

STATUS OF LEGISLATIVE PROGRESS FOR IMPLEMENTING CITES
(UPDATED ON 5 MAY 2015)

87 PARTIES WITH LEGISLATION IN CATEGORY 1

1. Argentina
2. Australia
3. Austria
4. Bahamas
5. Barbados
6. Belgium
7. Brazil
8. Brunei Darussalam
9. Bulgaria
10. Cambodia
11. Cameroon
12. Canada
13. China
14. Colombia
15. Costa Rica
16. Croatia
17. Cuba
18. Cyprus
19. Czech Republic
20. Democratic Republic of the Congo
21. Denmark
22. Dominican Republic
23. Egypt
24. El Salvador
25. Equatorial Guinea
26. Estonia
27. Ethiopia
28. Fiji
29. Finland
30. France
31. Germany
32. Greece
33. Guatemala
34. Honduras
35. Hungary
36. Iceland
37. Indonesia
38. Iran (Islamic Republic of)
39. Ireland
40. Italy
41. Jamaica
42. Japan
43. Latvia
44. Liechtenstein
45. Lithuania
46. Luxembourg
47. Madagascar
48. Malaysia
49. Malta
50. Mexico
51. Monaco
52. Namibia
53. Netherlands
54. New Zealand
55. Nicaragua
56. Nigeria
57. Norway
58. Panama
59. Papua New Guinea
60. Peru
61. Poland
62. Portugal
63. Qatar
64. Republic of Korea
65. Romania
66. Russian Federation
67. San Marino
68. Saudi Arabia
69. Senegal
70. Singapore
71. Slovakia
72. Slovenia
73. South Africa
74. Spain
75. Sweden
76. Switzerland
77. Thailand
78. Turkey
79. Ukraine
80. United Arab Emirates
81. United Kingdom of Great Britain and Northern Ireland
82. United States of America
83. Uruguay
84. Vanuatu
85. Viet Nam
86. Yemen
87. Zimbabwe

Table 1: 17 Parties requiring attention as a priority

| Party | Entry into force of the Convention | Category | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|-------------------------------------|------------------------------------|----------|------|-------|-------------------------|--|--|
| 1. Algeria | 21.02.1984 | 2 | Yes | Yes | | Draft legislation prepared; revised draft legislation soon to be submitted to Secretariat | Finalization and submission of draft legislation |
| 2. Belize | 21.09.1981 | 3 | Yes | Yes | | Draft legislation prepared; draft now being revised with input from SA | Finalization and submission of draft legislation |
| 3. Bolivia (Plurinational State of) | 04.10.1979 | 2 | Yes | Yes | | Comprehensive draft legislation prepared but no recent information on status | Finalization and submission of draft legislation; possible need for drafting assistance |
| 4. Comoros | 21.02.1995 | 3 | Yes | Yes | | Draft legislation prepared; earlier legal drafting team was dissolved due to personnel changes and is being re-established in relevant Ministry; formal request for assistance | Finalization and submission of draft legislation; drafting assistance needed |
| 5. Djibouti | 07.05.1992 | 3 | Yes | No | | Previous engagement with Permanent Mission in Geneva and Ministry of Environment but not MA; offer of Secretariat mission accepted but no date set and no recent information on status | Preparation of draft legislation; additional political engagement and drafting assistance needed |
| 6. Guinea-Bissau | 14.08.1990 | 3 | Yes | Yes | | Draft legislation prepared; current priority seems given to forest policy and legislation; formal request for assistance; Secretariat mission planned earlier, as part of support to Lusophone countries, but MZ and AO placed ahead | Finalization and submission of draft legislation, drafting assistance needed |
| 7. Kazakhstan | 19.04.2000 | 2 | | | | Enabling and implementing legislation enacted | Agreement between KZ and Secretariat on revised legislative analysis, including possible Category 1 status |
| 8. Kenya | 13.03.1979 | 2 | | | | Enabling wildlife legislation enacted | Agreement between KE and Secretariat on revised legislative analysis, including need for implementing legislation to achieve Category 1 status; internal or external drafting assistance seems available |

