

STATUS OF LEGISLATIVE PROGRESS FOR IMPLEMENTING CITES  
(UPDATED 28 SEPTEMBER 2018)

PARTIES WITH LEGISLATION IN CATEGORY 1  
*Parties in bold have been added since CoP17*

Albania	France	Norway	Viet Nam
Argentina	Germany	Panama	Yemen
Australia	Greece	Papua New Guinea	Zimbabwe
Austria	Guatemala	Paraguay	
Bahamas	<b>Guinea-Bissau</b>	Peru	
Barbados	<b>Guyana</b>	Poland	
Belgium	Honduras	Portugal	
Bolivia (Plurinational State of)	Hungary	Qatar	
Brazil	Iceland	Republic of Korea	
Brunei Darussalam	Indonesia	Republic of Moldova	
Bulgaria	Iran (Islamic Republic of)	Romania	
Cambodia	Ireland	Russian Federation	
Cameroon	<b>Israel</b>	San Marino	
Canada	Italy	Saudi Arabia	
<b>Chile</b>	Jamaica	Senegal	
China	Japan	Serbia	
Colombia	<b>Kuwait</b>	Singapore	
Costa Rica	Latvia	Slovakia	
Croatia	Liechtenstein	Slovenia	
Cuba	Lithuania	South Africa	
Cyprus	Luxembourg	Spain	
Czech Republic	Madagascar	Sweden	
Democratic Republic of the Congo	Malaysia	Switzerland	
Denmark	Malta	Thailand	
Dominican Republic	Mauritius	Turkey	
Egypt	Mexico	Ukraine	
El Salvador	Monaco	United Arab Emirates	
Equatorial Guinea	<b>Morocco</b>	United Kingdom of Great Britain and Northern Ireland	
Estonia	Namibia	United States of America	
Ethiopia	Netherlands	Uruguay	
European Union	New Zealand	Vanuatu	
Fiji	Nicaragua	Venezuela (Bolivarian Republic of)	
Finland	Nigeria		

Table 1: Parties, except recently acceded Parties, with legislation in Category 2 or 3<sup>1</sup>

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
1	Afghanistan	28.01.1986	3	Yes	Yes	Enacted	Enabling legislation (environmental) enacted; implementing regulations have been prepared but not yet submitted to the Secretariat for analysis	Finalization and submission of draft revised legislation and implementing regulations	July 2018
2	Algeria	21.02.1984	2	Signed in April 2016	Yes	Yes	<b>Comments provided by the Secretariat on comprehensive revised draft legislation. Submitted to Parliament for consideration and adoption which is still pending</b>	<b>Adoption and promulgation. Agreement between Algeria and Secretariat on revised legislative analysis, including possible Category 1 status</b>	<b>Aug. 2018</b>
3	Antigua and Barbuda	06.10.1997	2	Yes	Yes	Enacted	Comprehensive enabling legislation adopted and submitted to the Secretariat. Legislation placed in Category 2, pending the finalization of the implementing regulations	Finalization and submission of implementing regulations. Agreement between AG and Secretariat on revised legislative analysis, including possible Category 1 status	July 2018
4	Armenia	21.01.2009	3				Some CITES legislation in place and some provisions translated and submitted to the Secretariat. Discussions are ongoing	Agreement between Armenia and the Secretariat on the legislative analysis, including possible Category 1 status.	Nov. 2017
5	Azerbaijan	21.02.1999	2			Enacted	CITES legislation enacted; English translation provided to the Secretariat. Discussions are ongoing.	Agreement between AZ and Secretariat on revised legislative analysis, including possible Category 1 status.	May 2018
6	Bangladesh	18.02.1982	2				Enabling legislation enacted; implementing regulations are being developed but have not been submitted to the Secretariat.	Finalization and submission of implementing regulations. Agreement between BD and the Secretariat revised legislative analysis, including possible Category 1 status	Sep. 2017
7	Belarus	08.11.1995	2				Enabling and implementing legislation enacted and submitted in national language. Legislation to be translated into one of the working languages	Agreement between BY and Secretariat on revised legislative analysis, including possible Category 1 status	CoP17

