

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	The Netherlands
Period covered in this report:	1 January 2013 to 31 December 2014
Details of agency preparing this report	CITES Management Authority, Netherlands Enterprise Agency Prinses Beatrixlaan 2 P.O.Box 93144 2509 AC The Hague The Netherlands
Contributing agencies, organizations or individuals	<ul style="list-style-type: none"> • Department of Nature and Biodiversity of the Ministry of Economic Affairs • Legal office of the Ministry of Economic affairs • CITES Scientific Authority • Food and Consumer Product Safety Authority of the Ministry of Economic Affairs • Customs Service of the Ministry of Finance • Platform on Environmental Crime (DNR) of the National Police Agency • Office of the Public Prosecutor of the Ministry of Safety and Justice • Administrative Law Enforcement of the Netherlands Enterprise Agency • Team IBG (Seizure of CITES-goods) of the Netherlands Enterprise Agency

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 type="checkbox"/> Yes (partly) <input checked="" 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: Draft Wetsvoorstel Wet natuurbescherming					
	Brief description of contents: European and international obligations and without compromising the level of protection of nature. The expectation is to implement the new law within one year.					
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input checked="" 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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>	<input type="checkbox"/>
Additional comments	<p>In general there are stricter measures for the trading and possession of Appendix I /Annex A specimens (source W or F), primates, large felidae, hawks, rhino horns and tiger bones. Through European Regulations and Directives, such as the European Bird and Habitat Directive, these restrictions also apply to other species. It is only possible to trade and keep hawks with source C if accompanied by DNA fingerprints and an exemption for prohibition of possession had been giving by the Minister.</p> <p>By national law for Annex A specimens of all sources, it is obligated to maintain a register. This rule also applies to birds of Annex B without a seamless closed foot ring.</p> <p>Birds of Annex A need to be marked conform the national legislation on foot rings. Other vertebrates of Annex A need to be marked conform EU legislation</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 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 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)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.			
The details are provided in Annex 3				

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 checked="" type="checkbox"/> Total seizures/confiscations If possible, please specify per group of species or attach details on annex.	Number 218 1634 40% Traditional Chinese medicine 15% Plants 10% Reptiles 10% Mammals 25% Birds		
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 checked="" type="checkbox"/>
	Comments: Non-living specimens (which were not of interest to educational institutions) and some plant material have been destroyed.			
11	Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		Not applicable	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
	Comments:			
12	Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	Yes	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
13	If Yes, please give a brief description: Exchange of information with other countries to determine the legal origin of specimens; Requests for and providing of investigative assistance. Exchange of intelligence, cooperative enforcement activities, international criminal investigation on the smuggling of animals from all over the world.			
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: A project on improvement of collaboration called the CITES testing ground
17	Please provide details of any additional measures taken:

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
2	<p>If Yes, please use the opportunity to provide those changes here.</p> <p>Dienst Regelingen will be Rijksdienst voor Ondernemend Nederland (RVO.nl); Netherlands Enterprise Agency</p> <p>Scientific Authority Secretariat: ir. P. Joop P.O. Box 20401 NL-2500 EK THE HAGUE (C-Noord 4) Tel: +31 (70) 379 8825 Fax: E-mail: CITESSA @ minez.nl</p>	
3	If there is more than one MA in your country, has a lead MA been designated?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
4	<p>If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.</p> <p>Lead MA: Ministry of Economic Affairs Department of Nature and Biodiversity Attn: Mr Marcel van Nijnatten National Coordinator CITES P.O. Box 20401 NL-2500 EK DEN HAAG</p> <p>Tel: +31 (70) 378 40 93 Fax: +31 (70) 378 61 46 Email: m.j.h.van.nijnatten@minez.nl Web: 1. General information / Información general / Informations générales 2. Policy matters / Cuestiones normativas / Politique générale</p>	
5	<p>How many staff work in each MA?</p> <p>1 person at the policy section, 12 at the permit and administrative law enforcement section, 150 via the Services under supervision of the Food and Consumer Product Safety Authority of the Ministry of Economic Affairs.</p>	

