THE ENDANGERED SPECIES (PROTECTION, CONSERVATION AND REGULATION OF TRADE) ACT

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THE ENDANGERED SPECIES (PROTECTION CONSERVATION AND REGULATION OF TRADE) ACT

Act 6 of 2000

[17th March, 2000.]

Preliminary

- 1. This Act may be cited as the Endangered Species (Protection, Short title, Conservation and Regulation of Trade) Act.
 - 2.—(1) In this Act—

Interpretation

- "animal" means any member of the animal kingdom other than man, whether alive or dead:
- "animal reproductive material" means—
 - (a) an egg, sperm or embryo of an animal; and
 - any other part or product of an animal from which another animal can be produced;
- "animal specimen" means—
 - (a) any animal:
 - (b) any animal reproductive material;
 - the flesh, skin, bone, blood, scales, feathers, horns or shell of any animal; and
 - (d) any readily recognizable part,

of a species or any derivative thereof specified in the First, First, Second, Second, Third or Fourth Schedule;

Third or Fourth Schedule.

- "Appendix" means an Appendix to the Convention and Appendices shall be construed accordingly;
- "approved scientific institution" means an institution declared by the Management Authority under section 8 to be an approved scientific institution in relation to a particular specimen or class of specimens;
- "article" includes a substance or mixture of substances;

"artifical propagation" has the meaning assigned to it in section 11;

"authorized officer" means-

- (a) any person designated as such by the Natural Resources Conservation Authority;
- (b) any customs officer;
- (c) any Game Warden approved as such under the Wild Life Protection Act;
- (d) any member or officer of the Jamaica Constabulary Force or the Jamaica Defence Force:
- (e) any person designated—
 - (i) a Fishery Inspector under the Fishing Industry Act;
 - (ii) a Marine Officer under the Exclusive Economic Zone Act and the Maritime Areas Act:
 - (iii) an Inspector under the Aquaculture, Inland and Marine Products and By-Products (Inspection, Licensing and Export) Act;
- (f) any person appointed a forest officer under the Forestry Act;
- (g) any person appointed a park manager or designated a national park ranger under the Natural Resources (National Parks) Regulations, 1993;
- (h) any person appointed a marine park manager or designated a marine park ranger under the Natural Resources Conservation (Marine Parks) Regulations, 1992,

and any other person acting in aid of such person acting in the execution of his office or duty shall be deemed to be an officer acting in the execution of his office or duty;

"bred in captivity" means born or otherwise produced in a clinical or controlled environment of an offspring of any animal or any animal reproductive material—

- (a) that mated or otherwise transferred gametes in a controlled environment where reproduction is sexual; or
- (b) that was in a controlled environment when development of the offspring began, where reproduction is sexual;

"controlled environment" means—

- (a) in relation to an animal or animal reproductive material, an environment which—
 - is manipulated for the purpose of producing a selected species of animals or animal reproductive material;
 - (ii) has boundaries designed to prevent the entry, departure, introduction or removal of animals or animal reproductive materials; or
 - (iii) includes facilities such as artificial housing, waste removal, health care, protection from predators and artificial food supply;
 - (iv) is managed in a manner designed to maintain the breeding stock indefinitely;
- (b) in relation to plants, an environment which—
 - (i) is manipulated for the purposes of producing selected hybrid species of plants or plant reproductive material:

- (ii) includes tillage, fertilization, weed control, irrigation or nursery operations, including potting, bedding or protection from weather; or
- (iii) is managed in a manner designed to maintain the breeding stock indefinitely;
- "Convention" means the Convention on International Trade in Endangered Species (C.I.T.E.S.) of Wild Fauna and Flora done at Washington, District of Columbia in the United States of America on the 3rd day of March, 1973 and any amendment thereto as adopted, from time to time, by the Government of Jamaica;
- "Convention State" means a State other than Jamaica, which is a party to the Convention;
- "endangered species" includes any animal or plant species threatened with extinction which are or likely to be affected by trade or whose survival is unlikely if any factor which threatens its extinction continues to operate;
- "export" means to take or cause to be taken out of Jamaica or the waters thereof;
- "extinction" means the termination of a species caused by—
 - (a) failure to adapt to environmental change; and
 - (b) death of all remaining members of the species;
- "extirpation" means the disappearance of a species or subspecies from a locality or region;
- "functions" includes powers and duties;
- "import" means the bringing in, causing to be brought in or the introduction of a specimen into Jamaica by air or water otherwise than in transit or by trans-shipment;
- "in transit" includes any occasion on which a plant or animal species or specimen remains on board an aircraft, ship

- or other form of transport and is in the process of shipment to a named consignee;
- "introduction from the sea" means the transportation into Jamaica of a specimen which is taken in the marine environment not under the jurisdiction of any State including the airspace above the sea and the sea-bed and subsoil beneath the sea;
- "Jamaica" includes the Exclusive Economic Zone established under section 3 of the Exclusive Economic Zone Act;
- "Management Authority" means the Management Authority designated by the Minister pursuant to section 13;
- "Management programme" means a programme for the protection, conservation or management of animals or plants or both;
- "mark" means any indelible imprint, seal or other suitable means of identifying a specimen, designed in such a manner as to render its imitation by unauthorized persons as difficult as possible;
- "personal or household effects" means any wildlife products or manufactured articles or ornaments which are not intended for sale and are worn as clothing or contained in accompanying baggage or are part of a shipment of household effects of persons moving to or from Jamaica;
- "plant" means a member of the plant kingdom, whether alive or dead:
- "plant reproductive material" means—
 - (a) a seed or spore of a plant;
 - (b) a cutting from a plant; and
 - (c) any other part or product of a plant from which another plant can be produced;
- "plant specimen" means-
 - (a) a plant;

- (b) plant reproductive material;
- (c) any article wholly produced by or from or otherwise wholly derived from a single plant;
 and
- (d) any readily recognizable part,

First, Second, Third or Fourth Schedule. of a species or any derivative thereof specified in the First, Second, Third or Fourth Schedules;

"readily recognizable part" includes any specimen which appears from its label, mark, description or any package or document accompanying it, to be a part or derivative of a specimen specified in the First, Second, Third or Fourth Schedule;

"recipient" means-

- (a) in relation to a specimen that is exported from Jamaica, the person or body in the State to which the specimen is exported who is to have the care and custody of that specimen; and
- (b) in relation to a specimen that is imported into Jamaica, the person or body in Jamaica who is to have the care and custody of that specimen;

"relevant authority", in relation to a State, means—

- (a) in the case of a Convention State, a Management Authority in that State; or
- (b) in relation to any other State, the competent authority of that State within the meaning of Article X of the Convention;
- "re-export" means the export of a specimen which has previously been imported, whether or not the specimen is in the same form as at the time of importation;
- "Scientific Authority" means the scientific authority established pursuant to section 13 (1) (b);

- "sender" in relation to a specimen that is imported into Jamaica, means the person in the State from which the specimen is lawfully imported who lawfully exports it from that State to Jamaica:
- "species" includes any sub-species, variety, form or geographically separate population, whether wild or domesticated, of any species;

"specimen" includes—

- a live or dead animal specimen or plant specimen;
- (b) in the case of an animal specimen, any readily recognizable part or derivative of the species specified in the First, Second, Third or Fourth First, Second, Schedule:

Third or Fourth Schedule.

- (c) in the case of a plant specimen
 - in respect of species included in the (i) First Schedule, any readily recognizable part or derivative thereof with the exception of seedlings or tissue culture obtained in vitro in solid or liquid medium and transported in sterile containers;
 - (ii) in respect of species included in the Second, Third and Fourth Schedules, any readily recognizable part or derivative thereof, unless such parts and derivatives are specifically exempt;

"take" includes—

- (a) in relation to an animal specimen, catch, capture, collect, trap or kill; and
- in relation to a plant specimen, pick, collect (b) or cut:

"trade" includes domestic trade, export, re-export, import and introduction from the sea;

"trans-shipment" means the procedure whereby—

- (a) any animal specimen or plant specimen remains in the custody of the Commissioner of Customs;
- (b) is in the process of shipment to a consignee; and
- (c) is being transferred from one form of transport to another.
- (2) For the purposes of this Act, where an article consists of or is derived from a specimen and other material, two or more specimens, or two or more specimens and other material, that article shall be deemed to be separate articles, being—
 - (a) that specimen and an article consisting of that material;
 - (b) each of those specimens; or
 - (c) each of those specimens and an article consisting of that material.
- (3) A reference in this Act to a State shall be construed as including a reference to a place that is a territory, dependency or colony (however described) of that State.
- (4) For the purposes of this Act, a specimen shall be taken to have been imported into Jamaica by way of introduction from the sea if, and only if, the specimen was taken in the marine environment not under the jurisdiction of any State and then imported into Jamaica without having been imported into any other State.
 - (5) For the purposes of this Act—
 - (a) where a live animal (other than animal reproductive material) that was bred in captivity dies, the dead animal and any specimen derived therefrom shall be taken to be specimens derived from that live animal; and

- (b) where a live plant (other than plant reproductive material) that was artificially propagated dies, the dead plant and any specimen derived therefrom shall be taken to be specimens derived from that live plant.
- (6) For the purposes of this Act, the doing of any thing to or with a live animal or a live plant (including killing the animal or plant or doing or failing to do any thing in relation to the housing of the animal or plant) for the purposes of scientific research shall be undertaken in compliance with all guidelines specified by the Management Authority, after consultation with the Scientific Authority.
 - (7) For the purposes of this Act—
 - (a) where the common name of an animal or plant is set out in the First, Second, Third or Fourth Schedule next to or First, Second, under a taxon, that common name does not affect the meaning of that taxon;

Schedule.

- a genus, species or sub-species referred to in a description set out in the First, Second, Third or Fourth Schedule shall be taken to be specified in that Schedule.
 - (8) For the purposes of this Act, a taxon is taken to be—
- endangered, when it faces a very high risk of extinction in the near future, based on the criteria specified in Part I of the Fifth Schedule;

Fifth Schedule.

- (b) extinct, when there is no reasonable doubt that the last individual has died:
- vulnerable, when it faces a high risk of extinction in the medium term, based on the criteria specified in Part II of the Fifth Schedule.
- (9) For the purpose of this Act, an activity may be described as commercial if
 - its purpose is to obtain economic benefit, including profit, whether in cash or kind; and

(b) it is directed toward resale, exchange, provision of a service or other form of economic use or benefit.

Objects of Act.

- 3. The objects of this Act are to facilitate Jamaica's compliance with its obligations under the Convention and otherwise to further the protection, conservation and management of endangered species of wild fauna and flora of Jamaica and other countries by regulating—
 - (a) the exportation of specimens that are or are derived from indigenous Jamaican animals or plants;
 - (b) the exportation and importation of specimens that are or are derived from animals or plants which—
 - (i) are threatened with extinction and are or may be affected by trade;
 - (ii) may become so threatened if international trade in specimens of such species is not subject to strict regulation;
 - (iii) require or are likely to require protection or the cooperation of other States in order to prevent or restrict exploitation;
 - (c) the importation of animals or plants the introduction of which has or is likely to have an adverse effect on the habitats and species of indigenous Jamaican animals or plants;
 - (a) the exportation or importation of specimens that are difficult to distinguish from specimens referred to in paragraph (a), (b) or (c).

Saving of other laws.

- **4.**—(1) The provisions of this Act and any regulations made hereunder shall be in addition to, and not in derogation of, or in substitution for—
 - (a) the Animals (Diseases and Importation) Act;
 - (b) the Aquaculture, Inland and Marine Products and By-Products (Inspection, Licensing and Export) Act;

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- (c) the Customs Act;
- (d) the Animal (Control of Experiments) Act;
- (e) the Fishing Industry Act;
- (f) the Food Storage and Prevention of Infestation Act;
- (g) the Forest Act;
- (h) the Natural Resources Conservation Authority Act;
- (i) the Plants (Quarantine) Act;
- (j) the Quarantine Act; or
- (k) the Wild Life Protection Act.
- (2) A person who is the holder of a permit or certificate issued under this Act to export, re-export or to import an animal specimen or plant specimen is not, by reason only of being the holder of the permit or authority, exempt from compliance with any law referred to in subsection (1) that applies in relation to that specimen.
 - 5.—(1) This Act shall not apply—

Exemptions, etc., relating to trade.

- (a) to specimens in transit or to the trans-shipment of to trade. specimens through Jamaica while the specimens remain under the control of the Commissioner of Customs;
- (b) subject to section 12, to personal or household effects;
- (c) subject to section 9, to non-commercial loans, donations or exchanges between scientists or scientific institutions registered by a management authority of their State, of herbarium specimens, other preserved, dried or embedded museum specimens and live plant material which carry a mark or label, as the case may require, issued or approved by a relevant authority;
- (d) to artificially propagated plants or animals bred in captivity.
- (2) Where in relation to any specimen that is to be exported or re-exported—
 - (a) the Management Authority is satisfied that the specimen was acquired before the relevant provisions of the Convention applied to that specimen; and

(b) the Management Authority grants a certificate to that effect,

the provisions of this Act shall not apply to that specimen.

- (3) The Management Authority may waive the requirements of this Act in relation to any specimens which form part of a travelling zoo, circus, menagerie, plant or other exhibition in the following circumstances—
 - (a) the exporter or importer notifies the Management Authority of the particulars of such specimens;
 - (b) the specimens—
 - (i) were acquired before the Convention applied to them;
 - (ii) were, or a part of or derived from any specimen of any animal species which was bred in captivity or a plant species which was artificially propagated;
 - (c) the Management Authority is satisfied that any living specimen will be so transported and cared for as to minimize damage, risk or injury, damage to health or cruel treatment.
- (4) For the purposes of this Act, where an animal specimen or plant specimen is brought into Jamaica—
 - (a) for the purposes of trans-shipment to another State; or
 - (b) as part of an aircraft's stores or ship's stores and remain on board the aircraft or ship,

that specimen shall not be taken to have been imported into Jamaica and when it leaves Jamaica, shall not be taken to have been exported from Jamaica.

(5) For the purposes of this Act, where, in accordance with the Quarantine Act or the Plants (Quarantine) Act, a person, exercising powers under that Act, brings into Jamaica a specimen that is subject to quarantine, that specimen shall not be regarded as having been imported unless and until it is released from quarantine.

6.—(1) The Minister—

Amendment of Schedules.

(a) may, on the recommendation of the Management Authority and after consultation with members of the public, by order, amend the Fourth Schedule;

Fourth Schedule.

(b) shall amend the First, Second, Third or Fourth Schedule, as the case may require, by order on the recommendation Fourth of the Management Authority whenever any Appendix Schedule. is amended as a result of decisions of the Conference of Parties to the Convention and Jamaica has entered no reservations in relation thereto.

First, Second.

- (2) Where any Schedule is amended under subsection (1), the Management Authority shall cause a copy of that Schedule as amended to be published in a newspaper circulated in Jamaica.
- The Management Authority may, on the recommendation of the Scientific Authority and after consultation with members of the public, cause proposals for the transfer of a specimen from one Schedule to another to be prepared and submitted to the Secretariat of the Convention.
- 7.—(1) Subject to subsection (2), the Management Authority Approved may, by order published in the *Gazette*, declare a management programmes. programme that is being, is proposed to be, or has been, carried out in Jamaica or in another State to be an approved management programme for the purposes of this Act.

- (2) The Management Authority shall not declare a management programme to be an approved management programme unless, on the recommendation of the Scientific Authority---
 - (a) it is satisfied that
 - there is sufficient information available (i) concerning the biology of each species subject to the management programme and takes into

account the best available scientific information on the role of that species in the ecosystem in which it occurs, to enable it to evaluate that management programme;

- (ii) the precautionary principle was applied in the development of the management programme;
- (b) for the purpose of permitting the importation or exportation, as the case may be, of specimens taken, or specimens derived from specimens that have been taken, in accordance with the management programme—
 - (i) it has received and considered information relating to that programme; or
 - (ii) it has consulted with the relevant body or bodies having powers or duties under the law of any other State for the protection, conservation or management of animals or plants or both which are subject to that programme;
- (c) it is satisfied that the management programme contains measures to ensure that the taking in the wild, of any specimen—
 - (i) will not be detrimental to the survival of the species to which that specimen belongs; and
 - (ii) will be carried out at minimal risk to the continuing role of that species in the ecosystems in which it occurs, so as to maintain the species in a manner that is not likely to cause irreversible changes to, or long term deleterious effects on, the species or its habitat; and
- (d) is satisfied that the management programme provides for adequate periodic monitoring and assessment of the effects of the taking of specimens on the habitats of—
 - (i) the species to which those specimens belong;

- (ii) such other species as, in the opinion of the Management Authority, are likely to be affected by it.
- (3) In this Act the reference to the precautionary principle is a reference to the principle that where there are threats of damage. lack of scientific certainty shall not be used as a reason for postponing or failing to take conservation and management measures for the protection of any species or the environment.
- 8.—(1) Subject to subsections (2) and (3), the Management Approval of Authority may, on the application of a scientific institution or an institution. individual in Jamaica or in any other State, who is engaged in activities specified in subsection (2), by order published in the Gazette, declare that institution to be an approved scientific institution or that individual to be an approved person in relation to a specimen or species specified in the order.

- (2) The activities referred to in subsection (1) are activities relating to-
 - (a) specimen or species of animals or plants;
 - (b) herbarium specimens; and
 - (c) preserved, dried or embedded museum specimens in Jamaica or in any other State.
 - (3) An order under subsection (1) shall have effect—
 - (a) for the purpose of permitting the non-commercial loan, donation or exchange of the specimen or species specified therein; and
 - (b) for such period as may be determined by the Management Authority after consultation with the Scientific Authority and specified in the order.
- (4) The Management Authority shall not declare a scientific institution to be an approved scientific institution unless it is satisfied as to the matters specified in subsection (5).
- (5) The matters referred to in subsection (4) are as follows-
 - (a) the scientific institution—

- (i) is owned, controlled or administered by the government of Jamaica or any other State; or
- (ii) in any other case, does not engage in commercial transactions in the specimen or species specified in the order;
- (b) the breeding of animals, artificial propagation of plants or public exhibition of specimens is the major function of the institution;
- (c) one of the institution's primary functions is the carrying out of research or investigation into specimens or species;
- (d) where the institution is situated in Jamaica, it is engaged in commercial transactions only in relation to specimens that are, or are derived from—
 - (i) animals and plants that were bred in captivity or artificially propagated;
 - (ii) specimens that have been taken in accordance with an approved management programme;
- (e) where the institution is situated outside of Jamaica, it does not engage in commercial transactions in specimens—
 - (i) that are, or are derived from, native Jamaican animals or plants; or
 - (ii) specified in the First Schedule unless they are derived from animals or plants (other than native Jamaican animals or plants) that were bred in captivity or artificially propagated;

(f) the institution—

- (i) possesses resources and qualifications that enable the undertaking of research or investigation;
- (ii) publishes the results of its research or investigation or otherwise makes those results available to the Management Authority and the public or the government of the country in which it is situated; and

First Schedule.

