checkbox"/></li> <li>- Discrepancy in number of items in permit and number of items actually traded? <input checked="" type="checkbox"/></li> </ul> <p>Comments: <i>Reports would have been made on mortality in transport should there have been such cases.</i></p>	Tick if applicable																				
9	<p>Is there a government website with information on CITES and its requirements?</p> <p style="text-align: right;">Yes <input checked="" type="checkbox"/>          No <input type="checkbox"/>          No information <input type="checkbox"/></p> <p>If Yes, please give the URL:  <a href="http://www.mepa.org.mt">www.mepa.org.mt</a>          (The Malta Environment and Planning Authority is the authority designated by the government as the CITES Management Authority.)</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?</p> <ul style="list-style-type: none"> <li>- Press releases/conferences <input checked="" type="checkbox"/></li> <li>- Newspaper articles, radio/television appearances <input checked="" type="checkbox"/></li> <li>- Brochures, leaflets <input type="checkbox"/></li> <li>- Presentations <input checked="" type="checkbox"/></li> <li>- Displays <input type="checkbox"/></li> <li>- Information at border crossing points <input type="checkbox"/></li> <li>- Telephone hotline <input checked="" type="checkbox"/></li> </ul>	Tick if applicable																				

	<p>– Other (specify) <input checked="" type="checkbox"/></p> <p>The CITES Management Authority Office is open to provide information to the public on CITES; the Management Authority also replies to several requests for information (which are received by email and by telephone) on a daily basis.</p>	
	Please attach copies of any items as Annex.	N/A
11	Please provide details of any additional measures taken: N/A	

**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? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information</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? Tick if applicable</p> <table border="1"> <thead> <tr> <th></th> <th>Yes</th> <th>No</th> <th>No information</th> </tr> </thead> <tbody> <tr> <td>Permit issuance/acceptance</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Registration of traders</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Registration of producers</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		Yes	No	No information	Permit issuance/acceptance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Registration of traders	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Registration of producers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>																				
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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"> <thead> <tr> <th>Year 1</th> <th>Import or introduction from the sea</th> <th>Export</th> <th>Re-export</th> <th>Other</th> <th>Comments</th> </tr> </thead> <tbody> <tr> <td>How many documents were issued?</td> <td>70</td> <td>7</td> <td>4</td> <td>128</td> <td></td> </tr> <tr> <td>How many applications were denied because of severe omissions or mis-information?</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td></td> </tr> <tr> <td>Year 2</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>How many documents were issued?</td> <td>85</td> <td>1</td> <td>8</td> <td>109</td> <td></td> </tr> <tr> <td>How many applications were denied because of severe omissions or mis-information?</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td></td> </tr> </tbody> </table>	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments	How many documents were issued?	70	7	4	128		How many applications were denied because of severe omissions or mis-information?	0	0	0	0		Year 2						How many documents were issued?	85	1	8	109		How many applications were denied because of severe omissions or mis-information?	0	0	0	0	
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4	<p>Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information</p>																																				
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 An export permit for fertile eagle eggs from Cameroon was rejected on grounds that it was a fake certificate (March 2012). The CITES Secretariat and Cameroon CITES Management Authority were advised accordingly with the contact details of the exporter for further investigation.			
	Reason	Yes	No	No information
	Technical violations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of non-detriment	<input type="checkbox"/>	<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 <input checked="" type="checkbox"/>	No information <input type="checkbox"/>
	Comments			
8	How many times has the Scientific Authority been requested to provide opinions? 16 times			
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities? Tick if applicable			
	– Issuance of CITES documents:			<input checked="" type="checkbox"/>
	– Licensing or registration of operations that produce CITES species:			<input type="checkbox"/>
	– Harvesting of CITES-listed species :			<input type="checkbox"/>
	– Use of CITES-listed species:			<input type="checkbox"/>
	– Assignment of quotas for CITES-listed species:			<input type="checkbox"/>
	– Importing of CITES-listed species:			<input type="checkbox"/>
	– Other (specify):			<input type="checkbox"/>
10	If Yes, please provide the amounts of such fees. €11.65 per import / export / re-export permit			
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? Tick if applicable			
	– Entirely:			<input type="checkbox"/>
	– Partly:			<input type="checkbox"/>
	– Not at all:			<input type="checkbox"/>
	– Not relevant:			<input checked="" type="checkbox"/>
	Comments:			
12	Please provide details of any additional measures taken:			

