

PART 1 - CITES QUESTIONS

Note: Part 1 is composed exclusively of the questions included in the CITES Biennial Report format, approved at the 13th 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	
Period covered in this report:	1 January 2013 to 31 December 2014
Details of agency preparing this report	Ministry of Agriculture Department for Nature Conservation Biodiversity and Gene Conservation Unit CITES Management Authority Address: H-1055 BUDAPEST, Kossuth tér 11. Phone: +361 795 3753 Fax: +361 795 00069 Email: cites@fm.gov.hu
Contributing agencies, organizations or individuals	Regional Environment and Nature Conservation Inspectorates

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: enacted Government Decree No. 292/2008 (XII. 10.) on the specific rules of the enforcement of international and European Community legal acts regulating the international trade in endangered species of wild fauna and flora Brief description of contents: The regulation designates the Management Authority, Scientific Authority as well as the Enforcement Authorities responsible for CITES related enforcement. It provides detailed rules for seizure, confiscation and for sanctions and designates rescue centres for confiscated specimens. The decree (as the previous ones) requires obligatory marking, registration and documentation of all CITES App. I. (EU Annex A) vertebrate specimens and of live specimens of mammals, birds (with exceptions) and tortoises listed in App. II. of the Convention (EU Annex B). It contains detailed rules for registration of any aquaculture operation dealing with Acipenseriformes and licensing of caviar producers, processing and (re-)packaging plants as well as for labelling. The decree prohibits the keeping of Primates for private persons. It also regulates keeping of seal products of CITES listed species.					
3	Is enacted legislation available in one of the working languages of the Convention? Partly. The amendment / the actual regulation in force is not translated fully.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>				
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.	legislation attached <input type="checkbox"/> provided previously <input type="checkbox"/> not available, will send later <input checked="" type="checkbox"/>				
5	Which of the following issues are addressed by any stricter domestic measures that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)? Tick all applicable					
	The conditions for:	The complete prohibition of:				
Issue	Yes	No	No information	Yes	No	No information
Trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Taking	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Additional comments	<p>Taking from the wild, possession of, and trade in specimens of native protected species is prohibited by the Act on nature conservation.</p> <p>National CITES legislation requires the declaration of all specimens of App. I. (EU Annex A) vertebrate species and all live specimens of App. II. (EU Annex B) listed mammals, birds (with certain exemptions) and tortoises. These specimens must be individually marked and accompanied by a breeding certificate if the specimen was bred in captivity in Hungary or a document that verifies the origin for animals that were introduced from outside of Hungary. Keeping of specimens is prohibited without these documents. Specimens must be accompanied by these documents when displayed, sold, bought or transferred by any means.</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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Clarity of legal obligations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Control over CITES trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Consistency with existing policy on wildlife management and use	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Coverage of law for all types of offences	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Coverage of law for all types of penalties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Implementing regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Coherence within legislation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other (please specify): <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>						
Please provide details if available:						
7	If no review or assessment has taken place, is one planned for the next reporting period?			Yes <input type="checkbox"/>	No <input checked="" 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) control of internal movement of CITES specimens <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	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	If information available: <input checked="" type="checkbox"/> Significant seizures/confiscations <input type="checkbox"/> Total seizures/confiscations If possible, please specify per group of species or attach details on annex. See Annex.	Number		<input type="checkbox"/>	<input type="checkbox"/>
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex.				
10	How were the confiscated specimens generally disposed of?	Tick if applicable			
	– Return to country of export	<input checked="" type="checkbox"/>			
	– Public zoos or botanical gardens	<input checked="" type="checkbox"/>			
	– Designated rescue centres	<input checked="" type="checkbox"/>			
	– Approved, private facilities	<input type="checkbox"/>			
	– Euthanasia	<input type="checkbox"/>			
	– Other (specify)	<input type="checkbox"/>			
	Comments: Confiscated live specimens are usually disposed in rescue centres. There are two main rescue centres, one in Budapest Zoo and Botanical Garden and another one at Szegeed Zoo near the Serbian border. Both facilities are approved quarantine stations, completely separated from the zoos. As most of the larger shipments were seized at the Serbian border, most of the confiscated specimens were housed in Szegeed Zoo. Other municipal zoos also function as rescue centres if necessary. Confiscated dead specimens are stored in the collection of the Hungarian Natural History Museum or by the CITES Management Authority, and used for training or for public awareness purposes, such as permanent or temporary exhibitions or other public occasions. Euthanasia of live specimens is provided in the legislation as a last option, that has been used only in cases, where there were health implications with regard to the specimen or the species was an invasive alien species. Sale of confiscated specimens is not allowed according to the law.				
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 checked="" type="checkbox"/>
		Not applicable	<input type="checkbox"/>	No information	<input type="checkbox"/>
	Comments:				
12	Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
		No information	<input type="checkbox"/>		
13	If Yes, please give a brief description: We exchanged intelligence in several cases with EU Member States and third countries especially with Serbia– usually among MA-s regarding the control of specimens / traders.				
14	Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>		
15	If Yes, please describe:				
16	Has there been any review or assessment of CITES-related enforcement?	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
		Not applicable	<input type="checkbox"/>	No information	<input type="checkbox"/>