| Party | Entry into force of the Convention | Category | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|---------------------------------|------------------------------------|----------|------|-------|-------------------------|--|--|
| 9. Liberia | 09.06.1981 | 3 | Yes | Yes | Yes? | New wildlife legislation reported in media as submitted to Parliament - no copy yet provided to Secretariat | Provision of any submitted legislation to Secretariat; enactment, followed by agreement between LR and Secretariat on revised legislative analysis |
| 10. Mauritania | 11.06.1998 | 3 | Yes | No | | Commitment to prepare draft legislation; formal request for assistance | Preparation of draft legislation; drafting assistance needed |
| 11. Mozambique | 23.06.1981 | 2 | Yes | | | CITES-specific legislation enacted; text reviewed by MZ and Secretariat; subsequent written Secretariat comments identified gaps; small-scale funding agreement concluded between MZ and Secretariat | Under SSFA, local legal consultant reviewing existing legislation, preparing new draft legislation to address gaps, assisting with national consultative process and preparing final draft legislation |
| 12. Pakistan | 19.07.1976 | 3 | | | | CITES law enacted at federal level; implementing regulations under development with external assistance | Agreement between PK and Secretariat on revised legislative analysis |
| 13. Paraguay | 13.02.1977 | 2 | | | | Enabling and implementing legislation enacted; texts reviewed by PY and Secretariat | Agreement between PY and Secretariat on revised legislative analysis, including need for penalization and confiscation provisions to achieve Category 1 status |
| 14. Rwanda | 18.01.1981 | 3 | Yes | Yes | | Wildlife Policy adopted; earlier draft legislation was to be aligned with Policy and submitted in late 2013 but no recent information on status | Finalization and submission of final draft legislation |
| 15. Somalia | 02.03.1986 | 3 | Yes | No | | List of CITES-relevant legislation provided earlier; formal request for assistance | Preparation of draft legislation; drafting assistance needed |
| 16. United Republic of Tanzania | 27.02.1980 | 2 | Yes | Yes | | CITES legislation enacted for Tanzania mainland; comprehensive draft legislation prepared for Zanzibar; draft reviewed by TZ and Secretariat; subsequent written Secretariat comments identified points for clarification and possible gaps; related consultations scheduled between officials from TZ mainland and Zanzibar | Finalization and submission of draft legislation for Zanzibar; internal and external drafting assistance seems available, if needed |

| Party | Entry into force of the Convention | Category | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|--|------------------------------------|----------|------|-------|-------------------------|--|--|
| 17. Venezuela (Bolivarian Republic of) | 22.01.1978 | 2 | Yes | Yes | | Draft CITES-implementing legislation to have been enacted in December 2013 but no recent information on status | Submission of draft legislation or enactment, followed by agreement between VZ and Secretariat on revised legislative analysis |

Table 2: Fifty Parties with legislation in Category 2 or 3, which had been party to the Convention for twenty years or more as of March 2013

| Party | Entry into force of the Convention | Cat. | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|-------------------------------------|------------------------------------|------|------|-------|-------------------------|--|---|
| 1. Afghanistan | 28.01.1986 | 3 | Yes | Yes | | Enabling legislation (environmental) enacted; implementing regulations were prepared and later revised but no recent information on status | Finalization and submission of draft legislation; external drafting assistance seems available, if needed |
| 2. Algeria | 21.02.1984 | 2 | Yes | Yes | | Draft legislation prepared; revised draft legislation should be submitted to Secretariat soon | Finalization and submission of draft legislation |
| 3. Bangladesh | 18.02.1982 | 2 | | | | Enabling legislation enacted; implementing regulations under consideration | Agreement between BD and Secretariat on revised legislative analysis, including need for implementing regulations to achieve Category 1 status |
| 4. Belize | 21.09.1981 | 3 | Yes | Yes | | Draft legislation prepared earlier; text now being revised with input from SA | Finalization and submission of draft legislation |
| 5. Benin | 28.05.1984 | 2 | Yes | Yes | | Draft legislation prepared but no recent information on status | Finalization and submission of draft legislation; drafting assistance possibly needed |
| 6. Bolivia (Plurinational State of) | 04.10.1979 | 2 | Yes | Yes | | Comprehensive draft legislation prepared but no recent information on status | Finalization and submission of draft legislation; possible need for drafting assistance |
| 7. Botswana | 12.02.1978 | 2 | Yes | Yes | | CITES legislation for terrestrial wildlife and for plants enacted; draft amendments to wildlife act, covering fish species, shared with Secretariat for comments | Review by BW and Secretariat of fish-related provisions of draft wildlife legislation and agreement on any needed revisions; finalization and submission of draft legislation |
| 8. Burkina Faso | 11.01.1990 | 2 | Yes | No | | Commitment to draft legislation but no recent information on status | Preparation of draft legislation; drafting assistance possibly needed |
| 9. Burundi | 06.11.1988 | 3 | | | | CITES legislation enacted | Agreement between BI and Secretariat on revised legislative analysis |
| 10. Central African Republic | 25.11.1980 | 3 | Yes | No | | Commitment to draft legislation but no recent information on status | Preparation of draft legislation; drafting assistance possibly needed |
| 11. Chad | 03.05.1989 | 2 | Yes | Yes | | Draft legislation prepared; information on status requested during recent visit of TD delegation to Secretariat | Finalization and submission of draft legislation; drafting assistance possibly needed |