#### D6 Capacity building

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

2	Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?						
Please tick boxes to indicate which target group and which activity.		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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	EU-TWIX communication and communication with other EU CITES Management Authorities.
Staff of Scientific Authority		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Staff of enforcement authorities		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Traders		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
NGOs		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other (specify)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?					
	Please tick boxes to indicate which target group and which activity.					
	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Traders	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	NGOs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Public	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other parties/International meetings	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4	Please provide details of any additional measures taken					

New staff was trained by other officials and provided with advice and guidance on various CITES-related topics.

CITES authorities provide traders with information on whether particular species require CITES clearance, whether there are any restrictions for their importation, what kind of information is required to clear shipment once in Malta and what documents need to accompany a shipment from the exporting country so as to be considered legal. Technical assistance with respect to other environmental permits required is also provided.

Through EU-TWIX

#### 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	If Yes, which agencies are represented and how often does it meet?		
	<p>Most dealings were done on a day-to-day basis as required by email and telephone. Committee composed of: Veterinary Services officials; Customs officials; Police officials; CITES Management Authority officials.</p> <p>Frequency of meetings is on a need basis called in order to tackle urgent</p>		

	<p>cases.</p> <p>Regular consultations are held between the Scientific Authority and the Management Authority.</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> <table border="1"> <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><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Consultations</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Daily	Weekly	Monthly	Annually	None	No information	Other (specify)																								
Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																									
Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																									
4	<p>At the national level have there been any efforts to collaborate with:</p>				<p>Tick if applicable</p>		<p>Details if available</p>																								
	<p>Agencies for development and trade</p>				<p><input checked="" type="checkbox"/></p>		<p>The Management Authority was consulted on development issues related to the housing of CITES species.</p> <p>Collaboration with regard to trade is considered on a day-to-day basis as required.</p>																								
	<p>Provincial, state or territorial authorities</p>				<p><input type="checkbox"/></p>																										
	<p>Local authorities or communities</p>				<p><input checked="" type="checkbox"/></p>																										
	<p>Indigenous peoples</p>				<p><input type="checkbox"/></p>																										
	<p>Trade or other private sector associations</p>				<p><input type="checkbox"/></p>																										
	<p>NGOs</p>				<p><input type="checkbox"/></p>																										
	<p>Other (specify)</p>				<p><input type="checkbox"/></p>																										
5	<p>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?</p>						<p>Tick if applicable</p>																								
	<p>SA</p>						<p><input type="checkbox"/></p>																								
	<p>Customs</p>						<p><input type="checkbox"/></p>																								
	<p>Police</p>						<p><input type="checkbox"/></p>																								
	<p>Other border authorities (specify)</p>						<p><input type="checkbox"/></p>																								
	<p>Other government agencies</p>						<p><input type="checkbox"/></p>																								
	<p>Private sector bodies</p>						<p><input type="checkbox"/></p>																								
	<p>NGOs</p>						<p><input type="checkbox"/></p>																								
	<p>Other (specify)</p>						<p><input type="checkbox"/></p>																								
6	<p>Has your country participated in any regional activities related to CITES?</p>						<p>Tick if applicable</p>																								
	<p>Workshops</p>						<p><input type="checkbox"/></p>																								
	<p>Meetings</p>						<p><input type="checkbox"/></p>																								
	<p>Other (specify)</p>						<p><input type="checkbox"/></p>																								
7	<p>Has your country encouraged any non-Party to accede to</p>						<p>Yes <input type="checkbox"/></p>																								

	the Convention?	No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
8	If Yes, which one(s) and in what way?		
9	Has your country provided technical or financial assistance to another country in relation to CITES?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided?		
11	Has your country provided any data for inclusion in the CITES Identification Manual?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
12	If Yes, please give a brief description.		
13	Has your country taken measures to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
14	If Yes, please give a brief description. The CITES Management Authority is part of the Ecosystems Management Unit. Coordination of work is achieved among different focal points in the Unit specialised on marine and terrestrial ecosystems management.		
15	Please provide details of any additional measures taken:		