- (iii) imports or exports specimens taken in the wild only if specimens that were bred in captivity or artificially propagated cannot be used for the purposes of the research or investigation, or public education;
- (g) the institution is suitably equipped to
 - manage, confine, care for and, where (i) appropriate, house live specimens;
 - (ii) maintain adequate records relating to the management, breeding, mortality and disposal of specimens; and
 - (iii) produce those records when required so to do by the Management Authority.
- 9. For the purposes of this Act, the exportation or importation Interof any specimen shall be taken to be a transfer between scientific institutions only if---

scientific institution transfer

- (a) the exporter or the sender, as the case may be, is an approved scientific institution in relation to a class of specimens that includes that specimen;
- in the case of a specimen that is a live animal or a live plant, it is not required by the exporter or the sender, as the case may be, for the purposes of breeding, artificial propagation or exhibition;
- in the case of a specimen other than a specimen that is, or is derived from, a live animal that was bred in captivity or a plant that is artificially propagated, that specimen was not purchased or otherwise obtained for the purposes of trade; and
- (d) the recipient is an approved scientific institution in relation to a class of species that includes that specimen.
- 10.—(1) For the purposes of this Act, an animal shall be taken Breeding in to have been bred in captivity only if it was bred in circumstances declared by regulations made under this Act to be circumstances that would constitute breeding in captivity.

First Schedule.

Second Schedule. (2) An animal specimen specified in the First Schedule bred in captivity for commercial purposes shall be deemed to be a specimen included in the Second Schedule.

Second, Third or Fourth Schedule.

- (3) Where, in relation to the import, export or re-export of an animal specimen of a species specified in the Second, Third or Fourth Schedule, the Management Authority is satisfied that the specimen was bred in captivity, the Management Authority shall issue a certificate to that effect; and such certificate shall in relation to a specimen of a species specified in the Second or Third Schedules, be in lieu of any permit required under this Act.
- (4) Where an indigenous animal specimen is bred in captivity for scientific research and scientific exchange, the genetic material of that specimen shall be the property of the Government of Jamaica.
- (5) The Minister may, by regulations made under section 53, make such provisions as are considered necessary for regulating the operation of breeding in captivity.

Artificial propagation.

- 11.—(1) For the purposes of this Act, the propagation of a live plant shall constitute artificial propagation in the following circumstances—
 - (a) the plant was grown by humans from seeds, cuttings, callus tissue, spores or other propagules in controlled conditions;
 - (b) the seeds, cuttings, callus tissue, spores or other propagules are—
 - (i) established and maintained in a manner that is not detrimental to the survival in the wild of that kind of plant;
 - (ii) managed in a manner designed to maintain the breeding stock indefinitely.
- (2) In subsection (1) "controlled conditions" means the growing of a live plant in an environment that—
 - (a) is intensively manipulated by humans for the purpose of producing that kind of plant; and

- (b) includes characteristics such as weed control, irrigation, tillage, fertilization and nursery operations such as potting, bedding and protection from the weather.
- (3) A plant specimen included in the First Schedule which First is artificially propagated for commercial purposes shall be deemed Schedule. to be a specimen included in the Second Schedule.

Second Schedule.

(4) Where, in relation to the import, export or re-export of an indigenous specimen specified in the Second, Third or Fourth Second, Third Schedule, the Management Authority is satisfied that the specimen Schedule. was artificially propagated, the Management Authority shall issue a certificate to that effect; and such certificate shall in relation to a specimen specified in the Second or Third Schedule, be in lieu of any permit granted under this Act.

- (5) Where an indigenous specimen is artifically propagated for scientific research and scientific exchange, the genetic material of that specimen shall be the property of the Government of Jamaica.
- 12.—(1) Subject to subsections (2) and (3), the provisions of Export of Part 11 shall not apply to specimens that are personal or household household effects.

effects.

- (2)Subsection (1) shall not apply in the following circumstances-
 - (a) where any specimens of a species specified in the First. Schedule were acquired by the owner outside of Jamaica and are being imported into Jamaica; or
 - (b) where specimens of a species specified in the Second Schedule--
 - (i) were acquired by the owner outside Jamaica, in a State where removal from the wild occurred;
 - (ii) are being imported into Jamaica; and
 - (iii) the State referred to in sub-paragraph (i) requires the prior grant of an export permit before the exportation of any such specimens,

unless the Management Authority is satisfied that the specimens were acquired before the provisions of the Convention applied to those specimens.

(3) The Minister may, by order, declare that the exemption conferred by subsection (1) shall not apply to any article of personal or household effects made of specimens of a particular species specified in the order.

PART I. Administration

Designahem of Management and establishment of Scientific Authority.

Sixth Schedule.

- 13.—(1) For the purposes of this Act—
- * (a) the Minister may, by order published in the *Gazette*, designate a public body to be the Management Authority;
 - (b) there shall be established a body to be known as the Scientific Authority and the provisions of the Sixth Schedule shall have effect as to the constitution of the Scientific Authority and otherwise in relation thereto.
- (2) In subsection (1) "public body" means a Department or Agency of Government or a statutory body or authority.

Policy directions.

14. The Minister may, after consultation with the Chairman thereof, give to the Management Authority such directions of a general character as to the policy to be followed by the Authority in the performance of its functions as appear to the Minister to be necessary in the public interest and the Authority shall give effect thereto.

Functions of Management Authority.

- 15.—(1) The Management Authority shall—
 - (a) take such steps as are necessary for the protection, conservation and management of endangered species of wild fauna and flora against over-exploitation through international or domestic trade;
 - (b) consult with the Scientific Authority on the scientific aspects of the implementation of the Convention;
 - (c) promote public awareness of endangered species of wild fauna and flora and to foster understanding of their importance to the conservation of the environment;

^{*} L.N. 32/2000

- (d) advise the Minister on matters of policy relating to trade in endangered species of wild fauna and flora;
- (e) grant permits and certificates in respect of the importation, exportation, re-exportation and other trade in endangered species of wild fauna and flora;
- determine national quotas in relation to the exportation (f) of any species where it considers such quotas justifiable having regard to the population of that species;
- (g) formulate and implement or cause the formulation and implementation of a recovery and management plan for endangered species of wild fauna and flora specified in the First, Second, Third or Fourth Schedule and First, Second, implement or cause the implementation of approved Fourth management programmes;

Schedule.

- (h) in consultation with the Scientific Authority and any other body responsible for the protection and conservation of endangered species of wild fauna and flora specified in the First, Second, Third and Fourth Schedules, identify critical habitats for that fauna and flora;
- enter into agreements to secure the protection and *(i)* conservation of flora and fauna referred to in paragraph (h);
- monitor the importation, exportation or re-exportation (j)of a specimen or species specified in any of the Schedules:
- perform such other functions pertaining to international (k) trade in endangered species of wild fauna and flora as may be assigned to it, from time to time, by the Minister.
 - (2) The Management Authority shall-
- (a) determine, after consultation with the Scientific Authority and such Department of Government as it sees

First, Second, Third and Fourth Schedules. fit, the method of shipment, including container and other packaging requirement necessary for transport of a specimen specified in the First, Second, Third and Fourth Schedules;

- (b) consult with the Scientific Authority regarding proposals for amendment of the First, Second, Third and Fourth Schedules;
- (c) prepare annual reports regarding trade in endangered species of wild fauna and flora.

Functions of Scientific Authority.

16.—(1) The Scientific Authority shall—

- (a) advise the Management Authority on—
 - (i) whether any species is vulnerable, threatened, at risk, endangered, extirpated or extinct;
 - (ii) matters in respect of which advice is sought by the Management Authority;
- (b) advise the Management Authority on policy relating to trade in endangered species of wild fauna and flora;
- (c) recommend, initiate, carry out or support, by financial means or otherwise, research which, in its opinion, is relevant to any of its functions; and
- (d) perform such other functions pertaining to trade in endangered species of wild fauna and flora as may be assigned to it, from time to time, by the Management Authority.
 - (2) The Scientific Authority shall—
- (a) advise the Management Authority on—
 - (i) whether a proposed import, export, re-export or introduction from the sea of a specimen specified in the First, Second, Third or Fourth Schedule will be detrimental to the survival of that species;
 - (ii) whether it is satisfied that the proposed recipient of a living specimen is suitably equipped to house and care for it;

(b) monitor the grant of export permits and the actual export of specimens specified in the First, Second, Third or First, Second, Fourth Schedule:

Third or Fourth Schedule.

advise the Management Authority on suitable measures to be taken to limit the grant of export permits for that species when it determines that the limitation is necessary to maintain the species throughout its range at a level consistent with its role in the eco-systems and above the level at which that species might become eligible for inclusion in the First Schedule.

First Schedule.

17.—(1) The Scientific Authority shall cause to be prepared scientific and transmitted to the Management Authority and the Minister an annual report on-

- (a) any specimen or species which is vulnerable, threatened, at risk, endangered, extirpated or extinct;
- (b) the status of the endangered species of wild fauna or flora specified in the First, Second, Third or Fourth Schedule.
 - (2) A report under subsection (1) may contain—
- subject to subsection (3), a list of species in Jamaica and in other countries which are vulnerable, threatened, at risk, endangered, extirpated or extinct and the reason therefor:
- (b) a description of any critical factor;
- any recommendation for such species to be included in or removed from the First, Second, Third or Fourth Schedule; and
- (d) an assessment of such species in a range of other states.
- (3) The list referred to in subsection (2) (a) shall be based on the best available scientific evidence or ecological principles so, however, that where little or no scientific evidence is available, the Scientific Authority may ground its reasons on the precautionary principle or other relevant information or facts.
- (4) The Management Authority may accept or reject all or any part of the recommendations contained in the report.

- (5) Where the Management Authority rejects any recommendation contained in a report, or any part thereof, it shall give reasons therefor.
- (6) The Minister shall cause a copy of the report and any comments thereon, to be laid on the Table of each House of Parliament.
- (7) Any member of the public may, in writing, recommend to the Chairman of the Management Authority, that any specimen or species be included in or excluded from, the Fourth Schedule, giving reasons for such recommendation and the Management Authority shall refer that recommendation to the Scientific Authority for its advice.

PART II. Restriction on trade in endangered species

18. Except under and in accordance with the provisions of this Act and any regulations made hereunder, no person shall trade in any specimen of an endangered species of wild fauna or flora specified in the First, Second, Third and Fourth Schedules.

Regulation of trade in species specified in the First, Second, Third and Fourth Schedules

- 19.—(1) Every person who proposes to trade in any specimen of a species specified in the First, Second, Third or Fourth Schedule shall apply in the prescribed form to the Management Authority for the appropriate permit or certificate as follows—
 - (a) an export permit;
 - (b) an import permit;
 - (c) a re-export certificate;
 - (d) an introduction from the sea certificate.
- (2) An application under subsection (1) shall, subject to sections 25 (2) and 29 (2), be accompanied by the prescribed fee and such information or document, if any, as the Management Authority may require.

Fourth Schedule.

endangered species.

First, Second, Third and

Restriction on trade in

Third and Fourth Schedules.

Application to trade in

endangered

specified in First, Second, Third and

Fourth

specimens of species

Schedules.

ENDANGERED SPECIES (PROTECTION, CONSERVATION AND REGULATION OF TRADE)

- (3) The Management Authority may in relation to an application made under subsection (1)—
 - (a) grant the permit or certificate either unconditionally or subject to such conditions as it may specify therein; or
 - (b) refuse to grant the permit or certificate.
- (4) Where the Management Authority refuses to grant a permit or certificate under this section, it shall so inform the applicant in writing stating the reasons therefor.
- (5) A person who proposes to apply for an import permit shall, before making that application, apply to the Management Authority for a certificate of origin in relation to the specimen or species to be imported.
- (6) Every person who proposes to engage in domestic trade in any specimen of a species specified in the First, Second, Third or Fourth Schedule shall apply in the prescribed form and manner for a domestic trade permit.
- (7) The Management Authority may, in accordance with regulations made under section 53, grant or refuse to grant a domestic trade permit.
- 20. The Management Authority may grant an export permit in Export of relation to a specimen of a species specified in the First Schedule if___

specimens of species specified in First

- the Scientific Authority advises the Management Schedule. Authority that it is satisfied that the exportation thereof will not be or is not likely to be detrimental to or contribute to trade which is detrimental to, its survival:
- (b) the application for such permit relates to
 - scientific research; or (i)
 - (ii) a transfer from one scientific institution to another:
- (c) it is satisfied
 - that the specimen was not obtained in contravention of the Natural Resources

Conservation Authority Act, the Wild Life Protection Act or any other law relating to the protection, conservation and management of fauna and flora;

- (ii) any living specimen will be prepared and transported in such manner as to minimize any damage, risk of injury, cruel treatment or deterioration of its health:
- (iii) an import licence has been granted by a relevant authority of the State of import;
- (iv) the circumstances concerning such exportation are exceptional.

Importation of specimens of species specified in First Schedule.

- 21. The Management Authority may grant an import permit in respect of a specimen of a species specified in the First Schedule if—
 - (a) the Scientific Authority advises the Management Authority that it is satisfied that—
 - (i) the importation thereof is for purposes which are not detrimental to nor will contribute to trade which is detrimental to its survival;
 - (ii) the proposed recipient of a living species is suitably equipped to house and care for it; and
 - (b) it is satisfied that the specimen is not intended to be used primarily for commercial purposes.

Re-export of specimens of species specified in First Schedule.

- 22. The Management Authority may grant a re-export certificate in respect of any specimen of a species specified in the First Schedule if it is satisfied that—
 - (a) the specimen was imported into Jamaica in accordance with the provisions of this Act or any regulations hereunder;
 - (b) in the case of any living specimen—
 - (i) it will be prepared and transported in such a manner as to minimize damage, risk of injury, cruel treatment or deterioration of its health; and

- (ii) an import permit has been granted by the relevant authority of the State to which the specimen is to be re-exported.
- 23. The Management Authority may grant an introduction from Introduction the sea certificate in relation to any specimen specified in the First Schedule if—

from the sea certificate for specimens of species

- (a) the Scientific Authority advises the Management specified in First Authority that the introduction thereof will not be Schedule. detrimental to its survival; and
- (b) the Management Authority is satisfied that
 - in the case of a living specimen, the proposed recipient is suitably equipped to house and care for it: and
 - (ii) the specimen is not intended to be used primarily for commercial purposes.
- 24.—(1) The Management Authority may grant an export permit Export of in respect of a specimen of a species specified in the Second Schedule if-

specimens of species specified in Second Schedule.

- (a) the Scientific Authority advises the Management Authority that it is satisfied that such exportation will not be, or is not likely to be, detrimental to its survival; and
- (b) the Management Authority is satisfied that—
 - (i) the specimen was not obtained in contravention of the Natural Resources Conservation Authority Act, the Wild Life Protection Act or any other law relating to the protection, conservation and management of wild fauna and flora; and
 - (ii) any living specimen will be prepared and transported in such a manner as to minimize any damage, risk of injury, cruel treatment or deterioration of its health.

- (2) Where the Scientific Authority determines that the export of a specimen of any species should be limited in order to maintain that species—
 - (a) throughout its range at a level consistent with its role in the ecosystems in which it occurs; and
 - (b) above the level at which that species might become eligible for inclusion in the First Schedule,

First Schedule.

the Scientific Authority shall advise the Management Authority on suitable measures to be taken to limit the grant of export permits for that specimen.

Import of specimens of species specified in Second Schedule.

- 25.—(1) The Management Authority may grant an import permit in respect of any specimen of a species specified in the Second Schedule if it has obtained the advice of the Management Authority of the exporting country that it is satisfied that—
 - (a) the specimen will not be used for purposes which are detrimental to its survival;
 - (b) in the case of a living specimen, the proposed recipient is suitably equipped to house and care for it.
- (2) An application for an import permit in respect of any specimen specified in the Second Schedule shall be accompanied by the export permit or a re-export certificate, as the case may require, from a relevant authority in the State of export or re-export.

Re-export of specimens of species specified in Second Schedule.

- **26.** The Management Authority may grant a re-export certificate in respect of any specimen specified in the Second Schedule if it is satisfied that—
 - (a) the specimen was imported into Jamaica in accordance with the provisions of this Act;
 - (b) any living specimen will be prepared and transported in such a manner as to minimize any damage, risk of injury, cruel treatment or deterioration of its health; and
 - (c) an import permit for the living specimen has been granted by a relevant authority in the State from which it was imported.

27. The Management Authority may grant an introduction from Introduction the sea certificate in respect of any species specified in the Second Schedule if—

from the sea of specimens of species specified in.

- (a) the Scientific Authority advises the Management Authority that the introduction from the sea of that species will not be detrimental to its survival;
- (b) it is satisfied that—
 - (i) the proposed recipient of a living specimen is suitably equipped to house and care for it;
 - that any living specimen will be prepared and transported in such a manner as to minimize any damage, risk of injury, cruel treatment or deterioration of its health.
- 28. The Management Authority may grant an export permit in Export of respect of any specimen of a species specified in the Third Schedule if—

specimens of species specified in Third Schedule.

- the Scientific Authority advises the Management Authority that it is satisfied that the export of that species will not be or is not likely to be detrimental to its survival; and
- (b) it is satisfied—
 - (i) that the specimen was not obtained in contravention of the Natural Resources Conservation Authority Act, the Wild Life Protection Act or any other law relating to the protection, conservation and management of fauna and flora;
 - (ii) that any living specimen will be prepared and transported in such a manner as to minimize any damage, risk of injury, cruel treatment or deterioration of its health.

Import of specimens of species specified in Third Schedule.

- 29.—(1) The Management Authority may grant an import permit in respect of any specimen of a species specified in the Third Schedule if the Scientific Authority advises the Management Authority that it is satisfied that—
 - (a) the specimen will not be used for purposes which are detrimental to its survival;
 - (b) the proposed recipient of a living specimen is suitably equipped to house and care for it.
- (2) An application for an import permit in respect of any species specified in the Third Schedule shall be accompanied by—
 - (a) a certificate of origin; and
 - (b) an export permit, where the species is being imported from a Convention State whose laws apply to that species.