6	<p>Can you estimate the percentage of time they spend on CITES related matters?</p> <p>If yes, please give estimation</p> <p>100 % at the policy section, 80% at the permit section, 0,3 % at the Services under supervision of the Food and Consumer Product Safety Authority of the Ministry of Economic Affairs.</p>	<p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
7	<p>What are the skills/expertise of staff within the MA(s)?</p> <p>– Administration</p> <p>– Biology</p> <p>– Economics/trade</p> <p>– Law/policy</p> <p>– Other (specify)</p> <p>– No information</p>	<p>Tick if applicable</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>
8	<p>Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?</p>	<p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p> <p>No information <input type="checkbox"/></p>
9	<p>If Yes, please give the species name and provide details of the kind of research involved.</p>	
10	<p>Please provide details of any additional measures taken</p>	

D2 *Scientific Authority (SA)*

1	Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here. Drs. C.L Schürmann is retired, he is replaced by ir. P. Joop as secretary of the SA.		
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? – Government institution – Academic or research institution – Permanent committee – Pool of individuals with certain expertise – Other (specify) A group of nine individual scientists with different expertise, assisted by a governmental secretariat. Secretariat are public officers who work for the Ministry of Economic Affairs.	Tick if applicable	
			<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
5	How many staff work in each SA on CITES issues? 9 specialists, and 1,5 fte secretariat		
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation 4.000 hours / year	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)? – Botany – Ecology – Fisheries – Forestry – Welfare – Zoology – Other (specify) – No information Other field of expertise is captive breeding.	Tick if applicable	
			<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <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:
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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: Netherlands food and consumer product safety authority			
5	Please provide details of any additional measures taken: A team of officers from all enforcement agencies (Customs/National Police/NVWA/PPO) get together periodically and discuss enforcement issues. Some of the agencies also periodically share intelligence.			

D4 Communication, information management and exchange

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

4	If Yes, does it provide information on:			Tick if applicable
	–	Legislation (national, regional or international)?		<input checked="" type="checkbox"/>
	–	Conservation status (national, regional, international)?		<input checked="" type="checkbox"/>
	–	Other (please specify)?		<input type="checkbox"/>
5	Is it available through the Internet:			Yes <input checked="" type="checkbox"/>
				No <input type="checkbox"/>
				Not applicable <input type="checkbox"/>
				No information <input type="checkbox"/>
Please provide URL:				
Some electronic systems (like species identification) via Intranet, others via internet:				
www.cites.nl or https://mijn.rvo.nl/beschermde-planten-en-dieren				
http://minez.nederlandsesoorten.nl/soorten (Species in the Netherlands only)				
http://www.vwa.nl/onderwerpen/regels-voor-ondernemers-plant/dossier/export-planten-groenten-fruit-plantaardige-producten/cites-uitvoervergunning (phytosanitary certificates)				
6	Do the following authorities have access to the following publications?			Tick if applicable
	Publication	Management Authority	Scientific Authority	Enforcement Authority
	<i>2003 Checklist of CITES Species</i> (book)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7	If not, what problems have been encountered to access to the mentioned information?			
8	Have enforcement authorities reported to the Management Authority on:			Tick if applicable
	–	Mortality in transport?		<input checked="" type="checkbox"/>
	–	Seizures and confiscations?		<input type="checkbox"/>
	–	Discrepancy in number of items in permit and number of items actually traded?		<input type="checkbox"/>
Comments:				
9	Is there a government website with information on CITES and its requirements?			Yes <input checked="" type="checkbox"/>
				No <input type="checkbox"/>
				No information <input type="checkbox"/>
If Yes, please give the URL:				
www.cites.nl or https://mijn.rvo.nl/beschermde-planten-en-dieren				
http://minez.nederlandsesoorten.nl/soorten (Species in the Netherlands only)				
http://www.vwa.nl/onderwerpen/regels-voor-ondernemers-plant/dossier/export-planten-groenten-fruit-plantaardige-producten/cites-uitvoervergunning (phytosanitary certificates)				
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?			Tick if applicable
	–	Press releases/conferences		<input checked="" type="checkbox"/>
	–	Newspaper articles, radio/television appearances		<input checked="" type="checkbox"/>
	–	Brochures, leaflets		<input checked="" type="checkbox"/>
	–	Presentations		<input checked="" type="checkbox"/>
	–	Displays		<input checked="" type="checkbox"/>