| Party | Entry into force of the Convention | Cat. | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|--------------|------------------------------------|------|------|-------|-------------------------|--|---|
| 12. Chile | 01.07.1975 | 2 | Yes | Yes | Yes | Draft legislation prepared and submitted to Parliament; parliamentary status recently reviewed and decision taken to revise/update bill before progressing it to enactment | Revision of submitted legislative bill and enactment, followed by agreement between CL and the Secretariat on revised legislative analysis |
| 13. Congo | 01.05.1983 | 2 | Yes | Yes | | Draft legislation prepared but no recent information on status; copies of CITES-relevant legislation provided to Secretariat (protected domestic species, wildlife and protected areas, forests) | Finalization and submission of draft legislation; drafting assistance possibly needed |
| 14. Djibouti | 07.05.1992 | 3 | Yes | No | | Previous engagement with Permanent Mission in Geneva and Ministry of Environment but not MA; offer of Secretariat mission accepted but no date set and no recent information | Preparation of draft legislation; additional political engagement and drafting assistance needed |
| 15. Ecuador | 01.07.1975 | 2 | Yes | Yes | | Draft legislation prepared; CITES workshop organized in the country and follow-up underway | Finalization and submission of draft legislation; additional political engagement needed, particularly as constitution now under review/revision and this may affect progress |
| 16. Gabon | 14.05.1989 | 2 | Yes | No | | Commitment to draft legislation; existing legislation reviewed by GA and Secretariat; legislative guidance material and examples provided by Secretariat | Preparation of draft legislation; internal and external drafting assistance seems available |
| 17. Gambia | 24.11.1977 | 2 | Yes | Yes | | Draft legislation prepared but no recent information on status | Finalization and submission of draft legislation; drafting assistance possibly needed |
| 18. Ghana | 12.02.1976 | 3 | Yes | Yes | | Comprehensive draft and revised draft legislation prepared; personnel changes have caused delay in submission for enactment; media article indicates government is reviewing forest and wildlife policy, which may have implications for draft legislation | Finalization and submission of draft legislation; drafting assistance possibly needed |

| Party | Entry into force of the Convention | Cat. | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|-------------------|------------------------------------|------|------|-------|-------------------------|---|--|
| 19. Guinea | 20.12.1981 | 2 | Yes | Yes | | Draft legislation prepared but no recent information on status; enactment of legislation is key element in current CITES compliance matter concerning Guinea | Finalization and submission of draft legislation; drafting assistance possibly needed |
| 20. Guinea-Bissau | 14.08.1990 | 3 | Yes | Yes | | Draft legislation prepared but current priority on forest policy and legislation; formal request for assistance; Secretariat mission planned earlier, as part of support to Lusophone countries, but MZ and AO placed ahead | Finalization and submission of draft legislation, drafting assistance needed |
| 21. Guyana | 25.08.1977 | 2 | Yes | Yes | | Comprehensive draft and revised draft legislation prepared; recent enactment of domestic wildlife management and conservation regulations (under environmental protection law); enactment of CITES legislation is to follow | Finalization and submission of draft legislation |
| 22. India | 18.10.1976 | 2 | | | | Enabling and implementing legislation enacted | Agreement between IN and Secretariat on revised legislative analysis, including possible Category 1 status |
| 23. Israel | 17.03.1980 | 2 | | | | Enabling and implementing legislation enacted | Agreement between IL and Secretariat on revised legislative analysis, including possible Category 1 status |
| 24. Jordan | 14.03.1979 | 2 | | | | CITES legislation enacted; text reviewed by JO and Secretariat and agreed that an expert legal translation into English would be prepared to allow clarification of several matters | Agreement between JO and Secretariat on revised legislative analysis, including possible Category 1 status |
| 25. Kenya | 13.03.1979 | 2 | | | | Enabling wildlife legislation enacted | Agreement between KE and Secretariat on revised legislative analysis, including need for implementing legislation to achieve Category 1 status; internal or external drafting assistance seems available |