	Comments:
17	Please provide details of any additional measures taken:

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes 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. Yes, details provided in Annex		
3	If there is more than one MA in your country, has a lead MA been designated?	Yes No No information	<input type="checkbox"/> <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.		
5	How many staff work in each MA? 4		
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation 3 persons deal with CITES issues: 1 in 100 % 1 in 40 % 1 in 10 %	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <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) : biology, agriculture		<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 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.		
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. Yes, details provided in Annex							
3	Has your country designated a Scientific Authority independent from the Management Authority?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					
4	What is the structure of the SA(s) in your country?	Tick if applicable						
	– Government institution		<input checked="" type="checkbox"/>					
	– Academic or research institution		<input type="checkbox"/>					
	– Permanent committee		<input type="checkbox"/>					
	– Pool of individuals with certain expertise		<input type="checkbox"/>					
	– Other (specify)		<input type="checkbox"/>					
5	How many staff work in each SA on CITES issues? 1 staff. Beside the SA, individual experts give scientific support occasionally, particularly in identification (eg.: timber, caviar, DNA tests)							
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation 20%	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 type="checkbox"/>					
	– Ecology		<input checked="" type="checkbox"/>					
	– Fisheries		<input type="checkbox"/>					
	– Forestry		<input type="checkbox"/>					
	– Welfare		<input checked="" type="checkbox"/>					
	– Zoology		<input checked="" type="checkbox"/>					
	– Other (specify)		<input type="checkbox"/>					
	– No information		<input type="checkbox"/>					
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes No No information	<input 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? The list in the CITES Directory is out of date. Please find the actualized list of enforcement bodies and contacts in the attached Annex.	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <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 No Under consideration No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	If Yes, please state which is the lead agency for enforcement: The head unit of enforcement is the CITES MA – functioning as a kind of supervisor for all other enforcement bodies as well. These are mainly the 10 regional government offices where at least each of them 1 individual is responsible for CITES enforcement. In the Customs Service, the Police Headquarters and the National Bureau of Investigation at present there is no distinct unit designated solely for CITES and nature conservation enforcement, but in each institution there is a special unit which is responsible for CITES related issues and incorporates such responsibilities – usually among other environmental matters.		
5	Please provide details of any additional measures taken:		

D4 Communication, information management and exchange

1	To what extent is CITES information in your country computerized? Tick if applicable						
	–	Monitoring and reporting of data on legal trade				<input checked="" type="checkbox"/>	
	–	Monitoring and reporting of data on illegal trade				<input type="checkbox"/>	
	–	Permit issuance				<input checked="" type="checkbox"/>	
	–	Not at all				<input type="checkbox"/>	
	–	Other (specify): registration of CITES specimens - the database is placed on the server of the Ministry, and all responsible government offices have access through intranet to it. This means, that Internet connection is needed and that it is secure due to being an internal system. The Management Authority is the supervisor of the system and has the right to determine the level of access to the database. Designated inspectors are entitled to add data on the specimens, keepers etc., to the system, but certain data can only be included or amended by the central MA.				<input checked="" type="checkbox"/>	
2	Do the following authorities have access to the Internet? Tick if applicable						
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate
	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

	Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Inspectorates and customs officers have unrestricted access to the Internet. Local police officers have access only to the Intranet service of the Police.
3	Do you have an electronic information system providing information on CITES species?	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	No information	<input type="checkbox"/>
4	If Yes, does it provide information on:	Tick if applicable					
	– Legislation (national, regional or international)?	<input type="checkbox"/>					
	– Conservation status (national, regional, international)?	<input type="checkbox"/>					
	– Other (please specify)?	<input type="checkbox"/>					
5	Is it available through the Internet:	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>				
	Please provide URL:						
6	Do the following authorities have access to the following publications?	Tick if applicable					
	Publication	Management Authority	Scientific Authority	Enforcement Authority			
	<i>2003 Checklist of CITES Species (book)</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	<i>2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)</i>	<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 type="checkbox"/>			
7	If not, what problems have been encountered to access to the mentioned information?						
8	Have enforcement authorities reported to the Management Authority on:	Tick if applicable					
	– Mortality in transport?	<input type="checkbox"/>					
	– Seizures and confiscations?	<input checked="" type="checkbox"/>					
	– Discrepancy in number of items in permit and number of items actually traded?	<input checked="" type="checkbox"/>					
	Comments:						
9	Is there a government website with information on CITES and its requirements?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	No information	<input type="checkbox"/>
	If Yes, please give the URL: www.cites.hu						
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?	Tick if applicable					
	– Press releases/conferences	<input checked="" type="checkbox"/>					
	– Newspaper articles, radio/television appearances	<input checked="" type="checkbox"/>					
	– Brochures, leaflets	<input type="checkbox"/>					
	– Presentations	<input checked="" type="checkbox"/>					
	– Displays	<input checked="" type="checkbox"/>					
	– Information at border crossing points	<input type="checkbox"/>					
	– Telephone hotline	<input type="checkbox"/>					
	– Other (specify):	<input checked="" type="checkbox"/>					

	Please attach copies of any items as Annex.
11	<p>Please provide details of any additional measures taken:</p> <p>The Management Authority has been involved in a number of public awareness activities as follows:</p> <ul style="list-style-type: none"> • Festivals (display, games and detector dog demonstrations) • Exhibitions (joint CITES exhibition organized with National Park Directorates and the Regional Police Force for the public)

D5 Permitting and registration procedures

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?	Yes	<input checked="" type="checkbox"/>			
		No	<input type="checkbox"/>			
		Not applicable	<input type="checkbox"/>			
		No information	<input type="checkbox"/>			
If no, please provide details of any:						
Changes in permit format: no						
Changes in designation or signatures of relevant officials: no						
2	To date, has your country developed written permit procedures for any of the following?	Tick if applicable				
		Yes	No	No information		
	Permit issuance/acceptance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of producers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents).					
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	170	44	12		
	How many applications were denied because of severe omissions or mis-information?					
Year 2	How many documents were issued?	202	47	4		
	How many applications were denied because of severe omissions or mis-information?					
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?	Yes	<input type="checkbox"/>			
		No	<input checked="" type="checkbox"/>			
		No information	<input type="checkbox"/>			
5	If Yes, please give the reasons for this.					
6	Please give the reasons for rejection of CITES documents from other countries.	Tick if applicable				
	Reason	Yes	No	No information		
	Technical violations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Suspected fraud	<input 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"/>			