#### D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?			
	Activity	High	Medium	Low
	Increased budget for activities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<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		<input type="checkbox"/>
		No		<input checked="" type="checkbox"/>
		No information		<input type="checkbox"/>
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes		<input checked="" type="checkbox"/>
		No		<input type="checkbox"/>
		No information		<input type="checkbox"/>
5	If Yes, please describe the constraint and the type of attention or assistance that is required. Limited enforcement personnel, which has been addressed to some extent during this reporting period. There is also limited personnel dealing with CITES policy and permitting issues.			
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?	Yes		<input type="checkbox"/>
		No		<input checked="" type="checkbox"/>
		No information		<input type="checkbox"/>
7	If Yes, please give a brief description.			





### E. General feedback

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

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

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>
C3	Details of violations and administrative measures impose	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited <i>(details in Annex 1a &amp; 1b)</i>	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions <i>(details in Annex 1a &amp; 1b)</i>	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions <i>(details in Annex 1a &amp; 1b)</i>	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes,  Comments	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input checked="" type="checkbox"/>

## **ANNEX - PROPOSED BIENNIAL REPORT FORMAT**

### **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.

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

## **PART 2 - SUPPLEMENTARY QUESTIONS**

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

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

## PART 2 SUPPLEMENTARY QUESTIONS

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

### B. Legislative and regulatory measures

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

<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 <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
9b	Please provide the following details about Regulations-related violations: i) Maximum sanctions which have been imposed over this reporting period; <a href="#">Maximum sanction four years imprisonment suspended for two years with confiscation of CITES specimens.</a> ii) The outcomes of any prosecutions; <a href="#">Details in Annex 1a &amp; 1b</a>	
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
Comments:		
18 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 <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <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 <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <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 <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
Comments:		
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 <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
If yes, please provide details.		
Comments: <a href="#">Customs mostly make use of X-ray machines to aid in detecting concealed specimens.</a>		
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 <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
Comments: <a href="#">Penalties from Customs are worked out on the estimated market value of the specimen. However, within the parameters of Council Regulation (EC) No. 338/97 as implemented locally through Legal Notice 236 of 2004, penalties are at the discretion of the presiding magistrate.</a>		

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 <input type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>
	Comments: <a href="#">Training was carried out in 2010, that is, during the previous reporting period.</a>			
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 <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	Comments: <a href="#">Breeders of Annex A listed CITES specimens are monitored regularly.</a>			
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 III h.)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	Comments:			
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 III i.)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	Comments: <a href="#">Facilities for the temporary keeping of seized or confiscated live specimens are available, however, these can cater for animals of limited size and in small quantities. Long-term re-homing of these specimens is considered by sending the specimens to specialised rescue centres in other Member States.</a>			
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 III e.)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	Comments: <a href="#">Through eco-messages in EU-TWIX.</a>			
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 <input type="checkbox"/>	No <input checked="" type="checkbox"/>	No information <input type="checkbox"/>
	Comments: <a href="#">Malta is too small to cater for such needs.</a>			

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 IIIk.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments: <a href="#">Communication with various CITES MAs and CITES Secretariat took place on CITES-related imports and irregularities.</a>			
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.)	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments: <a href="#">Communication with CITES MAs was carried out with respect to certain products which required specialised information in accordance with CITES Resolutions to be able to accept them as valid CITES Export permits, with special emphasis on pre-convention items.</a>			

#### D. Administrative measures

##### D1 Management Authority (MA)

8b	Have the MA(s) undertaken or supported any research activities in relation to non CITES-listed species or technical issues (e.g. species identification) not covered in D2 (8) and D2 (9)?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No 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 checked="" type="checkbox"/>
		NOT RELEVANT	
		No information	<input type="checkbox"/>