<sup>1</sup> Keys are included on the last page of this document

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
8	Belize	21.09.1981	3	Yes	Yes		<b>Comprehensive draft legislation prepared and comments by the Secretariat and Attorney General provided.</b>	<b>Finalization and submission of draft legislation. Agreement between BZ and Secretariat on revised legislative analysis, including possible Category 1 status</b>	<b>June 2018</b>
9	Benin	28.05.1984	2	Yes	Yes		Some legislation is in place but a CITES law has not yet been prepared. SSFA in place with the Secretariat. Revised draft submitted for comments in July 2018	Finalization and submission of legislation.	July 2018
10	Bhutan	13.11.2002	3	Yes	Yes		Revision of existing enabling legislation under consideration. Request for assistance.	Agreement by BT and Secretariat on legislative analysis of existing legislation and need for supplemental legislation	Sep. 2018
11	Bosnia and Herzegovina	21.04.2009	3			Yes	Legislation enacted and published. Submitted in English for analysis by the Secretariat	Agreement between BA and Secretariat on the legislative analysis, including possible Cat. 1 status	Sep. 2018
12	Botswana	12.02.1978	2	Yes	Yes	Yes	<b>CITES legislation for terrestrial wildlife including plants enacted; draft amendments to wildlife act, covering fish species still under way</b>	<b>Enactment of submitted legislation. Agreement by BW and Secretariat on revised legislative analysis</b>	<b>Sep. 2018</b>
13	Burkina Faso	11.01.1990	2		No		Commitment to draft legislation in the form of a decree	Preparation of draft legislation; formal request for assistance.	July 2018
14	Burundi	06.11.1988	2				CITES enabling legislation enacted in 2011 and submitted to the Secretariat in 2016. Legislation placed in Category 2 pending operationalization.	Gaps in legislation needs to be addressed.	CoP17
15	Cabo Verde	08.11.2005	3	Signed in Aug. 2017	No		Strong commitment to prepared legislation. Legislative plan in place but progress is slow	Preparation of draft legislation; drafting assistance needed	Sep. 2018
16	Central African Republic	25.11.1980	3	Signed in May 2016	Yes		Commitment to draft legislation. Draft legislation submitted to the Secretariat for comments in June 2016. Comments on draft legislation provided.	Preparation of revised draft legislation; assistance provided under African Development Bank project in the region. Formal request for further assistance	Jan 2017
17	Chad	03.05.1989	2		Yes		Draft amendment law and specific CITES regulation to be prepared.	Finalization and submission of draft legislation; drafting assistance	Sep. 2018

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
								possibly needed	
18	Comoros	21.02.1995	3	Revised plan submitted on 24.04.17			SSFA signed with the Secretariat. Draft legislation is underway but not yet submitted to the Secretariat for comments.	Draft legislation expected to be ready for comments by the Secretariat in September 2017; finalization and submission of final legislation	May 2018
19	Congo	01.05.1983	2	Signed in December 2017	Yes		Draft legislation prepared; identified as priority Party at SC69. According to the plan, the legislation should be finalized before CoP18	Finalization and submission of draft legislation	Sep. 2018
20	Côte d'Ivoire	19.02.1995	3	Revised plan submitted in May 2018			SSFA with the CITES Secretariat in place. Comments on draft legislation submitted to the Secretariat provided in September 2018.	Preparation of CITES specific legislation. Draft legislation to be submitted to Secretariat in July 2018	Sep. 2018
21	Djibouti	07.05.1992	3	No	No		Subject to a recommendation to suspend trade since 30 April 2004. Participated in 2 <sup>nd</sup> CITES/UNEP workshop. Progress is slow	Preparation of draft legislation; assistance needed	Feb. 2017
22	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	CoP17
23	Ecuador	01.07.1975	2	Yes	Yes	yes	Identified as priority Party by SC67. Draft legislation prepared and submitted for enactment	Submission and enactment of draft legislation. Agreement between Ecuador and the Secretariat on revised legislative analysis	Nov. 2017
24	Eritrea	22.01.1995	2	Yes	Yes		SSFA with UNEP in place to finalize legislation. Revised draft prepared and comments by the Secretariat provided	Finalization and submission of draft legislation; agreement between Eritrea and the Secretariat on revised legislative analysis	April 2018
25	Gabon	14.05.1989	2	Yes	Yes		Commitment to draft legislation; comments provided by the Secretariat on draft legislation in January 2017. Revised draft submitted to the Secretariat in July 2018	Finalization and submission of revised legislation.	July 2018