| Party | Entry into force of the Convention | Cat. | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|---------------|------------------------------------|------|------|-------|-------------------------|--|--|
| 26. Liberia | 09.06.1981 | 3 | Yes | Yes | Yes? | New wildlife legislation reported in media as submitted to Parliament - no copy yet provided to Secretariat | Provision of any submitted legislation to Secretariat; enactment, followed by agreement between LR and Secretariat on revised legislative analysis |
| 27. Malawi | 06.05.1982 | 2 | Yes | Yes | | Comprehensive draft legislation prepared but no recent information on status | Finalization and submission of draft legislation |
| 28. Mauritius | 27.07.1975 | 2 | Yes | Yes | | Comprehensive draft legislation prepared; text reviewed by MU and Secretariat; subsequent written Secretariat comments identified points for clarification and possible gaps; further development underway | Finalization and submission of draft legislation |
| 29. Morocco | 14.01.1976 | 2 | Yes | Yes | | Comprehensive CITES enabling legislation enacted; implementing legislation under development | Finalization and submission of draft implementing legislation |
| 30 Mozambique | 23.06.1981 | 2 | Yes | | | CITES-specific legislation enacted; text reviewed by MZ and Secretariat; subsequent written Secretariat comments identified gaps; small-scale funding agreement concluded between MZ and Secretariat | Under SSFA, local legal consultant reviewing existing legislation, preparing new draft legislation to address gaps, assisting with national consultative process and preparing final draft legislation |
| 31. Nepal | 16.09.1975 | 3 | Yes | Yes | Yes | Draft legislation prepared and submitted several years ago but still pending enactment | Review by NP and Secretariat and possible revision/updating of submitted legislation might facilitate its enactment |
| 32. Niger | 07.12.1975 | 3 | Yes | Yes | | Comprehensive draft legislation prepared; text reviewed by NE and Secretariat; no recent information on status | Finalization and submission of draft legislation; drafting assistance possibly needed |
| 33. Pakistan | 19.07.1976 | 3 | | | | CITES law enacted at federal level; implementing regulations under development with external assistance | Agreement between PK and Secretariat on revised legislative analysis |
| 34. Paraguay | 13.02.1977 | 2 | | | | Enabling and implementing legislation enacted; texts reviewed by PY and Secretariat | Agreement between PY and Secretariat on revised legislative analysis, including need for penalization and confiscation provisions to achieve Category 1 status |

| Party | Entry into force of the Convention | Cat. | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|--------------------------------------|------------------------------------|------|------|-------|-------------------------|---|--|
| 35. Philippines | 16.11.1981 | 2 | | | | CITES enabling and implementing legislation enacted | Agreement between PH and Secretariat on revised legislative analysis, including possible Category 1 status |
| 36. Rwanda | 18.01.1981 | 3 | Yes | Yes | | Wildlife Policy adopted; earlier draft legislation was to be aligned with Policy and submitted in late 2013 but no recent information on status | Finalization and submission of final draft legislation |
| 37. Saint Lucia | 15.03.1983 | 2 | Yes | Yes | | CITES enabling legislation enacted; implementing legislation still under development; legislative status and gaps reviewed by LC and Secretariat; formal request for assistance | Finalization and submission of draft implementing legislation; drafting assistance needed |
| 38. Saint Vincent and the Grenadines | 28.02.1989 | 2 | Yes | Yes | | Comprehensive draft legislation prepared; existing and draft legislation reviewed by VC and Secretariat; formal request for assistance; draft small scale funding agreement under review by VC | Under draft SSFA local legal consultant to review existing legislation, prepare new draft legislation to address gaps, assist with national consultative process and prepare final draft legislation |
| 39. Seychelles | 09.05.1977 | 3 | Yes | Yes | | A number of draft legislative texts have been prepared; most recently, CITES was to be included in draft biodiversity legislation but no recent information on status | Finalization and submission of draft legislation |
| 40. Somalia | 02.03.1986 | 3 | Yes | No | | List of CITES-relevant legislation provided earlier; formal request for assistance | Preparation of draft legislation; drafting assistance needed |
| 41. Sri Lanka | 02.08.1979 | 3 | Yes | Yes | | Draft and comprehensive revised draft legislation prepared and provided to legal drafters; text reviewed by LK and Secretariat and points for clarification identified; no recent information on status | Finalization and submission of draft legislation |
| 42. Sudan | 24.01.1983 | 2 | Yes | Yes | Yes | Draft legislation submitted to parliament several years ago but no recent information on status; personnel changes have occurred in MA and situation needs to be revisited | Review by SD and Secretariat and possible revision/updating of submitted legislation might facilitate its enactment |