##### D2 Scientific Authority (SA)

8b	Have any research activities been undertaken by the SA(s) in relation to non CITES listed species?	Yes	<input type="checkbox"/>				
		No	<input checked="" type="checkbox"/>				
		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 checked="" type="checkbox"/>

11 new	How many Scientific Review Group (SRG) meetings have the SA attended?	Number	0
	Indicate any difficulties that rendered attendance to the SRG difficult: Members of the SA are mostly employed on a full-time basis with the University of Malta and thus, time constraints make it difficult for them to attend; apart from financial constraints. [.]		

### D3 Enforcement Authorities

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

### D4 Communication, information management and exchange

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

### D5 Permitting and registration procedures

9b	Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)? If yes, please provide details of these Regulation-related matters and the amount of any such fees.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
13 new	Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by customs?	Percentage :	
		100%	
		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. <a href="#">Details in Annex 2 – Places of introduction and export.</a>	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<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.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<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.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<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.	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<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.	Yes No No information	<input type="checkbox"/> <input checked="" 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"/> <input checked="" type="checkbox"/> <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"/> <input checked="" type="checkbox"/> <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? 1) Definition of Introduction into the Community – unclear whether items within airport grounds, in the absence of any Customs procedures, qualify as having been introduced into the Community 2) Definition of what constitutes a Significant Seizure 3) Definition of Physiological and Behavioural Properties	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

## Annex 2 - Places of introduction and export, according to Article 12 of Council Regulation (EC) No. 338/97 for Malta

Place (incl. name in English)	Mode of transport (A, S, Ra, Ro, M)	Animals		Plants			Timber (Y/N)	Microchip reader (Y/N)	Border Inspection Post *	Remarks
		Live Animals		Parts and Derivatives - Animals	Live Plants	Parts and Derivatives - Plants	(Y/N)			
		Commercial (I, E)	Pets (I,E)	(I,E)	(I,E)	(I,E)				
Freeport	S	n/a	n/a	I,E	I,E	I,E	Y	Y	Y	n/a
Malta International Airport	A	I,E	I,E	I,E	I,E	I,E	N	Y	Y	n/a
Valletta Grand Harbour	S	I,E	I,E	I,E	I,E	I,E	Y	Y	Y	n/a

*\*Commission Decision of 5 September 2007 amending Decisions 2001/881/EC and 2002/459/EC as regards the list of border inspection posts*

# CITES Annual Report Malta - Seized Specimens - 2011

**MALTA CITES Annual Report - 2011**

App.	EC Annex	SPECIES	Quantity	Country of Destination	Country of Export or Re-Export	Purpose	Source	REMARKS	
<b>FAUNA</b>									
Mammalia									
Pholidota									
Manidae									
II	B	<i>Manis sp.</i>	POW	60 number	MT	NP	T	U	3 packets of Tibetan incense containing 20 sticks each imported without CITES documents were seized. Case: Pending
<b>Cetacea</b>									
Balaenidae									
I	A	<i>Cetacea sp.</i>	BON	2 number	MT	AN	P	I	Claimed to be antique whale bone brush sent to St Maarten to be transformed into 2 necklaces. No CITES documents. Two pendants were seized. Case: Pending
<b>Carnivora</b>									
Ursidae									
II		<i>Ursus americanus</i>	BOD	1	MT	US	P	W	No CITES documents presented. Case pending.
Lutrinae									
II	B	<i>Lontra canadensis</i>	BOD	1 number	MT	US	P	W	No CITES documentation presented. Case pending.