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
26	The Gambia	24.11.1977	2	Yes	Yes		SSFA with the UNEP under the joint programme. Draft Bill finalized and validated by all CITES Stakeholders	Cabinet approval and submission of draft legislation	July 2018
27	Georgia	12.12.1996	2		Yes	Yes	Comments on draft legislation provided by the Secretariat. Draft legislation analysed by the Secretariat. Parliament initiated the amendments in July 2018	Enactment and agreement between GE and Secretariat on revised legislative analysis, and possibly Category 1 status	July 2018
28	Ghana	12.02.1976	3	Yes	Yes	Yes	Bill has been through second reading in Parliament.	Enactment, and submission to the Secretariat for analysis. Agreement between GH and Secretariat on revised legislative analysis, including the need for implementing legislation	May 2017
29	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	CoP17
30	Guinea	20.12.1981	2	Signed in May 2016	Yes		<b>Subject to a recommendation to suspend trade for other compliance matters of which enactment of appropriate legislation is key. Identified as priority Party by SC69. Revised enabling legislation adopted in June 2018</b>	<b>Finalization and submission of draft legislation; drafting assistance possibly needed</b>	<b>June 2018</b>
31	India	18.10.1976	2				<b>Additional legislation to be prepared to meet the requirements. Identified as priority Party by SC69.</b>	<b>Finalization and submission of draft legislation.</b>	<b>March 2018</b>
32	Jordan	14.03.1979	2				CITES legislation enacted and submitted in English to the Secretariat in August 2016	Agreement between JO and Secretariat on revised legislative analysis, including possible Category 1 status	CoP17
33	Kazakhstan	19.04.2000	2				<b>Enabling and implementing legislation enacted and submitted in English to the Secretariat in July 2016. KZ is preparing revised legislation to address gaps identified by the Secretariat.</b>	<b>Revisions of existing legislation. Agreement between KZ and Secretariat on revised legislative analysis</b>	<b>August 2018</b>
34	Kenya	13.03.1979	2	Yes			Wildlife legislation enacted, but amendments underway to address	Gazetting and submission revised implementing regulations.	July

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
							concerns raised by the Secretariat.	Agreement between KE and Secretariat on revised legislative analysis, including Category 1 status	2018
35	Kyrgyzstan	02.09.2007	2				CITES legislation enacted and submitted to the Secretariat for analysis. KG working on addressing identified gaps.	Agreement between KG and Secretariat on revised legislative analysis	July 2018
36	Lao People's Democratic Republic	30.05.2004	3				Some legislation in place but significant gaps. Comprehensive legislative analysis completed. Identified as priority Party by SC69	Develop CITES implementing legislation and amend provisions of existing national laws	May 2018
37	Lesotho	30.12.2003	3	Yes	No		Enabling legislation (environmental) enacted. Draft CITES specific legislation under preparation to be finalized before the end of 2019. Request for technical support is being addressed by UNEP	Preparation and submission of draft legislation	July 2018
38	Liberia	09.06.1981	3	Yes	Yes	Enacted	Subject to a recommendation to suspend commercial trade since SC66. New wildlife legislation enacted by Parliament and submitted to the Secretariat. Revision underway to address identified gap. Implementing legislation still required	Agreement between LR and Secretariat on revised legislative analysis	Sep. 2018
39	Libya	28.04.2003	3	Yes	Yes		Draft legislation prepared but no translation into a working language 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	CoP17
40	Malawi	06.05.1982	2	Yes	Yes	Enacted	CITES enabling legislation enacted in 2016. Implementing regulations have recently been finalized	Approval and gazetting of implementing regulations – expected by July 2018. Agreement by MW and Secretariat on revised legislative analysis.	July 2018
41	Mali	16.10.1994	2		No		Legislation recently provided to the Secretariat for analysis. Draft analysis	Agreement between Mali and the Secretariat on revised legislative	Aug. 2017