Re-export of specimens of species specified in Third Schedule.

- **30.**—(1) The Management Authority may grant a re-export certificate in respect of the re-export of any specimen specified in the Third Schedule if it is satisfied that—
 - (a) the specimen was imported into Jamaica in accordance with the provisions of this Act;
 - (b) any living specimen will be prepared and transported in such a manner as to minimize any damage, risk of injury, cruel treatment or deterioration of its health; and
 - (c) an import permit for the living specimen has been granted by a relevant authority.
- (2) In any proceedings relating to the re-export of a specimen to which this section applies, a certificate granted by the Management Authority that the specimen was processed in Jamaica or is being re-exported shall be conclusive evidence that the specimen was imported into Jamaica in accordance with this Act.

Export of specimens of species specified in Fourth Schedule.

31. The Management Authority may grant an export permit in respect of any specimen of a species specified in the Fourth Schedule if it is satisfied that—

- (a) such specimen were artificially propagated or bred in captivity: and
- (b) the export of that specimen will not be or is not likely to be detrimental to its survival

PART III. Suspension and revocation of permit or certificate

32. A permit or certificate granted pursuant to this Act shall not Nonbe transferable and shall be valid for such period as is specified transferability and validity of therein, being a period not exceeding—

permit or certificate

- (a) six months, in the case of an import permit; and
- (b) three months, in the case of an export permit or a reexport certificate.
- 33. The Management Authority may refuse to grant a permit or Grounds for certificate under this Act-

refusal to grant nermit or certificate.

- (a) in any case where the Scientific Authority recommends such refusal on the ground that the grant of the permit or certificate would not be in the public interest, having regard to such factors as the Scientific Authority considers relevant, including
 - the need for the protection of certain species of wild fauna or flora from over-exploitation through international trade;
 - (ii) the preservation of the character of the environment, including the fauna or flora;
 - (iii) the availability of the natural environment for the enjoyment of the public;
- (b) where an application contains or is based on false or misleading representation or information which is false in a material particular;
- (c) to an individual who--
 - is under the age of eighteen years; (i)

- (ii) is an undischarged bankrupt; or
- (iii) has been convicted of an offence under this Act during the period of ten years immediately preceding the date of the application;
- (d) to a body corporate—
 - (i) in respect of which a resolution has been passed for voluntary winding up or an order has been made by a court of competent jurisdiction for its winding up;
 - (ii) if a receiver has been appointed to manage any of its assets:
 - (iii) if during the period of ten years immediately preceding the date of application, any of its directors has been convicted of an offence specified in section 40, 41, 42, 43, or 44; or
 - (iv) which has been convicted of an offence under this Act during the period of five years immediately preceding the date of the application;
- (e) if, in the opinion of the Management Authority, the applicant is not a fit and proper person to be granted a permit or certificate.

34. The Management Authority shall not issue a permit or certificate retrospectively in respect of any specimen of a species specified in the First, Second, Third or Fourth Schedule.

retrospectively.
First, Second,
Third or
Fourth
Schedule.
Suspension of

permit or

certificate.

Restriction on

grant of permit

of m

- 35.—(1) Subject to subsection (2) the Management Authority may suspend a permit or certificate if—
 - (a) the holder is in breach of—
 - (i) any provision of this Act or any regulations made hereunder or any other enactment

providing for the protection, conservation and management of natural resources or the environment: or

- (ii) any term or condition subject to which the permit or certificate is granted;
- (b) the holder notifies the Management Authority in writing that he intends to cease the activities to which the permit or certificate relates for the period stated in the notice.
- (2) Before suspending a permit or certificate under subsection (1) (a) or (b), the Management Authority shall notify the holder in writing of the proposed suspension—
 - (a) stating the reasons therefor:
 - (b) requiring the holder of the permit or certificate, in the case of a breach, to remedy the breach within the time specified in the notice; and
 - stating that the permit or certificate is to be returned (c) within a specified time forthwith to the Management Authority.
- (3) A holder of a permit or certificate who is served with a notice under subsection (2) shall, after remedying the breach which gave rise to the suspension, notify the Management Authority in writing that the breach has been remedied.
- (4) The Management Authority shall, upon receipt of a notice referred to in subsection (3), cause an inspection to be carried out and if the Management Authority is satisfied that the breach has been remedied, it shall withdraw the notice of suspension.
- 36.—(1) The Management Authority may revoke a permit or Revocation of certificate if it is satisfied that—

permit or certificate.

- (a) the application contained any false or misleading information in any material particular;
- the holder has failed to remedy a breach which gave rise to the suspension of the permit or certificate under section

- 35, within the time specified in the notice under subsection (2) of that section;
- (c) there has been a material change in the circumstances which existed at the time the permit or certificate was granted which would justify such revocation.
- (2) Where a permit or certificate is granted in relation to a species which is transferred from the Second, Third or Fourth Schedule to the First Schedule, that permit or certificate shall cease to have effect as from the date of the transfer.

Appeal.

- 37.—(1) A person who is aggrieved by the decision of the Management Authority to refuse to grant a permit or certificate or to suspend or revoke such permit or certificate may appeal in writing to the Minister within twenty-eight days of the date of notification of the decision.
- (2) The appeal shall set out the grounds of appeal and shall be accompanied by copies of any correspondence, documents or statements relevant to the appeal.
- (3) Notice in writing of the appeal together with copies of the correspondence, document or statement referred to in subsection (2) shall be served on the Management Authority at the time when the appeal is lódged.
- (4) The Minister shall, within seven days of the receipt of the appeal under subsection (1), request the Management Authority to furnish him, within fourteen days, with a statement in writing setting out the reasons for its decision.
- (5) The Minister may order that any books, papers, documents or statements, relating to the appeal which are in the possession of the appellant or the Management Authority be produced at the hearing of the appeal.
- (6) The Minister shall cause all parties to the appeal to be informed—
 - (a) of the date of the hearing of the appeal;

- (b) that they may appear themselves or by their attorneysat-law; and
- (c) that they may summon witnesses in their cause.
- **38.**—(1) The Management Authority shall keep registers which Registers. shall contain such particulars as may be prescribed.
- (2) Every register referred to in subsection (1) shall be open for inspection by the public at the offices of the Management Authority during office hours, free of charge, and the Management Authority shall, on payment of the prescribed fee, cause to be made copies of any entry in any such register.
- 39. Every person to whom a permit or certificate is granted Records. pursuant to this Act shall keep such books, documents, records or things as may be prescribed relating to the activities to which the permit or certificate relates.

PART IV. Offences and Penalties

40. Every person who trades in any specimen of a species Unlawful without a permit or certificate under this Act commits an offence and shall be liable—

trade in specimen, etc.

- on summary conviction before a Resident Magistrate, to a fine not exceeding two million dollars or to imprisonment for a term not exceeding two years or to both such fine and imprisonment;
- on conviction on indictment in a Circuit Court to a fine (b) or to imprisonment for a term not exceeding ten years or to both such fine and imprisonment.
- 41.—(1) Notwithstanding anything to the contrary in any other Offence of enactment, a person commits an offence if, except under and in service for accordance with the provisions of this Act or any regulations made transporting hereunder, he-

using postal endangered species.

(a) encloses in or with any letter, parcel, packet or other matter sent by post, any endangered species; or

- (b) knowingly uses for the transportation of any endangered species any mail bag or mail van, aircraft, ship or other vehicle used for the carrying of mail.
- (2) A person who is convicted of an offence under this section shall be liable—
 - (a) on summary conviction before a Resident Magistrate—
 - (i) in the case of a first offence, to a fine not exceeding one million dollars or to imprisonment for a term not exceeding one year, or to both such fine and imprisonment;
 - (ii) in the case of a second or subsequent offence to a fine not exceeding two million dollars or to imprisonment for a term not exceeding two years or to both such fine and imprisonment; or
 - (b) on conviction on indictment in a Circuit Court to a fine or to imprisonment for a term not exceeding ten years.
 - (3) In subsection (1)—
 - (a) "mail bag" means any bag, box, basket, parcel or other envelope or covering, in which postal articles in course of transmission by post are conveyed, whether it does or does not contain any such article;
 - (b) "post" includes a private courier service.

False or misleading statements.

42. Every person who—

- (a) for the purposes of obtaining, whether for himself or for any other person, the grant of any permit or certificate under this Act, makes any declaration or statement which is false or misleading in any particular;
- (b) knowingly furnishes to an authorized officer or other person performing any duty in relation to this Act, a

document that to the knowledge of the first-mentioned person contains information which is false or misleading in any particular;

- knowingly utters, produces, or makes use of any such declaration or statement or any document containing any false declaration or statement;
- (d) falsifies or unlawfully amends any information contained in a permit or certificate,

commits an offence and shall be liable on summary conviction before a Resident Magistrate to a fine not exceeding one million dollars or to imprisonment for a term not exceeding one year or to both such fine or imprisonment.

43. Any person who threatens, assaults or obstructs an authorized Threatening, officer acting in the execution of his duties under this Act commits rized officer. an offence and shall be liable on summary conviction before a Resident Magistrate to a fine not exceeding five hundred thousand dollars or to imprisonment for a term not exceeding twelve months or to both such fine and imprisonment.

- 44. Every holder of a permit or certificate who—
- Failure to keep records
- (a) fails to keep any records or other documents required by and documents. this Act or any regulations made hereunder;
- (b) fails, without reasonable excuse, to produce such books, records or other documents to an authorized officer upon being requested to do so,

commits an offence and shall be liable on summary conviction before a Resident Magistrate to a fine not exceeding two hundred thousand dollars or to imprisonment for a term not exceeding three months or to both such fine and imprisonment.

PART V. Enforcement

45.—(1) An authorized officer may, for the purpose of the General execution of this Act, enter at all reasonable times the business powers of premises of any person trading in or suspected of trading in any inspection and

specimen of a species to which this Act applies and inspect any book, document, permit, certificate, record or things relating thereto.

- (2) An authorized officer may, during the course of an inspection pursuant to subsection (1)—
 - (a) seize and detain—
 - (i) any specimen of a species found therein;
 - (ii) any equipment or other article found therein;
- (b) take samples of any specimen of a species found therein, which the authorized officer reasonably believes is being used in contravention of any provision of this Act.

Vehicle, etc., may be seized and detained.

- **46.**—(1) Where an authorized officer has reasonable cause to suspect that any vehicle, aircraft, vessel, article, enclosure, container or other storage facility, device or apparatus (hereinafter referred to as "specified equipment") is being used or has been used in the commission of an offence against this Act, the authorized officer may, without warrant, search the specified equipment, and if such search reveals evidence that the specified equipment is being used or has been used for the commission of any offence as aforesaid, the authorized officer may seize and detain the specified equipment.
- (2) Where any specified equipment is seized pursuant to this section and—
 - (a) any person is convicted of an offence under this Act;
 - (b) the Court is satisfied that—
 - (i) the person owns the specified equipment used in the commission of the offence;
 - (ii) the owner permitted it to be so used; or
 - (iii) the circumstances are otherwise such that it is just to do so,

the Court shall, upon the application by the Director of Public Prosecutions, order the forfeiture of the specified equipment.

- (3) On the application of the Director of Public Prosecutions before a Resident Magistrate's Court having jurisdiction in the area where any specified equipment is seized and detained under subsection (1), the Court may make an order in accordance with subsection (4), notwithstanding that the conditions mentioned in subsection (2) have not been satisfied.
- (4) The Court may order the forfeiture of the specified equipment if the Court is satisfied that—
 - (a) the specified equipment has been abandoned;
 - (b) the circumstances in which the specified equipment was seized give reasonable cause to suspect that it was being used or has been used for the purpose of committing an offence against this Act,

and it is otherwise just to do so.

47.—(1) Where the Director of Public Prosecutions intends to Procedure apply to the Court for an order of forfeiture under section 46 (3) he regarding application for shall, subject to subsection (2) of this section, give to any person forfeiture. who, to his knowledge, was at the time of the seizure, the owner thereof, notice of the seizure and the intention to apply for forfeiture and the grounds thereof.

- (2) Notice shall not be required under subsection (1) if the seizure under section 46 (1) was made in the presence of the owner or his servant or agent.
- (3) Where the Director of Public Prosecutions is unable to ascertain the owner of or any person having an interest in any specified equipment to which this section applies, he shall publish a notice in a daily newspaper circulating in Jamaica regarding the intention to apply to a Resident Magistrate for an order for forfeiture, not less than thirty days prior to the application.
- (4) Any person having a claim to any specified equipment seized under this Act may appear at the hearing of the application for forfeiture and show cause why such an order should not be made.

- (5) Where, on the hearing of an application for forfeiture pursuant to section 46 (3), no person appears before the Court to show cause as mentioned in subsection (4) of this section, the Court shall presume that the specified equipment has been abandoned.
- (6) If, upon the application of a person prejudiced by an order made under section 46 (2) or (3), the Court is satisfied that it is just in the circumstances of the case to revoke the order, the Court may—
 - (a) revoke such order upon such terms and conditions, if any, as it deems appropriate; and
 - (b) without prejudice to the generality of paragraph (a), require such person to pay in respect of storage, maintenance, administrative expenses, security and insurance of the specified equipment, such amount as may be charged by the person in whose custody the specified equipment was kept.
- (7) An application to the Court under subsection (6) for the revocation of an order shall be made within thirty days of the date of the order or such longer period not exceeding six months after the date of the order as the Court may allow.

Forfeiture of specimens seized.

- **48.**—(1) Every specimen of a species in respect of which there is a conviction for an offence against this Act shall be forfeited to the Crown.
- (2) Where any specimen of a species is forfeited under subsection (1) the Court may, on the application by the Management Authority, order that the specimen be—
 - (a) returned to the wild;
 - (b) stored or kept in, placed under the control or management of, or donated to an approved institution; or
 - (c) returned to its owner, country of origin at the expense of that State, or to such place as the Management Authority deems appropriate.

49. Where a Resident Magistrate is satisfied by information on Search oath that there is reasonable ground for suspecting—

- that any specimen to which this Act applies is in the possession or under the control of any person on any premises in contravention of the provisions of this Act or of any regulations made hereunder; or
- (b) that there is in the possession of or under the control of any person on any premises in Jamaica, any document directly or indirectly relating to or connected with any transaction or dealing in any such specimen which
 - if carried out would be an offence against this (i) Act: or
 - (ii) relates to a transaction or dealing carried out or intended to be carried out in any place outside the Island and which would be an offence against the provisions of any corresponding law in force in that place,

the Resident Magistrate may grant a search warrant authorizing the authorized officer named in the warrant, at any time or times within one month from the date of the warrant, to enter and search the premises and seize and detain any document or species or detain any person found therein.

PART VI. General

50. The Management Authority may where it deems appropriate, Marking of cause any specimen which is being traded to be marked with such mark as is capable of identifying a specimen and is designed in such a manner as to prevent the imitation thereof by unauthorized persons.

specimens.

51. If in any proceedings any question arises as to whether a Expired specimen is lawfully imported or is lawfully in the possession of serve as proof the holder thereof, an expired permit or certificate granted under of lawful this Act may serve as proof of the lawful domestic trade, lawful import, export, re-export, introduction from the sea or possession of the specimen to which it relates.

import, etc.

Protection of members of Management Authority and Scientific Authority.

- **52.**—(1) No action, suit, prosecution or other proceedings shall be brought or instituted personally against any member of the Management Authority or the Scientific Authority in respect of any act done *bona fide* in pursuance or execution or intended execution of that Authority's functions under this Act.
- (2) Where any member of an Authority referred to in subsection (1) is exempt from liability by reason only of the provisions of that subsection, the Authority shall be liable to the extent that it would if that member were a servant or agent of the Authority.

Regulations.

- 53.—(1) The Minister may make regulations for the purposes of giving effect to the provisions of this Act and in particular, but without prejudice to the generality of the foregoing, such regulations may—
 - (a) contain provisions in relation to—
 - the carrying into effect of the Convention and any amendment thereto and international standards and recommended practices for the protection and conservation of endangered species of wild fauna and flora;
 - (ii) the establishment of national and individual export quotas in respect of any species or specimen specified in the First, Second, Third or Fourth Schedule;
 - (iii) the certification and registration of nurseries which conduct artificial propagation of plants listed in the First, Second, Third or Fourth Schedule:
 - (iv) the certification and registration of facilities which conduct breeding in captivity of any animal listed in the First, Second, Third or Fourth Schedule;

First, Second, Third or Fourth Schedule.

(b) prescribe—

- (i) the procedures for applications for the issue of permits or certificates;
- (ii) the fees payable in respect of the grant of any permit or certificate and such other service as the Management Authority may determine;
- (iii) the manner of keeping registers, records and the contents and form of such registers and reports;
- (iv) biological criteria and trade criteria for the inclusion of species in the First, Second, Third or Fourth Schedule;

First, Second, Third or Fourth Schedule.

- (v) any other matter required by this Act to be prescribed.
- (2) Notwithstanding section 29 of the Interpretation Act, regulations made under subsection (1) may provide for the imposition of penalties on summary conviction in a Resident Magistrate's Court not exceeding a fine of seven hundred thousand dollars or imprisonment for a term not exceeding six months or to both such fine and imprisonment.
 - 54. This Act binds the Crown.

Act applies to the Crown.