## MALTA CITES Annual Report - 2011

App.	EC Annex	SPECIES	Quantity	Country of Destination	Country of Export or Re-Export	Purpose	Source	REMARKS
<b>Felidae</b>								
II		<i>Lynx canadensis</i>	1	MT	US	P	W	Found in possession of 1 specimen of <i>Lynx canadensis</i> and 1 specimen of <i>Lynx rufus</i> . No CITES documents could be presented. Case: Police vs Michael Desira Court hearing : 10th April 2013, Decision: Euro 650 fine + confiscation of specimen.
II	B	<i>Lynx rufus</i>	1	MT	US	P	W	Found in possession of 1 specimen of <i>Lynx canadensis</i> and 1 specimen of <i>Lynx rufus</i> . No CITES documents could be presented. Case: Police vs Michael Desira Court hearing : 10th April 2013, Decision: Euro 650 fine + confiscation of specimen.
<b>Proboscidae</b>								
<b>Elephantidae</b>								
I	A	<i>Loxodonta africana</i>	11 number	MT	US	T	I	Claimed to be pre-convention on invoice, but no official document. No CITES documents. Items were seized. Case: Pending
<b>Aves</b>								
<b>Falconiformes</b>								
<b>Accipitridae</b>								
II		<i>Buteo buteo</i>	1 number	MT	GB	P	W	No CITES documents presented. Case: Police vs Peter Reuben Agius Date of hearing: 10th April 2013. Decision: Euro 700 fine + confiscation of specimen.

## MALTA CITES Annual Report - 2011

App.	EC Annex	SPECIES		Quantity	Country of Destination	Country of Export or Re-Export	Purpose	Source	REMARKS
II		<i>Buteo buteo</i>	SKI	1 number	MT	GB	P	W	No CITES documents presented. Case: Police vs Ronald Caruana Date of hearing: 10th April 2013. Decision: Euro 700 fine + confiscation of specimen.
II	A	<i>Pernis apivorus</i>	BOD	1 number	MT	EG	P	W	Found in possession of 3 bird carcasses, two of which were CITES species. No CITES documentation presented. Case: Police vs Adam Attard Date of hearing: 12th June 2013. Decision: Euro 1000 fine + confiscation of specimen.

### Reptilia

#### Testudinata

##### Testudinidae

II	A	<i>Testudo graeca</i>	LIV	5 number	LY	LY	T	W	Caught at the Maltese Harbour smuggling <i>Testudo graeca</i> , <i>Testudo hermanni</i> and <i>Testudo kleinmanni</i> . Tortoises seized. Case: Pending
II	A	<i>Testudo hermanni</i>	LIV	30 number	LY	LY	T	W	Caught at the Maltese Harbour smuggling <i>Testudo graeca</i> , <i>Testudo hermanni</i> and <i>Testudo kleinmanni</i> . Tortoises seized. Case: Pending
I	A	<i>Testudo kleinmanni</i>	LIV	20 number	LY	LY	T	W	Caught at the Maltese Harbour smuggling <i>Testudo graeca</i> , <i>Testudo hermanni</i> and <i>Testudo kleinmanni</i> . Tortoises seized. Case: Pending

### Crocodylia

#### Alligatoridae

II	B	<i>Alligator mississippiensis</i>	LPS	1 number	MT	CH	T	C	No CITES documents accompanied consignment as per requirements of EC Regulation 338/97. Watch strap seized. Case: Pending
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**MALTA CITES Annual Report - 2011**

App.	EC Annex	SPECIES		Quantity	Country of Destination	Country of Export or Re-Export	Purpose	Source	REMARKS
II	B	<i>Alligator mississippiensis</i>	LPS	1 number	MT	US	P	U	No CITES Documents found with package. Watch Strap seized. Case: Pending

**MALTA CITES Annual Report - 2011**

App.	EC Annex	SPECIES	Quantity	Country of Destination	Country of Export or Re-Export	Purpose	Source	REMARKS
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## FLORA

### Compositae (Asteraceae)

I	A	<i>Saussurea costus</i>	MED	20 kg	MT	IN	T	U	Found as an ingredient of herbal preparations declared as Kusta. Consignment was not accompanied by CITES documents. Products containing Kusta were seized. Case: Pending
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# CITES Annual Report Malta - Seized Specimens - 2012