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
							indicates some gaps in legislation to be addressed.	analysis	
42	Mauritania	11.06.1998	3	Signed May 2016	Yes		<b>Subject to a recommendation to suspend trade since 30 April 2004. SSFA in place. Secretariat has provided comments on draft legislation which has been cleared by legal department and adopted by Government</b>	<b>Finalization and submission for enactment. Adoption and submission to the Secretariat</b>	<b>Sep. 2018</b>
43	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. Formal warning sent after SC69. Draft revision of legislation is being prepared and has been submitted to the Secretariat in national language	Finalization of draft and submission for enactment. Adoption and submission to the Secretariat. Agreement between MN and the Secretariat on revised legislative analysis, including possible Category 1 status	Sep. 2018
44	Montenegro	03.06.2006	2			Enacted	CITES enabling legislation enacted in 2016. Revised implementing legislation to be adopted in 2017.	Agreement between ME and the Secretariat on revised legislative analysis, including possible Category 1 status	July 2018
45	Mozambique	23.06.1981	2	Yes	Yes	Yes	<b>CITES-specific legislation enacted. A comprehensive implementing regulation has been adopted as well but not submitted in a working language to the Secretariat.</b>	<b>Agreement between Mozambique and the Secretariat on revised legislative analysis, including possible Cat. 1 status</b>	<b>July 2018</b>
46	Myanmar	11.09.1997	2				Revised CITES legislation enacted in May 2018. Implementing rules and regulations are under development	Finalization, adoption and submission of implementing rules; agreement between MM and Secretariat on revised legislative analysis	July 2018
47	Nepal	16.09.1975	2	Yes	Yes	Yes	Legislation enacted and in force; implementing rules still need to be developed.	Development of implementing rules; agreement between Nepal and Secretariat on revised legislative analysis, including possible Cat. 1 status	July 2018
48	Niger	07.12.1975	3	Signed May 2016	Yes		Comprehensive draft legislation prepared; text reviewed by NE and Secretariat. SSFA completed. Third draft of legislation	Finalization of draft law and submission for enactment. Agreement between NE and the Secretariat on	May 2018

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
							prepared and validated.	revised legislative analysis.	
49	Oman	17.06.2008	3	Yes	No		Commitment to prepare draft legislation but no recent information on status	Preparation of draft legislation	CoP17
<b>50</b>	<b>Pakistan</b>	<b>19.07.1976</b>	<b>2</b>		<b>Yes</b>	<b>Yes</b>	<b>CITES law enacted at federal level; implementing regulations submitted for adoption</b>	<b>Submission of adopted regulations to the Secretariat; agreement between PK and Secretariat on revised legislative analysis</b>	<b>July 2018</b>
51	Palau	15.07.2004	3	Yes	Yes		Secretariat provided comments on comprehensive draft legislation in December 2014.	Enactment and agreement between PW and the Secretariat on revised legislative analysis	Sep. 2017
52	Philippines	16.11.1981	2	Yes			CITES enabling and implementing legislation enacted. New legislative plan to update the legislation on introduction from the sea to be finalized by Q1 in 2018	Agreement between PH and Secretariat on revised legislative analysis with new legislation on introduction from the sea, including possible Category 1 status	Sep. 2017
<b>53</b>	<b>Rwanda</b>	<b>18.01.1981</b>	<b>3</b>	<b>Signed October 2016</b>	<b>Yes</b>		<b>Draft bill submitted to the Secretariat in April 2016 insufficient. The SC67 recommendation to suspend trade did not enter into force as a legislative plan was signed in Oct 2016. Secretariat provided comments on a revised improved draft legislation submitted in May 2018</b>	<b>Further revision and finalization of draft and submission for enactment.</b>	<b>June 2018</b>
54	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	CoP17



	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
55	Saint Lucia	15.03.1983	2	Yes	Yes		SSFA in place; slow progress in implementation	Finalization and submission of draft implementing legislation.	June 2018
56	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	CoP17
57	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 provided by NZ	June 2017
58	Sao Tome and Principe	07.11.2001	3	Yes	No		Commitment to prepare draft legislation; formal request for assistance; no recent information on status	Preparation of draft legislation; drafting assistance needed	CoP17
59	Seychelles	09.05.1977	3	Yes	Yes		Draft enabling legislation prepared with input from the Secretariat.	Submission of draft legislation for adoption and enactment. Category 1 status is pending adoption and entry into force	CoP17
60	Sierra Leone	26.01.1995	3	Yes	Yes		Wildlife Policy and Forest Policy adopted; amendments to related laws and regulations underway. Expected to be adopted by end of 2017.	Finalization and submission of draft legislation	Feb. 2017
61	Solomon Islands	24.06.2007	2	Yes	No		Amendments to legislation recently adopted. Implementing regulations underway. SSFA in place with UNEP/Regional Office for Asia and the Pacific. Implementing regulations finalized	Gazetting of implementing regulations.	July 2018
62	Somalia	02.03.1986	3	Yes			<b>Subject to a recommendation to suspend trade since 30 April 2004. SSFA with UNEP in place. Revised draft legislation submitted to the Secretariat for comments</b>	<b>Finalization and submission of draft legislation</b>	<b>July 2018</b>
63	Sri Lanka	02.08.1979	3	Signed in Aug. 2016	Yes	Yes	Draft and comprehensive revised draft legislation prepared and submitted for enactment. Implementing regulation under development as well	Enactment and agreement between LK and Secretariat on revised legislative analysis, including possible Category 1 status	July 2018

