

Documentation



HOW TO ENCFORCE EU LEGISLATION ON BIODIVERSITY AND WILDLIFE TRAFFICKING



I. Background Documentation

	EU Documents	
	Wildlife trafficking – Basic Regulation	
01.1.	Council Regulation (EC) No 338/97 of 9 December 1996 on the protection of species of wild fauna and flora by regulating trade therein	1
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01.3.	Commission Regulation (EU) No 1320/2014 of 1 December 2014 amending Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein	ONLINE
01.4.	Commission Regulation (EC) No 100/2008 of 4 February 2008 amending, as regards sample collections and certain formalities relating to the trade in species of wild fauna and flora, Regulation (EC) No 865/2006 laying down detailed rules for the implementation of Council Regulation (EC) No 338/97	ONLINE
01.5.	Commission Recommendation No 2007/425/EC of 13 June 2007 identifying a set of actions for the enforcement of Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein	ONLINE
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01.8.	Commission Implementing Regulation (EU) 2015/57 of 15 January 2015 amending Implementing Regulation (EU) No 792/2012 as regards the rules for the design of permits, certificates and other documents provided for in Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein and in	ONLINE

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07.	COUNCIL DIRECTIVE 1999/22/EC of 29 March 1999 relating to the keeping of wild animals in zoos	ONLINE
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13.	<u>Council Conclusions No 2003/268 Forest Law Enforcement, Governance and Trade (FLEGT)</u>	ONLINE
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	EU and Member States` Case Law	
22.	C-73/14, Judgment of the Court (Grand Chamber) of 6 October 2015, Council of the European Union v European Commission (illegal fishing)	ONLINE
23.	C-532/13, Judgment of the Court (Second Chamber) of 4 September 2014, Sofia Zoo v Országos Környezetvédelmi, Természetvédelmi és Vízügyi Főfelügyelőség	ONLINE
24.	C-100/08, Judgment of the Court (Third Chamber) of 10 September 2009, Commission of the European Communities v Kingdom of Belgium (available only in French)	ONLINE
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30.	United Nations Convention against Transnational Organised Crime and the Protocols thereto, United Nations Office on Drugs and Crimes	ONLINE
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	December - 4 December 2015 - Report of the 35th Standing Committee meeting, (T-PVS(2015)30E), 16 December 2015	
31.3.	Convention on the conservation of European wildlife and natural habitats - 33rd meeting of the Standing Committee to the Bern Convention (Strasbourg, 3 - 6 December 2013) - Report of the meeting, T-PVS(2013)15E, 21 October 2014	ONLINE
	Useful documents: policy documents, reports, fact sheets	
	Wildlife trafficking	
32.	Communication from the Commission to the European Parliament, the Council, the European Economic And Social Committee and the Committee of the Regions; "EU Action Plan Against Wildlife Trafficking", COM(2016) 87 final, 26.02.2016	ONLINE
33.	Commission Notice — Guidance document: export, re-export, import and intra-Union trade of rhinoceros horns, (2016/C 15/02), 16.01.2016	172
34.	ROADMAP - EU Action Plan against Wildlife Trafficking (2015/ENV/087)	ONLINE
35.	Reference Guide to the European Union Wildlife Trade Regulations, July 2015, European Commission and TRAFFIC	ONLINE
36.	United Nations General Assembly A/69/L.80: Tackling illicit trafficking in wildlife, 15.07.2015	ONLINE
37.	Information on the EU ban on the import of elephant hunting trophies from Tanzania, Mozambique and Zambia, July 2015, European Commission	ONLINE
38.	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT on the EU Approach against Wildlife Trafficking /COM/2014/064 final/, 07.02.2014	ONLINE
39.	COMMISSION STAFF WORKING DOCUMENT Summary of the Responses to the Stakeholder Consultation on the EU Approach against Wildlife Trafficking, SWD(2014)347/F1, 26.11.2014	ONLINE
40.	Reference Guide on European Union Wildlife Trade Regulations, CITES, February 2013, TRAFFIC	ONLINE
41.	Wildlife and Forest Crime Analytic Toolkit, United Nations Office on Drugs and Crime, Revised edition, 2012	ONLINE
42.	Wildlife Trade Regulations in the European Union: an introduction to CITES and its implementation in the European Union, (European Commission, 2010)	ONLINE
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43.	Commission Notice – Guidance Document for the EU Timber Regulation, C (2016) 755 final, 12.02.2016	178
44.	EU support to timber-producing countries under the FLEGT action plan, EU Court of Auditors, Special Report 13/2015.	ONLINE
45.	The Voluntary Partnership Agreement (VPA) process in Central and West Africa: from theory to practice, Food and Agriculture Organization of the United Nations, 2014	ONLINE
46.	Voluntary Partnership Agreement between the European Union and the Republic of Indonesia on forest law enforcement, governance and trade in timber products into the European Union, 2014.	ONLINE
47.	Fact sheet on FLEGT-licensed timber, EU FLEGT Facility European Forest Institute, April 2013	ONLINE
48.	Fact sheet on how the EU Timber Regulation and Voluntary Partnership Agreements work together to combat illegal logging and improve forest governance, EU FLEGT Facility European Forest Institute, April 2013	ONLINE
49.	EU Timber Regulation - Frequently Asked Questions: Importing and exporting, EU FLEGT Facility European Forest Institute, 2012	ONLINE
50.	Support study for development of the non-legislative acts provided for in the Regulation of the European Parliament and of the Council laying down the obligations of operators who place timber and timber products on the market, Final report, European Forest Institute, July 2011	ONLINE
51.	Voluntary Partnership Agreement between the European Union and the Republic of Cameroon on forest law enforcement, governance and trade in timber and derived products to the European Union (FLEGT), 2011.	ONLINE
52.	Voluntary Partnership Agreement between the European Union and the Republic of the Congo on forest law enforcement, governance and trade in timber and derived products to the European Union (FLEGT), 2011.	ONLINE
53.	Voluntary Partnership Agreement between the European Community and the Republic of Ghana on forest law enforcement, governance and trade in timber products into the Community, 2010.	ONLINE
54.	Changing International Markets for Timber and Wood Products – Main Policy Instruments, EU FLEGT Facility European Forest Institute, 2010	ONLINE
55.	What is a Voluntary Partnership Agreement? – the European Union Approach, EU FLEGT Facility European Forest Institute, 2009	ONLINE
56.	Forest Law Enforcement, Governance and Trade – the European Union approach, EU FLEGT Facility European Forest Institute, 2008	ONLINE

57.	Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Addressing the challenges of deforestation and forest degradation to tackle climate change and biodiversity loss {SEC(2008) 2618} {SEC(2008) 2619} {SEC(2008) 2620}, COM (2008) 0645/3 final, 17.10.2008	ONLINE
58.	Assessment of the Impact of Potential Further Measures to Prevent the Importation or Placing on the Market of Illegally Harvested Timber or Products Derived from Such Timber, European Commission, January 2008	ONLINE
	Illegal fishing	
59.	Handbook on the practical application of Council Regulation (EC) No. 1005/2008 of 29 September 2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing (The IUU Regulation), European Commission DG for Maritime affairs and fisheries, Mare A4/PS D(2009) A/12880	ONLINE
60.	Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a new strategy for the Community to prevent, deter and eliminate Illegal, Unreported and Unregulated fishing, COM (2007) 0601 final, 17.10.2007	ONLINE
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