

Main national legislation relevant to the implementation of Council Regulation (EC) No. 338/97 and Commission Regulation (EC) No. 865/2006 (hereafter referred to jointly as European Commission (EC) Wildlife Trade Regulations) for the 27 European Union (EU) Member States

The table on national legislation has been updated based on information provided in the 2009-10 CITES Biennial Reports (in February 2012). The information has not been checked by all Management Authorities of the EU Member States.

Member States	Title of main national legislation relevant to the implementation of the EC Wildlife Trade Regulations	Year adopted	In what languages is this legislation available?	Full text available?	Additional notes
Austria	Austrian Species Trade Act of 16 th March 2010, enforced by Federal Austrian Law Gazette I No. 16/2010	2010	English/German	Yes	http://www.lebensministerium.at/umwelt/natur-artenschutz/cites/rechtliche-grundlagen/bundesgesetze.html
	113th Ordinance of the Federal Minister of Agriculture, Forestry, Environment and Water Management on the criterion of negligibility in the trade with specimens of wild fauna and flora species (Ordinance on Negligibility in Species Trade – ArthUV)	2010	English/German	Yes	
	16. Federal Law regulating the Trade in Specimens of Wild Animal and Plant Species (Species Trade Act 2009 –ArthG 2009)	2009	English/German	Yes	
Belgium	Loi du 28 juillet 1981 portant approbation de la Convention sur le commerce international des espèces de faune et de flore sauvages menacées d’extinction et des annexes, faites à Washington le 3 mars 1973 ainsi que l’amendement à la Convention adopté à Bonn le 22 juin 1979 modifiée par les lois programmes du 24.12.2002; du 22.12.2003; du 09.07.2004 et du 27.12.2004 ./ Wet houdende goedkeuring van de Overeenkomst inzake de internationale handel in bedreigde in het wild levende dier- en plantesoorten, en van de Bijlagen, opgemaakt te Washington op 3 maart 1973, alsmede van de Wijziging van de Overeenkomst, aangenomen te Bonn op 22 juni 1979.	1981, amended 2010	French /Dutch	Yes	

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	L'Arrêté royal du 20 septembre 2005 portant execution de l'article no5 bis de la loi du 28 juillet 1981 portant approbation de la Convention sur le commerce international des especes de faune et de flore sauvages menacees d'extinction et des Annexes, faites a Washington le 3 mars 1973, ainsi que de l'Amendement a la Convention, adopté à Bonn le 22 juin 1979/ Koninklijk besluit houdende uitvoering van artikel 5bis van de wet van 28 juli 1981 houdende goedkeuring van de Overeenkomst inzake de internationale handel in bedreigde in het wild levende dier- en plantensoorten en van de Bijlagen, opgemaakt te Washington op 3 maart 1973, alsmede van de Wijziging van de Overeenkomst, aangenomen te Bonn op 22 juni 1979.	2005	French/Dutch	Yes	
	Arrêté royal du 9 avril 2003 relatif à la protection des espèces de faune et de flore sauvages par le contrôle de leur commerce/ Koninklijk besluit inzake de bescherming van in het wild levende dier- en plantensoorten door controle op het desbetreffende handelsverkeer	2003, currently under revision	French /Dutch	Yes	
Bulgaria	Biological diversity act/ ЗАКОН за биологичното разнообразие	2002, amended 2007	Bulgarian/English	Yes	
Cyprus	Law on the Protection and Management of Nature and Wildlife/ Αρ. 3758, 3.10.2003 Ο περί Προστασίας και Διαχείρισης της Φύσης και της Αγριας Ζωής Νόμος του 2003 εκδίδεται με δημοσίευση στην Επίσημη Εφημερίδα της Κυπριακής Δημοκρατίας με το Αρθρο 52 του Συντάγματος.	2003	Greek	Yes	

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Czech Republic	Act no. 346/2009 from 9.9. 2009 which amends Act no. 100/2004, on the protection of species of wild fauna and flora by regulating trade therein and on further measures for protection of these species and on the amendment of several Acts (Act on trade in endangered species), in the wording of subsequent regulations, Act no. 634/2004 on administrative charges, in the wording of subsequent regulations, Act no. 200/1990, on infractions, in the wording of subsequent regulations and Act no. 388/1991 on the State fund of the environment of the Czech Republic, in the wording of subsequent regulations.	2009	Czech	Yes	
	Act. No. 100/2004 Coll. on the protection of species of wild fauna and flora by regulating trade therein and on further measures for protection of these species and on amendment of several acts (Act on Trade in Endangered Species)/ Zákon č. 100/2004 Sb. o ochraně druhů volně žijících živočichů a planě rostoucích rostlin regulováním obchodu s nimi a dalších opatřeních k ochraně těchto druhů a o změně některých zákonů (zákon o obchodování s ohroženými druhy)	2004, amended	Czech/English	Yes	
Denmark	Bekendtgørelse om beskyttelse af vilde dyr og planter ved kontrol af handelen hermed (Washingtonkonvention/ CITES), No. 84 of 23 January 2002	2002	Dannish	Yes	
Estonia	The Nature Conservation Law/ LOODUSKAITSESEADUS	2004, amended several times	Estonian	Yes	
Finland	Luonnonsuojelulaki 1096/1996 muutoksineen / Naturvårdslag 1096/1996 med förändringar / Nature Conservation Act 1096/1996 with amendments	1997, last amended 2010	Finnish/Swedish/ unofficial translation into English	Yes	
Finland	Laki villieläimistön ja -kasviston uhanalaisten lajien kansainvälistä kauppaa koskevan yleissopimuksen eräiden määräysten hyväksymisestä 44/1976 / Act on accepting the provisions of the Washington Convention 44/1976/	1976	Finnish	Yes	

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	Asetus villieläimistön ja -kasviston uhanalaisten lajien kansainvälistä kauppaa koskevan sopimuksen voimaansaattamisesta 45/1976 / Introductory decree for the Washington Convention 45/1976	1976	Finnish	Yes	
France	Arrêté du 21 décembre 2000 relatif à la procédure d'agrément des institutions scientifiques dans le cadre des échanges internationaux de spécimens d'espèces relevant de la convention sur le commerce international des espèces de faune et de flore menacées d'extinction (CITES)	2000	French	Yes	
	Arrêté du 30 juin 1998 fixant les modalités d'application de la convention sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction et des règlements (CE) no 338/97 du Conseil européen et (CE) no 939/97 de la Commission européenne	1998	French	Yes	
Germany	Act on Nature Conservation and Landscape Management (Federal Nature Conservation Act – BNatSchG) ("Bundesnaturschutzgesetz vom 29. Juli 2009 (BGBl. I S. 2542), das zuletzt durch Artikel 2 des Gesetzes vom 6.Dezember 2011 (BGBl. I S. 2557) geändert worden ist")	2009, last amendend 2011	English	Yes	
	Bekanntmachung der Liste der anerkannten Sachverständigen und sachverständigen Stellen für das Washingtoner Artenschutzübereinkommen und das Bundesnaturschutzgesetz vom 20. Januar 2006	2006	German	Yes	
	Bundesartenschutzverordnung, BArtSchV, (14 Oktober 1999), zuletzt geändert mit Verordnung vom 25.Februar 2005	2005	German	Yes	
	Bekanntmachung der Zollstellen, über die der Verordnung (EG) Nr. 338/97 und der Bundesartenschutz verordnung unterliegende Tiere und Pflanzen ein- und ausgeführt werden dürfen (vom 22. März 2002)	2002	English, see homepage European Commission	Yes	ports of entry into the EU' are available under http://ec.europa.eu/environment/cites/pdf/list_points_of_entry.pdf
	Ordinance on trade of animals and goods/ Verordnung über das innergemeinschaftliche Verbringen sowie die Einfuhr und Durchfuhr von Tieren und Waren (Binnenmarkt-Tierseuchenschutzverordnung) Vom 23. Dezember 1992	1992	German	Yes	

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Greece	Law 2055/1992 (Government Gazette 105/A/30-6-1992) Ratification of the convention on international trade in endangered species of wild flora and fauna/2055/1992 «Κύρωση Σύμβασης διεθνούς εμπορίας ειδών της άγριας πανίδας και χλωρίδας που κινδυνεύουν να εξαφανισθούν με τα Παραρτήματα I και II αυτής» (ΦΕΚ 105/τ.Α΄/30-06-1992).	1992	Greek	Yes	
Hungary	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	2008	Hungarian/English	Yes	
Ireland	S.I. No. 377/2011 — Wildlife (Import and Export of Fauna and Flora) (Designation of Ports and Airports) (Amendment) Regulations 2011, amending Wildlife (Import and Export of Fauna and Flora) (Designation of Ports and Airports) Regulations 2001 (S.I. No. 375 of 2001)	2001, last amended 2011	English	Yes	http://www.irishstatutebook.ie/2011/en/si/0377.html
	Wildlife Act (Amendment)	1976, last amended 2010	English	Yes	http://www.irishstatutebook.ie/2010/en/act/pub/0019/index.html
Italy	Law n° 150/92: procedures related to violations to the Washington Convention/Legge 7 febbraio 1992, n. 150: “Disciplina dei reati relativi all’applicazione in Italia della Convenzione sul commercio internazionale delle specie animali e vegetali in via di estinzione, firmata a Washington il 3 marzo 1973 ratificata con legge 19 dicembre 1975, N. 874, e del Regolamento (CEE) No. 3626/82, e successive modificazioni, nonché norme per la commercializzazione e la detenzione di esemplari vivi di mammiferi e rettili che possono costituire pericolo per la salute e l’incolumità pubblica, integrata dal Decreto Legge 12 maggio 1993, n.2 convertito, con modificazioni, nella Legge 13 marzo 1993, n.59 e dalla Legge 9 dicembre 1998, n. 426 e dal Decreto Legislativo 18 maggio 2001, n. 275	1992	Italian	Yes	

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Latvia	Law on Conservation of Species and Biotopes (16.03.2000) with ammendments of 2005/ Sugu un biotopu aizsardzības likums	2000 last amended 2010	English/Latvian	Yes	
	The Law on 1973 Washington Convention (adopted: 03 January 1997)/ Par 1973.gada Vašingtonas konvenciju par starptautisko tirdzniecību ar apdraudētajām savvaļas dzīvnieku un augu sugām	1997	Latvian	Yes	
Lithuania	Rules on Trade in Wild Animals/PREKYBOS LAUKINIAIS GYVŪNAIS TAISYKLIŲ PATVIRTINIMO (Žin., 2002, Nr. 125-5690; 2004, 85-3097; 2004, Nr. 167-6158; 2007, Nr. 29-1068)	2002 last amended 2010	Lithuanian	Yes	
	Governmental Resolution No 68 of 20 January 2010, replacing the Regulation of Government of Republic of Lithuania on Implementation of The Convention on International Trade in Endangered Species of Wild Fauna and Flora (No. 261; 20/02/2002)/ Lietuvos Respublikos Vyriausybės 2002 m. vasario 20 d. nutarimo Nr. 261 „Dėl Nykstančių laukinės faunos ir floros rūšių tarptautinės prekybos konvencijos įgyvendinimo" (Žin., 2002, Nr. 20-767; 2004, Nr. 86-3121), 2004 m. gegužės 26 d. Nr. 636	2002 last amended 2010	Lithuanian	Yes	
	Resolution of Government of Republic of Lithuania No. 246 of 20 March 2008 on Amendment of Resolution of Government of the Republic of Lithuania No.1458 of 15 December 2000 on List of Objects of State Charges, on Size of these Charges and Approval of Order on Payment and Return of State Charges (Official Gazette, 2008, No 36-1285)/ Lietuvos Respublikos Vyriausybės kovo 20 d. nutarimas Nr.246 DĖL LIETUVOS RESPUBLIKOS VYRIAUSYBĖS 2000 M. GRUODŽIO 15 D. NUTARIMO NR. 1458 "DĖL VALSTYBĖS RINKLIAVOS OBJEKTŲ SĄRAŠO, ŠIOS RINKLIAVOS DYDŽIŲ IR MOKĖJIMO IR GRAŽINIMO TAISYKLIŲ PATVIRTINIMO" PAKEITIMO (Žin., 2008, Nr.: 36, 38-1285)	2008	Lithuanian	Yes	