Interpretation to the First, Second and Third Schedules

- 1. Species included in these Schedules are referred to:—
 - (a) by the name of the species; or
 - (b) as being all of the species included in a higher taxon or designated part thereof.
- 2. The abbreviation "spp." is used to denote all species of a higher taxon.
- 3. Other references to taxa higher than species are for the purposes of information or classification only. The common names included after the scientific names of families are for reference only. They are intended to indicate the species within the family concerned that are included in the Schedules. In most cases this is not all the species within the family.
- 4. The following abbreviations are used for plant taxa below the level of species—
 - (a) "ssp." is used to denote subspecies; and
 - (b) "var(s)." is used to denote variety (varieties).
- 5. As none of the species or higher taxa of FLORA included in the First Schedule is annotated to the effect that its hybrids shall be treated in accordance with the provisions of Articles III of the Convention, this means that artificially propagated hybrids produced from one or more of these species or taxa may be traded with a certificate of artificial propagation, and that seeds and pollen (including pollinia), cut flowers, seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers of these hybrids are not subject to the provisions of the Convention.
- 6. The names of the countries in parentheses placed against the names of species in the Third Schedule are those of the Parties submitting these species for inclusion in this Schedule.
- 7. In accordance with sub-paragraph (iii) of paragraph (b) of Article I of the Convention, the symbol (#) followed by a number placed against the name of a species or higher taxon included in the Second or Third Schedule designates parts or derivatives which are specified in relation thereto for the purposes of the Convention as follows—
 - #1 Designates all parts and derivatives, except—
 - (a) seeds, spores and pollen (including pollonia);
 - (b) seedling or tissue cultures obtained in vitro, in solid or liquid media, transported in sterile containers; and
 - (c) cut flowers or artificially propagated plants.
 - #2 Designates all parts and derivatives, except—

- (a) seeds and pollen;
- (b) seedling or tissue cultures obtained in vitro, in solid or liquid media, transported in sterile containers;
- (c) 'cut flowers or artificially propagated plants; and
- (d) chemical derivatives and finished pharmaceutical products.
- #3 Designates whole and sliced roots and parts of roots, excluding manufactured parts or derivatives such as powers, pills, extracts, tonics, teas and confectionery.
 - #4 Designates all parts and derivatives, except—
 - (a) seeds, except those from Mexican cacti originating in Mexico, and pollen;
 - (b) seedling or tissue cultures obtained in vitro, in solid or liquid media, transported in sterile containers;
 - (c) cut flowers or artificially propagated plants;
 - (d) fruits and parts and derivatives thereof of naturalized or artificially propagated plants; and
 - (e) separate stem joints (pads) and parts and derivatives thereof naturalized or artificially propagated plants of the genus *Opuntia* subgenus *Opuntia*.
 - #5 Designates logs, sawn wood and veneer sheets.
 - #6 Designates logs, sawn wood, veneer sheets and plywood.
 - #7 Designates logs, wood-chips and unprocessed broken material.
 - #8 Designates all parts and derivatives, except—
 - (a) seeds and pollen (including pollinia);
 - (b) seedling or tissue cultures obtained in vitro, in solid or liquid media, transported in sterile containers;
 - (c) cut flowers of artificially propagated plants; and
 - (d) fruits and parts and derivatives thereof or artificially propagated plants of the genus *Vanilla*.
- #9 Designates all parts and derivatives except those bearing a label "Produced from *Hoodia spp. material* obtained through controlled harvesting and production in collaboration with the CITES Management Authority of Botswana/Namibia/South Africa under agreement No. BW/NA/ZA XXXXXXX"; and
 - #10 Designates all parts and derivatives except-
 - (a) seeds and pollen; and
 - (b) finished pharmaceutical products.

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FIRST SCHEDULE

(Sections 2, 6, 8, 10, 11, 15-25, 28, 29, 30, 34, 36 and 53)

Endangered Species threatened with extinction and which may be affected by trade therein

Fauna

Animals

CHORDATA

MAMMALIA

MAMMALS

ARTIODACTYLA

Antilocapridae

Antilocapra americana

Pronghorn

(only the population of Mexico; no other population is included in the

(Appendices)

Bovidae

Addax nasomaculatus

Bos gaurus

Antelopes, cattle, duikers, gazelles, goats,

sheep, etc.

(Excludes the domesticated form, which is referenced as Bos frontalis, and is not subject to the provisions

of the Convention)

Bos mutus

(Excludes the domesticated form, which is referenced as Bos grunniens, and is not subject to the provisions of the Convention)

Bos sauveli

Bubalus depressicornis · Bubalus mindorensis Bubalus quarlesi Capra falconeri

Capricornis milneedwardsii

Capricornis rubidus Capricornis sumatraensis

Capricornis thar
Cephalophus jentinki
Gazella cuvieri
Gazella leptoceros
Hippotragus niger variani
Naemorhedus baileyi
Naemorhedus caudatus
Naemorhedus goral

Fauna		A <u>nima</u> ls
Bovidae, contd.	Naemorhedus griseus Nanger dama Oryx dammah Oryx leucoryx Ovis ammon hodgsonii Ovis ammon nigrimontana Ovis orientalis ophion Ovis vignei vignei Pantholops hodgsonii Pseudoryx nghetinhensis Rupicapra pyrenaica ornata	
Camelidae	Vicugna vicugna (Except the populations of Argentina) (the population of the Provinces of Jujuy and Catamarca) and the semicaptive populations of the Provinces of Jujuy, Salta, Catamarca, La Rioja and San Juan); Chile (population of the Primera Region); Peru (the whole population); and the Plurinational State of Bolivia (the whole population); which are included in Appendix II)	Guanaco, vicuna
Cervidae	Axis calamianensis Axis kuhlii Axis porcinus annamiticus Blastocerus dichotomus Cerus elaphus hanglu Dama dama mesopotamica Hippocamelus spp. Muntiacus crinifrons Muntiacus vuquangensis Ozotoceros bezoarticus Pudu puda Rucervus duvaucelii Rucervus eldii	Deer, guemals, muntjacs, pudus

Fa <u>un</u> a	FIRST SCHEDULE, contd.	A <u>nima</u> ls
Moschidae	Moschus spp. (Only the populations of Afghanistan, Bhutan, India, Myanmar, Nepal and Pakistan; all other populations are included in Appendix II)	Musk deer
Suidae	Babyrousa babyrussa Babyrousa bolabatuensis Babyrousa celebensis Babyrosa togeanensis Sus salvanius	Babirusa, pygmy hog
Tayassuidae	Catagonus wagneri	Peccaries
CARNIVORA		
Ailuridae	Ailurus fulgens	Red panda
Canidae	Canis Lupus (only the Populations of Bhutan, India, Nepal and Pakistan; all other populations are included in Appendix II). Excludes the domesticated form and the dingo which are referenced as Canus lupus familiaris and Canis lupus dingo.) Speothos venaticus	Bush dog, foxes, wolves
Felidae	Acinonyx jubatus (Annual export quotas for live specimens and hunting trophies are granted as follows: Botswana: 5; Namibia: 150; Zimbabwe: 50. The trade in such specimens is subject to the provisions of Article III of the Convention) Caracal caracal (Only the population of Asia; all other populations are included in Appendix II)	Cats

FIRST SCHEDULE, contd.

Fauna Animals Catopuma temminckii Felidae, contd. Felis nigripes Leopardus geoffroyi Leopardus jacobitus Leopardus pardalis Leopardus tigrinus Leopardus wiedii Lynx pardinus Neofelis nebulosa Panthera leo persica Panthera onca Panthera pardus Panthera tigris Pardofelis marmorata Prionailurus bengalensis bengalensis (Only the populations of Bangladesh, India and Thailand; all other populations are included in Appendix II) Prionailurus planiceps Prionailurus rubiginosus (Only the population of India; all other populations are included in Appendix II) Puma concolor corvi Puma concolor costaricensis Puma concolor couguar Puma yagouaroundi (Only the populations of Central and North America: all other populations are included in Appendix II) Uncia uncia Lutrinae Aonyx capensis congica Otters (Only the populations of Cameroon and Nigeria; all other populations are included

in Appendix II)

F <u>au</u> na		A <u>nima</u> ls
Lutrinae, contd.	Enhydra lutris nereis Lontra felina	
	Lontra longicaudis	
	Lonatra provocax	
	Lutra lutra	
	Lutra nippon	
	Pteronura brasiliensis	
Mustelinae	Mustela nigripes	Grisons, honey badger, martens, tayra, weasels
Otariidae	Arctocephalus townsendi	Fur seals, sealions
Phocidae	Monachus spp.	Seals
Ursidae .	Ailuropoda melanoleuca Helarctos malayanus Melursus ursinus Tremarctos ornatus Ursus arctos (Only the populations of Bhutan, China, Mexico and Mongolia; all other populations are included in Appendix II) Ursus arctos isabellinus Ursus thibetanus	Bear, giant pandas
Viverridae	Prionodon pardicolor	Bingturong, civets falanouc,fossa, linsangs, otter- civet, palm civets
CETACEA	,	Dolphins, porpoises, whales
Balaenidae	Balaena mysticetus Eubalaena spp.	Bowhead whales, right whales
Balaenopteridae	Balaenoptera acutorostrata (Except the population of West Greenland, which is included in Appendix II)	Humpback whale, rorquals

Fa <u>u</u> na		· A <u>nima</u> ls
Balaenopteridae, contd. Delphinidae	Balaenoptera bonaerensis Balaenoptera borealis Balaenoptera edeni Balaenoptera musculus Balaenoptera omurai Balaenoptera physalus Megaptera novaeangliae Orcaella brevirostris Sotalia spp.	Dolphins
Eschrichtiidae	Sousa spp. Eschrichtius robustus	Grey whale
:'		
Iniidae	Lipotes vexillifer	River dolphins
Neobalaenidae	Caperea marginata	Pygmy right whale
Phocoenidae	Neophocaena phocaenoides Phocoena sinus	Porpoises
Physeteridae	Physeter macrocephalus	Sperm whales
Platanistidae	Platanista spp.	River dolphins
Ziphiidae	Beradius spp. Hyperoodon spp.	Beaked whales, Bottle-nosed whales
CHIROPTERA		
Pteropodidae	Acerodon jubatus Pteropus insularis Pteropus loochoensis Pteropus mariannus Pteropus molossinus Pteropus pelewensis Pteropus pilosus Pteropus samoensis Pteropus tonganus Pteropus ualanus Pteropus yapensis	Fruit bats, flying foxes
CINGULATA		

Fa <u>u</u> na		A <u>nima</u> ls
Dasypodidae	Priodontes maximus	Armadillos
DASYUROMORPHIA	•	
Dasyuridae	Sminthopsis longicaudata Sminthopsis psammophia	Dunnarts
Thylacinidae	Thylacinus cynocephalus (possible extinct)	Tasmanian wolf, thylacine
DIPROTODONTIA		
Macropodidae	Lagorchestes hirsutus Lagostrophus fasciatus Onychogalea fraenata Onychogalea lunata	Kangaroos, wallabies
Potoroidae	Bettongia spp. Caloprymnus campestris (possibly extinct)	Rat-Kangaroos
Vombatidae	Lasiorhinus krefftii	Northern hairy- nosed wombat
LAGOMORPHA		
Leporidae	Caprolagus hispidus Romerolagus diazi	Hispid hare, volcano rabbit
PERAMELEMORPHI	A	
Chaeropodidae	Chaeropus ecaudatus (possibly extinct)	Pig-footed Bandicoots
Permelidae	Perameles bougainville	Bandicoots, echymiperes
Thylacomyidae	Macrotis lagotis Macrotis leucura	Bilbies
PERISSODACTYLA		•
Equidae	Equus africanus (Excludes the domesticated form, which	Horses, wild asses, zebras

Fa <u>u</u> na		A <u>nima</u> ls
Equidae, contd.	is referenced as Equus asinus, and is not subject to the provisions of the Convention) Equus grevyi Equus hemionus hemionus Equus hemionus khur Equus przewalskii Equus zebra zebra	
Rhinocerotidae	Rhinocerotidae spp. (Except the subspecies included in Appendix II)	Rhinoceroses
Tapiridae	Tapiridae spp. (Except the species included in Appendix II)	Tapirs
PILOSA	,	
Atelidae	Alouatta coibensis Alouatta palliata Alouatta pigra Ateles geoffroyi frontatus Ateles geoffroyi panamensis Brachyteles arachnoides Brachyteles hypoxanthus Oreonax flavicauda	Howler and prehensile-tailed monkeys
Cebidae	Callimico goeldii Callithrix aurita Callithrix flaviceps Leontopithecus spp. Saguinus bicolor Saguinus geoffroyi Saguinus leucopus Saguinus martinsi Saguinus oedipus Saimiri oerstedii	New World Monkeys
Cercopithecidae	Cerocebus galeritus Cercopithecus diana Cercopithecus roloway Macaca silenus	Old World monkeys

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s s
Dwarf lemurs
Aye-aye
Chimpanzees, Gorilla, Orang- utan
Gibbons
Avahi, indris, sifakas, woolly lemurs
Large lemurs
Sportive lemurs

FIRST SCHEDULE, contd.

F <u>au</u> na		A <u>nima</u> ls
Lorisidae .	Nycticebus spp.	Lorises ·
Pithecidaé	Cacajao spp. Chiropotes albinasus	Sakis and uakaris
PROBOSCIDEA		
Elephantidae	Elephas maximus Loxodonta Africana (Except the populations of Botswana, Namibia, South Africa and Zimbabwe, which are included in Appendix II)	Elephants
RODENTIA	· · · · · · · · · · · · · · · · · · ·	
Chinchillidae	Chinchilla spp. (Specimens of the domesticated form are not subject to the provisions of the Convention)	Chinchillas
Muridae	Leporillus conditor Pseudomys fieldi praeconis Xeromys myoides Zyzomys pedunculatus	Mice, rats
Sciuridae	Cynomys mexicanus	Ground squirrels, tree squirrels
SIRENIA		. • *
Dugongidae	Dugong dugon ,	Dugong
Trichechidae	Trichechus inunguis Trichechus manatus	Manatees
AVES		BIRDS
ANSERIFORMES	,	* ·
Anatidae	Anas aucklandica Anas chlorotis Anas laysanensis Anas nesiotis	Ducks, geese, swans, etc.

Asarcornis scutulata

FIRST SCHEDULE, contd.

Fauna Animals

Anatidae, contd.

Branta canadensis leucopareia

Branta sandvicensis

Rhodonessa caryophyllacea

(possibly extinct)

APODIFORMES

Trochilidae Glaucis dohrnii

Hummingbirds

CHARADRIIFORMES

Laridae

Larus relictus

Gull

Storks

Scolopacidae

Numenius borealis Numenius tenuirostris Curlews, greenshanks

Tringa guttifer

GICONIIFORMES

Ciconiidae

Ciconia boyciana Jabiru mycteria

Mycteria cinerea

Threskiornithidae

Geronticus eremita Nipponia nippon Ibises, spoonbills

COLUMBIFORMES

Columbidae

Caloenas nicobarica Ducula mindorensis Doves, pigeons

Hawks, eagles

CORACIIFORMES

Bucerotidae

Aceros nipalensis Buceros bicornis

Rhinoplax vigil Rhyticeros subruficollis Hombills

FALCONIFORMES

Accipitridae

Aquila adalberti

Aquila heliaca Chondrohierax uncinatus wilsonii

Haliaeetus albicilla Harpia harpyja

Pithecophaga jefferyi

F <u>au</u> na		An <u>imal</u> s
Cathartidae	Gymnogyps californianus Vultur gryphus	New World vultures
Falconidae	Falco araeus Falco jugger Falco newtoni (Only the population of Seychelles) Falco pelegrinoides Falco peregrinus Falco punctatus Falco rusticolus	Falcons
GALLIFORMES		
Cracidae	Crax blumenbachii Mitu mitu Oreophasis derbianus Penelope albipennis Pipile jacutinga Pipile pipile	Chachalacas, guans, currasows
Megapodiidae	Macrocephalon maleo	Megapodes, Scrubfowl
Phasianidae	Catreus wallichii Colinus virginianus ridgwayi Crossoptilon crossoptilon Crossoptilon mantchuricum Lophophorus impejanus Lophophorus sclateri Lophura edwardsi Lophura imperialis Lophura swinhoii Polyplectron napoleonis Rheinardia ocellata Syrmaticus ellioti Syrmaticus humiae Syrmaticus mikado Tetraogallus caspius	Grouse, guineafowl, partridges, pheasants, tragophan

Fa <u>un</u> a		An <u>ima</u> ls
Phasianidae, contd.	Tetraogallus tibetanus Tragopan blythii Tragopan caboti Tragopan melanocephalus Tympanuchus cupido attwateri	
GRUIFORMES	•	
Gruidae	Grus Americana Grus canadensis neisotes Grus canadensis pulla Grus japonensis Grus leucogeranus Grus monacha Grus nigricollis Grus vipio	Cranes
Otididae	Ardeotis nigriceps Chlamydotis macqueenii Chlamydotis undulata Houbaropsis bengalensis	Bustards
Rallidae	Gallirallus sylvestris	Rail
Rhynochetidae	Rhynochetos jubatus	Kagu
PASSERIFORMES		,
Atrichornithidae	Atrichornis clamasus	Scrub-bird
Cotingidae	Cotinga maculata Xipholena atropurpurea	Cotingas
Fringillidae	Carduelis cucullata	Finches
Hirundinidae	Pseudochelidon sirintarae	Martin
lcteridae	Xanthopsar flavus	Blackbird
Meliphagidae	Lichenostomus melanops cassidix	Honeyeater
Musciapidae	Dasyornis broadbenti litoralis (possibly extinct) Dasyornis longirostris Picathartes gymnocephalus Picarthartes oreas	Old World flycatchers

FIRST SCHEDULE, contd.

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F <u>au</u> na		An <u>imal</u> s
Pittidae	Pitta gurneyi Pitta kochi	Pittas ·
Sturnidae	Leucopsar rothschildi	Mynahs (Starlings)
Zosteropidae	Zosterops albogularis	White-eye
PELECANIFORMES	•	
Fregatidae	Fregata andrewsi	Frigatebird
Pelecanidae	Pelecanus crispus	Pelican
Sulidae	Papasula abbotti	Booby
PICIFORMES "	·	
Picidae	Campephilus imperialis Dryocopus javensis richardsi	Woodpeckers
PODICIPEDIFORMES	3	
Podicipedidae	Podilymbus gigas	Grebe
PROCELL'ARIIFORM	ES ,	1
Diomedeidae	Phoebastria albatrus	Albatross
PSITTACIFORMES ,	•	
Cacatuidae	Cacatua goffini Cacatua haematuropygia Cacatua moluccensis Cacatua sulphurea Probosciger aterrimus	Cockatoos
Loriidae	Eos histrio Vini ultramarina	Loris, lorikeets
Psittacidae	Amazona arausiaca Amazona auropalliata Amazona bardadensis Amazona brasiliensis Amazona finschi Amazona guildingii	Amazons, macaws, parakeets, parrots

FIRST SCHEDULE, contd.

Fauna

Animals

Psittacidae, contd

Amazona imperialis Amazona leucocephala Amazona oratrix Amazona pretrei Amazona rhodocorytha Amazona tucumana Amazona versicolor Amazona vinaćea Amazona viridigenalis Amazona vittata Anodorhynchus spp. Ara ambigua Ara glaucogularis (Often traded under the incorrect designation Ara caninde) Ara macao Ara militaris Ara rubrogenys Cyanopsitta spixii Cyanoramphus cookii Cyanoramphus forbesi Cyanoramphus novaeelandiae Cyanoramphus saisseti Cyclopsitta diophthalma coxeni Eunymphicus cornutus Guarouba guarouba Neophema chrysogaster Ognorhynchus icterotis Pezoporus occidentalis (possibly extinct) Pezoporus wallicus Pionopsitta pileata Primolius couloni Primolius maracana Psephotus chrysopterygius Psephotus dissimilis Psephotus pulcherrimus (possible extinct) Psittacula echo Pyrrhura cruentata

FIRST SCHEDULE, contd.