| Party | Entry into force of the Convention | Cat. | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|--|------------------------------------|------|------|-------|-------------------------|--|---|
| 43. Suriname | 15.02.1981 | 2 | Yes | Yes | | Final draft legislation developed under small scale funding agreement between SR and Secretariat; under consideration for submission | Enactment, followed by agreement between SR and Secretariat on revised legislative analysis |
| 44. Togo | 21.01.1979 | 2 | | | | Enabling and implementing legislation enacted | Agreement between TG and Secretariat on revised legislative analysis |
| 45. Trinidad and Tobago | 18.04.1984 | 2 | Yes | Yes | | Comprehensive draft legislation prepared; existing and draft legislation reviewed by TT and Secretariat; formal request for assistance | Finalization and submission of draft legislation; drafting assistance needed |
| 46. Tunisia | 01.07.1975 | 2 | Yes | Yes | | Comprehensive draft and revised draft legislation prepared; text reviewed by TN and Secretariat; government legal advisor now reviewing text | Finalization and submission of draft legislation |
| 47. Uganda | 16.10.1991 | 3 | Yes | Yes | Yes | Wildlife Policy adopted; draft legislation aligned with policy and submitted to Cabinet | Enactment, followed by agreement between UG and Secretariat on revised legislative analysis |
| 48. United Republic of Tanzania | 27.02.1980 | 2 | Yes | Yes | | CITES legislation enacted for Tanzania mainland; comprehensive draft legislation prepared for Zanzibar; draft reviewed by TZ and Secretariat; subsequent written Secretariat comments identified points for clarification and possible gaps; related consultations scheduled between officials from TZ mainland and Zanzibar | Finalization and submission of draft legislation for Zanzibar; internal and external drafting assistance seems available, if needed |
| 49. Venezuela (Bolivarian Republic of) | 22.01.1978 | 2 | Yes | Yes | | Comprehensive draft CITES-implementing legislation to have been enacted in December 2013 but no recent information on status | Submission of draft legislation or enactment, followed by agreement between VZ and Secretariat on revised legislative analysis |
| 50. Zambia | 22.02.1981 | 2 | Yes | No | | CITES legislation enacted; subsequent review by ZM and Secretariat identified certain legislative gaps; ZM has been developing draft legislation to address gaps but no recent information on status | Finalization and submission of draft supplemental legislation |

Table 3: Thirty-eight Parties with legislation in Category 2 or 3, which had been party to the Convention for less than twenty years and more than five years as of March 2013

| Party | Entry into force of the Convention | Cat. | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|---------------------------|------------------------------------|------|------|-------|-------------------------|---|--|
| 1. Albania | 25.09.2003 | 3 | | | | CITES legislation enacted; no English translation provided to Secretariat | Translation of legislation into one of CITES working languages (assistance possibly needed) and agreement between AL and Secretariat on revised legislative analysis |
| 2. Antigua and Barbuda | 06.10.1997 | 3 | Yes | Yes | | Comprehensive draft legislation prepared but no recent information on status | Finalization and submission of draft legislation; drafting assistance possibly needed |
| 3. Armenia | 21.01.2009 | 3 | | | | CITES legislation enacted; no English translation provided to Secretariat | Translation of legislation into one of CITES working languages (assistance possibly needed) and agreement between AL and Secretariat on revised legislative analysis |
| 4. Azerbaijan | 21.02.1999 | 2 | | | | CITES legislation enacted; English translation provided to Secretariat | Agreement between AZ and Secretariat on revised legislative analysis, including possible Category 1 status |
| 5. Belarus | 08.11.1995 | 2 | | | | Enabling and implementing legislation enacted; English translation provided to Secretariat | Agreement between BY and Secretariat on revised legislative analysis, including possible Category 1 status |
| 6. Bhutan | 13.11.2002 | 3 | Yes | Yes | | Enabling legislation (forest and wildlife) enacted; review by BT and Secretariat of existing and planned legislation; draft implementing legislation was to be developed but personnel changes have prompted additional internal review in BT | Agreement by BT and Secretariat on legislative analysis of existing legislation and need for supplemental legislation |
| 7. Bosnia and Herzegovina | 21.04.2009 | 3 | No | No | | Commitment to prepare draft legislation; formal request for assistance | Preparation of draft legislation; drafting assistance needed |
| 8. Cape Verde | 08.11.2005 | 3 | Yes | No | | Commitment to prepare draft legislation; formal request for assistance; one of target countries for Secretariat assistance to Lusophone countries | Preparation of draft legislation; drafting assistance needed |
| 9. Comoros | 21.02.1995 | 3 | Yes | Yes | | Draft legislation prepared; formal request for assistance | Finalization and submission of draft legislation; drafting assistance needed |
| 10. Côte d'Ivoire | 19.02.1995 | 3 | Yes | Yes | | Draft legislation prepared; formal request for assistance | Finalization and submission of draft legislation; drafting assistance needed |