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	Resoluition of Government of Republic of Lithuania on replacement on Resolution of Government of Republic of Lithuania No. 261; 20/02/2002 on Implementation of The Convention on International Trade in Endangered Species of Wild Fauna and Flora (Official Gazette, 2008, No 40-1452)/ Lietuvos Respublikos Vyriausybės kovo 26 d. nutarimas Nr.271 DĖL LIETUVOS RESPUBLIKOS VYRIAUSYBĖS 2002 M VASARIO 20 D. NUTARIMO NR. 261 "DĖL NYKSTANČIŲ LAUKINĖS FAUNOS IR FLOROS RŪŠIŲ TARPTAUTINĖS PREKYBOS KONVENCIJOS ĮGYVENDINIMO" PAKEITIMO (Žin. 2008 Nr. 40-1452)	2008	Lithuanian	Yes	
	Rules on Registration Scientists and Scientific Authorities for which Simplified Order on exchange of biological material, if it is from flora and fauna species indicated in Annexes of Council Regulation (EC) No 338/97 of 9 December 1996 on the protection of species of wild fauna and flora by regulating trade therein, is applied/ Mokslininkų ir mokslo įstaigų, kurioms taikoma supaprastinta apsiikeitimo mokslinė biologine medžiaga, jei ji yra iš gyvūnų ar augalų, nurodytų 1996 m. gruodžio 9 d. Tarybos Reglamento (EB) Nr. 338/97 dėl laukinės faunos ir floros rūšių apsaugos kontroliuojant jų prekybą prieduose, tvarka, registravimo taisyklės (Žin. 2007 Nr. 53-2058)	2007	Lithuanian	Yes	
	Rules on Trade in Protected Wild Flora Species 25-05-2006/Prekybos saugomų rūšių laukiniais augalais taisyklės 2006 m. gegužės 25 d. įsakymu Nr. D1-260	2006	Lithuanian	Yes	
	Order of Packing and Labeling of Containers with Acipenseriformes caviar approved by the order of the Ministry of Environment No. D1-465 in 13.10.2006. Erškėtinių (Acipenseriformes) būrio žuvų ikrų (juodųjų ikrų) fasavimo ir taros žymėjimo tvarkos aprašas (Žin., 2006, Nr. 94-3708)	2006	Lithuanian	Yes	
	Act (Law) on the Ratification of The Replacement of Article XXI of The Convention on International Trade in Endangered Species of Wild Fauna and Flora (No. IX-2158; 22/04/2004) / LIETUVOS RESPUBLIKOS ĮSTATYMAS DĖL NYKSTANČIŲ LAUKINĖS FAUNOS IR FLOROS RŪŠIŲ TARPTAUTINĖS PREKYBOS KONVENCIJOS XXI STRAIPSNIO PAKEITIMO RATIFIKAVIMO 2004 m. balandžio 22 d. Nr. IX-2158 (Žin. 2004 Nr. 80-2832)	2004	Lithuanian	Yes	
	Rules on Marking of Wild Animals; approved by the order of the Ministry of Environment No. 309 in 17.06.2003 Laukinių gyvūnų žymėjimo taisyklės (Žin., 2003, Nr. 61-2819)	2003	Lithuanian	Yes	

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	Act on the Ratification of The Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) (No. IX-337; 22/05/2001)/ LIETUVOS RESPUBLIKOS ĮSTATYMAS DĖL NYKSTANČIŲ LAUKINĖS FAUNOS IR FLOROS RŪŠIŲ TARPTAUTINĖS PREKYBOS KONVENCIJOS RATIFIKAVIMO 2001 m. gegužės 22 d. Nr. IX-337 (Žin., 2001, Nr. 50-1739)	2001	Lithuanian	Yes	
Luxembourg	Loi du 21 avril 1989 - portant approbation des Amendements de Bonn du 22 juin 1979 et de Gaborone du 30 avril 1983 à la Convention sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction, signée à Washington, le 3 mars 1973 - complétant la loi du 19 février 1975 portant approbation de la Convention sur le commerce International des espèces de faune et de flore sauvages menacées d'extinction, signée à Washington le 3 mars 1973 (Mém. A-33 du 26 mai 1989, p. 598)	1989	French	Yes	
	Loi du 19 février 1975 portant approbation de la Convention sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction, signée à Washington le 3 mars 1973 (Mém. A – 21 du 18 avril 1975, p. 518), modifiée par la loi du 21 avril 1989 (Mém. A-33 du 26 mai 1989, p. 598); mise à jour des annexes (Mém. A – 78 du 30 octobre 1981, p. 1934)	1975	French	Yes	
Malta	Trade in Species of Fauna and Flora Regulations, 2004 (Legal Notice 236 of 2004, adoption: 30 April 2004)/ Regolamenti ta' l-2004 dwar il-Kummerċ fi Speċi ta' Fawna u Flora, A.L. 236 ta' l-2004	2004	English/Maltese	Yes	
	Environment Protection Act, 2001 (Act No. XX of 2001, Chapter 435)/ KAPITOLU 435 ATT DWAR IL-} ARSIEN TA' L-AMBJENT	2001	English/Maltese	Yes	
Netherlands	Flora- en Faunawet (1 april 2002; Stb. 1998, 402) Flora and Fauna Act	1998, last amended 2010	Dutch/ English	Yes	
	Regeling vrijstelling beschermde dier- en plantensoorten Flora- en faunawet (5 maart 2002; Stcrt. 2002, 51)	2002	Dutch	Yes	

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	Regeling afgifte en kenmerken gesloten pootringen en andere merkteken (5 maart 2002; Stcrt. 2002, 51)/ Regulation on the issue and characteristics of closed leg rings and other marks.	2002	Dutch/ English	Yes	
	Regeling administratie bezit van en handel in beschermde dier- en plantensoorten (5 maart 2002; Stcrt. 2002, 51)/ Protected Animal and Plant Species (Registration of Possession and Trade) Order	2002	Dutch/ English	Yes	
	Regeling aanwijzing dier- en plantensoorten Flora- en Faunawet (5 maart 2002; Stcrt. 2002, 51) Animal and Plant Species Designation Order 2002	2002	Dutch/ English	Yes	
	Regeling prepareren van dieren (11 december 2001; Stcrt. 2001, 241)	2001	Dutch	Yes	
	Regelingen tarieven Flora- en faunawet (7 november 2001; Stcrt. 2001, 220)	2001	Dutch	Yes	
	Regeling aanwijzing douanekantoren beschermde dier- en plantensoorten (8 november 2001; Stcrt. 2001, 220)/ Protected Animal and Plant Species (Designation of Customs Offices) Order	2001	Dutch/ English	Yes	
	Regeling aanwijzing toezichthouders Flora- en faunawet (8 november 2001; Stcrt 2001, 220)	2001		Yes	
	Bekendmaking lijsten beschermde inheemse diersoorten (7 november 2001;Stcrt. 2001, 220)	2001	Dutch	Yes	
	Besluit prepareren dieren (28 november 2000; Stb. 2000, 524)	2000	Dutch	Yes	
	Besluit van 28 november 2000, houdende aanwijzing van dier- en plantensoorten ingevolge de Flora- en faunawet (Besluit aanwijzing dier- en plantensoorten Flora- en faunawet) Order of 28 November 2000, designating species of flora and fauna under the Flora and Fauna Act (Flora and Fauna Act (Animal and Plant Species Designation Order)	2000	Dutch/ English	Yes	
	Decree No. 525 of 2000 containing rules relative to the possession and transport of and the trade in protected animal and plant species (Decree Exemption Protected Animal and Plant Species)/ Besluit vrijstelling beschermde dier- en plantensoorten (28 november 2000; Stb. 2000, 525), gewijzigd door besluit van 23 oktober 2002, Stb. 2001, 499	2000	Dutch/ English	Yes	
Poland	Nature Conservation Act as of 16 April 2004 (Journal of Laws 04.92.880 as of 30 April 2004)/ Ustawa z dnia 16 kwietnia 2004 r. o ochronie przyrody. (Dz. U. 04.92.880 z dnia 30 kwietnia 2004 r.).	2004	Polish/English	Yes	

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	Ratification of the international convention on international trade in endangered species of wild fauna and flora (Journal of Laws of 4 April 1991)/Oświadczenie rządowe o ratyfikacji Konwencji o międzynarodowym handlu dzikimi zwierzętami i roślinami gatunków zagrożonych wyginięciem (Dz.U. z 1991 r. Nr 27 poz. 112 i 113)	1991	Polish/English	Yes	
Portugal	Decreto-Lei 565/99, de 21 de Dezembro – Regulamenta a introdução na natureza de espécies não indígenas da fauna e da flora. (Artigo 8)	1999	Portuguese	Yes	
	Order No. 114/90 enforcing the application of the International Trade Convention in Endangered Fauna and Flora Species/ Decreto-Lei 114/90, de 5 de Abril – Regulamenta a aplicação da Convenção em Portugal	1990	Portuguese	Yes	
	Decree No. 50/80 approving Congress on the International Trade of Endangered Wild Fauna and Flora/ Decreto-Lei 50/80, de 23 de Julho – Aprova a Convenção de Washington	1980	Portuguese	Yes	
Romania	Governmental Ordinance No. 57/2007 regarding protected areas, conservation of natural habitats and wild flora and fauna (Ordonanta Guvernului nr. 57/2007 privind regimul ariilor naturale protejate, conservarea habitatelor naturale, a florei si faunei salbatice)	2007	Romanian	Yes	
	Order of the Ministry of Environment and Sustainable Development No. 255/2007 adopting the measures for enforcement of EU Regulations on trade of wild species and approves new form for CITES EU-Documents (Ordinul nr. 255/ 2007 privind unele masuri pentru aplicarea regulamentelor Uniunii Europene privind comertul cu specii salbatice de fauna si flora)	2007	Romanian	Yes	
	Law no.265/2006 for approving the emergency Governmental Ordinance no. 195/2005 of environmental protection (Legea nr. 265/2006 pentru aprobarea Ordonantei de urgenta a Guvernului nr. 195/2005 privind protectia mediului)	2006	Romanian	Yes	
	Law no. 69/1994 on ratification of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (Legea nr. 69/1994 pentru ratificarea Conventiei privind comertul international cu specii salbatice de fauna si flora)	1994	Romanian	Yes	

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Slovakia	452 THE ACT of 11 September 2007 amending and modifying the Act No. 15/2005 on the protection of species of wild fauna and flora by regulating trade therein and amending and modifying some Acts as amended by the Act 672/2006 and 15 THE ACT of 2 December 2004 on the protection of species of wild fauna and flora by regulating trade therein, amending and modifying some Acts as amended by the Act 672/2006/ Zákon, ktorým sa mení dopĺňa zákon č. 15/2005 Z. z. o ochrane druhov voľne žijúcich živočíchov a voľne rastúcich rastlín reguláciou obchodu s nimi a o zmene a doplnení niektorých zákonov v znení zákona č. 672/2006 Z. z. a zákona č. 542/2007 Z.z	2004/2006/2007	Slovak/English	Yes	
Slovenia	Ordinance on breeding of species of wild animal species for which a permit is not required, Official Gazette of the Republic of Slovenia, No. 62/07/ P R A V I L N I K o prosto živečih živalskih vrstah, za katere ni treba pridobiti dovoljenja za gojitev	2007	Slovenian	Yes	
	The Act Amending the Nature Conservation Act (OG of the RS, 41/04)/U K A Z o razglasitvi Zakona o spremembah in dopolnitvah zakona o ohranjanju narave (ZON-B)	2004	Slovenian	Yes	
	The Nature Conservation Act (OG of the RS 119/02, 22/03, 96/04)/ Z A K O N O OHRANJANJU NARAVE uradno prečiščeno besedilo (ZON-UPB2)	1999	Slovenian / English	Yes	
Spain	Resolución de 17 de junio de 2009 de la Subsecretaría del Ministerio de Industria, Turismo y Comercio, por la que se establece la aplicación del procedimiento para la presentación de la autoliquidación y las condiciones para el pago por vía telemática de la tasa por la prestación de servicios y gestión de permisos y certificados CITES establecida en la Ley 32/2007, de 7 de noviembre, para el cuidado de los animales, en su explotación, transporte, experimentación y sacrificio (publicado en el BOE nº 23/06/2009).	2009	Spanish	Yes	

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	CONVENIO sobre Comercio Internacional de Especies Amenazadas de la Fauna y Flora Silvestres (CITES), hecho en Washington el 3 de marzo de 1973, (publicado en el «Boletín Oficial del Estado» de 30 de julio de 1986 y 10 de agosto de 1991), modificaciones a los Apéndices I y II, aprobados en la XIII reunión de la Conferencia de las Partes celebrada en Bangkok el 14 de octubre de 2004. (BOE 21/02/2007)	2007	Spanish	Yes	
	CIRCULAR de 9 de abril de 2007, de la Secretaría General de Comercio Exterior relativa al procedimiento y tramitación de las importaciones e introducciones de mercancías y sus regímenes comerciales (BOE 16/04/2007) (afecta a marfil elefante y mamut)	2007	Spanish	Yes	
	Ley 32/2007, de 7 de noviembre, para el cuidado de los animales, en su explotación, transporte, experimentación y sacrificio. (BOE 07/11/2007). (NOTA: En su disposición adicional segunda establece la tasa por prestación de servicios y gestión de permisos y certificados en el ámbito CITES).	2007	Spanish	Yes	
	Real Decreto 1456/2005, de 2 de diciembre, por el que se regulan las Direcciones Territoriales y Provinciales de Comercio (BOE 15/12/2005). (Nota: atribuye a las Direcciones Territoriales y Provinciales de Comercio la competencia de emitir documentos CITES y realizar inspecciones y controles derivadas de la condición de Autoridad Administrativa CITES de la Secretaría General de Comercio Exterior. Indica cuáles son las Direcciones Territoriales y cuales las Provinciales.)	2005	Spanish	Yes	
	Orden de 24 de noviembre de 1998 por la que se regula el procedimiento de tramitación de las autorizaciones administrativas de importación y de las notificaciones previas de importación. (BOE 3/12/1998) modificado por Orden de 27 de diciembre de 2001 (BOE 22/01/2002)	1998 and 2001	Spanish	Yes	
	Ley 14/2000, de 29 de diciembre, de Medidas fiscales, administrativas y del orden social (BOE 313 de 30/12/2000). NOTA: aplicación del silencio desestimatorio o negativo a procedimientos CITES, disposición adicional vigésimo novena, página 46720	2000	Spanish	Yes	