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
64	Sudan	24.01.1983	2	Yes	Yes	Yes	Draft legislation submitted to parliament several years ago; no recent information on status	Review by SD and Secretariat and possible revision/updating of submitted legislation might facilitate its enactment	CoP17
65	Suriname	15.02.1981	2	Yes	Yes	Yes	CITES legislation enacted and submitted to the Secretariat for analysis in November 2017 – discussions on how to address remaining gaps are ongoing	Agreement between SR and Secretariat on revised legislative analysis, including possible Category 1 status.	July 2018
66	Eswatini (former Swaziland)	27.05.1997	3	Yes	Yes		Comprehensive draft and revised draft legislation prepared; revised draft submitted to the Secretariat. Finalization and submission expected before the end of 2016	Finalization and submission of draft legislation for adoption and enactment.	CoP17
67	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. Formal request for assistance.	Review/revision of draft legislation by SY and Secretariat; finalization and submission of draft legislation	July 2018
68	The former Yugoslav Republic of Macedonia	02.10.2000	2				CITES legislation enacted and submitted in English to the Secretariat who provided its observations in August 2016. No response.	Agreement between MK and Secretariat on revised legislative analysis, including possible Category 1 status	CoP17
69	Togo	21.01.1979	2	Yes			SSFA in place with the CITES Secretariat.	Completion of gap analysis and preparation of draft legislation	July 2018
70	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	July 2018
71	Tunisia	01.07.1975	2	Yes. Signed in June 2018	Yes		Comprehensive draft and revised draft legislation prepared; text reviewed by TN and Secretariat; government legal advisor now reviewing text. Formal warning sent after SC69. Revised draft submitted to the Sec for comments in Sep. 2018	Finalization and submission of draft legislation	Sep. 2018
72	Uganda	16.10.1991	3	Yes	Yes	Yes	Uganda Wildlife Bill 2015 finalized and submitted to Parliament for enactment. Progress in Parliament is slow	Enactment and entering into force, followed by agreement between UG and Secretariat on revised legislative	May 2018

	Party	Entry into force of the Convention	Category	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
								analysis	
73	United Republic of Tanzania	27.02.1980	2	Yes	Yes	Yes	Implementing regulation for United Republic of Tanzania mainland has been signed and will be published shortly. Regulations for Zanzibar have been prepared.	Publication of regulations for Mainland Tanzania; finalization of regulations for Zanzibar	July 2018
74	Uzbekistan	08.10.1997	2	Yes	Yes		Identified as priority Party by SC69. Draft revised legislation prepared and additional observations by the Secretariat provided in July 2018.	Finalization and submission of revised legislation	July 2018
75	Zambia	22.02.1981	2	Yes	No		CITES legislation enacted; observations on draft implementing rules provided by Secretariat in January 2018	Finalization and submission of draft supplemental legislation	January 2018

Table 2: Recently acceded Parties

	Party	Entry into force	Cat.	Plan / Timetable	Draft	Submitted for enactment	Progress summary	Next steps/needs	Last update
1	Angola	31.12.2013	P	Submitted on 11 May 2016	Yes	Yes	SSFA with UNEP completed. Legislation finalized and enacted. Publication in the national Gazette still pending	Submission to the Secretariat in one of the working languages. Agreement of revised legislative status, including Category 1 status.	August 2018
2	Bahrain	17.11.2012	P				Comprehensive draft legislation prepared and under internal discussion	Finalization and submission of draft legislation	CoP17
3	Iraq	06.05.2014	P				National committee for the preparation of national CITES legislation has been established. Draft legislation under consideration and submitted to the Secretariat for observations	Finalization and submission of draft legislation	Sep. 2017
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	CoP17
5	Maldives	12.03.2013	P		Yes		SSFA with the Secretariat completed. Draft legislation prepared and ready to be submitted for enactment, once review by the Attorney General is completed	Enactment and agreement between MV and Secretariat on revised legislative analysis, including possible Category 1 status	Sep. 2017
6	Tajikistan	30.03.2016	P				Consultations between TJ and Secretariat are in early stages. Formal request for assistance.	Review of existing CITES-related legislation and preparation of draft to fill possible gaps	May 2017
7	Tonga	20.10.2016	P				Consultations between TO and Secretariat are in early stages. Formal request for assistance	Review of existing CITES-related legislation and preparation of draft to fill possible gaps	May 2017