.. Fauna Animals

Psittacidae, contd. Rhynchopsitta spp.

Strigops habroptilus

RHEIFORMES

Rheidae Pterocnemia pennata (Except

Pterocnemia pennata which is

أخ والمواح

Rheas

included in Appendix II)

SPHENISCIFORMES

Spheniscidae Sphensiscus humboldti Penguins

STRIGIFORMES

Strigidae Heteroglaux blewitti Owls

. Mimizuku gurneyi Ninox natalis

Ninox novaeseelandiae undulata

Tytonidae Tyto soumagnei Barn owl

STRUTHIONIFORMES

Struthionidae Struthio camelus Ostrich

(Only the populations of Algeria, Burkina Faso, Cameroon, the Central African Republic, Chad, Mali, Mauritania, Morocco, the Niger, Nigeria, Senegal and the Sudan; all other populations are not included in the Appendices)

TINAMIFORMES

Tinamidae Tinamus solitarius Tinamous

TROGONIFORMES

Trogonidae Pharomachrus mocinno Quetzals

REPTILLA REPTILES

CROCODYLIA

Alligatoridae Alligators, caimans,

caimans, crocodiles

FIRST SCHEDULE, contd.

Fauna

- Animals

Crocodiles

Alligatoridae

Alligator sinensis Caiman crocodiles apaporiensis Caiman latirostris (Except the population of Argentina, which is included in Appendix II) Melanosuchus niger (Except the population of Brazil, which is included in Appendix II, and the population of Ecuador, which is included in Appendix II and is subject to a zero annual export quota until an annual export quota has been approved by the CITES · Secretariat and the IUCN/SSC Crocodile Specialist Group)

Crocodylidae

Crocodylus acutus (Except the population of Cuba, which is included in Appendix Crocodylus cataphractus Crocodlylus intermedius Crocodylus mindorensis Crocodylus moreletii (Except the populations of Belize and Mexico which are included in Appendix II with a zero quota for wild specimens traded for commercial purposes). Crocodylus niloticus (Except the populations of Botswana, Egypt (subject to a zero quota for wild specimens traded for commercial purposes) Ethiopia, Kenya, Madagascar, Malawi, Mozambique, Namibia, South Africa, Uganda, the

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United Republic of Tanzania

FIRST SCHEDULE, contd.

F <u>au</u> na		Animals
Crocodylidae, contd.	(subject to an annual export quota of no more than 1600 wild specimens including hunting trophies, in addition to ranched specimens), Zambia and Zimbabwe; which are included in Appendix II) Crocodylus palustris Crocodylus porosus (Except the populations of Australia, Indonesia and Papua New Guinea, which are included in Appendix II) Crocodylus rhombifer Crocodylus siamensis Osteolaemus tetraspis Tomistoma schlegelii	
Gavialidae	Gavialis gangeticus	Gavial
RHYNCHOCEPHALI		
Sphenodontidae SAURIA	Sphenodon spp.	Tuatara
Chamaeleonidae	Brookesia perarmata	Chameleons
Helodermatidae ·	Heloderma horridum charlesbogerti	Beaded lizard, gila monster
Iguanidae	Brachylophus spp. Cyclura spp. Sauromalus varius	Iguanas
Lacertidae	Gallotia simonyi	Lizards
Varanidae	Varanus bengalensis Varanus flavescens Varanus griseus Varanus komodoensis	Monitor lizards
SERPENTES	Varanus nebulosus	Snakes

Boa constrictor occidentalis

Boas

Acrantophis spp.

Boidae

F <u>au</u> na		Animals
Boidae, contd.	Epicrates inornatus Epicrates monensis Epicrates subflavus Sanzinia madagascariensis	
Bolyeriidae	Bolyeria multocarinata Casarea dussumieri	Round Island boas
Pythonidae	Python molurus molurus	Pythons
Viperidae	Vipera ursinii (Only the population of Europe, except the area which formerly constituted the Union of Soviet Socialist Republics; these latter populations are not included in the Appendices)	Vipers
TESTUDINES		
Chelidae	Pseudemydura umbrina	Austro-American side-necked turtles
Cheloniidae	Cheloniidae spp.	Marine turtles
Dermochelyidae	Dermochelys coriacea	Leatherback turtle
Emydidae	Glyptemys muhlenbergi Terrapene coahuila	Box turtles, freshwater turtles
Geoemydidae	Batagur affinis Batagur baska Geoclemys hamiltonii Melanochelys tricarinata Morenia ocellata Pangshura tecta	Box turtles, freshwater turtles
Testudinidae	Astrochelys radiata Astrochelys yniphora Chelonoidis nigra Gopherus flavomarginatus Psammobates geometricus Pyxis arachnoides Pyxis planicauda Testudo kleinmanni	Tortoises

FIRST SCHEDULE, contd.

Fauna Animals Trionychidae Softshell turtles, Apalone spinifera atra Aspideretes gangeticus terrapins Aspideretes hurum Aspideretes nigricans **AMPHIBIA AMPHIBIANS ANURA** Bufonidae Toads Altiphrynoides spp. Atelopus zeteki Bufo periglenes Bufo superciliaris Nectophrynoides spp. Nimbaphrynoides spp. Spinophrynoides spp. Microhylidae Dyscophus antongilii Red rain frog, tomato frog CAUDATA Cryptobranchidae Giant salamanders Andrias spp. Salamandridae Neurergus Kaiseri Newts and Salamanders **SHARKS ELASMOBRANCHII** RAJIFORMES Pristidae spp. (Except the Sawfishes Pristidae species included in Appendix II) **ACTINOPTERYGII FISHES ACIPENSERIFORMES** Acipenseridae Acipenser brevirostrum Sturgeons Acipenser sturio **CYPRINIFORMES** Castostomidae Chasmistes cujus Cui-ui Cyprinidae Probarbus jullieni Blind carps, plaeesok **OSTEOGLOSSIFORMES** Osteoglossidae Scleropages formosus Arapaima,

bonytongue

F <u>au</u> na		Animals	
PERCIFORMES			
Sciaenidae	Totoaba macdonaldi	Totoaba	
SILURIFORMES			
Pangasiidae	Pangasianodon gigas	Pangasid catfish	
SARCOPTERYGII		LUNGFISHES	
COELACANTHIFORMES			
Latimeriidae	Latimeria spp.	Coelacanths	
ARTHROPODA			
INSECTA	. ,	INSECTS	
LEPIDOPTERA			
Papilionidae	Ornithoptera alexandrae	Birdwing	
	Papilo chikae	butterflies, Swallowtail,	
	Papilo homerus	butterflies	
	Papilio hospiton	-	
MOLLUSCA			
BIVALVIA		CLAMS,	
		MUSSELS	
UNIONIDA			
Unionidae	Conradilla caelata	Freshwater	
	Dromus dromas Epioblasma curtisi	mussels, pearly mussels	
	Epioblasma florentina	iliusseis .	
	Epioblasma sampsoni		
	Epioblasma sulcata perobliqua		
	Epioblasma torulosa gubernaculum		
	Epioblasma torulosa torulosa	•	
	Epioblasma turgidula		
	Epioblasma walkeri		
	Fusconaia cuneolus Fusconaia edgariana		
	Lampsilis higginsii	,	
	Lampsilis orbiculata orbiculata		

FIRST SCHEDULE, contd.

Fauna Animals

Unionidae, contd. Lampsilis satur

Lampsilis virescens
Plethobasus cicatricosus
Plethobasus cooperianus
Pleurobema plenum
Potamilus capax
Quadrula intermedia
Quadrula sparsa
Toxolasma cylindrella
Unio nickliniana

Unio tampicoensis tecomatensis

Villosa trablis

GASTROPODA SNAILS, CONCHES

STYLOMMATOPHORA

Achatinellidae Achatinella spp. Agate snails, oahu

tree snails

FLORA PLANTS

AGAVACEAE Agave parviflora Agaves

APOCYNACEAE Pachypodium ambongense Elephant trunks,

Pachypodium baronii hoodies

Pachypodium decaryi

ARAUCARIACEAE Araucaria araucana Monkey-puzzle tree

CACTACEAE Ariocarpus spp. Cacti

Astrophytum asterias Aztekium ritteri

Coryphantha werdermannii

Discocactus spp.

Echinocereus ferreirianus ssp.

lindsayi

Echinocereus schmollii Escobaria minima Escobaria sneedii Mammillaria pectinifera

Fauna		An <u>imal</u> s
CACTACEAE, contd.	Mammillaria solisioides Melocactus conoideus Melocactus deinacanthus Melocactus glaucescens Melocactus paucispinus Obregonia denegrii Pachycereus militaris Pediocactus bradyi Pediocactus knowltonii Pediocactus paradinei Pediocactus peeblesianus Pediocactus sileri Pelecyphora spp. Sclerocactus brevihamatus spp. tobuschii Sclerocactus erectocentrus Sclerocactus glaucus Sclerocactus mariposensis Sclerocactus nyensis Sclerocactus papyracanthus Sclerocactus pubispinus Sclerocactus pubispinus Sclerocactus spp. Turbinicarpus spp. Uebelmannia spp.	
COMPOSITAE (Asteraceae)	Saussurea costus	Kuth 4.3
CUPRESSACEAE	Fitzroya cupressoides Pilgerodendron uviferum	Alerce, cypresses
CYCADACEAE	Cycas beddomei	Cycads
EUPHORBIACEAE	Euphorbia ambovombensis Euphorbia capsaintemariensis Euphorbia cremersii (Includes the forma viridifolia and the var. rakotozafyi) Euphoria cylindrifolia (Includes the spp. Tuberifera)	Spurges

FIRST SCHEDULE, contd.

Animals Fauna

EUPHORBIACEAE,

Euphorbia decaryi contd.

(Includes the vars. ampanihyensis,

robinsonii and spirosticha) Euphorbia francoisii Euphorbia moratii

(Includes the vars. Antsingiensis. bemarahensis and multiflora) Euphorbia parvicyathophora Euphorbia quartziticola Euphorbia tulearensis

FOUQUIERIACEAE

Fouquieria fasciculata

Fouquieria purpusii

Ocotillos

LEGUMINOSAE (FABACEAE)

Dalbergia nigra

Afrormosia, cristobal. rosewood. Sandalwood

Aloes

LILIACEAE

Aloe albida :

Aloe albiflora Aloe alfredii Aloe bakeri Aloe bellatula Aloe calcáirophila Aloe compressa

(Includes the vars. Paucituberculàta.

Rugosquamosa and schistophila)

Aloe delphinensis Aloe descoingsii Aloe fragilis

Aloe haworthioides

(Includes the var. aurantiaca)

Aloe helenae

Aloe laeta (Includes the var.

maniaensis) Aloe parallelifolia Aloe parvula Aloe pillansii Aloe polyphylla

FIRST SCHEDULE, contd.

F <u>au</u> na		Animals
LILIACEAE, contd.	Aloe rauhii Aloe suzannae Aloe versicolor Aloe vossii	
NEPENTHACEAE	Nepenthes khasiana Nepenthes rajah	Pitcher-plants (Old World)
ORCHIDACEAE	(For all of the following Appendix I, species, seedling or tissue cultures obtained in vitro, in solid or liquid media, transported in sterile containers are not subject to the provisions of the Convention) Aerangis ellisii Dendrobium cruentum Laelia jongheana Laelia lobata Paphiopedilum spp. Peristeria elata Phragmipedium spp. Renanthera imschootiana	Orchids
PALMAE (Arecaceae)	Chrysalidocarpus decipiens	Palms
PINACEAE	Abies guatemalensis	Firs and Pins
PODOCARPACEAE	Podocarpus parlatorei	Podocarps
RUBIACEAE .	Balmea stormiae	Ayuque
SARRACENIACEAE	Sarracenia oreophila Sarracenia rubra spp., alabamensis Sarracenia rubra spp. Jonesii	Pitcher-plants (New World)
STANGERIACEAE	Stangeria eriopus	Stangerias
ZAMIACEAE	Ceratozamia spp. Chigua spp. Encephalartos spp. Microcycas calocoma	Cycads

SECOND SCHEDULE (Sections 2, 6, 10, 11, 15-19, 24-27, 34, 36 and 53)

Species which could become extinct or which have to be effectively controlled

Fauna

Animals

CHORDATA

MAMMALIA

MAMMALS

ARTIODACTYLA

Bovidae

Ammotragus lervia
Bison bison athabascae
Budorcas taxicolor
Cephalophus brookei
Cephalophus dorsalis
Cephalophus ogilbyi
Cephalophus silvicultor
Cephalophus zebra

Damaliscus pygargus pygargus

Kobus leche

Ovis ammon (Except the

subspecies included in Appendix I)

Ovis canadensis (Only the population of Mexico; no other population is included in the

Appendices)

Ovis vignei (Except the subspecies

included in the Appendix I)

Philantomba monticola

Saiga borealis Saiga tatarica

Camelidae

Lama glama guanicoe

Vicugna vicugna

(Only the populations of Argentina (the populations of the Provinces of Jujuy and Catamarca and the semicaptive populations of the Provinces of Jujuy, Salta, Catamarca, La Rioja and San Juan); Chile (population of the Primera Region); Peru³ (the

whole population));

Antelopes, cattle, gazelles, goats, sheep,

etc.

Guanaco, vicuna

F <u>au</u> na		Animals
Camelidae, contd.	(all other populations); and the Plurinational State of Bolivia ⁴ (the whole population); All other populations are included in Appendix I)	
Cervidae	Cervus elaphus bactrianus Pudu mephistophiles	Deer, guemals, muntjacs, pudus
Hippopotamidae	Hexaprotodon liberiensis Hippopotamus amphibius	Hippopotamuses
Moschidae	Moschus spp. (Except the populations of Afghanistan, Bhutan, India, Myanmar, Nepal and Pakistan, which are included in Appendix I)	Musk deer
Tayassuidae	Tayassuidae spp. (Except the species included in Appendix I and the populations of Pecari tajacu of Mexico and the United States of America, which are not included in Appendices)	Peccaries
CARNIVORA		
Canidae	Canis lupus (Except the populations of Bhutan, India, (Nepal and Pakistan, which are included in Appendix I). Excludes the domesticated form and the dingo which are referenced as Canis lupus familiaris and Canis lupus dingo).	Bush dog, foxes, wolves
	Cerdocyon thous Chrysocyon brachyurus Cuon alpinus Lycalopex culpaeus Lycalopex fulvipes	

F <u>au</u> na		Animals
Canidae, contd.	Lycalopex griseus Lycalopex gymnocercus Vulpes cana Vulpes zerda	
Eupleridae	Cryptoprocta ferox Eupleres goudotii Fossa fossana	Fossa, falanouc, Malagasy civet
Felidae	Felidae spp. (Except the species included in Appendix I. Specimens of the domesticated form are not subject to the provisions of the Convention)	Cats
Mephitinae	Conepatus humboldtii	Hog-nosed skunk
Lutrinae	Lutrinae spp. (Except the species included in Appendix I)	Otters
Otariidae	Arctocephalus spp. (Except the species included in Appendix I)	Fur seals, sealions
Phocidae	Mirounga leonina	Seals
Ursidae	Ursidae spp. (Except the species included in Appendix I)	Bears, giant panda
Viverridae	Cynogale bennettii Hemigalus derbyanus Prionodon' linsang	Binturong, civets,falanouc, linsangs, otter- civet, palm civets
CETACEA	Cetacea spp. (Except the species included in Appendix I).	-
	A zero annual export quota has been established for live specimens from the Black Sea population of <i>Tursiops trucatus</i> removed from the wild and traded for primarily commercial purposes)	

Fauna		Animals
CHIROPTERA		
Pteropodidae	Acerodon spp. (Except the species included in Appendix I) Pteropus spp.(Except the species included in Appendix I)	Fruits bats, flying foxes
CINGULATA		
Dasypodidae	Chaetophractus nationi (A zero annual export quota has been established. All specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly)	Armadillos
DIPROTODONTIA		
Macropodidae -	Dendrolagus inustus Dendrolagus ursinus	Kangaroos, wallabies
Phalangeridae	Phalanger intercastellanus Phalanger mimicus Phalager orientalis Spilocuscus kraemeri Spilocuscus maculatus Spilocuscus papuensis	Cuscuses
MONOTREMATA		
Tachyglossidae	Zaglossus spp.	Echidnas, spiny anteaters
PERISSODACTYLA		
Equidae	Equus hemionus (Except the subspecies included in Appendix I). Equus kiang Equus zebra hartmanna	Horses, wild asses, zebras
Rhinocerotidae	Ceratotherium simum simum (Only the population of South Africa and Swaziland; all other populations are included in Appendix I.	Rhinoceroses

SECOND SCHEDULE, contd.

Fauna Animals

Rhinocerotidae, contd. For the exclusive purpose of

allowing international trade in live animals to appropriate and acceptable destinations and hunting trophies. All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated

accordingly)

Tapiridae Tapirus terrestris Tapirs

PHOLIDOTA

Manidae Manis spp. Pangolins

(A zero annual export quota has been established for *Manis* crassicaudata, M. culionensis,

M. javanica and M.

pentadactyla for specimens removed from the wild and traded for primarily commercial

purposes)

PILOSA

Bradypodidae Bradypus variegatus Three [-Toed] sloth

Myrmecophaga tridactyla

PRIMATES Primates spp. (Except the Apes, monkeys

species included in Appendix I)

PROBOSCIDEA

Elephantidae Loxodonta Africana⁵ Elephants

(Only the populations of Botswana Namibia, South Africa and Zimbabwe All other populations are included in Appendix I)

RODENTIA

Sciuridae Ratufa spp. Ground squirrels,

tree squirrels

SECOND SCHEDULE, contd.