Member States	Title of main national legislation relevant to the implementation of the EC Wildlife Trade Regulations	Year adopted	In what languages is this legislation available?	Full text available?	Additional notes
	Resolución de 5 de mayo de 1998, de la Dirección General de Comercio Exterior, por la que se designan los Centros y Unidades de Asistencia Técnica e Inspección de Comercio Exterior (SOIVRE) habilitados para la emisión de los permisos y certificados contemplados en el Reglamento CE 338/97 del Consejo, de 9 de diciembre de 1996, relativo a la protección de especies de fauna y flora silvestres mediante el control de su comercio, y se establece el modelo de “documento de inspección de especies protegidas” (BOE 26.05.98)	1998	Spanish	Yes	
	Real Decreto 1739/97, de 20 de noviembre, sobre medidas de aplicación del Convenio sobre el Comercio Internacional de Especies Amenazadas del Fauna y Flora Silvestre (CITES), hecho en Washington el 3 de marzo de 1973, y del Reglamento CE 338/97 del Consejo, de 9 de diciembre de 1996, relativo a la protección de especies de la fauna y flora silvestres mediante el control de su comercio. (BOE 28/11/97)	1997	Spanish	Yes	
	Resolución de 5 de mayo de 1994, de la Dirección General de Comercio Exterior, sobre registro de existencias de "Dalbergia nigra" (Palisandro de Río)- (BOE 13.05.94)	1994	Spanish	Yes	
	Resolución de 19 de septiembre de 1989, de la Secretaría de Estado de Comercio, por la que se establece el procedimiento para llevar a cabo la prohibición de efectuar importaciones de marfil en bruto y elaborado, procedente del elefante africano (BOE 21.09.89)	1989	Spanish	Yes	
	Instrumento de adhesión de España al Convenio sobre el Comercio Internacional de Especies Amenazadas de Fauna y Flora Silvestres, hecho en Washington el 3 de marzo de 1973. (BOE 30.07.86)	1986	Spanish	Yes	
	Resolución de 23 de septiembre de 1986, de la DGCE, sobre el comercio de marfil no trabajado (BOE 04.10.86)	1986	Spanish	Yes	
Sweden	Artskyddsförordningen (2007:845)/ Species Protection Ordinance	2007	Swedish	Yes	
UK	The Control of Trade in Endangered Species (Enforcement) (Amendment) Regulations 2009	2009	English	Yes	
	The Control of Trade in Endangered Species (Enforcement)(Amendment) Regulations 2009 (SI 2009 No. 1773)	2009	English	Yes	http://www.legislation.gov.uk/ukxi/2009/1773/pdfs/ukxi_20091773_en.pdf

Main national legislation relevant to the implementation of Council Regulation (EC) No. 338/97 and Commission Regulation (EC) No. 865/2006 for the 27 EU Member States

Member States	Title of main national legislation relevant to the implementation of the EC Wildlife Trade Regulations	Year adopted	In what languages is this legislation available?	Full text available?	Additional notes
	Control of Trade in Endangered Species (Fees) regs 2009 SI 2009/496	2009	English	Yes	http://www.legislation.gov.uk/ukxi/2009/496/made/data.pdf
	The Control of Trade in Endangered Species (Enforcement) (Amendment) Regulations 2007	2007	English	Yes	
	The Control of Trade in Endangered Species (Enforcement) (Amendment) Regulations 2005	2005	English	Yes	
	The Control of Trade in Endangered Species (Enforcement) Regulations 1997	1997	English	Yes	
	The Endangered Species (Import and Export) Act 1976 (Amendment) Regulations 1996	1996	English	Yes	
	The Import of Seal Skins Regulations 1996	1996	English	Yes	
	Customs and Excise Management Act 1979	1979	English	Yes	
	The Endangered Species (Import and Export) Act 1976	1976	English	Yes	
	The Control of Trade in Endangered Species (Designation of Ports of Entry) Regulations 1985	1985	English	Yes	

Main national legislation relevant to the implementation of Council Regulation (EC) No. 338/97 and Commission Regulation (EC) No. 865/2006 for the 27 EU Member States

Additional national legislation relevant to the implementation of Council Regulation (EC) No. 338/97 and Commission Regulation (EC) No. 865/2006 (hereafter referred to jointly as European Commission (EC) Wildlife Trade Regulations) for the 27 European Union (EU) Member States

The table on national legislation has been updated based on information provided in the 2009-10 CITES Biennial Reports in February 2012. The information has not been checked by Management Authorities of the EU Member States.

Member States	Other national legislation relevant to the implementation of the EC Wildlife Trade Regulations	Year adopted	In what languages is this legislation available?	What type of legislation is this (enforcement related, administrative etc)?	Full text available?	Additional notes
Austria	164th Ordinance: Species Marking Ordinance/ Verordnung des Bundesministers für Land- und Forstwirtschaft, Umwelt und Wasserwirtschaft über die Kennzeichnung von Arten (Arten-Kennzeichnungsverordnung, BGBl. II Nr. 164/2006) vom 19. April 2006	2006, currently under revision	English/ German	Administrative	Yes	available at http://www.cites.at/article/archive/7265
	371th Ordinance of the Federal Government amending the "Bundesabgabenverordnung 1983"/ 371. Verordnung: Änderung der Bundesverwaltungsabgabenverordnung 1983" vom 5. Oktober 2006	2006	English/ German	Regulating fees for CITES permits	Yes	available at http://www.cites.at/article/archive/7266
Belgium	Arrêté royal du 02.06.2010 modifiant l'arrêté royal du 26 octobre 2001 portant des mesures relatives à l'importation , à l'exportation et au transit de certaines espèces d'oiseaux sauvages non indigènes/ Koninklijk besluit houdende de maatregelen inzake de invoer, de uitvoer en de doorvoer van bepaalde wilde, niet-inheemse vogelsoorten	2001, modified 2010	French / Dutch	based on Birds Directive	Yes	
	L' arrêté royal du 16/07/09 fixant la liste des animaux qui peuvent être détenus établit une liste de 42 espèces de mammifères qui peuvent être détenus par des particuliers en Belgique. Cet arrêté royal est entré en vigueur le 1er octobre 2009.	2009	French / Dutch	Animal welfare/ list of mammals species which can be hold	Yes	
	4 JUIN 2007. Arrêté ministériel fixant le montant des indemnités des experts dans le cadre de l'application de la Convention relative à la protection des espèces de faune et de flore sauvages par le contrôle de leur commerce/ Ministerieel besluit tot vaststelling van het bedrag van de vergoeding van de deskundigen in het kader van de toepassing van de Overeenkomst inzake de bescherming van in het wild levende dier- en plantensoorten door controle op het desbetreffende handelsverkeer	2007	French /Dutch	Administrative	Yes	
	Arrêté ministériel du 2 mai 2005 portant reconnaissance d'experts dans le cadre de l'application de la Convention sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction/ 2 MEI 2005.Ministerieel besluit houdende de erkenning van deskundigen in het kader van de toepassing van de Overeenkomst inzake de internationale handel in bedreigde in het wild levende dier- en plantensoorten	2005	French /Dutch	Administrative	Yes	
	Arrêté ministériel du 12 février 2004 portant nomination des membres du Comité scientifique visé à l'article 14 de l'Arrêté royal du 9 avril 2003 relatif à la protection des espèces de faune et de flore sauvages par le contrôle de leur commerce/ 12 FEBRUARI 2004. — Ministerieel besluit tot benoeming van de leden van het Wetenschappelijk Comité bedoeld in artikel 14 van het koninklijk besluit van 9 april 2003 inzake de bescherming van in het wild levende dier- en plantensoorten door controle op het desbetreffende handelsverkeer, hierna genaamd «Wetenschappelijk Comité CITES », bl. 11860.	2004	French /Dutch	administrative	Yes	

Member States	Other national legislation relevant to the implementation of the EC Wildlife Trade Regulations	Year adopted	In what languages is this legislation available?	What type of legislation is this (enforcement related, administrative etc)?	Full text available?	Additional notes
	Arrêté royal du 7 décembre 2001 fixe la liste des animaux qui peuvent être détenus en application de l'article 3bis de la loi du 14 août 1986 relative à la protection et au bien-être des animaux modifié par l'Arrêté royal du 22.08.2002./ Koninklijk besluit tot wijziging van het koninklijk besluit van 7 december 2001 tot vaststelling van de lijst van dieren die gehouden mogen worden	2001 and 2002	French / Dutch	Animal welfare/ list of mammals species which can be hold	Yes	
Bulgaria	Animal Protection Act (SG No. 13/2008)	2008	Bulgarian	prohibits import, acquisition and keeping of Primates and Wild Cats except for the zoos and Rescue Centers	No	
	Regulation No 3 on marking and labelling of specimens listed in the Appendices of the Council Regulation (EC) No. 338/97 (SG 97/2008)	2008	Bulgarian	administration	No	
	Order RD-09-138 and RD-266 on the regimes and conditions for protection and regulation use of sturgeon listed in Appendix 4 of the Biodiversity Act/Заповед РД-09-138 and РД-266 за Режимите и условията за опазване и регулирано ползване на есетровите риби от Приложение 4 на Закона за биологичното разнообразие	2003	Bulgarian/ English	enforcement	Yes	Provided condition for distribution of the annual quota for export of sturgeon caviar
	Regulation No 6 on the minimum requirements for keeping animals in zoos/ Наредба № 6 за минималните изисквания и условия за отглеждане на животни в зоологически градини	2003	Bulgarian	enforcement	Yes	The Regulation is implements article 61, paragraph 1 of the Biological Diversity Act 2002 sets standards for the animal accommodation in zoos. It is not in close relation to CITES but is a base for decision for issuing of CITES permits for import of live animals for breeding operation in the zoos. http://www.moew.government.bg/
	Regulation No.4 on the conditions and order for issuance of permits for introduction of non native or reintroduction of native animal and plant species into the nature/ Наредба № 4 за условията и реда за издаване на разрешителни за въвеждане на немесни или повторно въвеждане на месни животински и растителни видове в природата.	2002	Bulgarian	Enforcement Sets down the conditions and order for issuance of permits for introduction of non-native or reintroduction of native animal and plant species into the Bulgarian natural environment.	Yes	Available at http://www.moew.government.bg/
	Hunting and Game Protection Act/ Закон за лова и опазване на дивеча	2002	Bulgarian/ English		Yes	ecolex
	The Regulation on the implementation of the Law of Hunting and Game Protection / Закон за лова и опазване на дивеча	2001	Bulgarian/ English			
	The Penal Code/ Наказателен кодекс	1968	Bulgarian	enforcement	Yes	Art. 278в of the Penal Code sets 5 year imprisonment for crime against European or world-wide endangered wild vertebrates
Cyprus	Customs Code Law (No. 94(I)/ 2004)/ Ο ΠΕΡΙ ΤΕΛΩΝΕΙΑΚΟΥ ΚΩΔΙΚΑ ΝΟΜΟΣ ΤΟΥ 2004, Νόμος 94(Ι) του 2004	2004	Greek	enforcement	Yes	Available at: http://www.mof.gov.cy/mof/customs/customs.nsf/All/A7F7B9907AF1402AC22572B90031AC2C/\$file/94%20(1)%202004.pdf?OpenElement
	Law on the Protection and Management of Wild Birds and Game (No. 152(I)/ 2003)/ ΝΟΜΟΣ ΠΟΥ ΠΡΟΝΟΕΙ ΓΙΑ ΤΗΝ ΠΡΟΣΤΑΣΙΑ ΚΑΙ ΔΙΑΧΕΙΡΙΣΗ ΑΙΓΙΩΝ ΙΤΤΗΝΩΝ ΚΑΙ ΘΗΡΑΜΑΤΩΝ	2003	Greek	enforcement and administartive	Yes	Available at: http://www.cypruswildlife.gov.cy/nomos%2003%20tables.htm
	Law for the Protection, Health and Welfare of Animals No. 1994 46(I)	1994	Greek	enforcement	Yes	