	– Information at border crossing points	<input checked="" type="checkbox"/>
	– Telephone hotline	<input checked="" type="checkbox"/>
	– Other (specify)	<input type="checkbox"/>
	Please attach copies of any items as Annex.	
11	Please provide details of any additional measures taken:	

D5 Permitting and registration procedures

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		Not applicable	<input type="checkbox"/>
		No information	<input type="checkbox"/>
	If no, please provide details of any:		
	Changes in permit format:		
	Changes in designation or signatures of relevant officials:		
2	To date, has your country developed written permit procedures for any of the following?	Tick if applicable	
		Yes	No
		No information	
	Permit issuance/acceptance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Registration of traders	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Registration of producers	<input type="checkbox"/>	<input checked="" 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 (2013)	Import or introduction from the sea	Export
		Re-export	Other
		Comments	
	How many documents were issued?	1892	796
		1792	2
		Excl. phytosanitary exports and permit's annexes	
	How many applications were denied because of severe omissions or mis-information?	35	7
		2	0
	Year 2 (2014)	Import or introduction from the sea	Export
		Re-export	Other
		Comments	
	How many documents were issued?	2016	860
		2153	0
		Excl. phytosanitary exports and permit's annexes	
	How many applications were denied because of severe omissions or mis-information?	39	9
		2	0
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
5	If Yes, please give the reasons for this. A few permits/certificates have been replaced due to omissions or administrative errors.		

6	Please give the reasons for rejection of CITES documents from other countries.			Tick if applicable		
	Reason			Yes	No	No information
	Technical violations			<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of legal acquisition			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?			Yes	<input checked="" type="checkbox"/>	
				No	<input type="checkbox"/>	
			No information	<input type="checkbox"/>		
Comments						
8	How many times has the Scientific Authority been requested to provide opinions? 2013: 163 2014: 168					
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): EC-certificates, phytosanitary certificates			<input checked="" type="checkbox"/>		
10	If Yes, please provide the amounts of such fees. Permits and certificates: € 60; an annex to a permit or certificate, with a maximum number of 3 species € 60 Phytosanitary certificate: approximately € 30					
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?			Tick if applicable		
	– Entirely:			<input checked="" type="checkbox"/>		
	– Partly:			<input type="checkbox"/>		
	– Not at all:			<input type="checkbox"/>		
	– Not relevant:			<input type="checkbox"/>		
Comments:						
12	Please provide details of any additional measures taken:					