Table 3: Dependent territories

Dependent territory	Cat.	Plan / Timeline	Draft	Submitted for enactment	Dep.	Progress summary	Next steps/needs	Last update
American Samoa	1				US			CoP17
Anguilla	1				GB			CoP17
Aruba	2				NL	CITES legislation enacted	Agreement between NL and Secretariat on revised legislative analysis, including possible Category 1 status	CoP17
Bailiwick of Guernsey	3	Yes	Yes		GB	Comprehensive enabling and implementing legislation drafted and currently passing through Guernsey's legislative process. SA is also being established	Guernsey's CITES Ordinance pending enactment. Guernsey's Scientific Authority will be appointed prior to its enactment. Once it has been adopted and its SA appointed, it is expected that it can be placed in Category 1	June 2018
Bailiwick of Jersey	1				GB			CoP17
Bermuda	2	Timetable submitted on 7/01/16	yes		GB	Revised draft legislation submitted to the CITES Secretariat for comments.	Submission of draft amended legislation.	July 2018
British Indian Ocean Territory	1				GB			CoP17
British Virgin Islands	2	Timetable submitted on 7/01/16	Yes		GB	Final draft legislation has been prepared taking into account comments provided by the Secretariat	Submission and adoption. Entry into force of legislation.	June 2018
Cayman Islands (CIG)	1				GB			March 2017
French Guiana	1				FR			CoP17
French Polynesia	2				FR	CITES legislation enacted	Agreement between FR and Secretariat on revised legislative analysis, including possible Category 1 status	Nov. 2017
Gibraltar	1				GB			CoP17
Greenland	2				DK	Comprehensive CITES legislation enacted; review by Greenland and Secretariat identified important gaps; Greenland currently considering how	Agreement by Greenland and Secretariat on revised legislative analysis, including possible Category 1 status	October 2017

Dependent territory	Cat.	Plan / Timeline	Draft	Submitted for enactment	Dep.	Progress summary	Next steps/needs	Last update
						to address the gaps		
Guadeloupe	1				FR			CoP17
Guam	1				US			CoP17
Hong Kong SAR	1				CN			CoP17
Isle of Man	1				GB			CoP17
Macao SAR	2	Yes	Yes	Yes	CN	Comprehensive legislation and implementing regulation adopted and entered into force. Recently submitted to the Secretariat	Agreement between Macao SAR and Secretariat on revised legislative analysis, including possible Category 1 status	Oct. 2017
Martinique	1				FR			CoP17
Montserrat	2	Timetable submitted on 7/01/16	Yes	Yes	GB	Amended Trade in Endangered Species submitted to the Secretariat for comments on	Designation of MA and SA. Enactment of legislation and agreement on revised legislative analysis, including Category 1 status	June 2018
Netherlands Antilles	2				NL	CITES legislation enacted	Agreement between NL and Secretariat on revised legislative analysis, including possible Category 1 status	CoP17
New Caledonia	2	Yes	Yes		FR	CITES legislation enacted	Agreement between FR and Secretariat on revised legislative analysis, including possible Category 1 status	Nov. 2017
Northern Mariana Islands	1				US			CoP17
Pitcairn Islands	1				GB			CoP17
Puerto Rico	1				US			CoP17
Réunion	1				FR			CoP17
Ascension Island, Saint Helena, Tristan de Cunha	2	Timetable submitted on 7/01/16	Yes		GB	The revised draft Ordinance of St Helena entered into force in February 2016 and has been submitted to the Secretariat. Tristan da Cunha is revising its timetable and preparing draft legislation based on the legislation of Ascension Island. Legislation of	For St Helena, establishment of the Scientific Authority based on the amended Ordinance. Agreement that the legislation can be placed in Category 1 as soon as the SA is operational. For Tristan de Cunha, finalization of draft legislation and submission to the Secretariat for comments.	June 2018

Dependent territory	Cat.	Plan / Timeline	Draft	Submitted for enactment	Dep.	Progress summary	Next steps/needs	Last update
						Ascension Island has been placed in Category 1		
Saint Pierre and Miquelon	1				FR			CoP17
Virgin Islands of the United States	1				US			CoP17
Wallis and Futuna Islands	2				FR	CITES legislation enacted	Agreement between FR and Secretariat on revised legislative analysis, including possible Category 1 status	Nov. 2017

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

#### Keys

- 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: Recently acceded Parties - pending submission of legislation to the Secretariat
- Bold** Parties requiring attention of the Standing Committee as a priority
- Plan or timeline: CITES legislative 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