Member States	Other national legislation relevant to the implementation of the EC Wildlife Trade Regulations	Year adopted	In what languages is this legislation available?	What type of legislation is this (enforcement related, administrative etc)?	Full text available?	Additional notes
Czech Republic	Decree No. 210/2010 Coll, replacing the the Decree No. 227/2004 Coll. for implementation of certain provisions of the Act No. 100/2004 Coll./Vyhláška č. 227/2004 Sb., kterou se provádějí některá ustanovení zákona č. 100/2004 Sb., o ochraně druhů volně žijících živočichů a planě rostoucích rostlin regulováním obchodu s nimi a dalších opatřeních k ochraně těchto druhů a o změně některých zákonů (zákon o obchodování s ohroženými druhy)	2010	Czech/ English	enforcement; administration	Yes	Entered into force on May 1, 2004. Czech original text available at http://www.env.cz/www/platnalegislativa.nsf/d79c09c54250df0dc1256e8900296e32/B6F8DC530DA33EF4C1256E85005105B8/\$file/OL-vyhl_227_2004-20040811.doc
	Criminal Code Act No. 40/2009 Coll.	2009	Czech/ English	enforcement	Yes	With respect to CITES, the new Act adopted the same criminal offences as the previous Act which were in effect since 1 July 2002: unauthorized handling of protected wild fauna and flora, including the CITES specimens, is a criminal offence with possible punishment by imprisonment and/or prohibition of operation or a fine. Czech text of the parts relevant to the CITES is in the "Trestni zakon 021115 ENV_Ceskv.doc"
	Regulation SG No 1/2009	2009				Regulation on the requirements to the objects which keep, bred and/or offer pets for sale and boarding at animal shelters
	Regulation SG No 44/2009No 3, amending Regulation 2003	2003, amended 2009				Since 2003 a Regulation No 3 on minimum requirements for keeping animals in zoos is in place. The regulation serves as a base for evaluation of the existing facilities in the zoos. It is a base also for the decisions about issuance of import permits for Appendix I animals. An amendment of Regulation No 3 was enacted in 2009 in order to include standard for additional wild species and species group. Since 2009 these standards are applicable also for the Keeping and Breeding Centers for Wild species (SG No 44/2009)
	Act No. 162/2003 Coll. on conditions for operating of zoological gardens and on amendment of some acts (the act on zoological gardens)	2003				Transposition of Council Directive 1999/22/EC
	Act No. 114/1992 Coll. on the Protection of Nature and the Landscape as amended by the later regulations/ Zákon č. 114/1992 Sb., o ochraně přírody a krajiny ve znění pozdějších předpisů	1992	Czech/ English	enforcement; transposition of the Birds and Habitat Directives	Yes	Czech original text available at http://www.env.cz/www/platnalegislativa.nsf/d79c09c54250df0dc1256e8900296e32/58170589E7DC0591C125654B004E91C1/\$file/OL-zakon_114_1992-20040811.doc
	Decree of the Ministry of the Environment No. 395/1992 Coll., implementing some of the provisions of the Act No. 114/1992 Coll., on protection of nature and the landscape/ Vyhláška Ministerstva životního prostředí č. 395/1992 Sb., kterou se provádějí některá ustanovení zákona ČNR č. 114/1992 Sb., o ochraně přírody a krajiny	1992, several amendments	Czech	enforcement; administration	Yes	List of domestic strictly protected flora and fauna, some of which are simultaneously protected by the CITES. Czech original text available at http://www.env.cz/www/platnalegislativa.nsf/d79c09c54250df0dc1256e8900296e32/7698185C778DA46FC125654B0044DDBC/\$file/OL-vyhl_395_1992-20040824.doc
	Communication of the Federal Ministry of Foreign Affairs No. 572/1992 Coll., on negotiation of the Convention on International Trade in Endangered Species of Wild Fauna and Flora	1992				Official notification of the accession of the CSFR to CITES and publication of the Czech text of the Convention
Denmark	Lovbekendtgørelse nr. 747 af 21. juni 2007 om jagt og vildtforvaltning.	2007	Danish		Yes	
	Lovbekendtgørelse nr. 749 af 21. juni 2007 om naturbeskyttelse	2007	Danish		Yes	

Member States	Other national legislation relevant to the implementation of the EC Wildlife Trade Regulations	Year adopted	In what languages is this legislation available?	What type of legislation is this (enforcement related, administrative etc)?	Full text available?	Additional notes
Estonia	The Regulation of the Government No. 213 on "Customs Offices and Customs Authorities Designated for Import and Export of Endangered Animal Species and Plant Species"/ Ohustatud looma- ja taimeliikide isendite sisse- ja väljaveoks määratud tollipunktid ja tolliasutused	2004, amended 2010	Estonian	enforcement	Yes	
	Regulation No. 38 of the Minister of the Environment of 27 July 2009 "Procedure for Labelling Caviar Containers and Approval of Standard Format for Reports of Holders of Caviar Handling Licences	2009		administrative		The Regulation is established on the basis of relevant subsection (59 1 (9)) of the Nature Conservation Act. This Regulation establishes the procedure for the labelling of caviar containers and approves the standard format for labels and for the reports of holders of caviar handling licences.
	Amendment of the Regulation No. 63 of the Minister of the Environment of 20 December 2007 "List of animal species specified in Annexes to Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein, the live specimens of which that have been imported or bred for commercial purposes may be killed"	2007, amended 2009	Estonian	administrative	No	Killing of live specimens of <i>Acipenseriformes</i> , <i>Hirudo medicinalis</i> and <i>Anguilla Anguilla</i> imported or bred for commercial purposes is permitted.
	Amendment of the Regulation No 69 "Computation procedure of and compensation rates for environmental damages caused by destroying or damaging of protected natural objects or species or other species of birds and mammals"/ Kaitstava loodusobjekti või muu linnu- ja imetajaliigi isendi hävitamise või kahjustamisega tekitatud keskkonnakahju hüvitamise kord ja hüvitise määrad Vabariigi Valitsuse 8. aprilli 2005. a määrus nr 69	2005, amended 2009	Estonian	Amendment of the compensation rates		
	Regulation of the Minister of Environment 12.04.2007 No 29 „Procedure for registration of the keeping of mammals, birds and reptiles listed in Annex A to Council Regulation (EC) No. 338/97 on the protection of species of wild fauna and flora by regulating trade therein, and prohibition of the keeping of specimens of the Hominoidea family“ (adopted 12.04.2007)/ Euroopa Liidu Nõukogu määruse (EÜ) 338/97 looduslike looma- ja taimeliikide kaitse kohta nendega kauplemise reguleerimise teel lisas A nimetatud imetajate, lindude ja roomajate pidamise registreerimise kord ja inimahvlaste sugukonda kuuluvate isendite pidamise keelamine Keskkonnaministri 12. aprilli 2007. a määrus nr 29	2007	Estonian/ English	enforcement	Yes	
	The Code of Misdemeanour Procedure, The Customs Act/ VÄÄRTEOMENETLUSE SEADUSTIK	2004	Estonian	enforcement	Yes	
	The Animal Protection Act	2001	English		Yes	ecolex
	The Penal Code/ KARISTUSSEADUSTIK Vastu võetud 6.06.2001. a seadusega (RT I 2001, 61, 364), jõustunud 1.09.2002.	2001	English/Estonian		Yes	
Finland	Laki kasvinterveyden suojelemisesta 702/2003 / Lag om skydd för växters sundhet 702/2003 / Act on protection of plant health 702/2003	2004	Finnish/ Swedish	Enforcement	Yes	Full text in Finnish: http://www.finlex.fi/fi/laki/ajantasa/2003/20030702 , Full text in Swedish: http://www.finlex.fi/sv/laki/ajantasa/2003/20030702 , Full text in English (unofficial translation): none available
	Laki valaiden ja arktisten hylkeiden suojelusta 1112/1982 muutettu 700/1995, 1107/1996 ja 1070/2004 / Lag om skydd av valar och arktiska sälar 1112/1982 med ändringar 700/1995, 1107/1996 och 1070/2004 / 1112/1982 muutettu 700/1995, 1107/1996 ja 1070/2004	1982, amended 1995, 1996 and 2004	Finnish/ Swedish	Enforcement	Yes	Full text in Finnish: http://www.finlex.fi/fi/laki/smur/2004/20041070 , Full text in Swedish: http://www.finlex.fi/fi/laki/smur/2004/20041070 , Full text in English (unofficial translation): none available

Member States	Other national legislation relevant to the implementation of the EC Wildlife Trade Regulations	Year adopted	In what languages is this legislation available?	What type of legislation is this (enforcement related, administrative etc)?	Full text available?	Additional notes
	Ympäristöministeriön asetus rauhoitettujen eläinten ja kasvien ohjeellisista arvoista 9/2002 / Miljöministeriets förordning om riktgivande värden på fridlysta djur och växter 9/2002 / Decree by the Ministry of the Environment on recommended values for protected animals and plants 9/2002	2002	Finnish/ Swedish	Enforcement	Yes	Full text in Finnish: http://www.finlex.fi/fi/laki/alkup/2002/20020009 , Full text in Swedish: http://www.finlex.fi/sv/laki/alkup/2002/20020009 , Full text in English (unofficial translation): none available
	Eläinsuojelulaki 247/1996 muutoksineen / Djurskyddslag 247/1996 med förändringar / Animal Welfare Act 247/1996 with amendments	1997, several amendments	Finnish/ Swedish/ unofficial translation into English)	Enforcement	Yes	Full text in Finnish: http://www.finlex.fi/fi/laki/ajantasa/1996/19960247 , Full text in Swedish: http://www.finlex.fi/sv/laki/ajantasa/1996/19960247 , Full text in English (unofficial translation): http://www.finlex.fi/en/laki/kaannokset/1996/en19960247.pdf
	Rikoslaki 39/1889 muutettu 578/1995 (luku 48) / Strafflag 39/1889 ändrad 578/1995 (kapitel 48) / Penal Code 39/1889 as amended 578/1995 (chapter 48)	1891, amended 1995	Finnish/ Swedish/ unofficial translation into English)	Enforcement	Yes	Full text in Finnish: http://www.finlex.fi/fi/laki/ajantasa/1889/18890039001 , Full text in Swedish: http://www.finlex.fi/sv/laki/ajantasa/1889/18890039001 , Full text in English (unofficial translation): http://www.finlex.fi/en/laki/kaannokset/1889/en18890039.pdf
	Metsästyslaki 615/1993 muutoksineen / Jaktlag 615/1993 med ändringar / Hunting Act 615/1993 with amendments	1993, several amendments	Finnish/ Swedish/ unofficial translation into English)	Enforcement	Yes	Full text in Finnish: http://www.finlex.fi/fi/laki/ajantasa/1993/19930615 , Full text in Swedish: http://www.finlex.fi/sv/laki/ajantasa/1993/19930615 , Full text in English (unofficial translation): http://www.finlex.fi/en/laki/kaannokset/1993/en19930615.pdf
France	Code de l'environnement (articles L 412-1, L. 415-1 et L. 415-3)		French	Legislative basis to issue permits and certificates and to control internal trade	Yes	
	Code des douanes (articles 215 et 414)		French	Legislative basis for Customs	Yes	
	Loi du 12 juillet 2010 relative l'environnement - Loi n° 2010-788 du 12 juillet 2010 portant engagement national pour l'environnement.	2010	French			
	Arrêté du 8 novembre 2010 relatif à la procédure de marquage des flancs entiers et des peaux de crocodiliens prévue par la convention sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction (CITES)	2010	French		Yes	
	Arrêté du 29 octobre 2009 fixant la liste des oiseaux protégés sur l'ensemble du territoire et les modalités de leur protection	2009	French			
	Ordonnance du Président de la République (Polynésie française et Wallis & Futuna) (Ordonnance n° 2008-527 du 5 juin 2008)	2008	French		No	
	Arrêté du 19 février 2007 fixant les conditions de demande et d'instruction des dérogations définies au 4o de l'article L.411-2 du code de l'environnement portant sur des espèces de faune et de flore sauvages protégées	2007	French			http://www.legifrance.gouv.fr
	Arrêté du 23 février 2007 fixant les conditions d'autorisation d'introduction d'esturgeons et la procédure d'autorisation des établissements procédant au conditionnement ou au reconditionnement du caviar à des fins d'exportation, de réexportation ou de commerce intracommunautaire	2007	French		Yes	