Animals Fauna **SCANDENTIA** Tree shrews Scandentia spp. SIRENIA Trichechidae Trichechus senegalensis Manatees **BIRDS AVES ANSERIFORMES** Anatidae Anas bernieri Ducks, geese, Anas formosa swans, etc. Branta ruficollis Coscoroba coscoroba Cygnus melanocoryphus Dendrocygna arborea Oxyura leucocephala Sarkidiornis melanotos **APODIFORMES** Hummingbirds Trochilidae Trochilidae spp. (Except the species included in Appendix I). CICONIIFORMES Shoebill, whale-Balaenicipitidae Balaeniceps rex headed stork Ciconiidae Ciconia nigra Storks Flamingos Phoenicopteridae spp. Phoenicopteridae Threskiornithidae Eudocimus ruber Ibises, spoonbills Geronticus calvus Platalea leucorodia COLUMBIFORMES Doves, pigeons Columbidae Gallicolumba luzonica Goura spp. CORACIIFORMES Bucerotidae Aceros spp. (Except the species Hornbills included in Appendix I) Anorrhinus spp. Anthracoceros snn

SECOND SCHEDULE, contd.

	becomb benebole, comu.	
F <u>au</u> na		An <u>imal</u> s
Búcerotidae, contd.	Berenicornis spp. Buceros spp. (Except the species included in Appendix I) Penelopides spp. Rhyticeros spp. (Except the species included in Appendix I) Penelopides supp. Rhyticeros supp. (Except the species included in Appendix I)	
CUCULIFORMES		
Musophagidae	Tauraco spp.	Turacos
FALCONIFORMES	Falconiformes spp. (Except the species included in Appendices I and III and the species of the family Cathartidae)	Eagles, falcons, hawks, vultures
GALLIFORMES	,	
Phasianidae	Argusianus argus Gallus sonneratii Ithaginis cruentus Pavo muticus Polyplectron bicalcaratum Polyplectron germaini Polyplectron malacense Polyplectron schleiermacheri	Grouse, guineafowl, partridges, pheasants, tragopans
GRUIFORMES	- v.yp.co	
Gruidae	Gruidae spp. (Except the species included in Appendix I)	Cranes
Otididae	Otididae spp.(Except the species included in Appendix I)	Bustards
PASSERIFORMES		
Cotingidae	Rupicola spp.	Cotingas
Emberizidae	Gubernatrix cristata Paroaria capitata Paroaria coronata Tangara fastuosa	Cardinals, tanagers
Estrildidae	Amandava formosa Lonchura oryzivora	Mannikins, waxbills

Poephila cincta cincta

F <u>au</u> na		An <u>imal</u> s
Fringillidae	Carduelis yarrellii	Finches
Muscicapidae	Cyornis ruckii Garrulax canorus Garrulax taewanus Leiothrix argentauris Leiothrix lutea Liocichla omeiensis	Old World flycatchers
Paradisaeidae	Paradisaeidae spp.	Birds of paradise
Pittidae	Pitta guajana Pitta nympha	Pittas
Pycnonotidae	Pycnonotus zeylanicus	Bulbul
Sturnidae	Gracula religiosa	Mynahs (Starlings)
PICIFORMES		
Ramphastidae	Pteroglossus aracari Pteroglossus viridis Ramphastos sulfuratus Ramphastos toco Ramphastos tucanus Ramphastos vitellinus	Toucans
PSITTACIFORMES	Psittaciformes spp. (Except the species included in Appendix land Agapornis roseicollis, Melopsittacus undulatus, Nymphicus hollandicus and Psittacula krameri, which are not included in the Appendices)	,
RHEIFORMES	· ·	
Rheidae	Pterocnemia pennata pennata Rhea americana	Rheas
SPHENISCIFORMES		
Sphensicidae	Spheniscus demersus	Penguins
STRIGIFORMES	Strigiformes spp. (Except the species included in Appendix I)	Owls
REPTILIA		REPTILES

<u>Fa</u> una		An <u>imal</u> s
CROCODYLIA	Crocodylia spp. (Except the species included in Appendix I)	Alligators, caimans, crocodiles
SAURIA	-,	
Agamidae	Uromastyx spp.	Agamas, mastigures
Chamaeleonidae	Bradypodion spp. Brookesia spp. (Except the species included in Appendix I) Calumma spp. Chamaeleo spp. Furcifer spp. Kinyongia spp. Nadzikambia spp.	Chameleons
Cordylidae	Cordylus spp.	Spiny-tailed lizards
Gekkonidae	Cyrtodactylus serpensinsula Phelsuma spp. Uroplatus spp.	Geckos
Helodermatidae	Heloderma spp. (Except the subspecies included in Appendix I)	Beaded lizard, gila monster
Iguanidae	Amblyrhynchus cristatus Conolophus spp. Ctenosaura bakeri Ctenosaura oedirhina Ctenosaura melanosterna Ctenosaura palearis Iguana spp. Phrynosoma blainvillii Phrynosoma cerroense Phrynosoma coronatum Phrynosoma wigginsi	Iguanas
Lacertidae	Podarcis lilfordi Podarcis pityusensis	Lizards
Scincidae	Corucia zebrata	Skinks

Fauna		Animals
Teiidae	Crocodilurus amazonicus Dracaena spp. Tupinambis spp.	Caiman lizards, tegu lizards
Varanidae	Varanus spp. (Except the species included in Appendix I)	Monitor lizards
Xenosauridae	Shinisaurus crocodilurus	Chinese crocodile lizards
SERPENTES		
Boidae	Boidae spp. (Except the species included in Appendix I)	Boas
Bolyeriidae	Bolyeriidae spp. (Except the species included in Appendix I)	Round island boas
Colubridae	Clelia clelia Cyclagras gigas Elachistodon westermanni Ptyas mucosus	Typical snakes, water snakes, whipsnakes
Elapidae	Hoplocephalus bungaroides Naja atra Naja Kaouthia Naja mandalayensis Naja naja Naja oxiana Naja philippinensis Naja sagittifera Naja samarensis Naja siamensis Naja sputatrix Naja sumatrana Ophiophagus hannah	Cobras, coral snakes
Loxocemidae	Loxocemidae spp.	Mexican dwarf boa
Pythoniadae	Pythonidae spp. (Except the species included in Appendix I)	Pythons
Tropidophiidae	Tropidophiidae spp.	Wood boas
Viperidae TESTUDINES	Vipera wagneri	Vipers
Carettochelyidae	Carettochelys insculpta	Pig-nosed turtles

F <u>au</u> na		An <u>imal</u> s
Chelidae	Chelodina mccordi	Austro-American side-necked turtles
Dermatemydidae	Dermatemys mawii	Central American river turtle
Emydidae	Glyptemys insculpta Terrapene spp. (Except the species included in Appendix 1)	Box turtles, freshwater turtles
Geoemydidae	Batagur spp. (Except the species included in Appendix) Cuora spp. Heosemys annandalii Heosemys depressa Heosemys grandis Heosemys spinosa Leucocephalon yuwonoi Malayemys macrocephala Malayemys subtrijuga Mauremys annamensis Mauremys mutica Notochelys platynota Orlitia borneensis Pangshura spp. (Except the species included in Appendix I) Siebenrockiella crassicollis Siebenrockiella leytensis	Box turtles
Platysternidae	Platysternon megacephalum	Big-headed turtle
Podocnemididae	Erymnochelys madagascariensis Peltocephalus dumerilianus Podocnemis spp.	Afro-American side-necked turtles
Testudinidae	Testudinidae spp. (Except the species included in Appendix I). A zero annual export quota has been established for Geochelone sulcata for specimens	Tortoises

<u>Fa</u> una		An <u>imal</u> s
Testudinidae, contd.	removed from the wild and traded for primary commercial purposes)	
Trionychidae	Amyda catilaginea Chitra spp. Lissemys punctata Pelochelys spp.	Softshell turtles, terrapins
AMPHIBIA	1 ereenelye spp.	AMPHIBIANS
ANURA		
Dendrobatidae	Allobates femoralis Allobates zaparo Cryptophyllobates azureiventris Allobates zaparo Dendrobates spp. Epipedobates spp. Phyllobates spp.	Poison frogs
Hylidae	Agalychnis spp.	Tree frogs
Mantellidae	Mantella spp.	Mantellas
Microhylidae	Scaphiophrynė gottlebei	Red rain frogs, tomato frog
Ranidae	Euphlyctis hexadactylus Hoplobatrachus tigerinus	Frogs
Rheobatrachidae	Rheobatrachus spp.	Gastric-brooding frog
CAUDATA	,	•
Ambystomidae	Ambystoma dumerilii Ambystoma mexicanum	Axolotis
ELASMOBRANCHII	· · · · · · · · · · · · · · · · · · ·	SHARKS
LAMNIFORMES		
Cetorhinidae	Cetorhinus maximus	Basking shark
Lamnidae	Carcharodon carcharias	Great white shark
ORECTOLOBIFORME	ES	

SECOND SCHEDULE, contd.

Fauna Animals White Shark Rhincodontidae Rhincodon typus **RAJIFORMES** Pristidae Pristis microdon Sawfishes (For the exclusive purpose of allowing international trade in live animals to appropriate and acceptable aquaria for primarily conservation purposes) ACTINOPTERYGII FISH ACIPENSERIFORMES Acipenseriforms spp. Paddlefish. (Except the species included sturgeons in Appendix I) **ANGUILLIFORMES** Anguillidae Anguilla anguilla Freshwater eels **CYPRINIFORMES** Cyprinidae Caecobarbus geertsi Blind carps, placesok OSTEOGLOSSIFORMES Arapaima, Osteoglossidae Arapaima gigas bonytongue **PERCIFORMES** Labridae Cheilinus undulatus Wrasses

SYNGNATHIFORMES

Syngnathidae Hippocampus spp. Pipefishes,

seahorses

SARCOPTERÝGII LUNGFISHES

CERATODONTIFORMS

Ceratodontidae Neoceratodus forsteri Australian lungfish

ARTHROPODA

ARACHNIDA SCORPIONS,

SPIDERS

<u>Fa</u> una		Animals
ARANEAE		
Theraphosidae	Aphonopelma albiceps Aphonopelma pallidum Brachypelma spp.	Red-kneed tarantulas, tarantulas
SCORPIONES		
Scorpionidae	Pandinus dictator Pandinus gambiensis Pandinus imperator	Scorpions
INSECTA	i unumus imperusor	INSECTS
Scarabaeidae	Dynastes satanas	Scarab beettles
LEPIDOPTERA		
Papilionidae	Atrophaneura jophon Atrophaneura pandiyana Bhutanitis spp. Ornithoptera spp. (Except the species included in Appendix I) Parnassisus apollo Teinopalpus spp. Trogonoptera spp. Troides spp.	Birdwing butterflies,' swallowtail butterflies
ANNELIDA	.,	
HIRUDINOIDEA		LEECHES
ARHYNCHOBDELLID	A	,
Hirudinidae	Hirudo medicinalis Hirudo verbana	Medicinal leeches
MOLLUSCA		MOLLUSCS
BIVALVIĄ		BIVALVIA, CLAMS, MUSSELS
MYTILOIDA		
Mytilidae	Lithophaga lithophaga	Marine Mussels
UNIONOIDA		
Unionidae	Cyprogenia aberti	Freshwater

<u>Fa</u> una		An <u>imal</u> s
Unionidae, contd.	Epioblasma torulosa rangiana Pleurobema clava	mussels, pearly mussels
VENEROIDA		
Tridacnidae	Tridacnidae spp.	Giant clams
GASTROPODA		SNAILS, CONCHES
MESOGASTROPODA		
Strombidae	Strombus gigas	Queen conch
STYLOMMATOPHOR	4	
Camaenidae	Papustyla pulcherrima	Green tree snail
CNIDARIA		
ANTHOZOA		CORALS, SEA ANEMONES
ANTIPATHARIA	Antipatharia spp.	Black corals
HELIOPORACEA	Helioporidae spp. (Includes only the species Heliopora coerulea. Fossils are not subject to the provisions of the Convention)	Blue corals
SCLERACTINIA	Scleractinia spp. (Fossils are not subject to the provisions of the Convention)	Stony corals
STOLONIFERA	,	
Tubiporidae	Tubiporidae spp. (Fossils are not subject to the provisions of the Convention)	Organ-pipe corals
HYDROZOA	provisions of the Convention)	SEA FERNS, FIRE CORALS STINGING MEDUSAE
MILLEPORINA		·
Milleporidae	Milleporidae spp.	Fire corals

Fauna		An <u>imal</u> s
Milleporidae, contd.	(Fossils are not subject to the provisions of the Convention)	
STYLASTERINA	provisions of the convention,	
Stylasteridae	Stylasteridae spp. (Fossils are not subject to the provisions of the Convention)	Lace corals
Fl <u>ora</u>	or the convention,	Plants
AGAVACEAE	Agave victoriae-reginae No. 4 Nolina interrata	Agaves
AMARYLLIDACEAE	Galanthus spp. No. 4 Sternbergia spp. No. 4	Snowdrops, sternbergias
ANACARDIACEAE	Operculicarya hyphaenoides Operculicarya pachypus	Cashews
APOCYNACEAE	Hoodia spp. No. 9 Pachypodium spp. No. 4 (Except the species included in Appendix I) Rauvolfia serpentina No. 2	Elephant trunks, hoodias
ARALIACEAE	Panax ginseng No. 3 (Only the population of the Russian Federation; no other population is included in the Appendices) Panax quinquefolius No. 3	Ginseng
BERBERIDACEAE	Podophyllum hexandrum No. 2	May-apple
BROMELIACEAE	Tillandsia harrisii No. 4 Tillandsia kammii No. 4 Tillandsia kautskyi No. 4 Tillandsia mauryana No. 4 Tillandsia sprengeliana No. 4 Tillandsia sucrei No. 4 Tillandsia xerographica No. 4	Air plants, bromelias
CACTACEAE	Cactaceae spp ⁶ . No. 4 (Except the species included in Appendix I and except	Cacti

Flora		Plants
CACTACEAE, contd.	Pereskia spp. Pereskiopsis spp. and Quiabentia spp.)	(*) (*)
CARYOCARACEAE	Caryocar costaricense No. 4	Ajo
CRASSULACEAE	Dudleya stolonifera Dudleya traskiae	Dudleyas
CUCURBITACEAE	Zygosicyos pubescens Zygosicyos tripartitus	Melons, gourds cucurbits
CYATHEACEAE	Cyathea spp. No .4	Tree-ferns
CYCADACEAE	Cycadaceae spp. No. 4 (Except the species included in Appendix I)	Cycads
DICKSONIACEAE	Cibotium barometz No. 4 Dicksonia spp. No. 4 (Only the populations of the Americas; no other population is included in the Appendices)	Tree-ferns
DIDIEREACEAE	Didiereaceae spp. No.4	Alluaudias, didiereas
DIOSCOREACEAE	Dioscorea deltoidea No. 4	Elephant's foot, Kniss
DROSERACEAE	Dionaea muscipula No. 4	Venus' flytrap
EUPHOBIACEAE	Euphorbia spp. No.4 (Succulent species only except the Euphorbia misera and the species included in Appendix I. Artificially propagated specimens of cultivars of Euphorbia trigona, artificially propagated specimens of crested, fan-shaped or colour mutants of Euphoria lactea, when grafted on artificially propagated root stock of Euphoria neriifolia, and artificially propagated	Spurges .

Fl <u>or</u> a		Plants
EUPHOBIACEAE, contd.	specimens of cultivars of Euphorbia 'Milii' when they are traded in shipments of 100 or more plants and readily recognizable as artificially propagated specimens, are not subject to the provision of the Convention)	
FOUQUIERIACEAE	Fouquieria columnaris No. 4	Ocotillos
JUGLANDACEAE	Oreomunnea pterocarpa No. 4	Gavilan
LAURACEAE	Aniba rosaeodroa No. 12	Laurels
LEGUMINOSAE (FABACEAE)	Caesalpinia echinata No. 10 Pericopsis elata No. 5 Platymiscium pleiostachyum No. 4 Pterocarpus santalinus No.7	Afrormosia, cristobal, rosewood, sandalwood
LILIACEAE	Aloe spp. No. I (Except the species included in Appendix I. Also excludes Aloe vera, also referenced as Aloe Barbadensis, which is not included in the Appendices)	Aloes
MELIACEAE	Swietenia humilis No. 1 Swietenia macrophylla No. 6 (Populations of Neotropics) Swietenia mahagoni No. 5	Mahoganies, Spanish cedar
NEPENTHACEAE	Nepenthes spp. No. 4 (Except the species included in Appendix I)	Pitcher-plants (Old world)
ORCHIDACEAE	Orchidaceae spp. No. 4 (Except the species included in Appendix I)	Orchids
OROBANCHACEAE	Cistanche deserticola No. 4	Broomrape
PALMAE (Arecaceae)	Beccariophoenix madagascariensis No. 4	Palms

Flora		Plants_
PALMAE (Arecaceae), contd.	Lemurophoenix halleuxii Marojejya darianii Neodypsis decaryi No. 4 Ravenea louvelii	
	Ravenea rivularis Satranala decussilvae Voanioala gerardii	
PASSIFLORACEAE	Adenia olaboensis	Passion-flowers
PORTULACACEAE,	Anacampseros spp. No. 4 Avonia spp. No. 4 Lewisia serrata No. 4	Lewisias, portulacas, purslanes
PRIMULACEAE	Cyclamen spp. ⁸ No. 4	Cyclamens
RANUNCULACEAE	Adonis vernalis No.2 Hydrastis canadensis No. 8	Golden seals, yellow adonis, yellow root
ROSACEAE	Prunus africana No. 4	African cherry, stinkwood
SARRACENIACEAE	Sarracenia spp. No. 4 (Except the species included in Appendix I)	Pitcher-plants (New World)
SCROPHULARIACEAE	Picrorhiza kurrooa No. 2 (Excludes Picrorhiza scrophulariiflora)	Kutki
STANGERIACEAE	Bowenia spp. No. 1	Stangerias
TAXACEAE	Taxus chinensis and infraspecific taxa of this Species No. 2 Taxus cuspidata and infraspecific taxa of this Species No. 2 Taxus fauna and infraspecific taxa of this Species No. 2 Taxus sumatrana and infraspecific taxa of this Species No. 2 Taxus wallichiana No. 2	Himalayan Yew

SECOND SCHEDULE, contd.