D6 Capacity building

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

2	<p>Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?</p> <p>Please tick boxes to indicate which target group and which activity.</p> <table border="1"> <thead> <tr> <th data-bbox="247 235 726 481">Target group</th> <th data-bbox="726 235 821 481">Oral or written advice/guidance</th> <th data-bbox="821 235 917 481">Technical assistance</th> <th data-bbox="917 235 1013 481">Financial assistance</th> <th data-bbox="1013 235 1077 481">Training</th> <th data-bbox="1077 235 1141 481">Other (specify)</th> <th data-bbox="1141 235 1436 481">What were the external sources?</th> </tr> </thead> <tbody> <tr> <td data-bbox="247 481 726 548">Staff of Management Authority</td> <td data-bbox="726 481 821 548"><input type="checkbox"/></td> <td data-bbox="821 481 917 548"><input type="checkbox"/></td> <td data-bbox="917 481 1013 548"><input type="checkbox"/></td> <td data-bbox="1013 481 1077 548"><input type="checkbox"/></td> <td data-bbox="1077 481 1141 548"><input type="checkbox"/></td> <td data-bbox="1141 481 1436 548"></td> </tr> <tr> <td data-bbox="247 548 726 862">Staff of Scientific Authority</td> <td data-bbox="726 548 821 862"><input type="checkbox"/></td> <td data-bbox="821 548 917 862"><input type="checkbox"/></td> <td data-bbox="917 548 1013 862"><input type="checkbox"/></td> <td data-bbox="1013 548 1077 862"><input checked="" type="checkbox"/></td> <td data-bbox="1077 548 1141 862"><input checked="" type="checkbox"/></td> <td data-bbox="1141 548 1436 862">- UNEP-WCMC - Organisation of the European Cites regional Plants Meeting 2014</td> </tr> <tr> <td data-bbox="247 862 726 996">Staff of enforcement authorities</td> <td data-bbox="726 862 821 996"><input checked="" type="checkbox"/></td> <td data-bbox="821 862 917 996"><input type="checkbox"/></td> <td data-bbox="917 862 1013 996"><input type="checkbox"/></td> <td data-bbox="1013 862 1077 996"><input checked="" type="checkbox"/></td> <td data-bbox="1077 862 1141 996"><input type="checkbox"/></td> <td data-bbox="1141 862 1436 996">- CITES presentation for customs, general inspection service and police - CITES courses</td> </tr> <tr> <td data-bbox="247 996 726 1041">Traders</td> <td data-bbox="726 996 821 1041"><input type="checkbox"/></td> <td data-bbox="821 996 917 1041"><input type="checkbox"/></td> <td data-bbox="917 996 1013 1041"><input type="checkbox"/></td> <td data-bbox="1013 996 1077 1041"><input type="checkbox"/></td> <td data-bbox="1077 996 1141 1041"><input type="checkbox"/></td> <td data-bbox="1141 996 1436 1041"></td> </tr> <tr> <td data-bbox="247 1041 726 1086">NGOs</td> <td data-bbox="726 1041 821 1086"><input type="checkbox"/></td> <td data-bbox="821 1041 917 1086"><input type="checkbox"/></td> <td data-bbox="917 1041 1013 1086"><input type="checkbox"/></td> <td data-bbox="1013 1041 1077 1086"><input type="checkbox"/></td> <td data-bbox="1077 1041 1141 1086"><input type="checkbox"/></td> <td data-bbox="1141 1041 1436 1086"></td> </tr> <tr> <td data-bbox="247 1086 726 1131">Public</td> <td data-bbox="726 1086 821 1131"><input type="checkbox"/></td> <td data-bbox="821 1086 917 1131"><input type="checkbox"/></td> <td data-bbox="917 1086 1013 1131"><input type="checkbox"/></td> <td data-bbox="1013 1086 1077 1131"><input type="checkbox"/></td> <td data-bbox="1077 1086 1141 1131"><input type="checkbox"/></td> <td data-bbox="1141 1086 1436 1131"></td> </tr> <tr> <td data-bbox="247 1131 726 1176">Other (specify)</td> <td data-bbox="726 1131 821 1176"><input type="checkbox"/></td> <td data-bbox="821 1131 917 1176"><input type="checkbox"/></td> <td data-bbox="917 1131 1013 1176"><input type="checkbox"/></td> <td data-bbox="1013 1131 1077 1176"><input type="checkbox"/></td> <td data-bbox="1077 1131 1141 1176"><input type="checkbox"/></td> <td data-bbox="1141 1131 1436 1176"></td> </tr> </tbody> </table>	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?	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4	Please provide details of any additional measures taken																																																															

D7 Collaboration/co-operative initiatives

1	Is there an inter-agency or inter-sectoral committee on CITES?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>																								
2	<p>If Yes, which agencies are represented and how often does it meet?</p> <p><i>Represented</i> in this working group are the CITES MA (policy section, permit section, administrative law enforcement, scientific authority), Legal office of the Ministry of Economic affairs, Office of the Public Prosecutor, Police, Customs Service, Food and Consumer Product Safety Authority (General Inspection Service, Plant Health Service and veterinary import inspection)</p> <p><i>Frequency</i> 6 x per year.</p>																											
3	<p>If No, please indicated the frequency of meetings or consultations used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):</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"/>	
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Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																						
4	At the national level have there been any efforts to collaborate with:	Tick if applicable		Details if available																								
	Agencies for development and trade	<input checked="" type="checkbox"/>		There is regular contact between the MA and the private sector and NGO's both on specific issues and more general policy matters																								
	Provincial, state or territorial authorities	<input checked="" type="checkbox"/>																										
	Local authorities or communities	<input checked="" type="checkbox"/>																										
	Indigenous peoples	<input type="checkbox"/>																										
	Trade or other private sector associations	<input checked="" type="checkbox"/>																										
	NGOs	<input checked="" type="checkbox"/>																										
	Other (specify)	<input type="checkbox"/>																										
5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?	Tick if applicable																										
	SA	<input checked="" type="checkbox"/>																										
	Customs	<input checked="" type="checkbox"/>																										
	Police	<input checked="" type="checkbox"/>																										
	Other border authorities (specify)	<input type="checkbox"/>																										
	Other government agencies	<input checked="" 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 type="checkbox"/>																										
	Meetings	<input checked="" type="checkbox"/>																										