Member States	Other national legislation relevant to the implementation of the EC Wildlife Trade Regulations	Year adopted	In what languages is this legislation available?	What type of legislation is this (enforcement related, administrative etc)?	Full text available?	Additional notes
	Arrêté du 11 décembre 2001 portant application de l'article 215 du code des douanes	2001	French	Customs	Yes	
	Nature conservation - fauna					
	Arrêté du 29 avril 2008 relatif à la protection et à la commercialisation de certaines espèces de mammifères sur le territoire national	2008	French		Yes	http://www.legifrance.gouv.fr
	Arrêté du 19 février 2007 modifiant les arrêtés du 17 avril 1981 modifié fixant les listes des mammifères protégés sur l'ensemble du territoire, du 7 octobre 1992 fixant la liste des mollusques protégés sur le territoire métropolitain, du 22 juillet 1993 fixant la liste des insectes protégés sur le territoire national et du 22 juillet 1993 fixant la liste des amphibiens et des reptiles protégés sur l'ensemble du territoire	2007	French		Yes	http://www.legifrance.gouv.fr
	AM du 23 avril 2007 fixant les listes des insectes protégés sur l'ensemble du territoire et les modalités de leur protection	2007	French		Yes	
	AM du 23 avril 2007 fixant les listes des mollusques protégés sur l'ensemble du territoire et les modalités de leur protection	2007	French		Yes	
	AM du 23 avril 2007 fixant la liste des mammifères terrestres protégés sur l'ensemble du territoire et les modalités de leur protection	2007	French		Yes	
	AM du 19 novembre 2007 fixant la liste des insectes de la Guadeloupe protégés sur l'ensemble du territoire et les modalités de leur protection	2007	French		Yes	
	Arrêté du 19 novembre 2007 fixant la liste des insectes de la Réunion protégés sur l'ensemble du territoire et les modalités de leur protection	2007	French		Yes	http://www.legifrance.gouv.fr
	AM du 19 novembre 2007 fixant la liste des amphibiens et des reptiles protégés sur l'ensemble du territoire et les modalités de leur protection	2007	French		Yes	
	Arrêté du 24 mars 2006 modifiant les arrêtés du 17 avril 1981 modifié fixant les listes des oiseaux protégés sur l'ensemble du territoire et du 15 mai 1986 modifié fixant sur tout ou partie du territoire national des mesures de protection des oiseaux représentés dans le département de la Guvane	2006	French		Yes	
	AM du 14 octobre 2005 fixant la liste des tortues marines protégées sur le territoire national et les modalités de leur protection	2005	French		Yes	
	Arrêté du 29 juillet 2005 modifiant les arrêtés du 17 avril 1981 modifié fixant les listes des mammifères protégés sur l'ensemble du territoire, du 17 avril 1981 modifié fixant les listes des oiseaux protégés sur l'ensemble du territoire, du 15 mai 1986 fixant sur tout ou partie du territoire national des mesures de protection des mammifères représentés dans le département de la Guyane, du 15 mai 1986 fixant sur tout ou partie du territoire national des mesures de protection des oiseaux représentés dans le département de la Guyane, du 15 mai 1986 fixant sur tout ou partie du territoire national des mesures de protection des reptiles et amphibiens représentés dans le département de la Guyane, du 22 juillet 1993 modifié fixant la liste des insectes protégés sur le territoire national, du 22 juillet 1993 relatif à la liste des insectes protégés en région Ile-de-France complétant la liste nationale, du 22 juillet 1993 modifié fixant la liste des amphibiens et des reptiles protégés sur l'ensemble du territoire, du 27 juillet 1995 fixant la liste des mammifères marins protégés sur le territoire national, du 14 août 1998 fixant sur tout le territoire national des mesures de protection des oiseaux représentés dans les Terres australes et antarctiques françaises, du 20 décembre 2004 fixant la liste des animaux de la faune marine protégés sur l'ensemble du territoire	2005	French		Yes	

Member States	Other national legislation relevant to the implementation of the EC Wildlife Trade Regulations	Year adopted	In what languages is this legislation available?	What type of legislation is this (enforcement related, administrative etc)?	Full text available?	Additional notes
	AM du 20 décembre 2004 relatif à la protection de l'espèce <i>Acipenser sturio</i> (esturgeon)	2004	French		Yes	
	AM du 9 novembre 2000 fixant la liste des tortues marines protégées sur le territoire national	2000	French		Yes	
	AM du 9 juillet 1999 fixant la liste des espèces de Vertébrés protégées menacées en France et dont l'aire de répartition excède le territoire d'un département	1999	French		Yes	
	AM du 7 septembre 1999 fixant la liste des espèces de poissons, grenouilles et crustacés représentés dans les cours d'eau et les plans d'eau de la Réunion	1999	French		Yes	
	AM du 27 juillet 1995 fixant la liste des mammifères marins protégés sur le territoire national	1995	French		Yes	
	AM du 16 mars 1993 fixant la liste des tortues marines protégées dans le département de la Martinique	1993	French		Yes	
	AM du 17 juillet 1991 fixant la liste des tortues marines protégées dans le département de la Guyane	1991	French		Yes	
	AM du 2 octobre 1991 fixant la liste des tortues marines protégées dans le département de la Guadeloupe	1991	French		Yes	
	AM du 17 février 1989 fixant des mesures de protection des espèces animales représentées dans le département de la Guadeloupe, de la Martinique et de la Réunion (7)	1989	French		Yes	
	AM du 15 mai 1986 (2) fixant sur tout ou partie du territoire national des mesures de protection des oiseaux représentés dans le département de la Guyane & fixant sur tout ou partie du territoire national des mesures de protection des mammifères représentés dans le département de la Guyane (Modifié par arrêté du 20 janvier 1987 paru au JO du 11 avril 1987)	1986	French		Yes	
	AM du 15 mai 1986 modifié fixant sur tout ou partie du territoire national des mesures de protection des reptiles et amphibiens représentés dans le département de la Guyane	1986	French		Yes	
	AM du 17 avril 1981 fixant la liste des oiseaux protégés sur l'ensemble du territoire	1981	French		Yes	
	Nature conservation - flora					
	Arrêté du 2 mai 2007 interdisant la commercialisation, l'utilisation et l'introduction dans le milieu naturel de <i>Ludwigia grandiflora</i> et <i>Ludwigia peploides</i>	2007	French		Yes	http://www.legifrance.gouv.fr
	AM du 9 avril 2001 relatif à la liste des espèces végétales protégées en région Guyane	2001	French		Yes	
	AM du 29 octobre 1997 relatif à la liste des espèces végétales protégées en région Languedoc-Roussillon	1997	French		Yes	
	AM du 24 Février 1995 relatif à la liste des espèces végétales sauvages pouvant faire l'objet d'une réglementation préfectorale dans les départements d'outre-mer	1995	French		Yes	
	AM du 27 Avril 1995 relatif à la liste des espèces végétales protégées en région Basse-Normandie complétant la liste nationale	1995	French		Yes	
	AM du 09 Mai 1994 relatif à la liste des espèces végétales protégées en région Provence-Alpes-Côte d'Azur	1994	French		Yes	
	AM du 25 Janvier 1993 relatif à la liste des espèces végétales protégées en région Pays de la Loire complétant la liste nationale	1993	French		Yes	

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	AM du 12 Mai 1993 relatif à la liste des espèces végétales protégées en région Centre complétant la liste nationale	1993	French		Yes	
	AM du 28 Juin 1993 relatif à la liste des espèces végétales protégées en région Alsace complétant la liste nationale	1993	French		Yes	
	AM du 27 Mars 1992 relatif à la liste des espèces végétales protégées en région Bourgogne complétant la liste nationale	1992	French		Yes	
	AM du 22 Juin 1992 relatif à la liste des espèces végétales protégées en région Franche-Comté complétant la liste nationale	1992	French		Yes	
	AM du 30 Mars 1990 relatif à la liste des espèces végétales protégées en région Auvergne complétant la liste nationale	1990	French		Yes	
	AM du 03 Avril 1990 relatif à la liste des espèces végétales protégées en région Haute-Normandie complétant la liste nationale	1990	French		Yes	
	AM du 17 Août 1989 relatif à la liste des espèces végétales protégées en région Picardie complétant la liste nationale	1989	French		Yes	
	AM du 01 Septembre 1989 relatif à la liste des espèces végétales protégées en région Limousin complétant la liste nationale	1989	French		Yes	
	AM du 13 Octobre 1989 relatif à la liste des espèces végétales sauvages pouvant faire l'objet d'une réglementation préfectorale permanente ou temporaire	1989	French		Yes	
	AM du 19 Avril 1988 relatif à la liste des espèces végétales protégées en région Poitou-Charentes complétant la liste nationale	1988	French		Yes	
	AM du 19 Juillet 1988 relatif à la liste des espèces végétales marines protégées	1988	French		Yes	
	AM du 26 Décembre 1988 relatif à la liste des espèces végétales protégées en Martinique et en Guadeloupe (2)	1988	French		Yes	
	AM du 06 Février 1987 fixant la liste des espèces végétales protégées dans le département de la Réunion	1987	French		Yes	
	AM du 23 Juillet 1987 relatif à la liste des espèces végétales protégées en Bretagne complétant la liste nationale	1987	French		Yes	
	AM du 24 Juin 1986 relatif à la liste des espèces végétales protégées en Corse complétant la liste nationale	1986	French		Yes	
	AM du 20 Janvier 1982 agriculture, santé, environnement fixant la liste des espèces végétales protégées sur l'ensemble du territoire national	1982	French		Yes	
	Nature conservation : Detention of some wild species (or specimens)					
	Arrêté du 30 juillet 2010 modifiant l'arrêté du 10 août 2004 fixant les règles générales de fonctionnement des installations d'élevage d'agrément d'animaux d'espèces non domestiques	2004 modified 2010	French		Yes	
	Arrêté du 30 juillet 2010 modifiant l'arrêté du 10 août 2004 fixant les conditions d'autorisation de détention d'animaux de certaines espèces non domestiques dans les établissements d'élevage, de vente, de location, de transit ou de présentation au public d'animaux d'espèces non domestiques	2004 modified 2010	French		Yes	
	Arrêté du 5 mars 2008 modifiant les arrêtés du 10 août 2004 fixant les règles générales de fonctionnement des installations d'élevage d'agrément d'animaux d'espèces non domestiques et du 10 août 2004 fixant les conditions d'autorisation de détention d'animaux de certaines espèces non domestiques dans les établissements d'élevage, de vente, de location, de transit ou de présentation au public d'animaux d'espèces non domestiques	2008	French		Yes	http://www.legifrance.gouv.fr
	AM du 20 mars 2007 modifiant les AM du 10 août 2004	2007	French			

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	AM du 28 mai 1997 soumettant à autorisation la détention et l'utilisation sur le territoire national d'ivoire d'éléphant par des fabricants ou des restaurateurs d'objets qui en sont composés et fixant des dispositions relatives à la commercialisation des spécimens	1997	French		Yes	
Germany	Kostenverordnung zum Bundesnaturschutzgesetz (BNatSchGKostV) vom 25.03.1998 (BGBl. I, S. 629), zuletzt geändert durch die Dritte Änderungsverordnung vom 07.07.2006 (BGBl. I, S. 1569). Ordinance on Fees, partly in English with regard to 'Charges for the issuance of CITES documents' in relation to import, export and re-export.	1998, amended 2006	German German English	administrative	Yes Yes	
	Ordinance of 16 February for the amendment of the Federal Ordinance on the Conservation of Species (Bundesartenschutzverordnung)	2005	English		Yes	
	Ordinance of 16 February for the amendment of the Federal Ordinance on the Conservation of Species (Bundesartenschutzverordnung)	2005	English		Yes	
	Bundesjagdgesetz (BJagdG) in der Fassung der Bekanntmachung vom 29. September 1976 (BGBl. I S. 2849), zuletzt geändert durch Verordnung vom 25. November 2003 (BGBl. I S. 2304)	1976, last amended 2003	German		Yes	
	Verordnung über die Jagdzeiten (BJagdZV) vom 2. April 1977 (BGBl. I S. 531), geändert durch Verordnung vom 25.4.2002 (BGBl. I, S. 1487)	1977, amended 2002	German		Yes	
	Bundeswildschutzverordnung (BWildSchV) - Verordnung über den Schutz von Wild vom 25.10.1985 (BGBl. I, S. 2040), zuletzt geändert durch Verordnung vom 16.2.2005, BGBl. I, S. 258 vom 24.2.2005	1985, amended 2002	German	administrative and enforcement related, especially keeping of birds of prey		
Greece	Ministerial Decision 102181/5708/3-12-2007 of the Minister of Rural Development and Food on 'Re-establishment and appointment of the members of the Scientific Authority for the species of indigenous flora and wild fauna in implementation of the National and Community Law' (Government Gazette 539/B/18-12-2007) / Η αριθμ. 102181/5708/03-12-2007 απόφαση Υπουργού Αγροτικής Ανάπτυξης και Τροφίμων (ΦΕΚ 539/τ.Υ.Ο.Δ.Δ./18-12-2007) «Επανάσταση και ορισμός μελών της Επιστημονικής Επιτροπής Εμπορίας Ειδών Αυτοφυσούς Χλωρίδας και Άγριας Πανίδας (Επιστημονική Αρχή CITES)σε εφαρμογή του Εθνικού και Κοινοτικού Δικαίου».	2007	Greek		Yes	
	J.M.D. Joint Ministerial Decision 104853/4953π.ε /6-2-2006(Government Gazette 198/B/13-2-2006) of the Minister of Rural Development and Food and the Minister of Economy and Finance on Possession and movement of species of indigenous flora and wild fauna and their specimens, worked or non-worked, used for non-commercial loans or exchanges between registered scientists and scientific research institutions – amendment and supplementation of the Joint Ministerial Decision No.331794/12.3.1999 on “Trade of species of wild fauna and indigenous flora” of the Minister of National Economy and the Minister of Agriculture (Government Gazette 281/B/31.3.1999).	2006	Greek		Yes	