Fl <u>or</u> a		Plants
THYMELAECEAE AQUILARIACEAE	Aquilaria spp. No. 4 Gonystylus spp. No. 4 Gyrinops spp. No. 4	Agarwood, ramin
VALERIANACEAE	${\it Nardostachys\ grandiflora\ No.}$ 2	Himalayan spikenard
VITACEAE	Cyphostemma elephantopus Cyphostemma montagnacii	Grapes
WELWITSCHIACEAE	Welwitschia mirabilis No. 4	Welwitschia
ZAMIACEAE	Zamiaceae spp. No. 4 (Except the species included in Appendix I)	Cycads
ZINGIBERACEAE	Hedychium philippinense No. 4	Ginger lily
ZYGOPHYLLACEAE	Bulnesia sanmientoi No. 11 Guaiacum spp. No. 2	Lignum vitae

1. Population of Argentina (listed in Appendix II):

For the exclusive purpose of allowing international trade in wool sheared from live vicunas, in cloth, and in derived manufactured products and other handicraft artifacts. The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the Convenio para la Conservacion y Manejo de la Vicuna, and the selvages the words 'VICUNA-ARGENTINA'. Other products must bear label including the logotype and the designation 'VICUNA-ARGENTINA-ARTESANIA'.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

2. Population of Chile (listed in Appendix II):

For the exclusive purpose of allowing international trade in wool sheared from live Vicunas, and in cloth and items made thereof, including luxury handicrafts and knitted articles.

The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the Convenio para la Conservacion y Manejo de la Vicuna, and the selvages the words 'VICUNA-CHILE'. Other products must bear label including the logotype and the designation 'VICUNA-CHILE-ARTESANIA'.

SECOND SCHEDULE, contd.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

3. Population of Peru (listed in Appendix II):

For the exclusive purpose of allowing international trade in wool sheared from live vicunas, and in the stock extant at the time of the ninth meeting of the Conference of the Parties (November 1994) of 3249 kg of wool, and in cloth and items made thereof, including luxury handicrafts and knitted articles. The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the Convenio para la Conservacion y Manejo de la Vicuna, and the selvages the words 'VICUNA-PERU'. Other products must bear a label including the logotype and the designation 'VICUNA-PERU-ARTESANIA'.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

4. Population of Bolivia (listed in Appendix II):

For the exclusive purpose of allowing international trade in wool sheared from live Vicunas, and in cloth and items made thereof, including luxury handicrafts and knitted articles. The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the Convenio para la Conservacion y Manejo de la Vicuna, and the selvages the words 'VICUNA-BOLIVIA'. Other products must bear a label including the logotype and the designation 'VICUNA-BOLIVIA-ARTESANIA'.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

5. Populations of Botswana, Namibia and South Africa (listed in Appendix II):

For the exclusive purpose of allowing:

- (a) trade in hunting trophies for non-commercial purposes;
- (b) trade in live animals to appropriate and acceptable destinations, as defined in Resolution Conf. 11.20, for Botswana and Zimbabwe and for *in situ* conservation programme for Namibia and South Africa:
- (c) trade in hides;
- (d) trade in hair;
- (e) trade in leather goods for commercial or non-commercial purposes for Botswana, Namibia and South Africa and for non-commercial purposes for Zimbabwe;

- (f) trade in individually marked and certified ekipas incorporated in finished jewellery for non-commercial purposes for Namibia and ivory carvings for non-commercial purposes for Zimbabwe;
- (g) trade in registered raw ivory (for Botswana, Namibia, South Africa and Zimbabwe, whole tusks and pieces) subject to the following:
 - (i) only registered government-owned stocks, originating in the State (excluding seized ivory of unknown origin);
 - (ii) only to trading partners that have been verified by the Secretariat, in consultation with the Standing Committee, to have sufficient national legislation and domestic trade controls to ensure that the imported ivory will not be re-exported and will be managed in accordance with all requirements of Resolution Conf. 10.10 (Rev.CoP14) concerning domestic manufacturing and trade;
 - (iii) not before the Secretariat has verified the prospective importing countries and the registered governmentowned stocks;
 - (iv) raw ivory pursuant to the conditional sale of registered government-owned ivory stocks agreed at CoP12, which are 20,000 kg (Botswana), 10,000 kg (Namibia) and 30,000 kg (South Africa);
 - (v) in addition to the quantities agreed at CoP12, government-owned ivory from Botswana, Namibia, South Africa and Zimbabwe registered by 31 January, 2007 and verified by the Secretariat may be traded and despatched, with the ivory in paragraph (g) (iv) above, in a single sale per destination under strict supervision of the Secretariat:
 - (vi) the proceeds of the trade are used exclusively for elephant conservation and community conservation and development programmes within or adjacent to the elephant range;
 - (vii) the additional quantities specified in pargraph (g) (v) above shall be traded only after the Standing Committee has agreed that the above conditions have been met; and
- (h) No further proposals to allow trade in elephant ivory from populations already in Appendix 11 shall be submitted to the

SECOND SCHEDULE, contd.

Conference of the Parties for the period from CoP14 and ending nine years from the date of the single sale of ivory that is to take place in accordance with provisions in paragraphs (g) (i), (g) (ii), (g) (iii), (g) (vi) and (g) (vii). In addition such further proposals shall be dealt with in accordance with Decisions 14.77 and 14.78 (Rev CoP15).

On a proposal from the Secretariat, the Standing Committee can decide to cause this trade to cease partially or completely in the event of non-compliance by exporting or importing countries, or in the case of proven detrimental impacts of the trade on other elephant populations.

All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly.

- 6. Artificially propagated specimens of the following hybrids and/or cultivars are not subject to the provisions of the Convention:
 - (a) Hatiora x graeseri
 - (b) Schlumbergera x buckleyi
 - (c) Schlumbergera russelliana x Schlumbergera truncata
 - (d) Schlumbergera orssichiana x Schlumbergera truncata
 - (e) Schlumbergera opuntioides x Schlumbergera truncata
 - (f) Schlumbergera truncata (cultivars)
 - (g) Cactaceae spp. Colour mutants lacking chlorophyll, grafted on the following stocks: Harrisia 'Jusbertii', Hylocereus trigonus or Hylocereus undatus
 - (h) Opuntia microdasys (cultivars)
- 7. Artificially propagated specimens of hybrids of the genera are not subject to the provisions of the Convention, if conditions, as indicated under (a) and (b), are met: Cymbidium, Dendrobium, Phalaenopsis and Vanda:
 - (a) Specimens are readily recognizable as artificially propagated and do not show any signs of having been collected in the wild such as mechanical damage or strong dehydration resulting from collection, irregular growth and heterogeneous size and shape within a taxon and shipment, algae or other epiphyllous organisms adhering to leaves, or damage by insects or other pests; and
 - (b) (i) when shipped in non-flowering state, the specimens must be traded in shipments consisting of individual containers (such as cartons, boxes, crates or individual shelves of CC-containers) each containing 20 or more plants of the same hybrid; the plants within each

SECOND SCHEDULE, contd.

container must exhibit a high degree of uniformity and healthiness; and the shipment must be accompanied by documentation, such as an invoice, which clearly states the number of plants of each hybrid; or

(ii) when shipped in flowering state, with at least one fully open flower per specimen, on minimum number of specimens per shipment is required but specimens must be professionally processed for commercial retail sale, e.g. labeled with printed labels or packaged with printed packages indicating the name of the hybrid and the country of final processing. This should be clearly visible and allow easy verification.

Plants not clearly qualifying for the exemption must be accompanied by appropriate CITES documents.

- 8. Artificially propogated specimens of cultivators of *Cyclamen persicum* are not subject to the provisions of the Convention. However, the exemption does not apply to such specimens traded as dormant tubers.
- 9. Artificially propagated hybrids and cultivars of *Taxus cuspidata*, live, in pots or other small containers, each consignment being accompanied by a label or document stating the name of the taxon or taxa and the text 'artificially propagated', are not subjected to the provisions of the Convention.
- No.1 All parts and derivatives, except:
 - (a) seeds spores and pollen (including pollinia);
 - (b) seedling or tissue cultures obtained in *vitro*, in solid or liquid media, transported in sterile containers;
 - (c) cut flowers of artificially propagated plants; and
 - (d) fruits and parts and derivatives thereof of artificially propagated plants of the genus Vanilla.
- No.2 All parts and derivatives, except:
 - (a) seeds and pollen; and
 - (b) finished products packaged and ready for retail trade.
- No.3 Whole and sliced roots and parts of roots.
- No.4 All parts and derivatives, except:

SECOND SCHEDULE, contd.

- (a) seeds, except those from Mexican cacti originating in Mexico, and pollen;
- (b) seeding or tissue cultures obtained in vitro, in solid or liquid media, transported in sterile containers;
- (c) cut flowers of artificially propagated plants;
- (d) fruits and parts and derivatives thereof of naturalized or artificially propagated plants; and
- (e) separated stem joints (pads) and parts and derivatives thereof of naturalized or artificially propagated plants of the genus Opuntia subgenus Opuntia.
- No.5 Logs, sawn wood and veneer sheets.
- No.6 Logs, sawn wood, veneer sheets and plywood.
- No.7 Logs, wood-chips, powder and extracts.
- No.8 Underground parts (i.e. roots, rhizomes): whole, parts and powdered.
- No.9 All parts and derivatives except those bearing a label "Produced from Hoodia spp. material obtained through controlled harvesting and production in collaboration with the CITES Management Authorities of Bostswana/Namibia/South Africa under agreement no. BW/NA/ZAxxxxx".
- No.10 Logs, sawn wood, veneer sheets including unfinished wood articles used for the fabrication of bows for stringed musical instruments.
- No.11 Logs, sawn wood, veneer sheets, plywood, powder and extracts.
- No.12 Logs, sawn wood, veneer sheets, plywood and essential oil (excluding finished products packaged and ready for retail trade).
- No.13 The kernel (also known as 'endosperm', 'pulp' or 'copra') and any derivative thereof.

THIRD SCHEDULE (Sections 2, 6, 10, 11, 15-19, 28- L.N. 30, 34, 36 and 53)

Species which any contracting party regulates within its own jurisdiction for the purpose of preventing or restricting over-exploitation and require

the cooperation of other parties for the control of trade in such species

THIRD SCHEDULE, contd.

	Time Schibbell, coma.	
Fauna		Animals
CHORDATA		
MAMMALIA	MAMMALS	
ARTIODACTYLA	Antilope cervicapra Bubalus arnee (Excludes the domesticated form, which is referenced as Bulbalus bubalis)	Nepal
	Gazella dorcas Tetracerus quadricornis Cervus elaphus barbarus Mazama temama cerasina Odocoileus virginianus mayensis	Algeria, Tunisia Nepal Algeria, Tunisia Guatemala Guatemala
CARNIVORA	Canis aureus Vulpes bengalensis Vulpes vulpes griffithi Vulpes vulpes montana Vulpes vulpes pusilla Herpestes edwardsi Herpestes fuscus Herpestes javanicus auropunctatus Herpestes withii Herpestes vitticollis Proteles cristata Eira barbara Galictis vittata Martes flavigula Martes foina intermedia Martes gwatkinsii Mellivora capensis Mustela altaica Mustela ermines ferghanae Mustela kathiah	India Costa Rica India

Odobenus rosmarus

India

Canada

Mustela sibirica

Fauna	An <u>ima</u> ls	
CARNIVORA, contd.	Bassaricyon gabbii Bassariscus sumichrasti Nasua narica Nasua nasua solitaria Potos flavus Arctictis binturong Civettiotis civetta Paguma larvata Paradoxurus hermaphroditus Paradoxurus jerdoni Viverra civettina Viverra zibetha	Costa Rica Costa Rica Honduras Uruguay Honduras India Botswana India India India India
	Viverricula indica	India
CHIROPTERA Phyllostomidae	Broad-nosed bat Platyrrhinus lineatus	Uruguay
CINGULATA		
Dasypodidae	Armadillos Cabassous centralis Cabassous tatouay	Costa Rica Uruguay
PILOSA		
Megalonychidae	Two-toed sloth Choloepus hoffmanni Tamandua mexicana	Costa Rica Guatemala
RODENTIA		
Cuniculidae	Paca Cuniculus paca	Honduras
Dasyproctidae	Agouti Dasyprocta punctata	Honduras
Erethizontidae	New World porcupines Sphiggurus mexicanus Sphiggurus spinosus	Honduras Uruguay

Fauna	Animals	
Sciuridae	Ground squirrels, tree squirrels Marmota caudata Marmota himalayana Sciurus deppei	India India Costa Rica
AVES	BIRDS	
ANSERIFORMES		
Anatidae	Ducks, geese, swans, etc.	Honduras
	Cairina moschata Dendrocygna autumnalis	Honduras
	Dendrocygna bicolor	Honduras
CHARADRIIFORMES		
Burhinidae	Thick-knee Burhinus bistriatus	Guatemala
COLUMBIFORMES	Durninus visiriatus	
Columbidae	Doves, pigeons Nesoenas mayeri	Mauritius
FALCONIFORMES Cathartidae	Eagles, falcons, hawks, vultures New World vultures Sarcoramphus papa	Honduras
GALLIFORMES		
Cracidae	Chachalacas, currassows, guans Crax alberti Crax daubentoni Crax globulosa Crax rubra	Colombia Columbia Columbia Columbia, Costa Rica, Guatemala, Honduras
	Ortalis vetula Pauxi pauxi Penelope purpurascens Penelopina nigra	Guatemala, Honduras Colombia Honduras Guatemala

Fauna	Animals	
Phasianidae	Grouse, guineafowl, partridges, pheasants, tragopans	
	Meleagris ocellata Tragopan satyra	Guatemala Nepal
PASSERIFORMES		
Cotingidae	Cotingas Cephalopterus ornatus Cephalopterus penduliger	Colombia Colombia
Muscicapidae	Old World flycatchers Acrocephalus rodericanus Terpsiphone bourbonnensis	Mauritius Mauritius
PICIFORMES		
Capitonidae	Barbet Semnornis ramphastinus	Colombia
Ramphastidae	Toucans Baillonius bailloni Pteroglossus castanotis Ramphastos dicolorus Selenidera maculirostris	Argentina Argentina Argentina Argentina
REPTILIA	REPTILES	
SAURIA		
Gekkonidae	Geckos Hoplodactylus spp. Naultinus spp.	New Zealand New Zealand
SERPENTES Colubridae	SNAKES Typical snakes, water snakes, whipsnakes Atretium schistosum Cerberus rynchops Xenochrophis piscator	India India India
Elapidae	Cobras, coral snakes Micrurus diastema Micrurus nigrocinctus	Honduras Honduras

Fauna	Animals	
Viperidae	Vipers Crotalus durissus	Honduras
TESTUDINES	Daboia russelii	India
Chelydridae ⁻	Snapping turtles Macrochelys temminckii	United States of America
Emydidae	Box turtles, freshwater turtles Graptemys spp.	United States of America
Geoemydidae	Box turtles, freshwater turtles Geoemyda spengleri Mauremys iversoni Mauremys megalocephala Mauremys nigricans Mauremys pritchardi Mauremys reevesii Mauremys sinensis Ocadia glyphistoma Ocadia philippeni Sacalia bealei Sacalia pseudocellata Sacalia quadriocellata	China
Trionychidae	Softshell turtles, terrapins Palea steindachneri Pelodiscus axenaria Pelodiscus maackii Pelodiscus parviformis Rafetus swinhoei	China China China China China
Echinodermata		
Holothuroidea Sea Cucumbers Aspidochirotida		
Stichopodidae	Sea Cucumbers Isostichopus fuscus	Ecuador
Arthropoda		
Insecta	INSECTS	

	THIRD SCHEDULE, contd.	
Fauna	Animals	
— Coleoptera		
Lucanidae	Cape stage beetles	
•	Colophon spp.	South Africa
Lepidoptera Nymphalidae	Brushed-footed butterflies Agrias amydon boliviersis Morpho godarti lachaumeni Prepona praeneste buckleyana	Bolivia Bolivia Bolivia
Cnidaria		
Anthozoa	Coral and Sea Anemones	
	Corallium elatius Corallium japonicum Corallium konjoi Corallium secundum	China China China China
GNETACEAE	Gnetums	
	Gnetum montanum No. 1	Nepal
LEGUMINOSAE (Fabaceae)	Afrormosia, cristobal, rosewood, sandalwood Dalbergia retusa No.5	Guatemala

Dipteryx panamensis

Dalbergia steven sonic No.5

Guatemala

Costa Rica,

Nicargua

THIRD SCHEDULE, contd.

Plants Flora MAGNOLIACEAE Magnolia Nepal Magnolia liliifera var.obovata No.1 Mahoganies, Spanish MELIACEAE cedar Bolivia Cedrela fissilis No.5 Bolivia Cedrela lilloi No.5 Bolivia, Colombia, Cedrela odorata No.5 Guatemala and Perm Palm PALMAE (Arecaceae) Papaveraceae Lodoicea maldivicia Seychelles No. 13 **PAPAVERACEAE** Poppy Meconopsis regia #1 Nepal **PINACEAE** Firs and Pines Russia Pinus Koralenis No. 5 PODOCARPACEAE Podocarps Podocarpus neriifolius Nepal No. 1 TROCHODENDRACEAE Tetracentron (Tetracentraceae) Tetracentron sinense Nepal No. 1

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Brachyphylla nana

FOURTH SCHEDULE

(Sections 2, 6, 11, 15-19, 31, 34, 36 and 53)

Species in Jamaica the trade of which is to be controlled to prevent or restrict exploitation and which require the cooperation of other Parties in the control of trade in such species

Fauna Animals

MAMMALIA MAMMALS
Chiroptera Bats

Ariteus flavescens

104.01

FOURTH SCHEDULE, contd.

Fauna	Animals
MAMMALIA, contd.	_
Chiroptera, contd.	
Mormoops blainvillii	•
Phyllonycteris aphylla	
Pteronotus macleayi	•
Pteronotus quadridens	
Tadarida brasiliensis	
Natalus micropus	
Natalus stramineus	
Rodentia	Rodents
Clidomys osborni	
Clidomys parvus	
Geocapromys brownii	

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FOURTH SCHEDULE, contd.

Fauna Fauna

AVES Birds

All protected birds under the Wild Life Protection Act except those in the Second Schedule.

REPTILIA Reptiles

Testudinata Turtles

Trachemys terrapen

Sauria Lizards

Anolis reconditus

Celestus barbouri

Celestus duquesneyi

Celestus fowleri

Celestus hewardi

Celestus microblepharis

Celestus occiduus

Gonatodes albogularis

Mabuya mabouya

Sphaerodactylus parkeri

Sphaerodactylus richardsonii

Sphaerodactylus semasiops

Serpentes Snakes

Alsophis ater

FOURTH SCHEDULE, contd.