	Other (specify)		<input type="checkbox"/>
7	Has your country encouraged any non-Party to accede to the Convention?	Yes 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 checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided? The Netherlands has in the context of combatting wildlife crime related issues started a capacity building project in Kenia (KWS) on container scanning, a training programme for rangers in Botswana on forensic expertise and continued to support the African Elephant Fund.		
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. There is a government body ensuring coherence in the Dutch positions taken in various MEAs and our broader international goals such as development coordination.		
15	Please provide details of any additional measures taken:		

D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?				
		Activity	High	Medium	Low
	Increased budget for activities		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hiring of more staff		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Development of implementation tools		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Improvement of national networks		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Computerisation		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Other (specify)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes	<input type="checkbox"/>		
		No	<input 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	<p>If Yes, please describe the constraint and the type of attention or assistance that is required. It should be made possible/easier to refuse CITES documents for recidivists who are penalised for CITES related violations for reasons of risk of abuse of these documents.</p>
6	<p>Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?</p> <p style="text-align: right;"> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/> </p>
7	<p>If Yes, please give a brief description.</p>
8	<p>Please provide details of any additional measures taken:</p>

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 checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	<input checked="" type="checkbox"/>
		Not available	<input 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 checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	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 checked="" type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>

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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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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Taking	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<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> <p>i) Maximum penalties that may be imposed;</p> <p>In case of a crime: imprisonment for a maximum of 6 years, community service or a fine of € 81.000 for individuals and € 810.000 for corporations.</p> <p>In case of an offense: detention for a maximum of 1 year, community service or a fine of € 20.250 for individuals and € 202.500 for corporations.</p> <p>In addition to seizure of the specimens, all associated costs are passed on to the offender, but usually not more than the value of the seized specimens.</p> <p>ii) Or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9).</p> <p>Confiscations of specimens, to revoke permits.</p> <p>Criminal law in the Netherlands provides the court the possibility of:</p> <ul style="list-style-type: none"> -Closing down a business for a certain period of time -publish court decisions in certain magazines/newspapers -prohibit a penalised individual to trade in live animals or keep live animals as pets.
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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:		
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 checked="" type="checkbox"/>	No <input 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 checked="" type="checkbox"/>	No <input type="checkbox"/>
		No information <input type="checkbox"/>	
	If yes, please provide details.		
	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:		

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:			
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 checked="" type="checkbox"/>	No <input 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 IIIl.)	Yes	<input checked="" type="checkbox"/>
		No	<input 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 checked="" type="checkbox"/>
		No	<input 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? Indicate any difficulties that rendered attendance to the SRG difficult:	Number	<input type="checkbox"/>
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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? – Annex D listed species – Other matters not reported on in question D4 (1) (please specify)	Tick if applicable	<input checked="" type="checkbox"/> <input type="checkbox"/>
3b	Do you have an electronic information system providing information on Regulation-listed species?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

D5 Permitting and registration procedures

9b	Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)? If yes, please provide details of these Regulation-related matters and the amount of any such fees.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 : approximately 70% 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.	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
15 new	Have persons and bodies been registered in accordance with Articles 18 and 19 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
16 new	Have scientific institutions been registered in accordance with Article 60 of Commission Regulation (EC) No. 865/2006? If yes, please provide details.	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <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 checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

20 new	Have cases occurred where export permits and re-export certificates were issued retrospectively in accordance with Article 15 of Commission Regulation (EC) No. 865/2006? If yes, please provide details. 2	Yes	<input checked="" type="checkbox"/>
		No	<input 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?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>