	Comments	No information <input type="checkbox"/>
8	How many times has the Scientific Authority been requested to provide opinions? CITES species native to Hungary are not allowed to be exported. The MA occasionally requests opinion from the SA in case of imports and determining keeping conditions or approving housing facilities of live specimens before import.	
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities? – Issuance of CITES documents: – Licensing or registration of operations that produce CITES species: – Harvesting of CITES-listed species : – Use of CITES-listed species: – Assignment of quotas for CITES-listed species: – Importing of CITES-listed species: – Other (specify): issuance of internal documents (breeding certificates, cert. of origin and EU certificates)	Tick if applicable <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>
10	If Yes, please provide the amounts of such fees. The administrative fee for export, import permits and re-export certificates is 10600 HUF + from the 2nd taxa, 1000 HUF per taxa, and 2000 HUF for EU certificates and internal documents.	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? – Entirely: – Partly: – Not at all: – Not relevant: Comments: The revenues go to the Ministry's and the government offices' central budget.	Tick if applicable <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
12	Please provide details of any additional measures taken:	

D6 Capacity building

1	Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level?	Tick if applicable										
	Increased budget for activities <input type="checkbox"/>	Improvement of national networks <input type="checkbox"/>										
	Hiring of more staff <input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement <input type="checkbox"/>										
	Development of implementation tools <input type="checkbox"/>	Computerisation <input 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.	What were the external sources?										
	Target group											
	Staff of Management Authority	<table border="1"> <tr> <td>Oral or written advice/guidance</td> <td>Technical assistance</td> <td>Financial assistance</td> <td>Training</td> <td>Other (specify)</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)								
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
	Staff of Scientific Authority	<table border="1"> <tr> <td>Oral or written advice/guidance</td> <td>Technical assistance</td> <td>Financial assistance</td> <td>Training</td> <td>Other (specify)</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)								
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
		Other MAs and SAs, CITES Secretariat, EU Twix mailing list										

	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other parties/International meetings	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	to the staff of environmental inspectorates, customs, police, veterinary authority, judges and prosecutors, universities environmental inspectorates, customs, police, universities TRAFFIC: Wildlife Detector Dog conference, April, 2012 (see above)					
4	Please provide details of any additional measures taken:					
	Training of enforcement officers <ul style="list-style-type: none"> • annual two-days training of the staff of the government offices responsible for CITES enforcement • lectures given at the Customs School on CITES regulation and implementation • lectures given at the county police headquarters on CITES and wildlife trade control issues 					

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? MA, representative of the environmental inspectorates, police, customs, veterinary authority, TRAFFIC. The committee meets twice a year.		

3	If No, please indicate the frequency of meetings or consultancies used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	annual meeting with inspectors responsible for CITES issues; annual meeting with police environmental focal points
Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	daily coordination with inspectorates through a CITES mailing list, personal consultations with SA on a daily basis, frequent contact with customs, police and veterinary authority	
4	At the national level have there been any efforts to collaborate with:					Tick if applicable		Details if available
	Agencies for development and trade					<input type="checkbox"/>		Inspectorates, customs and police authorities
	Provincial, state or territorial authorities					<input checked="" type="checkbox"/>		
	Local authorities or communities					<input checked="" type="checkbox"/>		
	Indigenous peoples					<input type="checkbox"/>		TRAFFIC Central and Eastern European Office, WWF Hungary, Birdlife Hungary, REX Foundation
	Trade or other private sector associations					<input type="checkbox"/>		
	NGOs					<input checked="" type="checkbox"/>		
	Other (specify)					<input type="checkbox"/>		
5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?							Tick if applicable
	SA							<input type="checkbox"/>
	Customs							<input checked="" type="checkbox"/>
	Police							<input checked="" type="checkbox"/>
	Other border authorities (specify)							<input type="checkbox"/>
	Other government agencies							<input type="checkbox"/>
	Private sector bodies							<input type="checkbox"/>
	NGOs							<input type="checkbox"/>
	Other (specify)							<input type="checkbox"/>
6	Has your country participated in any regional activities related to CITES? Tick if applicable							