FAUNA

ANIMALS

Serpentes, contd. Tropidophis jamaicensis Tropidophis haetianus Tropidophis haetianus stullae

AMPHIBIA

Amphibians Frogs, Toads

Anura Eleutherodactylus andrewsi

Eleutherodactylus alticola Eleutherodactylus cavernicola Eleutherodactylus fuscus Eleutherodactylus griphus

Eleutherodactylus junori Eleutherodactylus pentasyringos Eleutherodactylus sisyphodemus

Hyla marianae Calyptphyla crucialis

Fish

Insects

PISCES

Cyprinodon jamaicensis

Arthropods ARTHROPODA

Insecta

Anetia jaegeri Danaus cleophile Eurytides marcellinus Hypolestes clara

Crabs Crustacea

Metopaulias depressus

Velvet worms **ONYCHOPHORA**

Epiperipatus lewisi Macroperipatus insularis clarki Peripatus swainsonae Plicatoperipatus jamaicensis

Speleoperipatus spelaeus

PLANTS FLORA

Acanthaceae

Acanthus family Justicia mckenleyi

Cashew family Anacardiaceae Comocladia parvifolia

FOURTH SCHEDULE, contd.

FLORA

PLANTS

Apocynaceae

Forsteronia wilsonii Forsteronia domatiella Strempeliopsis arborea Tabernaemontana ovalifolia Tabernaemontana glaucescens Tabernaemontana rendlei Dogbane family

Aquifoliaceae

Ilex florifera Ilex jamaicana Ilex vaccinoides Holly family

Araceae

Anthurium mancuniense Anthurium sp. nov. Philodendron schottii Aroid (Arum) family

Araliaceae

Dendropanax cordifolius
Dendropanax filipes
Dendropanax grandiflorus
Dendropanax grandis
Dendropanax ovalifolius
Dendropanax portlandianus
Schefflera stearnii

Ginseng family

Asclepiadaceae

Astiepiataceae
Metastelma priorii
Jacaima costata var. costata
Jacaima costata var. goodfriendii
Jacaima parvifolia
Marsdenia troyana
Marsdemia Macfadyenii

Milkweed family

Asteraceae

Ageratina contorta
Bidens clarendonensis
Koanophyllon dolphinii
Koanophyllon tetranthum
Mikania jamaicensis
Mikania maxonii
Mikania montverdensis

Composite (Aster) family

Borginaceae

Bourreria velutina Tournefortia smaragdina Borage

FOURTH SCHEDULE, contd.

FLORA

PLANTS

Bromeliaceae

Aechmea decurva Bromelia superba Hohenbergia gnetacea Tillandsia antillana Tillandsia argentea Tillandsia fawcettii Tillandsia schiedeana Pineapple

Burmanniaceae

Gymnosiphon fawcettii

Bursera ceae
Bursera hollickii

Buxaceae

Buxus arborea
Cactaceae

Mammillaria jamaicersis Opuntia jamaicensis Opuntia sanguinea Opuntia tuna

Caesalpiniaceae

Senna mexicana var. berterianana

Cassia clarendonensis

Campanulaceae

Lobelia caledoniana Lobelia harrisii Lobelia alticaulis

Canellaceae

Cinnamodendron corticosum

Celastraceae

Cuervea hawkesii Maytenus microcarpa Schaefferia obovata Tetrasiphon jamaicensis

Clusiaceae

Clusia clarendonensis Clusia havetioides var. pauciflora

Convolulaceae Ipomoea carmesina Ipomoea saxicola ••

Cactus

Caesalpinia

Bellflower (Hare Bell)

Staff-tree

St. John's Wort

Morning Glory

FLORA PLANTS

Cunoniaceae

Weinmannia portlandiana

Cyperaceae Sedge

Cyperus harrisii

Euphoribiaceae Spurge

Acidocroton verrucosus

Euphorbia alata

Euphorbia myrtillifolia

Lasiocroton harrisii

Lasiocroton trelawniensis

Phyllanthus axillaris

Phyllanthus cauliflorus

Phyllanthus eximus

Phyllanthus proctoris

Sebastiana alpina

Sebastiana crenulata

Sebastiana fasciculata

Sebastiana howardiana Sebastiana lesteri var. galbrata

Sebastiana spicata

Fabaceae Bean family

Calliandra comosa Calliandra paniculata Galactia sangsterae

Mucuna fawcettii

Ormosia jamaicensis

Sophora saxicola

Gentianaceae Gentian family

Lisianthius cordifolius Lisianthius umbellatus

Gesneriaceae

Gesneria clandestina

Gesneria jamaicensis

Gesneria neglectai

Gesneria sp. A

Gesneria sp.B

Gesneria sp.C

Pheidonocarpa corymbosa (syn. Heppella corymbosa)

Labiatae Mint family

Salvia clarendonehsis Salvia jamaicensis

FOURTH SCHEDULE, contd.

FLORA

PLANTS

Lauraceae

Ocotea harrisii Ocotea staminoides

Malpighiaceae

Malpighia cauliflor Malpighia obtusifolia Malpighia proctorii

Malvaceae

Wercklea flavovirens

Melastomataceae

Blakea urbaniana
Conostegia grisebachii
Conostegia pyxidata
Conostegia subprocera
Miconia ampla
Miconia alata

Miconia elata Miconia nubicola Miconia pseudorigida

Meliaceae

Guarea jamaicensis

Menispermaceae Hyperbaena valida

Moraceae

Dorstenia jamaicensis

Myrsinaceae

Ardisia brittonii
Ardisia byrsonimae
Wallenia discolor
Wallenia elliptica
Wallenia erythrocarpa
Wallenia fawcettii
Wallenia sylvestris
Wallenia xylosteoides

Myrtaceae

Calyptranthes acutissima Calyptranthes capitata Calyptranthes discolor Calyptranthes proctorii Eugenia aboukirensis Laurel family

Mallow family

Melastoma

Mulberry-fig

FOURTH SCHEDULE, contd.

FLORA

PLANTS

Myrtaceae, contd.
Eugenia hanoverensis
Eugenia heterochroa
Eugenia kellyana
Eugenia nicholsii
Eugenia polypora
Eugenia rendlei
Eugenia sachetae
Mitranthes macrophylla
Mitranthes nivea
Myrcia skeldingii

Ochnaceae Ouratea elegans

Olacaceae Schoepfia harrisii

Oleaceae Chionanthus adamsii Chionanthus proctorii

Passifloraceae Passiflora Calicola Passiflora macfadyenii

Piperacea
Peperomia abdita
Peperomia discolor
Peperomia harrisii
Peperomia jamaicana
Peperomia lewisii

Polygonaceae Coccoloba proctorii

Portulacaceae Portulaca aurantiaca

Pteridophytes
Adiantopsis pedata
Adiantum capillus-veneris
Adiantum dissimulatum
Adiantum obliquum
Adiantum pumilum
Adiantum wilesianum
Adiantum wilesianum
Adiantum wilsonii

Olive

Passion-flower

Penner

Purslane

Fern

FLORA

PLANTS

Pteridophytes, contd. Anemia phyllitidis Arachniodes argillicola Arachniodes macrostegia Asplenium dayi Asplenium fawcettii Asplenium harrisii Asplenium undenwoodii Atalopteris maxonii Blechnum x antillanum Blotiella lindeniana Ceratopteris thalictroides Cheilanthes bonariensis Cheilanthes concolor Cheilanthes farinose Cheilanthes harrisii Cheilanthes nealleyi Ctenitis dolphinensis Ctenitis harrisii Ctenitis parvula Culcita coniifilia Cyathea caracasana Cyathea confines Cyathea conquiita Cyathea estelae Cyathea jamaicensis Cyathea lewisii Cyathea microdonta Cyathea nockii Cyathea pendula Dennstaedtia antillensis Dennstaedtia arborescens Diplazium fuertesii Diplazium montediabloense Diplazium oreophilum Diplazium stokeyae Diplazium taylorianum Diplazium wilsonii Dryopteris paleacea Elaphoglossum cubense Elaphogiossum decoratum Elaphoglossum erinaceum Elaphoglossum minutum

FLORA

PLANTS

Pteridophytes, contd. Elaphoglossum nematorhizon Elaphoglossum ocoense Elaphoglossum revolutum Elaphoglossum spatulatum Equisetum giganteum Eratopteris thalictroides Grammitis campbellii Grammitis furcata Grammitis graminoides Grammitis insidiosa Grammitis jungermannioides Grammitis minor Grammitis nesiotica Grammitis proctorii Grammitis ruglesii Grammitis sprucei Hecistopteris pumila Hemionitis x smithii Hymenophyllum antillense Hymenophyllum fragile Hymenophyllum paucicarpum Hypolepis bogotensis Hypolepis fimbriata Isoetes jamaicensis Lycopodium funiforme Lycopodium hippurideum Lycopodium jussiaei Lycopodium verticillatum Lycopodium wilsonii Lygodium micans Nephrolepis occidentalis Osmunda cinnamomea Osmunda regalis Pilyrogramma chrysoconia Pilyrogramma schizophylla Pilyrogramma triangulata Polypodium absidatum Polypodium antillense Polypodium decumanum Polypodium otites Polypodium remotum Polystichum ambiguum. Polystichum decoratum

FLORA

PLANTS

Pteridophytes, contd. Polystichum rhizophorum Polystichum tridens Polystichum wilesianum Polytaenium intramarginale Polytaenium urbanii Psilotum complanatum Pteris arhorea Pteris concinna Pteris pungens Saccoloma elegans Schizaea elegans Schizaea fluminensis Schizaea poeppigiana Selaginella leonardii Selaginella pallescens Thelypteris abrupta Thelypteris basiattenuata Thelypteris bibrachiata Thelypteris decrescens Thelypteris firma Thelypteris gracilenta Thelypteris harrisii Thelypteris negligens Thelypteris ovata Thelypteris pennata Thelypteris randallii Thelypteris resinifera var. caribaea Thelypteris rudis Thelypteris scolapendrioides Thelypteris trelawniensis Trichomanes angustatum Trichomanes angustifrons Trichomanes aureovestitum Trichomanes ekmanii Trichomanes holopterum Trichomanes micropubescens Trichomanes osmundoides Trichomanes pinnatifidum Trichomanes pinnatum Trichomanes pusillum Trichomanes pyxidiferum Trichomanes reptans Trichomanes trigonum

FOURTH SCHEDULE, contd.

FLORA

PLANTS

Rhamnaceae

Buckthorn

Reynosia jamaicensis Rhamnidium dictyophyllum

Rhizophoraceae

Cassipourea brittoniana Cassipourea subcordata Cassipourea subsessilis

Madder

Rubiaceae Acrosynanthus jamaicensis Antirhea tomentosa Exostema orbiculatum Exostema triflorum Phialanthus jamaicensis Portlandia harrisii Portlandia microsepala Portlandia proctorii Portlanda albiflora Psychotria bryonicola Psychotria clarendonensis Psychotria hanoverensis Psychotria lunanii Psychotria siphonophora Rondeletia adamsii Rondeletia cincta Rondeletia clarendonensis Rondeletia dolphinensis Rondeletia incana Rondeletia jamaicensis

Rutaceae

Zanthoxvlum hárrisii Zanthoxylum negrilensis Spathelia coccinea

Rondeletia nemoralis Rondeletia saxicola

Salicaceae

Xylosma proctorii

Sapotaceae

Sideroxylum bullata Sideroxylum sp. A

Rue

FLORA

PLANTS

Sapotaceae, contd. Sideroxylum sp. B Manilkara excise Sideroxylum floribundum

Simaroubaceae Alvaradoa lewisii

Sterculiaceae Ayenia laevigata var. acuminata Ayenia laevigata var. laevigata

Symplocaceae Symplocos tubulifera

Theaceae
Laplacea villosa
Ternstroemia bullata
Ternstroemia calycina
Ternstroemia glomerata
Ternstroemia howardiana

Theophrastaceae Jacquinia proctorii

Tovariaceae Tovaria diffusa

Pilea silvicola

Turneraceae Turnera zeasperma

Urticaceae
Pilea andersonii
Pilea clandestina
Pilea crenulata
Pilea impressa var. barbata
Pilea laurae
Pilea oblanceolata
Pilea ordinata
Pilea portlandiana
Pilea rufa var. microstipula
Pilea rufescens
Pilea saxicola

Quassia

Sweet-leaf

Tea

Nettle

FOURTH SCHEDULE, contd.

FLORA

PLANTS

Urticaceae, contd.
Pilea suta
Pilea wilsonii
Pilea wullschlaegelii
Pilea yunckeri

Verbenaceae Aegiphila obtusa Aegiphila uniflora

Viscaceae Dendrophthora nuda Phoradendron solandrae Vervain

FIFTH SCHEDULE

(Section 2 (8))

PART I

Critically Endangered

- 1. A taxon is Critically Endangered when the wild estimated population is facing an extremely high risk of extinction, the extent of occurrence is estimated to be less than 100 km², estimated population size is less than 250 mature individuals, fragmented population at only a single location; continuous decline in the quality and quantity of the habitat, number in the sub-population and mature individuals.
- 2. There is a continuous decline in the estimated population of at least 80% within ten years or three generations, whichever is longer.

Endangered

- 1. A taxon is Endangered when the wild estimated population is less than 2,500 mature individuals, the extent of occurrence is estimated to be less than 5000 km² or the area of occupancy estimated to be less than 500 km², the taxon is affected by introducing taxa, hybrids, pathogens, pollutants and competitors or parasites, a decline in the quality and quantity of habitat and exploitation.
- 2. There is a continuous decline in estimated population of at least 50% within five years or two generations, whichever is longer.

PART II

Criteria for determining Vulnerability of Taxon

- 1. A taxon is Vulnerable when a continuous decline is observed, projected or inferred in the numbers of wild mature individuals, there are less than 10,000 mature individuals, no extinct sub-population contains more than 50 mature individuals and all individuals are in a single sub-population. The taxon is affected by introducing taxa, hybrids, pathogens, pollutant, competitors or parasites, a decline in the quality or quantity of habitat and exploitation.
- 2. There is a continuous decline in the estimated population of at least 30% within the next ten years or three generation, whichever is the longer.

SIXTH SCHEDULE

(Section 13)

Constitution and Procedure of the Scientific Authority

1.—(1) The Scientific Authority shall consist of—

Constitution of Scientific

- the Senior Director of Wildlife, Natural Resources Conservation Authority. Authority, who shall be a member ex officio; and
- (b) not less than five or more than nine other members (hereinafter referred to as "appointed members") appointed by the Minister on the recommendation of the Management Authority.
- (2) The appointed members shall be persons appearing to the Minister to be scientists of national repute suitably qualified in the areas of botany, zoology, entomology, marine ecology and terrestrial ecology and having experience in related areas, including the conservation, protection and management of natural resources.
- 2.—(1) The Minister shall appoint one of the appointed members to be Appointment the chairman.

of chairman and vice-

- (2) The appointed members shall appoint one of their number to be chairman. the vice-chairman.
- In the case of the absence or inability to act of the chairman, the vice-chairman shall perform the functions of the chairman; and in the case of the absence or inability to act of both the chairman and the vice-chairman—
 - (a) the Minister may appoint any appointed member to perform the functions of chairman; and
 - the other appointed members shall appoint one of their number to perform the functions of vice-chairman.
- 3. In the case of the absence or inability to act of any other appointed Temporary member the Minister may appoint another person to act temporarily for that appointment. appointed member, so, however, that the person temporarily appointed shall have a similar qualification to the appointed member for whom he is acting.

4.—(1) The appointment of every appointed member of the Scientific Tenure of Authority shall be evidenced by instrument in writing, and such instrument office. shall state the period of office of that member which shall not exceed three years.

- (2) Every appointed member shall be eligible for reappointment.
- 5. The Minister may by one month's notice in writing revoke the Revocation appointment of the chairman or any other appointed member of the Scientific of appoint-Authority if he thinks it expedient so to do.

6.—(1) Any appointed member of the Scientific Authority other than the Resignation. chairman may resign his office by instrument in writing addressed to the Minister,

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copied to the Management Authority and transmitted through the chairman and from the date of the receipt by the Minister of such instrument such appointed member shall cease to be a member of the Scientific Authority.

(2) The chairman may at any time resign his office by instrument in writing addressed to the Minister and transmitted through the Management Authority and such resignation shall take effect as from the date of the receipt of such instrument by the Minister.

Publication of membership.

7. The names of all the members of the Scientific Authority as first constituted and every change in the membership thereof shall be published in the *Gazette*.

Execution of documents. 8. All documents made by, and all decisions of the Scientific Authority may be signified under the hand of the chairman or any other member authorized to act in that behalf by the Scientific Authority.

Procedure and meetings.

- 9.—(1) The Scientific Authority shall meet at such times as shall be necessary for the transaction of its business and such meetings shall be held at such places and times and on such days as the Scientific Authority may determine.
- (2) The chairman may at any time call a special meeting of the Scientific Authority and shall call a special meeting within seven days of the receipt of a written request for that purpose addressed to him by two members of the Scientific Authority.
- (3) The chairman shall preside at meetings of the Scientific Authority and if the chairman is absent from a meeting the vice-chairman shall preside at that meeting and if both the chairman and vice-chairman are absent, the members present shall elect one of the appointed members to preside at that meeting.
 - (4) The quorum of the Scientific Authority shall be three.
- (5) The decisions of the Scientific Authority shall be by a majority of the votes and in addition to an original vote the chairman, vice-chairman or other person presiding at a meeting shall have a casting vote in any case in which the voting is equal.
- (6) Minutes of each meeting of the Scientific Authority shall be kept in proper form and shall be confirmed as soon as practicable at a subsequent meeting.
- (7) The validity of the proceedings of the Scientific Authority shall not be affected by any vacancy amongst the members thereof or by any defect in the appointment of a member thereof.

- Subject to the provisions of this Schedule, the Scientific (8) Authority shall regulate its own proceedings.
- 10. A member of the Scientific Authority who is directly or is indirectly Disclosure interested in any matter which is being dealt with by the Scientific interest. Authority-

- shall disclose the nature of his interest at a meeting of the (a) Scientific Authority; and
- shall not take part in any deliberations or decisions of the (b) Scientific Authority with respect to that matter.
- 11. There shall be paid to the chairman, vice-chairman and other Remuneramembers of the Scientific Authority (whether by way of honorarium, salary or tion of fees) and such other allowances as the Minister may determine.
- 12. The office of chairman, vice-chairman or member of the Scientific Office of Authority shall not be a public office for the purposes of Chapter V of the Constitution of Jamaica.

members. chairman. vice-chair-

> man or member not public office.