**MALTA CITES Annual Report - 2012**

App.	EC Annex	SPECIES	Quantity	Country of Destination	Country of Export or Re-Export	Purpose	Source	REMARKS
<b>FAUNA</b>								
Aves								
Ciconiiformes								
Ardeidae								
I	A	<i>Ardea alba</i>	7 number	MT	RO	P	W	Found in possession of 12 skins of Buteo lagopus, 7 skins of Ardea alba, 1 skin of Circus cyaneus and 2 skins of Asio otus. No CITES documentation presented. Case pending.
Falconiformes								
Accipitridae								
II		<i>Buteo lagopus</i>	12 number	MT	RO	P	W	Found in possession of 12 skins of Buteo lagopus, 7 skins of Ardea alba, 1 skin of Circus cyaneus and 2 skins of Asio otus. No CITES documentation presented. Case pending.
II		<i>Circus cyaneus</i>	1 number	MT	RO	P	W	Found in possession of 12 skins of Buteo lagopus, 7 skins of Ardea alba, 1 skin of Circus cyaneus and 2 skins of Asio otus. No CITES documentation presented. Case pending.
Strigiformes								
Strigidae								
II		<i>Asio otus</i>	2 number	MT	RO	P	W	Found in possession of 12 skins of Buteo lagopus, 7 skins of Ardea alba, 1 skin of Circus cyaneus and 2 skins of Asio otus. No CITES documentation presented. Case pending.

**MALTA CITES Annual Report - 2012**

App.	EC Annex	SPECIES	Quantity	Country of Destination	Country of Export or Re-Export	Purpose	Source	REMARKS	
Reptilia									
Testudinata									
Testudinidae									
II	A	<i>Testudo graeca</i>	LIV	15 number	MT	LY	T	W	Caught at Malta International Airport smuggling live tortoises Case: Police vs Jaloud Mahmud Omar Date of hearing: 22nd January 2012 Decision: four years imprisonment suspended for two years and confiscation of live specimens
I	A	<i>Testudo kleinmanni</i>	LIV	15 number	MT	LY	T	W	Caught at Malta International Airport smuggling live tortoises Case: Police vs Jaloud Mahmud Omar Date of hearing: 22nd January 2012 Decision: four years imprisonment suspended for two years and confiscation of live specimens

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**Crocodylia**
**Alligatoridae**

II	B	<i>Alligator mississippiensis</i>	LPS	3 number	MT	CH	T	W	CITES Export Permit but no CITES Import Permit as per requirements of EC Regulation 338/97. Watch strap seized. Case: Pending
II	B	<i>Alligator mississippiensis</i>	LPS	2 number	MT	CH	T	U	Watches sent to Switzerland for repairs without CITES certificates and were sent back to Malta from Switzerland again without CITES certificates. By coincidence these were intercepted by the CITES Team when the said straps were found accompanying another watch strap which had the necessary certificates. Watch straps seized. Case: Pending
II	B	<i>Alligator mississippiensis</i>	LPS	2 number	MT	CH	T	C	CITES Export Permit but no CITES Import Permit as per requirements of EC Regulation 338/97. Watch strap seized. Case: Pending

**MALTA CITES Annual Report - 2012**

App.	EC Annex	SPECIES		Quantity	Country of Destination	Country of Export or Re-Export	Purpose	Source	REMARKS
II	B	<i>Alligator mississippiensis</i>	LPS	1 number	MT	US	P	U	No CITES Documents found with postal package. Watch strap seized. Case: Pending
<hr/>									
Anthozoa									
Scleractinia									
Acroporidae									
II	B	<i>Acropora spp</i>	COR	1 number	MT	TH	P	W	No CITES Documentation. Coral seized Case: Pending
<hr/>									
Pocilloporidae									
II	B	<i>Pocillopora sp.</i>	COR	1 number	MT	TH	P	W	No CITES Documentation. Coral seized. Case: Pending
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**MALTA CITES Annual Report - 2012**

App.	EC Annex	SPECIES	Quantity	Country of Destination	Country of Export or Re-Export	Purpose	Source	REMARKS
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## FLORA

### Thymeleaceae (Aquilariacea)

II	B	<i>Aquilaria spp.</i>	CHP	24 number	MT	KE	P	U	No CITES Documentation. Incense seized. Case: Pending
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