	Workshops		<input checked="" type="checkbox"/>
	Meetings		<input checked="" type="checkbox"/>
	Other (specify) (EU Training Group and Training Seminar)		<input checked="" type="checkbox"/>
	<ul style="list-style-type: none"> • In 2014, the Hungarian MA organized a TWINNING Project in Serbia with the title of “Strengthening the capacities of authorities responsible for CITES and wildlife trade regulations enforcement in Serbia” – see details in Annex • In 2013, Hungarian MA participated in a training project in Podgorica, Montenegro on wildlife trade issues for the Montenegrin authorities in the frame of a Themis project. • Hungary was the host country of a Central-European Regional Workshops on CITES jointly organized by the Polish SA and the Hungarian MA in Budapest, 2014 		
7	Has your country encouraged any non-Party to accede to the Convention?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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"/> <input checked="" type="checkbox"/> <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	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
14	If Yes, please give a brief description. As the Biodiversity and Gene Conservation Unit of the Ministry of Rural Development is responsible for all major multilateral agreements on nature conservation but the Ramsar Convention, the duplication of activities is excluded.		
15	Please provide details of any additional measures taken:		

D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?			
	Activity	High	Medium	Low
	Increased budget for activities	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other (specify) The need for the development of our computerized database	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	for registration.		
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"/> <input checked="" type="checkbox"/> <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"/> <input checked="" type="checkbox"/> <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 No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
7	If Yes, please give a brief description.: certain derogations, especially those for plants and personal and household effects are very complicated and difficult to implement in practice.		
8	Please provide details of any additional measures taken:		

E. General feedback

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

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

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

ANNEX - PROPOSED BIENNIAL REPORT FORMAT

PART 2 - SUPPLEMENTARY QUESTIONS¹

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

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

¹ Part 2 agreed at COM 45

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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 ² ?						
	Tick all applicable categories below that these categories apply to.						
		The conditions for:			The complete prohibition of:		
	Issue	Yes	No	No information	Yes	No	No information
	Trade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Transport	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Additional comments						
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:						

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

9b	<p>Please provide the following details about Regulations-related violations:</p> <ul style="list-style-type: none"> i) Maximum penalties that may be imposed; ii) Or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9). <p>According to the Criminal Code, illegal purchase, possession, sale, import, (re-)export, transport through the territory of Hungary, trade in or killing of specimens of species listed in Annex A and B is a criminal offence and must be punished by up to 3 years imprisonment.</p> <p>According to the national CITES regulation, competent authorities shall impose a nature protection fine amounting to minimum 10.000 and maximum 100.000 HUF depending on the severity and repetition of the offence on anyone not meeting or not properly meeting his/her obligations covered by the Convention, the Council Regulation, the Commission Regulation or the national CITES regulation in respect of a specimen of a species – if not nationally protected. The fine may be imposed repeatedly in case of non-payment. This fine shall be imposed by the no. of specimen in case of specimens that are subject to the duty of registration, and by each started 250 grams in the case of caviar, products containing caviar, ivory or rhinoceros horn, and by each started cubic metre in the case of timber. If the species is nationally protected, the amount of the fine is based on the “conservation value” of the species - which is determined by a ministerial decree - and must be imposed per specimen.</p> <p>Anyone not meeting or not properly meeting his/her obligations covered by the Convention, the Council Regulation, the Commission Regulation or the national CITES regulation may be obliged by the management authority to pay the costs of confiscation and seizure, including also the costs of keeping (storing) and transport.</p>
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C. Compliance and enforcement measures

2b	Have any actions, in addition to those reported in C (2-9) above, been taken for Regulation-related violations?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
9b	Please provide the following details about Regulations-related violations: i) Maximum sanctions which have been imposed over this reporting period; ii) The outcomes of any prosecutions;	
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
	Comments:	
18 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: marking of Annex A and certain Annex B listed specimens is obligatory, in accordance with Commission Regulation; photo identification is used in case of juvenile tortoises less than 10 cm carapace length.	
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: competent authorities regularly check housing conditions	
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.) If yes, please provide details. Through the MA, SA and the competent government offices	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
	Comments:	
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: the criminal code punishes the illegal activities in relation to Annex A and B species and according to the national CITES regulation, the fines are higher in case of high value commodities and specimens (such as caviar, timber) that are subject to the duty of registration. In case of nationally protected species, the fine is based on the nature conservation value of the species.	