Member States	Other national legislation relevant to the implementation of the EC Wildlife Trade Regulations	Year adopted	In what languages is this legislation available?	What type of legislation is this (enforcement related, administrative etc)?	Full text available?	Additional notes
	Joint Ministerial Decision No. 98533/4846/21-08-2006 ‘Re-pricing of the fees for granting permits for the trade of species of wild fauna and indigenous flora’ of the Ministers of Economy and Finance and of Rural Development and Food (published in the Government Gazette No 1332/B’ /14-09-2006)/ 98533/4846/21-08-2006 Κοινή Απόφαση (ΚΥΑ) των Υπουργών Οικονομίας και Οικονομικών και Αγροτικής Ανάπτυξης και Τροφίμων «Επανακαθορισμός τελών για την χορήγηση άδειας εμπορίας ειδών της άγριας πανίδας και της αυτοφυσούς χλωρίδας» (ΦΕΚ 1332/τ. Β’/14-09-2006)	2006	Greek		Yes	
	Joint Ministerial Decision No. 99098/5881/16-10-2006 ‘Trade of Species of Wild Fauna and Indigenous Flora’ of the Ministers of Economy and Finance and of Rural Development and Food (published in the Government Gazette No. 1570/B’ /26-10-2006)/ 99098/5881/16-10-2006 Κοινή Απόφαση (ΚΥΑ) των Υπουργών: Οικονομίας και Οικονομικών και Αγροτικής Ανάπτυξης και Τροφίμων «Εμπορία των ειδών της άγριας πανίδας και της αυτοφυσούς χλωρίδας» (ΦΕΚ 1570/τ. Β’/26-10-2006)	2006	English/ Greek		Yes	
	Law 3208/2003 (Government Gazette 303/A/24-12-2003) on the Protection of Forest Ecosystems, drawing up of forestry register, regulation of beneficial interest on forests and forest areas in general and other provisions (Article 20, par. 1, 2 & 3 on Establishment of Services and positions)/ 3208/2003 «Προστασία των δασικών οικοσυστημάτων, κατάρτιση δασολογίου, ρύθμιση εμπορεύσιμων δικαιωμάτων επί δασών και δασικών εν γένει εκτάσεων και άλλες διατάξεις» (ΦΕΚ 303/τ.Α’/24-12-2003). (άρθρο 20 Σύσταση Υπηρεσιών και θέσεων, παράγραφοι 1, 2 και 3)	2003	Greek		Yes	
	Ministerial Decision 331739/26-2-1999 (Government Gazette 194/B/26-2-1999) Ministerial Decision of the Minister of Agriculture on the register of companies trading specimens of species of wild fauna and indigenous flora/ 331739/26-02-1999 απόφαση Υπουργού Γεωργίας (ΦΕΚ 194/τ.Β’/1999) «Μητρώο επιχειρήσεων εμπορίας ειδών της άγριας πανίδας και αυτοφυσούς χλωρίδας».	1999	Greek		Yes	
	Law 1845/1989 (Government Gazette 102/A/1989)	1989, amended	Greek		Yes	
	Law 2637/1998 (Articles 57 & 58) (Government Gazette 200/A/27-8-1998) “Establishment of ΟΠΑ (Organization of Accounts Certification), ΟΠΕΚΕΠΕ (Organization for Payments and Control of Community Aid, Guidance and Guarantee), ΟΠΙΓΕΠ (Organization for Certification and Management of Agricultural Products), of General Directorates and personnel positions in the Ministry of Agriculture and AGROGI S.A. and other provisions” / 3. Ν. 2637/1998 «Σύσταση Οργανισμού Πιστοποίησης Λογαριασμών, Οργανισμού Πληρωμών και Ελέγχου Κοινοτικών Ενισχύσεων Προσανατολισμού και Εγγυήσεων, Οργανισμού Πιστοποίησης και Επίβλεψης Γεωργικών Προϊόντων, Γενικών Διευθύνσεων και θέσεων προσωπικού στο Υπουργείο Γεωργίας και Έταιρείας Αξιοποίησης Αγροτικής Γης» Α.Ε. και άλλες διατάξεις(ΦΕΚ 200/τ.Α’/27-08-1998). (άρθρο 57 παρ. 5 εδάφ. β, παρ. 6, παρ. 7, παρ. 8 και άρθρο 58).	1998, amended	Greek		Yes	
	Presidential Decree 67/1981 (Government Gazette 23/A/1981)/ Π.Δ. 67/1981(ΦΕΚ 23/τ.Α’/30-01-1981) «Περί προστασίας της αυτοφυσούς Χλωρίδος και Άγριας Πανίδος και καθορισμού διαδικασίας συντονισμού και Ελέγχου της Ερεύννης επ’ αυτών»	1981	Greek			

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	Legislation Decree 86/1969 - Forest Code (Note: The text of this Decree is a framework legislation which is covered by various decisions below for which full texts are available)	1969, amended			No	
Hungary	Government Decree No. 348/2006. (XII. 23.) about the Detailed Rules on Protection, Keeping, Utilisation and Display of Protected Species / A Kormány 348/2006. (XII. 23.) Korm. rendelete a védett állatfajok védelmére, tartására, hasznosítására és bemutatására vonatkozó részletes szabályokról	2006	Hungarian		Yes	
	Act No. 32 of 2003 on the promulgation of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (adoption: 2 June 2003) re-promulgates the Convention in Hungary (first published in 1986)/ A Washingtonban 1973. március 3. napján elfogadott, a veszélyeztetett vadon élő állat- és növényfajok nemzetközi kereskedelméről szóló egyezmény kihirdetéséről szóló 2003. évi XXXII. törvény	2003	Hungarian		Yes	Government Decree No. 271/2002 (XII. 20.) lays down the provisions concerning implementation of CITES and the EC WTR, designates the responsible authorities, orders obligatory registration, gives jurisdiction for seizure and confiscation, and provides for sanctions. The decree has been amended several times
	Act No. 32 of 2003 on the promulgation of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (adoption: 2 June 2003) re-promulgates the Convention in Hungary (first published in 1986)/ A Washingtonban 1973. március 3. napján elfogadott, a veszélyeztetett vadon élő állat- és növényfajok nemzetközi kereskedelméről szóló egyezmény kihirdetéséről szóló 2003. évi XXXII. törvény	2003	Hungarian		Yes	Government Decree No. 271/2002 (XII. 20.) lays down the provisions concerning implementation of CITES and the EC WTR, designates the responsible authorities, orders obligatory registration, gives jurisdiction for seizure and confiscation, and provides for sanctions. The decree has been amended several times
	Decree of the Minister of Environment No. 13/2001 (KöM) on the Protected and Strictly Protected Plant and Animal Species, Strictly Protected Caves as well as on the Plant and Animals Species of Community Importance (9 May 2001)/ A védett és a fokozottan védett növény- és állatfajokról, a fokozottan védett barlangok köréről, valamint az Európai Közösségben természetvédelmi szempontból jelentős növény- és állatfajok közzétételéről szóló 13/2001. (V. 9.) KöM rendelet	2001	Hungarian		Yes	
	Act No. 53 on Nature Conservation (adopted in 1996)/ 1996. évi LIII. Törvény a természet védelméről	1996	Hungarian		Yes	
Ireland	SI 375 2001 Wildlife (Import and Export of Fauna and Flora) (Designation of Ports and Airports) Regulations 2001	2001	English		Yes	
	SI 3 1993 European Communities (Abolition of Intra-Community Border Controls) Regulations, 1993 – amending SI 7 1982 and SI 274 1983	1993	English		Yes	
	S.I. No. 228/1992: EUROPEAN COMMUNITIES (WILDBIRDS) (GREENLAND WHITE-FRONTED GOOSE, SHOVELER AND CURLEW) REGULATIONS, 1992	1992	English		Yes	
	Protection of Wild Animals Regulations (SI 112 1990)	1990	English		Yes	
	SI 296 1989 Wildlife Act, 1979 (Control of Importation of Wild Animals and Wild Birds) Regulations 1989	1989	English		Yes	
	SI 296 1989 Wildlife Act, 1979 (Control of Importation of Wild Animals and Wild Birds) Regulations 1989	1989	English		Yes	
	S.I. No. 8/1984: WILDLIFE ACT, 1976 (BIRDS OF PREY) REGULATIONS, 1984	1984	English		Yes	
	SI 274 1983 European Communities (Prohibition of Importation of Skins of Certain Seal Pups and Related Products) Regulation, 1983 – amended by SI 3 1993	1983	English		Yes	

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	SI 7 1982 European Communities (Cetacean Products) (Regulation of Import) Regulations, 1982 – amended by SI 3 1993	1982	English		Yes	
	S.I. No. 241/1982: EUROPEAN COMMUNITIES (WILDBIRDS) (GADWALL AND GOLDENEYE) REGULATIONS, 1982	1982	English		Yes	
	S.I. No. 253/1977: WILDLIFE ACT, 1976 (WILDLIFE DEALING) REGULATIONS, 1977	1977	English		Yes	
Italy	“Marking requirements of primary and secondary containers of caviar and registration of producing and re-packaging plants” of 6th of May 2008	2008		administrative		
	Ministry of Environment Decree n° 176, 8th of July 2005: regulation concerning custom and enforcement procedures for the implementation of EU Reg. EC 338/97/Decreto Ministero dell'Ambiente e della Tutela del Territorio 8 Luglio 2005, n. 176 (Pubblicato sul Supplemento Ordinario alla Gazzetta Ufficiale n. 206 del 5 Settembre 2005) - "Regolamento concernente i controlli sul commercio internazionale delle specie animali e vegetali selvatiche minacciate di estinzione (CITES), da adottare ai sensi dell'articolo 8, comma 2, della legge 7 febbraio 1992, n. 150" e il suo allegato Manuale Operativo	2005	Italian	enforcement related	Yes	
	Ministry of Environment Decree 8th of January 2002: establishment of a register for possession of CITES listed species inscribed in the Annexes of EU Reg: 338/97/Decreto Ministero dell'Ambiente e della tutela del Territorio 8 Gennaio 2002 - "Istituzione del registro di detenzione delle specie animali e vegetali"	2002	Italian	enforcement related	Yes	
	Ministry of Environment Decree 26th of April 2001: regulation on the maintenance in captivity of Tursiops truncatus species/Decreto del Ministero dell'ambiente 26 aprile 2001: “Regolamento recante disposizioni in materia di mantenimento in cattività di esemplari di delfini appartenenti alla specie Tursiops truncatus, in applicazione dell'art. 17, comma 6 della legge 23 marzo 2001, n. 93”	2001	Italian	management related	Yes	
	Ministry of Environment Decree 19th of April 1996: list of dangerous species for which possession is prohibited/Decreto Ministero dell'Ambiente 19 Aprile 1996 - "Elenco delle specie animali che possono costituire pericolo per la salute e l'incolumità pubblica e di cui è proibita la detenzione"	1996	Italian	administrative	Yes	
	Ministry of Environment Decree 28th of January 1994: inventory and marking procedures for raw or worked skins of Crocodylia species/Decreto Ministero dell'Ambiente 28 Gennaio 1994 - "Inventario e marcaggio delle pelli intere allo stato grezzo o lavorato appartenenti all'ordine Crocodylia"	1994	Italian	administrative	Yes	
	Ministry of Environment Decree 18th of February 1994: monitoring of mortality of live specimens of species listed in the Annexes of Reg.CEE 3626/82/Decreto Ministero dell'Ambiente 18 Febbraio 1994 - "Modalità e criteri per il monitoraggio della mortalità di animali vivi di specie incluse nell'allegato A, Appendici I e II del Regolamento CEE n. 3626/82 del Consiglio del 3 dicembre 1992 e successive modificazioni durante il trasporto internazionale"	1994	Italian	enforcement related	Yes	

