



# SPECIES LISTED UNDER CITES APPENDIX II AFTER CoP 17





## Decision for wood species

- Inclusion of all *Dalbergia* spp in Cites Appendix II, except Brazilian Rosewood (*Dalbergia nigra*), which is in Appendix I).
- Inclusion of three Bubinga species (*Guibourtia demeusei*, *Guibourtia pellegriniana* y *Guibourtia tessmannii*) in Appendix II.
- Inclusion of the *Pterocarpus erinaceus* in Appenix II.



## **Annotation for *Dalbergia* spp and the three *Guibourtia* species**

### **#15: All parts and derivates are included, except:**

- a) Leaves, flowers, pollen, fruits and sedes (are excluded)
- b) No commercial exports of a máximo weight of 10 kilos (are excluded)
- c) Parts and derivates of *Dalbergia cochinchinensis* included with note # 4.
- d) Parts and derivates of *Dalbergia* spp. From Mexican origin or exported from Mexico included with note # 6.



## **Aplication of the anotación for *Dalbergia***

### **c) For *Dalbergia cochinchinensis* Annotation #4 is applied:**

#4: Parts and derivates except:

- a) Seeds, spores and pollen (including pollinia).
- b) Plant cultivation and tissues produced in vitro, in solid or liquid way, transported in sterile packaging.
- c) Cut flowers from plants produced artificially

### **d) Annotation #6 is applied for *Dalbergia* spp from Mexican origin**

#6: Logs, Sawn wood, veneer and laminated veneer.



## ***Non commercial shippings***

- **Article 2 Regulation (CE) 338/97**

- **Trade:**

- The inclusion in the European Community, included the inclusion by sea, as well as export and reexport from it, and also the use, the transport and the shift of possession inside of the EU, even the ones inside a EU member, from species subject to the provisions of the Regulation 338/97.

- **Non comercial** trade is any activity whose goal can not be consider as primarily commercial



## Procedure from the 2nd of January 2017

- Imports of *Dalbergia* spp., *Guibourtia demeusei*, *Guibourtia pellegriniana*, *Guibourtia tessmannii* and *Pterocarpus erinaceus* in the EU:
  - ✓ Export permit or re-Export certificate expired by the country of origin or source country
  - ✓ Import permit expired by the.... el EM
  - ✓ For imports in Spain:
    - ✓ Inspection services from SOIVRE local offices  
<http://www.cites.es/es-ES/Paginas/contactenos.aspx>



## Particular Cases

- **Goods that have come out the country of origin before the 2nd of January 2017:**
  - To prove properly that the shipment left before that date with the commercial attached documents.



## Stock Declaration

- You have one calendar year to declare the stock of these species.
- You have to declare it at your CITES office regional / provincial or at your local SOIVRE office.(If you are in Spain).
- You will have to present an inventory or complete declaration of your stock stating:
  - Specie (botanic name).
  - Number of pieces.
  - Volume (m3) and weight (Kg)
- For certain items, like musical instruments , furniture or manufactures, the quantity to declare will be done by number of pieces.



## Stock Declaration

- This inventory will be inspected personally by your local SOIVRE office (if you are in Spain).
- Once inventory is done and declared, they will give you a document with your complete inventory and one register number will be assigned to you.
- When you apply for a CITES certificate to re-Export the wood logs, you will have to provide the updated inventory.
- Commercial sales inside the EU of any of the *Dalbergias*, *Guibourtias* y *Pterocarpus* do not required a CITES certificate. You only have to document it to prove legal origin and legal purchase.



# Undeclared Inventory

- **For the inventory that has not been declared within one year, if you want to sell it or re-Export it, you will have to document it to prove legal origin and legal purchase.**
  
- **To document legal origin and legal purchase for the undeclared inventory:**
  - Provide documentation that proves that the wood was legally purchased.
  - In case of pre-Convention wood: Provide documentation that proves the wood was purchased before the inclusion in Cites.
  
- **Samples of documents**
  - Copies of CITES documents/customs documents used for the import of the wood.
  - Receipt or invoice of purchases or sales.
  - Inventory Register.



# Plan of action from the EU against the Trade of Endangered Species





# EU Action Plan

- **Approved the 26th of February 2016**
- **It is an initiative that came out because of the increase of illegal wildlife trade which is approximately from 8 to 20 billions annually.**
- **Many species are affected by the illegal trading, for example shark, big apes, big felines, pangolins, coral, turtle, lizards, cactuses, orchids, reptile skins, tropical timbers and other woods.**



# Impact of the illegal wildlife trade

- **Damaging effects on the economy.**
- **Negative impact on security issues.**
  - ❖ Financing of militia groups recognized by the United Nations Security Council.
  - ❖ Links with terrorism recognized by the G7 leaders.



# EU Action Plan

- **EU is an important market of legal wildlife products.**
- **The total trade of wildlife products of UE (including wood, fishes, animals and wild plants) is estimated around 100.000 millions of Euros.**
- **EU represents almost the 20% of the global wood market**



# The objective of the EU action plan

- To establish the illegal trade of wildlife as a priority on the politic agenda of the EU and its EM.
- To fulfill important commitments against the wildlife trade with terms and follow-up mechanisms.
- Strengthening action at the EU against the illegal trade of wildlife inside of the EU and worldwide.



# Priorities of the EU action plan

- **Limit ivory trade.**
- **Deal with the corporate sector involved with wildlife trade.**
- **Fighting against corruption of the wildlife illegal trade**