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 checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
	Comments:			
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: Regional competent authorities, depending on their capacity, check traders, breeders, pet shops and animal fairs in the country – upon registration applications or randomly.			
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:			
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:			
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:			

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

D. Administrative measures

D1 Management Authority (MA)

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

11 new	How many Scientific Review Group (SRG) meetings have the SA attended?	Number	8	<input type="checkbox"/>
	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	<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. EC certificates – fee is 2000 HUF	Yes	<input checked="" type="checkbox"/>
		No	<input 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 :	
		year 1: 71%	<input type="checkbox"/>
		year 2: 66,9%	<input type="checkbox"/>
		No information	<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.	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. 11 processing and/or (re-)packaging plants are licensed and registered	Yes	<input checked="" type="checkbox"/>
		No	<input 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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<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	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>

D8 Areas for future work

2b	Has your country encountered any difficulties in implementing specific suspensions or negative opinions adopted by the European Commission? (In accordance with Article 4 (6)).	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
4b	Have any constraints to implementation of the Regulation, not reported under question D8 (4) , arisen in your country requiring attention or assistance? As it has been raised several occasions by Hungary and other Member States, controlling the movement and determining the legality of Annex B specimens is problematic and would need amendment of the Implementing regulation. This - in our view - cannot be solved by a guidance.	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>

SIGNIFICANT CASES

Seizure of 90 kg of live glass eels (*Budapest International Airport - 22 April 2014*)

In April 2014, 90 kg (approximately 300.000 specimens) of glass eels (*Anguilla anguilla*), smuggled by two Chinese citizens in personal luggages, have been seized by customs at Budapest International Airport based on intelligence information received from the Spanish CITES MA. The destination of the shipment would have been Hong Kong through Moscow. The shipment was first smuggled out from the EU and turned back by the Russian authorities. It was caught upon arrival to Budapest from Moscow. The eels originated to Spain.

The passengers during border control, asked few questions about the required documentation of importing a bigger amount of live fish into the country which gave ground for suspicion.



The packages and the documentation made clear to customs officers, that these boxes were the same which had been delivered from Budapest to Moscow by the name of the two passengers one day earlier. The shipment was not covered by any CITES import or export permits. The 4 luggages were seized by custom and they reported the case and the offenders to police. The investigation is still in process as one of the suspects disappeared. The value of the shipment seized in Hungary was estimated to be 58.047.600 HUF (approximately: 195.000 €). Sadly the eels could not survive shipping.

Customs documentation showed that other shipments had left from Budapest airport 2 days earlier, with the destination of Hong Kong, therefore the Hungarian MA sent an alert to the Hong Kong CITES authorities about these shipment that have been smuggled out from the EU on the same route. Based on our information the Hong Kong customs seized 2 shipments of 37.4 kgs and 70.8 kgs of glass eels originated also from Spain.

Seizure of African grey and Senegal parrots (*Nagylak – Romanian – Hungarian border point - 15 July 2014*)

A shipment of 70 African grey parrots (*Psittacus erithacus*), 49 senegal parrots (*Poicephalus senegalus*) and 510 African finches (*Serinus mozambicus*, *Mandingoa nitidula*, *Lagonosticta senegala*, *Uraeginthus bengalus*) was stopped on 15 July 2014 at a border crossing point between Romania and Hungary. The birds were transported in a Bulgarian car driven by a Bulgarian citizen without any documents. The driver claimed that the final destination would have been the Czech Republic and Slovakia. All the circumstances showed, that the birds were taken from the wild.

All the birds have been seized and disposed in the rescue center of Szeged Zoo. Criminal procedure is still in process.



Seizure of Hermann's Tortoises (*Tiszasziget, Serbian – Hungarian border – 6 September 2014*)

A smuggling attempt of 1023 Hermann's Tortoises (*Testudo hermannii*) was detected on 6 September 2014 at the green border between Serbia and Hungary by border police patrols. The men, who smuggled the animals in cotton sacks, escaped from control and went back to Serbia, while they left the tortoises behind. There is no information about the country of origin of the animals, nor about the offenders.