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	Ministry of Environment Decree 23rd of March 1994: establishment of a register of Scientific Institutions, according to article VII, par. 6 of the Convention/Decreto Ministero dell'Ambiente 23 Marzo 1994 - "Istituzione del registro delle istituzioni scientifiche previsto dall'art.VII, par.6 della Convenzione sul Commercio internazionale delle specie di fauna e flora selvatiche minacciate di estinzione (CITES)"	1994	Italian	administrative	Yes	
	Ministry of Environment Decree 27th of April 1993: establishment of the CITES Scientific Authority/Decreto Ministero dell'Ambiente 27 Aprile 1993 - "Istituzione presso il Ministero dell'Ambiente della commissione scientifica per l'applicazione della convenzione di Washington sul commercio internazionale delle specie animali e vegetali in via di estinzione"	1993	Italian	administrative	Yes	links to available CITES legislation http://www.minambiente.it/index.php?id_sezione=1473
	Ministry of Environment Decree 28th of May 1993: determination of CITES fees/Decreto Ministero dell'Ambiente 28 Maggio 1993 - "Determinazione della misura degli importi dei diritti speciali di prelievo dovuti ai sensi dell'art.8-quinquies della legge 7 febbraio 1992, n.150, e successive modificazioni"	1993	Italian	administrative	Yes	
Latvia	10. The Cabinet of Ministers Regulations No.260 "On Amount of State Tax of Registration of the Endangered Species of Wild Fauna and Flora by International Trade" (adopted on 16th March 2010, last amended on 18th December 2010)	2010, last amended 2010				
	The Cabinet of Ministers Regulations No.704 "The Rules on Border Crossing Points and Their Examination" (adopted on 27th July 2010)	2010				
	The Cabinet of Ministers Regulations No.1033 "Requirements for Holding Wildlife in a Zoo, as well as the Requirements of the Zoo for the Establishment and Registration" (adopted on 9th November 2010)	2010				
	The Cabinet of Ministers Regulations No.1165 "Order of Issuance of Permits for Obtaining Non-game Species Specimens, as well as Order for Alien Species Introduction or Wildlife Species Reintroduction" (adopted on 21st December 2010)	2010				
	The Cabinet of Ministers Regulations No.1146 "Order on Registration of Places where Wild Animals are Kept" (adopted on 21st December 2010, in force from 1st January 2011)	2010				
	The Cabinet of Ministers Regulations No.507 "Statutes of Nature Conservation Agency" (adopted on 2nd June 2009, last amended on 21st December 2010)	2009, last amended 2010				
	Environmental protection Law (adopted on 2nd November 2006, last amended on 29th December 2010)	2006, last amended 2010				
	The Cabinet of Ministers Regulations No.407 "Rules on Animal Welfare in Animal Shelters and Animal Hotels and Order for the Delivering Animals in Animal Shelter or Pet Hotel" (adopted on 16th May 2006, last amended on 3rd March 2010)	2006,last amended 2010				
	Amendment of the 6th December 2010 of the Hunting Law (adopted: 23 July 03)/ Medību likums	2003, amended 2010	English/ Latvian		Yes	

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	Amendment of the 29th December 2010 of the Animal Protection Law (adopted: 29 December 1999)/ Dzīvnieku aizsardzības likums	1999, amended 2010	English/ Latvian		Yes	
	The Cabinet of Ministers Regulations No.1139 "Order on Storage, Registration, Keeping in Captivity, Labeling and Trade of the Endangered Species of Wild Fauna and Flora by International Trade and Order on Issuing Certificates" (adopted on 6th October 2009)	2009				
	The Cabinet of Ministers Regulations No.1019 "On Amount of State Tax of Permits and Certificates defined by Washington Convention of 1973 on International Trade with Endangered Species of Wild Fauna and Flora, Terms of Payment and Payment Facilities" (adopted on 19th December 2006)	2006				
	The Nature Protection Board Statute No. 147 (Cabinet of Ministers Regulations, adopted: 22 February 2005)/ Dabas aizsardzības pārvaldes nolikums	2005	Latvian		Yes	
	Amendment of the 1st May 2005 of the Cabinet of Ministers Regulation No. 133 on order by which the international trade of endangered species of wild fauna and flora is secured (adoption: 6 April 1999, entry into force: 9 April 1999)/Kārtība, kādā tiek nodrošināta starptautiskā tirdzniecība ar apdraudētajiem savvaļas dzīvnieku un augu sugu īpatņiem	1999, last amended 2005	Latvian		Yes	determines the Order through which the international trade of endangered species of wild fauna and flora included in the Appendices of CITES is secured
	Amendment of the Cabinet of Ministers regulation No. 133 No. 234 (adoption: 1 April 2004)/ Grozījumi Ministru kabineta 1999.gada 6.aprīļa noteikumos Nr.133 "Kārtība, kādā tiek nodrošināta starptautiskā tirdzniecība ar apdraudētajiem savvaļas dzīvnieku un augu sugu īpatņiem"	2004	Latvian		Yes	Designates one more Scientific Authority - the Natural History Museum of Latvia (under the Ministry of Environment), and designates the Management Authority as the Nature Protection Board
	Order of Issuance of Permits for Obtaining Non-game Species and for Introduction, Reintroduction into the Wildlife of Latvia Cabinet of Ministers Regulation No. 34 (adopted: 23 January 2001)/ Nemedījamo sugu indivīdu iegūšanas, Latvijas dabai neraksturīgo savvaļas dzīvnieku ieviešanas (introdukcijas), kā arī dzīvnieku populācijas atjaunošanas dabā (reintrodukcijas) atļauju izsniegšanas kārtība	2001	Latvian	enforcement	Yes	
	The Criminal Law/ KRIMINĀLLIKUMS	2000	English/ Latvian		Yes	
	Code of administrative violations of the Republic of Latvia/ Latvijas administratīvo pārkāpumu kodekss	1992	English/ Latvian		Yes	
Lithuania	Governmental Decision on Transferring of confiscated goods (dead and live animals) to Scientific Institutions	2008	Lithuanian	Administrative	No	
	Criminal code, amended					According to Lithuanian Criminal Code liability for illegal use of wild animals or plants and their derivatives was established. Offender is penalized by fine or imprisonment up to four years
Luxembourg	Règlement grand-ducal du 9 janvier 2009 concernant la protection intégrale et partielle de certaines espèces animales de la faune sauvage	2009	French		No	

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	Loi du 19 janvier 2004 - concernant la protection de la nature et des ressources naturelles; - modifiant la loi modifiée du 12 juin 1937 concernant l'aménagement des villes et autres agglomérations importantes; - complétant la loi modifiée du 31 mai 1999 portant institution d'un fonds pour la protection de l'environnement	2004	French		Yes	
	Arrêté ministériel du 5 mars 2001 portant nomination des membres du comité scientifique dans le cadre de la Convention sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction, signée à Washington le 3 mars 1971 (Mém. B – 20 du 22 mars 2001)	2001	French		Yes	http://www.legilux.public.lu/adm/b/archives/2001/0202203/0202203.pdf#page=3
	Règlement grand-ducal du 20 juin 1990 complétant le règlement grand-ducal du 21 avril 1989 portant - application de la Convention de Washington sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction; - exécution des règlements communautaires relatifs à l'application dans la Communauté de cette Convention.	1990	French		Yes	
	Règlement grand ducal du 21 avril 1989 portant - application de la convention de Washington sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction ; - exécution des règlements communautaires relatifs à l'application dans la communauté de cette Convention (Mém. A - 33 du 26 mai 1989, p. 601), modifié par les règlements grand- ducaux du 20 juin 1990 (Mém. A – 30 du 30 juin 1990, p. 416), du 4 février 1993 (Mém. A – 26 du 9 avril 1993, p. 449), du 22 octobre 1993 (Mém. A – 88 du 19 novembre 1993, p. 1601), du 26 juin 1995 (Mém. A – 53 du 3 juillet 1995, p. 1377) et du 31 mars 1996 (Mém. A – 23 du 16 avril 1996, p. 864)	1989	French		Yes	http://www.legilux.public.lu/leg/a/archives/1989/0332605/0332605.pdf
	Règlement grand-ducal du 21 avril 1989 portant désignation des experts chargés de rechercher les infractions aux dispositions légales ou réglementaires en matière de commerce international des espèces de faune et de flore sauvages menacées d'extinction (Mém. A – 33 du 26 mai 1989, p. 602)	1989	French		Yes	http://www.legilux.public.lu/leg/a/archives/1989/0332605/0332605.pdf
Malta	None					
Netherlands	None					
Poland	None					
Portugal	Decreto-Lei n.o 49/2005: Primeira alteração ao Decreto-Lei n.o 140/99, de 24 de Abril, que procedeu à transposição para a ordem jurídica interna da Directiva n.o 79/409/CEE, do Conselho, de 2 de Abril, relativa à conservação das aves selvagens (directiva aves) e da Directiva n.o 92/43/CEE, do Conselho, de 21 de Maio, relativa à preservação dos habitats naturais e da fauna e da flora selvagens (directiva habitats)	2005	Portuguese		Yes	

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	Portaria n.º 728/2003 de 7 de Agosto Em cumprimento do estabelecido no n.º 2 do artigo 23º do Decreto-Lei n.º 114/90, de 5 de Abril, foi publicada a Portaria n.º 349/93, de 24 de Março, posteriormente alterada pela Portaria n.º 117/98, de 2 de Março, estabelecendo os preços a pagar pela prestação de serviços no âmbito da Convenção Internacional das Espécies da Fauna e da Flora Selvagem Ameaçadas de Extinção (CITES).	2003	Portuguese		Yes	
	Portaria 359/92, de 19 de Novembro – Proíbe a importação, por motivos de ordem higio-sanitária, de bem estar animal e saúde pública, de: todos os Primatas, Canídeos, Ursídeos e Felídeos; todos os Crocodylia; e serpentes Boidae (jiboias), Elapidae (naias) e Viperidae(Víboras)	1992	Portuguese		Yes	
	Order No. 236/91 regulating international trade in endangered fauna and flora species/ Portaria 236/91, de 22 de Março – Regulamenta a detenção de marfim de Rhinocerotidae e Elephantidae	1991	Portuguese		Yes	
	Decreto-Lei 139/90 de 27 de Abril A Lei 90/88, de 13 de Agosto que estabelece as bases para a protecção do lobo iberico, preve, no seu artigo 8., que o Governo regulamente algumas das suas materias.	1990	Portuguese		Yes	
	Decree-Law No. 423/89 protecting the wild holly plant species/ Decreto-Lei 423/89, de 4 de Dezembro – Protege o Azevinho (Ilex aquifolium)(Artigo 1º)	1989	Portuguese		Yes	
	Decreto-Lei 165/74, de 22 de Abril – Proíbe a importação e posse do Jacinto-de-água (Eichhornia crassipes)(Artigo 1º)	1974	Portuguese		Yes	
Romania	The annual Orders for establishing the prohibition period for fishing, issued by Ministry of Agriculture and Ministry of Environment	every year	Romanian		Yes, 2007	
	Law on prevention and sanctioning of certain offences regarding the deterioration of the environment					
	Governmental Decision no. 1191/2010 regarding the register system of sturgeons stocks from aquaculture facilities and of the caviar produced from aquaculture operations, and marking by labelling of the caviar	2010			No	establish the register, forms of the register of the sturgeons specimens from the aquaculture, obligations for licensing of the processing and (re)-packaging plants, the authority that control the register, the enforcement authorities of the provision of this Order, requirements for labelling of caviar
	Orders of the Ministry of Environment and Sustainable Development no. 1223/2009 and 1423/2010 for approving the derogations for the brown bear, wolf, lynx and wild cat species in 2009 and 2010 .	2009, 2010	Romanian		No	These two orders have been issued accordingly with the procedure approved by the Order no. 203/2009. The Orders approve derogation from protection measures (establish, with the advise of Romanian Academy, the number of specimens that can be captured from the wild,), taking in consideration the study developed by Forest Research and Management Planning Institute (CITES SA).
	Joint Order of the Ministry of Environment and Ministry of Agriculture no. 203/2009 regarding the procedure for establishing the derogations from the measures of protection of wild flora and fauna	2009				
	Law no. 317/2009 for approving with amendments the Governmental Ordinance no. 23/2008 regarding fishery and aquaculture	2009				
	Order of the Ministry of Environment no. 890/2009 for amending legislation which establish environmental tariffs	2009				
	Governmental Ordinance no. 164/2008 for amending the Governmental Ordinance no. 195/2005 of environmental protection	2008	Romanian		No	establish sanction for non compliance with marking requirements in accordance with the method recommended by the Conference of the Parties to the Convention for the specimens concerned and, in particular, the containers of caviar