| Party | Entry into force of the Convention | Cat. | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|--------------------------------------|------------------------------------|------|------|-------|-------------------------|--|---|
| 11. Dominica | 02.11.1995 | 3 | Yes | Yes | | Draft legislation prepared; existing and draft legislation reviewed by DM and Secretariat; formal request for assistance | Finalization and submission of draft legislation; drafting assistance needed |
| 12. Eritrea | 22.01.1995 | 2 | Yes | Yes | | Draft legislation prepared several years ago but no recent information on status | Finalization and submission of draft legislation |
| 13. Georgia | 12.12.1996 | 2 | | | | Enabling and implementing legislation enacted | Agreement between GE and Secretariat on revised legislative analysis, including possible Category 1 status |
| 14. Grenada | 28.11.1999 | 3 | Yes | Yes | | Draft legislation prepared; existing and draft legislation reviewed by GD and Secretariat; formal request for assistance | Finalization and submission of draft legislation; drafting assistance needed |
| 15. Kazakhstan | 19.04.2000 | 2 | | | | Enabling and implementing legislation enacted | Agreement between KZ and Secretariat on revised legislative analysis, including possible Category 1 status |
| 16. Kuwait | 10.11.2002 | 2 | Yes | Yes | | CITES legislation enacted; subsequent review by KW and Secretariat identified certain gaps; additional legislation developed; subsequent written Secretariat comments on draft and supporting material provided; currently in process of enactment | Enactment, followed by agreement between KW and Secretariat on revised legislative analysis including possible Category 1 status |
| 17. Kyrgyzstan | 02.09.2007 | 2 | | | | CITES legislation enacted | Agreement between KG and Secretariat on revised legislative analysis, including possible Category 1 status |
| 18. Lao People's Democratic Republic | 30.05.2004 | 3 | | | | CITES legislation enacted | Agreement between LA and Secretariat on revised legislative analysis |
| 19. Lesotho | 30.12.2003 | 3 | Yes | No | | Enabling legislation (environmental) enacted; external legislative assessment; review by LS and Secretariat of existing CITES-related legislation; formal request for assistance; draft outline of small scale funding agreement under consideration by LS | Conclusion of SSFA for legal consultant (local, if possible) to update past reviews of existing legislation, prepare new draft legislation to address gaps, assist with national consultative process and prepare final draft legislation |

| Party | Entry into force of the Convention | Cat. | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|---------------------------|------------------------------------|------|------|-------|-------------------------|---|--|
| 20. Libya | 28.04.2003 | 3 | Yes | Yes | | Draft legislation prepared but no English translation yet provided to Secretariat | Upon receipt of English translation, LY and Secretariat should review draft and agree on any revisions needed to finalize it for submission |
| 21. Mali | 16.10.1994 | 2 | Yes | No | | Commitment to prepare draft legislation but no recent information on status | Preparation of draft legislation; drafting assistance possibly needed |
| 22. Mauritania | 11.06.1998 | 3 | Yes | No | | Commitment to prepare draft legislation; formal request for assistance | Preparation of draft legislation; drafting assistance needed |
| 23. Mongolia | 04.04.1996 | 2 | | | | CITES legislation enacted; text reviewed by MN and Secretariat and points for clarification as well as need for implementing legislation were identified; no recent information on status | Agreement by MN and Secretariat on revised legislative analysis, including need for implementing legislation to achieve Category 1 status |
| 24. Montenegro | 03.06.2006 | 2 | | | | CITES legislation enacted | Agreement between ME and Secretariat on revised legislative analysis |
| 25. Myanmar | 11.09.1997 | 3 | | | | CITES legislation enacted | Agreement between MM and Secretariat on revised legislative analysis |
| 26. Oman | 17.06.2008 | 3 | Yes | No | | Commitment to prepare draft legislation but no recent information on status | Preparation of draft legislation |
| 27. Palau | 15.07.2004 | 3 | Yes | Yes | | Comprehensive revised draft legislation recently shared with Secretariat for comments | Provision of Secretariat comments; finalization and submission of draft legislation; internal and external drafting assistance seems available |
| 28. Republic of Moldova | 27.06.2001 | 2 | | | | CITES legislation enacted | Agreement between MK and Secretariat on revised legislative analysis, including possible Category 1 status |
| 29. Saint Kitts and Nevis | 15.05.1994 | 2 | | | | CITES legislation enacted | Agreement between KN and Secretariat on revised legislative analysis, including possible Category 1 status |
| 30. Samoa | 07.02.2005 | 3 | Yes | No | | Draft legislation prepared and in process of submission; formal request for assistance | Finalization and submission of draft legislation; drafting assistance needed |
| 31. Sao Tome and Principe | 07.11.2001 | 3 | Yes | No | | Commitment to prepare draft legislation; formal request for assistance; one of target countries for Secretariat assistance to Lusophone countries | Preparation of draft legislation; drafting assistance needed |