All the tortoises have been disposed in the rescue center of Szeged Zoo. Right after seizure, blood samples were taken for DNA tests in order to determine the geographical origin of the specimens with a hope of later reintroduction. The result showed that the tortoises were from the *T. hermannii boettgeri* subspecies and the genetic variation occurs in Bulgaria, Eastern Greece and FYROM. Based on the results, approximately 700 specimens have been reintroduced in Western Bulgaria in cooperation with the Bulgarian CITES MA in July 2015.



Seizure of African grey parrots (*Kiszombor, Romanian – Hungarian border point - 7 December 2014*)

A shipment of 114 African grey parrots (*Psittacus erithacus*) was stopped on 7 December 2014 at a border crossing point between Romania and Hungary. The birds were transported in a Bulgarian car driven by a Bulgarian citizen. Though the majority of the birds are marked with seamlessly closed plastic footings, all the circumstances show, that the birds were taken from the wild. The shipment have been seized and disposed in the rescue center of Szeged

Zoo. Plastic closed rings were most probably used to launder the birds as captive bred, but those could easily be removed and replaced again.



TWINNING PROJECT IN SERBIA

Between the 3 March and 30 September 2014, the Hungarian Ministry of Agriculture completed a TWINNING Project in Serbia with the title: “Strengthening the capacities of authorities responsible for CITES and Wildlife Trade Regulations enforcement in Serbia”.

Objective

The overall objective of the project was to help Serbia implement CITES, national and the EU Wildlife Trade Regulations provisions which was fulfilled. The project has contributed to the harmonization of the relevant Serbian legislation to the international and EU framework by reviewing the current laws and regulation, identifying gaps and making recommendations for their improvement. It had a significant role in training the staff of enforcement bodies, prosecutors, judges and Scientific Authorities, as well as zoo experts responsible for handling and caring confiscated live animals. This will have an impact on the implementation and enforcement of wildlife trade regulations in Serbia. The project significantly contributed to the cooperation between relevant authorities – inter alia by drafting MoUs – and also identified actions that should be done in the future for increasing the efficiency of enforcement.

Main activities

- ***Gap analysis of the Serbian legislation:***

Analyses of the relevant Serbian pieces of legislation have been completed. Both general and specific recommendations, including concrete textual recommendations for amendment of the relevant pieces of legislation were made, that can be used for drafting new legislation by the Serbian Partner.

- ***Capacity building:***

Training of enforcement officers, prosecutors, judges, staff of the Scientific Authority as well as zoo and veterinary experts was the core activity of the project, which was successfully fulfilled. The acquired knowledge of the participants has been assessed at the end of each workshop. Through 10 specialized workshops, altogether 275 Customs officers, 182 Border police officers, 13 police officers, 19 judges, 6 public prosecutors, 3 Environmental Inspectors, 14 Scientific Authority staff and 30 zoo and veterinary experts have been trained on wildlife trade control protocols and procedures as well as on prosecutions, filing processes and housing and handling confiscated live animals. In addition a special workshop was organized for trainers from the different bodies.

Beside the workshops, a study visit was conducted in Portugal, where the participant had a good opportunity to see the work in practice and the cooperation between the Portuguese authorities.

- ***Cooperation between relevant authorities and other bodies:***

All the workshops contributed greatly to the strengthening of inter-sectorial cooperation in wildlife trade control as the participants actively exchanged experiences from their field of work during the workshop discussions and contacts of all workshop participants have been

distributed and exchanged for facilitating future cooperation on wildlife trade control issues. Two different MoUs have been prepared for adoption, one between the CITES MA and the Customs Authority and the other between the CITES MA and the Ministry of Interior.

- ***Action Plan on Implementation:***

A draft Action Plan for wildlife trade enforcement was prepared for adoption. The adoption of this document depends entirely on the BC and the relevant national strategic document revision (mainly the National Biodiversity Strategy and Action Plan) which would be the basis for adopting this Action Plan, envisaged to be revised during 2015.

Partners

The project was led by the Hungarian CITES MA with the participation of experts from the National Tax and Customs Administration and zoos. Beside the Hungarian team, a number of experts from other EU MSs (Czech Republic, Germany, Italy, Poland, Portugal and Spain) participated in the project. This provided a good opportunity for the beneficiary to see the experiences and practices of a good range of EU Member States.