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	Governmental Ordinance no. 23/2008 regarding fishery and aquaculture	2008	Romanian		No	establish the management authority of aquatic resources in Romania, the policy regarding fishery and aquaculture in Romania, competence and sanctions
	Order of the Ministry of Environment and Sustainable Development no. 410/2008 for approving the authorization procedure of the harvesting, capture and/or acquisition activities and commercialization on internal market and export of mineral samples, of plants, vertebrates and invertebrates fossils, and of wild specimens of flora and fauna, and also their import	2008	Romanian		No	establish the procedure for authorization of harvesting or capture activities and trade on national territory of native wild flora and fauna species
	Ministerial Order (Minister of Environment and Sustainable Development) no. 1369/2007 regarding the procedure for establishing the derogations from the measures of protection of wild flora and fauna (Ordinul ministrului mediului si dezvoltarii durabile nr. 1369/2007 privind procedura de acordare a derogarilor de la masurile de protectie a speciilor de flora si fauna salbatica)	2007	Romanian		Yes	
	Ministerial order no. 1798/2007 for approving the Procedure for issuing the environment authorization; Annex no. 5 Specific requests for authorization of zoos, public aquarium and rehabilitation centers (Ordinul ministrului mediului si dezvoltarii durabile nr. 1798/2007 pentru aprobarea Procedurii de emitere a autorizatiei de mediu; ANEXA Nr. 5: Cerinte specifice de autorizare a activitatii gradinilor zoologice, acvariilor publice si centrelor de reabilitare si/sau ingrijire)	2007	Romanian		Yes	
	Law No.407/2006, on hunting and game protection (Legea nr. 407/2006 a vanatorii si a protectiei fondului cinegetic)	2006	Romanian		Yes	
	Order No. 262/330/2006 on conservation of wild sturgeon populations and development of sturgeon aquaculture in Romania	2006	Romanian/ English		Yes	
	Law No. 298/2004 for modifying and amending of the Law No. 192/2001 (Of.J. 593/01.06.2004)	2004	Romanian		Yes	
	Ministerial Order of the Ministry of Environment No. 117/2003 for modification of Annex no. 12 of the Procedure of harvesting, capturing and/or purchasing and commercialization activities on the internal market or for the export of plants and animals from the wild flora and fauna, as well as for their import (Of.J. No. 326/14.05.2003)	2003	Romanian		Yes	
	Emergency Governmental Ordinance No. 69/2004 for modifying and amending the Law No. 192/2001 (Of.J. 883/28.09.2004)	2001	Romanian		Yes	
Slovakia	Decree No. 449/2009 Coll. of the Ministry of Environment of the Slovak Republic amending and supplementing the Regulation on Implementation of some Provisions of the Act on Protection of Species of Wild Fauna and Flora by Regulating Trade Therein, Ministerial Decree No. 110/2005 (entry into force: 1 April 2005)/ Vyhláška Ministerstva životného prostredia Slovenskej republiky z 14. februára 2005, ktorou sa vykonávajú niektoré ustanovenia zákona o obchode s ohrozenými druhmi voľne žijúcich živočíchov a voľne rastúcich rastlín a o zmene a doplnení niektorých zákonov	2009	Slovak/ English		Yes	www.zbierka.sk, www.cites.sk

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	Criminal Code No 300/2005 (entry into force: 1 January 2006) as amended by the Act No 650/2005 and Act. No 692/2006; Act No 218/2007 amended Criminal Code/ Trestný zákon č. 300/2005 v znení zákona č. 650/2005 Z. z. a zákona č. 692/2006 Z. z.; zákon č. 218/2007, ktorý dopĺňa Trestný zákon	2005/2007	Slovak	enforcement	Yes	www.zbierka.sk
	The Act No 199/2004 on Customs Law and amendments and supplements to some acts amended by Act No 652/2004 (entry into force: 1 January 2005) as amended by Act No 652/2004, Act No 518/2005 and Act No 672/2006; Act No 537/2007 amended the Act on Customs Law/ Zákon č. 199/2004 Z.z. Colný zákon a o zmene a doplnení niektorých zákonov v znení zákona č. 652/2004 Z.z., zákona č. 578/2005 Z.z. a zákona č. 672/2006 Z.z.; zákon 537/2007 Z.z., ktorý mení a dopĺňa colný zákon	2004/2007	Slovak/ English	enforcement		
Slovenia	Rules on record-keeping of trade in animals of wild species (Official Gazette of RS, No. 5/2010)	2010				
	Decree on Protected Animal Species (OG of the RS 46/04)/ U R E D B O o zavarovanih prosto živečih živalskih vrstah	2004, last amended 2009	Slovenian / English - partly		Yes	
	Decree on Protected Wild Plant Species (OG of the RS 46/04)/ U R E D B O o zavarovanih prosto živečih rastlinskih vrstah	2004, last amended 2009	Slovenian / English - partly		Yes	
	Decree on the course of conduct and protection measures in the trade in animal and plant species, adopted on 3rd April 2008, (Official Gazette of the Republic of Slovenia, No. 39/2008)	2008	Slovenian	General CITES and 338/97 implementation Act	No	
	Act on the Government (OG of the RS 4/1993, 71/1994, 23/1996, 47/1997, 23/1999, 119/2000, 30/2001, 52/2002, 123/2004)/ Zakon o Vladi Republike Slovenije (uradno prečiščeno besedilo) (ZVRS-UPB1), stran 2057.11.3.2005	2005	Slovenian	general legal framework administration	Yes	
	Penal Code (63/94, 70/94, 23/99, 60/99)/ Kazenski zakonik (KZ-UPB1) (uradno prečiščeno besedilo), stran 1144, 27.8.2004	2004	Slovenian	general legal framework - administration	Yes	
	Rules on the Marking of Animals of Wild Species Kept in Captivity (OG of the RS 58/04)/ P R A V I L N I K o označevanju živali prosto živečih vrst v ujetništvu	2004	Slovenian / English	CITES implementation - marking	Yes	all legislation http://www.uradni-list.si/1/main.cp2
	Decree on Zoos and Similar Facilities (OG of the RS 37/03)/ U R E D B O o živalskem vrtu in živalskemu vrtu podobnem prostoru	2003	Slovenian / English	ZOO Directive transposition	Yes	
	Rules on the Assessment of Risk to Nature and on the Authorisation (OG of the RS 43/02)/ P R A V I L N I K o izvedbi presoje tveganja za naravo in o pridobitvi pooblastila	2002	Slovenian / English	Implementation of Nature Conservation Act	Yes	
	Decree on the Rescue Centre for Animals of Wild Species (No 98/2002)/ U R E D B O o zatočišču za živali prosto živečih vrst	2002	Slovenian / English	Wild animal species protection measures	Yes	
	Order on the Living Conditions for and Care of Animals of Wild Species Kept in Captivity (OG of the RS 90/01)/ O D R E D B O o bivalnih razmerah in oskrbi živali prostoživečih vrst v ujetništvu	2001	Slovenian / English	Nature Conservation Act and Animal Welfare Act implementation	Yes	
	Public Administration Act (OG of the RS 67/94, 20/95, 29/95, 80/99, 52/02, 56/02)/ Zakon o državni upravi (uradno prečiščeno besedilo) (ZDU-1-UPB4), stran 12218	2005	Slovenian	general legal framework administration	Yes	
Spain	EXTRACTO DE LEGISLACIÓN VETERINARIA DE INTERÉS PARA CITES					

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	EXTRACTO DE LEGISLACIÓN PENAL Y ADUANERA DE INTERÉS PARA CITES					
	PROTECCIÓN DE LOS ANIMALES UTILIZADOS PARA EXPERIMENTACIÓN Y OTROS FINES CIENTÍFICOS					
	NORMATIVA BÁSICA ESTATAL SOBRE PROTECCION DE ESPECIES AUTÓCTONAS					
	Resolución de 18 de julio de 2008, de la Subsecretaría, por la que se incorpora un nuevo procedimiento al Registro Telemático del Departamento (publicado en el BOE nº 187 de 04/08/2008)	2008	Spanish	Administrative	Yes	
	LEY 42/2007, de 13 de diciembre, del Patrimonio Natural y de la Biodiversidad. (BOE 14/12/2007) (Nota: el artículo 69 contiene una expresa regulación sobre el comercio internacional de especies silvestres).	2007	Spanish	establece disposiciones nacionales relativas a la fauna y flora autóctona	Yes	
	Ley 10/2006 de 28 de abril, por la que se modifica la Ley 43/2003, de 21 de noviembre, de Montes. (BOE 29/04/2006). (NOTA: Crea secciones de Medio Ambiente en las Fiscalías del Tribunal Superior de Justicia y en las Audiencias Provinciales, ver disposición final primera, que modifica el artículo 18.1 de la Ley 50/1981 reguladora del Estatuto Orgánico del Ministerio Fiscal)	2006	Spanish		Yes	
	Real Decreto 1201/2005, de 10 de octubre, sobre protección de los animales utilizados para experimentación y otros fines científicos. (BOE 21/10/2005). (Nota: prohíbe el uso de animales incluidos en el apéndice I del CITES y en el anexo A del Reglamento CE 338/97, procura que los animales utilizados sean especímenes criados en cautividad, y exige que el Ministerio de Agricultura lleve un registro de los establecimientos autorizados).	2005	Spanish		Yes	
	Resolución de 10 de febrero de 1999 de la Presidencia de la Agencia Estatal de Administración Tributaria, sobre competencia territorial en el procedimiento sancionador por infracciones administrativas de contrabando (BOE 20/2/99)	1999	Spanish		Yes	
	Real Decreto 1649/1998, de 24 de julio, por la que se desarrolla el Título II de la Ley Orgánica 12/1995, de 12 de diciembre, de Represión del Contrabando, relativo a las infracciones administrativas de contrabando (BOE 07/09/98)	1998	Spanish		Yes	
	Real Decreto 1041/1997, de 27 de junio, por el que se establecen las normas relativas a la protección de los animales durante su transporte (BOE 09.07.97). Observación: exige el cumplimiento de la normativa IATA y Directrices CITES para el transporte de animales vivos incluidos en CITES	1997	Spanish		Yes	
	Ley Orgánica 10/1995, de 23 de noviembre, del Código Penal (BOE 24.11.95) (en particular los capítulos III -art 325 a 331- y IV -art 332 a 337).F251	1995	Spanish		Yes	
	Ley Orgánica 12/1995, de 12 de diciembre, de Represión del Contrabando (BOE 13.12.95)	1995	Spanish		Yes	
Sweden	Naturvårdsverkets föreskrifter om artskydd; NFS 1999:7	1999	Swedish		Yes	a secondary regulation with few direct CITES relevant provisions
	Handel och andra åtgärder med exemplar av vilt levande djur- och växtarter som behöver skydd (SJVFS 1999:89)	1999	Swedish		Yes	regulation from the Board of Agriculture regulating import-and export species controls- and determination by specialists, designated CITES import- and export places, fees for CITES permits- and certifications and other CITES administrative regulations
	Miljöbalk (1998:808)	1998	Swedish		Yes	overall environmental law and has provisions relevant for CITES mainly concerning CITES sanctions and punishments

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	Fiskelag (1993:787)	1993	Swedish		Yes	fishing law with few direct CITES provisions
	Jaktlag (1987:259)	1987	Swedish		Yes	hunting law with few direct CITES provisions
UK	Conservation of Habitats and Species Regulations 2010	2010				http://www.legislation.gov.uk/uksi/2010/490/made
	The Wildlife and Countryside Act 1981 (Variation of Schedule 9) (England and Wales) Order 2010	1981, last amended 2010	English		Yes	http://www.legislation.gov.uk/uksi/2010/609/contents/made
	Welfare of Animals (Transport) (Scotland) Amendment Regulations 2009 – SSI 2009/339	2009	English		Yes	http://www.legislation.gov.uk/ssi/2009/339/contents/made
	Conservation (Natural Habitats, &c.) Amendment (Scotland) Regulations 2007	2007	English		Yes	
	Offshore Marine Conservation (Natural habitats) Regs 2007	2007	English		Yes	
	Natural Environment and Rural Communities Act 2006 (NERC)	2006	English		Yes	http://www.legislation.gov.uk/ukpga/2006/16/contents
	The Wildlife and Countryside (Registration and Ringing and Marking of Certain Captive Birds) (England) (Amendment) Regulations 2004	2004	English		Yes	
	Wildlife and Countryside Act 1981 (England and Wales) (Amendment) Regulations 2004	2004	English		Yes	
	Wildlife and Countryside Act 1981 (Amendment) (Wales) Regulations 2004 (S.I. No. No. 1733 (W.176) of 2004).	2004	English		Yes	http://www.legislation.gov.uk/title/wildlife%20and%20countryside%20act
	Nature Conservation (Scotland) Act 2004	2004	English		Yes	
	Wildlife and Countryside (Registration, Ringing and Marking of Certain Captive Birds) (Wales) Regulations 2003	2003	English		Yes	
	Bird (Registration Charges) Act 1997	1997	English		Yes	
	Statutory Rule 1995 no. 380 - Nature Conservation (Natural Habitats etc.) Regulations (Northern Ireland) 1995	1995	English		Yes	
	Wildlife and Countryside Act 1981 (Variation of Schedule 4) Order 1994	1994	English		Yes	
	The Wildlife and Countryside (Registration and Ringing of Certain Captive Birds) (Amendment) Regulations 1994	1994	English		Yes	
	The Conservation (Natural Habitats, etc.) Regulations 1994	1994	English		Yes	
	The Wildlife and Countryside (Registration and Ringing of Certain Captive Birds) (Amendment) Regulations 1991	1991	English		Yes	
	Wildlife (Northern Ireland) Order 1985 (as amended)	1985	English		Yes	
	Wildlife and Countryside (Registration and Ringing of Certain Captive Birds) Regulation 1982	1982	English		Yes	