| Party | Entry into force of the Convention | Cat. | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|---|------------------------------------|------|------|-------|-------------------------|--|--|
| 32. Serbia | 03.06.2006 | 2 | | | | CITES legislation enacted | Agreement between RS and Secretariat on revised legislative analysis, including possible Category 1 status |
| 33. Sierra Leone | 26.01.1995 | 3 | Yes | Yes | | Wildlife Policy and Forest Policy adopted; amendments to related laws and regulations underway | Review/revision of draft legislation by SL and Secretariat; finalization and submission of draft legislation |
| 34. Solomon Islands | 24.06.2007 | 3 | Yes | No | | Commitment to prepare draft legislation; review of existing legislation underway | Preparation of draft legislation; drafting assistance possibly needed |
| 35. Swaziland | 27.05.1997 | 3 | Yes | Yes | | Comprehensive draft and revised draft legislation prepared; text reviewed by SZ and Secretariat; subsequent written Secretariat comments identified points for clarification and possible gaps; further development of legislation, with legal drafter, underway | Finalization and submission of draft legislation |
| 36. Syrian Arab Republic | 29.07.2003 | 3 | Yes | Yes | | Comprehensive draft legislation prepared and submitted to Prime Minister for discussion; English translation provided to Secretariat | Review/revision of draft legislation by SY and Secretariat; finalization and submission of draft legislation |
| 37. The former Yugoslav Republic of Macedonia | 02.10.2000 | 2 | | | | CITES legislation enacted | Agreement between MK and Secretariat on revised legislative analysis, including possible Category 1 status |
| 38. Uzbekistan | 08.10.1997 | 2 | Yes | Yes | | Draft legislation prepared; currently under discussion; no English translation yet provided to Secretariat | Finalization and submission of draft legislation |

**Table 4: Five Parties which had been party to the Convention
for five years or less as of March 2013**

| Party | Entry into force | Category | Plan | Draft | Submitted for enactment | Progress summary | Next steps/needs |
|-------------|------------------|----------|------|-------|-------------------------|---|---|
| 1. Angola | 31/12/2013 | p | | | | Formal request for assistance; Secretariat legislative and technical assistance mission planned in 2014 | Review by AO and Secretariat of existing CITES-related legislation; preparation of draft legislation elements to address any gaps; external funds available for review, drafting and internal consultation assistance |
| 2. Bahrain | 17/11/2012 | p | | | | Comprehensive draft legislation prepared and under internal discussion | Finalization and submission of draft legislation |
| 3. Iraq | 06/05/2014 | p | | | | Consultations between IQ and Secretariat are in early stages | Review by IQ and Secretariat of existing CITES-related legislation |
| 4. Lebanon | 26/05/2013 | p | | | | Consultations between LB and Secretariat are in early stages; possible Secretariat technical assistance mission for new Party | Review by LB and Secretariat of existing CITES-related legislation and agreement on legislative analysis |
| 5. Maldives | 12/03/2013 | p | | | | Legislation discussed during national CITES workshop; formal request for assistance; small scale funding agreement concluded between MV and Secretariat | Under SSFA, local legal consultant reviewing existing legislation, preparing new draft legislation to address gaps, assisting with national consultative process and preparing final draft legislation |

Table 5: Dependent territories

| Dependent territory | Category | Plan | Draft | Submitted for enactment | Dep. | Progress summary | Next steps/needs |
|-----------------------------------|----------|------|-------|-------------------------|------|---|--|
| 1. American Samoa | 1 | | | | US | | |
| 2. Anguilla | 1 | | | | GB | | |
| 3. Aruba | 2 | | | | NL | CITES legislation enacted | Agreement between NL and Secretariat on revised legislative analysis, including possible Category 1 status |
| 4. Bailiwick of Guernsey | 3 | Yes | Yes | | GB | Comprehensive enabling and implementing legislation prepared; submitted for Secretariat comments | Review by GB and Secretariat before finalization and submission of draft legislation |
| 5. Bailiwick of Jersey | 1 | | | | GB | | |
| 6. Bermuda | 2 | Yes | No | | GB | Commitment to prepare draft legislation; CITES workshop for OTs and CDs held earlier this year; draft text should soon be submitted to the Secretariat for comments | Preparation of draft legislation |
| 7. British Indian Ocean Territory | 1 | | | | GB | | |
| 8. British Virgin Islands | 2 | Yes | Yes | | GB | Draft legislation prepared and under further development; CITES workshop for OTs and CDs held earlier this year; follow-up underway | Preparation and submission of final draft legislation |
| 9. Cayman Islands | 2 | Yes | Yes | | GB | Comprehensive draft legislation prepared and under further development; CITES workshop for OTs and CDs held earlier this year; follow-up underway | Preparation and submission of final draft legislation |
| 10. French Guiana | 1 | | | | FR | | |
| 11. French Polynesia | 2 | | | | FR | CITES legislation enacted | Agreement between FR and Secretariat on revised legislative analysis, including possible Category 1 status |
| 12. Gibraltar | 1 | | | | GB | | |

| Dependent territory | Category | Plan | Draft | Submitted for enactment | Dep. | Progress summary | Next steps/needs |
|--|----------|------|-------|-------------------------|------|---|---|
| 13. Greenland | 2 | | | | DK | Comprehensive CITES legislation enacted; review by Greenland and Secretariat identified possible gaps; Greenland and Secretariat now reviewing the matter again | Agreement by Greenland and Secretariat on revised legislative analysis, including possible Category 1 status |
| 14. Guadeloupe | 1 | | | | FR | | |
| 15. Guam | 1 | | | | US | | |
| 16. Hong Kong SAR | 1 | | | | CN | | |
| 17. Isle of Man | 1 | | | | GB | | |
| 18. Macao SAR | 2 | Yes | Yes | Yes | CN | Comprehensive draft legislation prepared and submitted for enactment but no recent information on status | Enactment, followed by agreement between Macao SAR and Secretariat on revised legislative analysis |
| 19. Martinique | 1 | | | | FR | | |
| 20. Montserrat | 2 | Yes | Yes | | GB | Draft legislation prepared and under further development; CITES workshop for OTs and CDs held earlier this year; follow-up underway | Preparation and submission of final draft legislation |
| 21. Netherlands Antilles | 2 | | | | NL | CITES legislation enacted | Agreement between NL and Secretariat on revised legislative analysis, including possible Category 1 status |
| 22. New Caledonia | 2 | Yes | Yes | | FR | Draft legislation prepared but no recent information on status | Finalization and submission of draft legislation |
| 23. Northern Mariana Islands | 1 | | | | US | | |
| 24. Pitcairn Islands | 1 | | | | GB | | |
| 25. Puerto Rico | 1 | | | | US | | |
| 26. Réunion | 1 | | | | FR | | |
| 27. Saint Helena, Tristan de Cunha and the Ascension Islands | 2 | Yes | Yes | | GB | Comprehensive draft legislation prepared for Acension Island; text submitted for Secretariat comments; draft legislation for Saint Helena soon to be submitted for Secretariat comments | Preparation of draft legislation for Saint Helena and Tristan de Cunha Island; finalization and submission of draft legislation for Acension Island |
| 28. Saint Pierre and Miquelon | 1 | | | | FR | | |

| Dependent territory | Category | Plan | Draft | Submitted for enactment | Dep. | Progress summary | Next steps/needs |
|---|----------|------|-------|-------------------------|------|---------------------------|--|
| 29. Virgin Islands of the United States | 1 | | | | US | | |
| 30. Wallis and Futuna Islands | 2 | | | | FR | CITES legislation enacted | Agreement between FR and Secretariat on revised legislative analysis, including possible Category 1 status |

Note: *Turks and Caicos have developed draft legislation. The Convention will be extended to cover this dependent territory of the United Kingdom once it has enacted legislation which qualifies for Category-1 status.*

Keys

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| Category: | 1: legislation that is believed generally to meet all four requirements for effective implementation of CITES |
| | 2: legislation that is believed generally to meet one to three of the four requirements for effective implementation of CITES |
| | 3: legislation that is believed generally not to meet any of the four requirements for effective implementation of CITES |
| | p: pending submission of legislation to the Secretariat |
| shaded text: | changes since CoP16 |
| | * : translation required |
| Plan: | CITES legislation plan submitted to the Secretariat |
| Draft: | Draft legislation submitted to the Secretariat for comments |
| Submitted for enactment: | Draft legislation submitted to Cabinet or parliament for enactment |
| Entry into force of the Convention: | Date on which Party's adherence to the Convention took effect |
| Dep.: | Two-letter ISO code of the State of which the territory is a dependency |